

Cabinet

Agenda

Date: Monday, 9th January, 2012
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 - 6)

To approve as a correct record the minutes of the meeting held on 28 November 2011.

5. **Key Decision CE11/12-20 Improvements to the Delivery of Adult Social Care Building Based Services - Interim Report** (Pages 7 - 14)

To consider a report of the Director of Children, Families and Adults giving an update on the progress of the consultation and timescales for the preparation of the required business cases.

6. **Key Decision CE11/12-22 Farms Estate Policy Review** (Pages 15 - 28)

To consider the findings of a review of the rationale for the provision of the service, and the scale and nature of future provision.

7. **Business Generation Centres** (Pages 29 - 34)

To agree a response to the recommendations of the Corporate Overview and Scrutiny Committee Review of Business Generation Centres.

8. **Key Decision CE11/12-26 Knutsford Health and Social Care Development** (Pages 35 - 44)

To consider a report of the Director of Children, Adults and Families.

9. **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 Paragraph 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

10. **Key Decision CE11/12-18 Temporary Agency Staff Contract** (Pages 45 - 52)

To consider the Joint report of the Director of Finance and Business Services and the Head of Human Resources and Organisational Development.