

Cabinet

Agenda

Date: Monday, 1st August, 2011
Time: 2.00 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**
2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda.

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

In order for an informed answer to be given, where a member of the public wishes to ask a question of a Cabinet Member three clear working days notice must be given and the question must be submitted in writing at the time of notification. It is not required to give notice of the intention to make use of public speaking provision but, as a matter of courtesy, a period of 24 hours notice is encouraged.

Please contact Cherry Foreman on 01270 686463
E-Mail: cherry.foreman@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

4. **Minutes of Previous meeting** (Pages 1 - 4)

To approve as a correct record the minutes of the meeting held on 7 July 2011.

5. **Key Decision 90: Home Improvement Agency Review** (Pages 5 - 20)

To consider a report which provides an overview of the role of home improvement agencies, a summary of the review and its recommendations, and an overview of a procurement exercise carried out to test the market.

6. **Key Decision 5: Think Local Act Personal - A National Strategy for Local Implementation** (Pages 21 - 30)

To consider a report which gives details on the Think Local Act Personal national strategy.

7. **Key Decision 7: Crewe Green Link Road Project - Department of Transport Funding Bid** (Pages 31 - 48)

To consider a report which provides an update on progress made in securing Department of Transport Funding for the Crewe Green Link Road South and seeks approval to submit the Final Submission for funding.

8. **Key Decision 8: Religious Education Syllabus for Cheshire East** (Pages 49 - 76)

To consider a report which seeks approval for the revised Religious Education Agreed Syllabus for Cheshire East.

9. **Key Decision 9: Public Transport Support Criteria** (Pages 77 - 98)

To consider a report on the revised public transport criteria which will guide future investment in local bus, rail and community transport services financially supported by the Council.

10. **Key Decision 11: Customer Services Strategy** (Pages 99 - 122)

To consider a report on the new Customer Services Strategy that sought support for the recommendation to extend face to face customer access across all Cheshire East Libraries.

11. **2010/11 Final Outturn Performance Report** (Pages 123 - 190)

To consider a report which gives summary and detailed information about the financial and non-financial performance at the final stage of 2010-11.

12. **Treasury Management Annual Report** (Pages 191 - 200)

To consider a report on the Council's Treasury Management Policy.

13. **Business Planning Process 2012-2015** (Pages 201 - 258)

To consider a report seeking approval of the Council's Business Planning Process for 2012-13 onwards.

14. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide 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 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

15. **Key Decision 14: Tatton Park Business Development Phase 1** (Pages 259 - 278)

To consider a report of the Strategic Director - Places

16. **Managing Workforce Change** (Pages 279 - 284)

To consider the report of the Head of Human Resources and Organisational Development.