

Cabinet

Agenda

Date: Monday, 25th June, 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 - 4)

To approve the minutes of the meeting held on 28 May 2012 as a correct record.

5. **Key Dec 12/13-2 Shadow Health and Wellbeing Board Terms of Reference**
(Pages 5 - 26)

To recommend the Terms of Reference to the Council, and also that they be further reviewed in advance of the Board assuming its statutory functions.

6. **Key Decision Middlewich Eastern Bypass and Midpoint 18** (Pages 27 - 76)

To agree to act as the grant recipient for this project for the development of the bypass.

7. **Key Dec 12/13-6 SEMMMS A6 to Manchester Airport Relief Road** (Pages 77 - 100)

To consider the progress of this scheme and the Major Scheme Business Case.

8. **Management and Governance Arrangements for the Joint Waste Contracts**
(Pages 101 - 104)

To note the decision of the Joint Waste Management Board on 1 May 2012 and to put in place the necessary arrangements for its replacement.

9. **Discretionary Enhancement to the English National Concessionary Travel Scheme** (Pages 105 - 110)

To consider the options for the use of concessionary bus passes on flexible and community transport.

10. **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 matter 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

11. **Managing Workforce Change** (Pages 111 - 120)

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