

Cabinet Agenda

Date: Monday, 3rd October, 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:

<u>cherry.foreman@cheshireeast.gov.uk</u> 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 - 10)

To approve as a correct record the minutes of the meeting held on 5 September 2011.

5. **Key Decision 17 - Carers Strategy and Implementation Plan** (Pages 11 - 56)

To consider the Strategy and Implementation plan and in doing so support and endorse the strategy for Cheshire East Council and its resident Carers and their families. (Appendix 1: Carers Strategy, Appendix 2: Implementation Plan).

6. **ICT Strategy 2011-12** (Pages 57 - 76)

To endorse and approve the corporate ICT Strategy 2011-2012 to enable it to progress to publication and enable implementation.

7. Notice of Motion Submitted by Councillors S Jones and R Fletcher (Pages 77 - 80)

To agree that this matter be referred to the Safeguarding Adults Board, with a view to them examining the matter and reporting back on the issues as set out in the decision requested.

8. **Draft National Planning Policy Framework** (Pages 81 - 94)

To consider the comments of Strategic Planning Board on the Draft National Planning Policy Framework and to recommend that Council approves the consultation response, as detailed in Appendix 1 of the report.

9. 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

10. **Managing Workforce Change** (Pages 95 - 100)

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