

# **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Cabinet**  
held on Tuesday, 3rd May, 2011 in The Tatton Room - Town Hall,  
Macclesfield SK10 1DX

## **PRESENT**

Councillor W Fitzgerald (Chairman)  
Councillor R Domleo (Vice-Chairman)

Councillors Rachel Bailey, D Brown, H Gaddum, A Knowles, J Macrae,  
P Mason and R Menlove

Councillors in attendance:  
Rhoda Bailey, Lesley Smetham and Brian Silvester.

Officers in attendance:  
Chief Executive; Borough Solicitor; Borough Treasurer and Head of Assets;  
Director of Adult, Community Health and Wellbeing Services; Director of  
Children and Families; Head of HR and Organisational Development; Head of  
Policy and Performance; and Strategic Director Places.

## **175 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

## **176 DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **177 PUBLIC SPEAKING TIME/OPEN SESSION**

There were no questions from members of the public.

## **178 MINUTES OF PREVIOUS MEETING**

### **RESOLVED**

That the minutes of the meeting held on 11 April 2011 be approved as a correct record.

## **179 KEY DECISION CE10/11-92 PROPOSED CLOSURE OF MACCLESFIELD HIGH SCHOOL**

Consideration was given to the outcome of the statutory public notice and the responses received during the representation period regarding the closure of Macclesfield High School on 31 August 2011; the closure of the High School being contingent upon the opening of an Academy on the existing site on 1 September 2011.

## **RESOLVED**

1. That approval be given to the closure of Macclesfield High School on 31 August 2011.
2. That approval be given to the recommendation that closure is to take effect only if, by the date of closure, an agreement has been made under section 482(1) of the Education Act 1996 for the establishment of an Academy on the same site.

### **180 KEY DECISION CE11/12-1 NEIGHBOURHOOD POLICING SERVICE LEVEL AGREEMENT**

Consideration was given to the development of a Neighbourhood Policing Service Level Agreement with Cheshire Constabulary. The report took into account the views of the Sustainable Communities Scrutiny Committee which had discussed the draft agreement at its meeting on 7 April 2011 and put forward a number of recommendations for consideration to Cabinet. These were detailed in the report with proposed responses.

## **RESOLVED**

1. That approval be given to the proposed response to the recommendations of the Sustainable Communities Scrutiny Committee, as set out in Section 10.1 of the report.
2. That the final Neighbourhood Policing Service Level Agreement for 2011-2012 be approved.

### **181 EXCLUSION OF THE PRESS AND PUBLIC**

## **RESOLVED**

That the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1, 2, 3 or 5 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

### **182 KEY DECISION CE10/11-78 WILSON BOWDEN TOWN CENTRE DEVELOPMENT AGREEMENT**

Consideration was given to the report of the Strategic Director Places.

## **RESOLVED**

1. That approval be given to the Terms of Variation as set out in the report.

2. That delegated authority be given to the Chief Executive, the Borough Treasurer, and the Borough Solicitor, to finalise the agreement in consultation with the Leader, the Portfolio Holder for Prosperity and the Portfolio Holder for Procurements, Assets and Shared Services.

183      **WORKFORCE CHANGE**

Consideration was given to a report of the Head of Human Resources and Organisational Development.

**RESOLVED**

That Cabinet supports the decision of the Chief Executive to release the employees whose roles are listed as 1 to 35 in Appendix A under the arrangements agreed in relation to voluntary severance provisions for employees in the Council.

The meeting commenced at 10.00 am and concluded at 10.35 am

W Fitzgerald (Chairman)