

Cabinet

Agenda

Date: Monday, 2nd April, 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 - 10)

To approve as a correct record the minutes of the meeting held on 5 March 2012.

5. **Key Dec 11/12-28 Determination of Local Authority Co-ordinated Scheme and Admission Arrangements** (Pages 11 - 56)

To consider the outcome of the statutory consultation on the proposed admissions arrangements and co-ordinated scheme, and to approve it with effect from 2013.

6. **Key Dec 11/12-40 Equality and Diversity** (Pages 57 - 64)

To agree the Council's Equality and Diversity Objectives, to ensure that the Council complies with its general and specific duties under the Equality Act 2010.

7. **Key Dec 10/11-49/2 Future Operation Of The Lyceum Theatre, Crewe** (Pages 65 - 68)

To consider an update on future delivery options and on the recent formal soft market testing.

8. **Key Dec 11/12-27 Private Sector Housing Financial Assistance Policy** (Pages 69 - 130)

To approve this Policy setting out the forms of assistance that the Council will make available to owner-occupiers, private landlords, and to people with disabilities, to repair and adapt their homes.

9. **Interim Policy on the Release of Housing Land** (Pages 131 - 142)

To consider proposed changes to the interim policy on the release of housing land in the context of housing supply, the reasons for the amendments and the proposed consultation process.

10. **Shadow Health and Wellbeing Board - Terms of Reference** (Pages 143 - 154)

To consider amendments to the proposed terms of reference of the Board in the light of further revisions that may be made to the Bill prior to it receiving Royal Assent.

11. **Notice of Motion - Health and Social Care Bill** (Pages 155 - 160)

To consider a response to the Notice of Motion submitted to Council on 23 February 2012 and referred to the Cabinet for determination.

12. **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

13. **Key Dec 11/12-37 Tatton Vision - Tatton Park Catering/Commercial Provisions**
(Pages 161 - 166)

To consider new arrangements for the delivery of catering and related services at Tatton Park, as a key element of the Tatton Vision programme.

14. **Workforce Change** (Pages 167 - 176)

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