

Cabinet

Agenda

Date: Monday, 5th September, 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 - 8)

To approve as a correct record the minutes of the meeting held on 1 August 2011.

5. **Key Decision 10/11-62 Transfer and Devolution to Town and Parish Councils**
(Pages 9 - 26)

To consider a report on the progress of negotiations with participating local councils regarding the transfer of assets and services.

6. **Key Decision 11/12-3 Cheshire and Warrington Local Investment Plan 2**
(Pages 27 - 64)

To approve the Housing Local Investment Plan 2.

7. **Key Decision 11/12-10 Improvements in the Delivery of Adult Social Care Services - Building Based Services** (Pages 65 - 74)

To consider the provision of day service, short break and respite services in adult social care.

8. **First Quarter Review of Performance** (Pages 75 - 128)

To consider the financial position and service performance, and to approve supplementary revenue estimates and capital virement requests.

9. **Risk Management Policy Review** (Pages 129 - 144)

To approve the updated Risk Management Policy which is reviewed annually.

10. **Business Generation Centres** (Pages 145 - 174)

To receive the final report of the Scrutiny Review of the Council's Business Generation Centres.

11. **Notice of Motion - Memorial to Royal Engineers, Alvaston Hall, Crewe**
(Pages 175 - 178)

To consider a response to the Notice of Motion submitted to Council on the erection of a memorial in recognition of six Royal Engineers killed by a bomb in 1940.

12. **Notice of Motion - Residential Care Market** (Pages 179 - 184)

To consider a response to the Notice of Motion submitted to Council on residential care in Cheshire East, and on its funding.

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

The report relating to the remaining item on the agenda has 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 item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 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

14. **Managing Workforce Change - Severance Provision** (Pages 185 - 194)

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