

Cabinet

Agenda

Date: Monday, 23rd July, 2012

Time: 2.00 pm

Venue: The Capesthorpe Room - Town Hall, Macclesfield SK10 1EA

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 disclosable pecuniary and non pecuniary interests.

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
E-Mail:

Cherry Foreman on 01270 686463
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 25 June 2012.

5. **Key Decision The Housing Challenge** (Pages 7 - 22)

To consider the current position regarding overall housing provision and delivery across Cheshire East, and endorse the programme to stimulate delivery.

6. **Treasury Management Annual Report 2011/2012** (Pages 23 - 38)

To receive the Treasury Management Annual Report for 2011/12.

7. **Final Outturn Performance 2011/2012** (Pages 39 - 106)

To consider the financial and non-financial performance of the Council at the final outturn stage of 2011 to 2012.

8. **Business Planning Process 2013/2016** (Pages 107 - 128)

To agree the Business Planning Process to develop a Business Plan for 2013 to 2016.

9. **Addressing the Accommodation Needs of Gypsies and Travellers** (Pages 129 - 172)

To agree an approach in the light of the new planning policy for gypsies and travellers.

10. **Carbon Management Annual Monitoring Report** (Pages 173 - 180)

To consider the figures presented in the Carbon Management Plan annual monitoring report 2011-12.

11. **Scrutiny Review - Residential Provision Within Cheshire East** (Pages 181 - 250)

To receive the final report of the Adult Social Care Scrutiny Committee Review into Residential Provision within Cheshire East.

12. **Notice of Motion - Centenary of the First World War and Conservation of War Memorials** (Pages 251 - 258)

To consider a response to the Notice of Motion submitted to Council on the centenary of the First World War and the conservation of war memorials in the Borough.

13. **Notice of Motion - Responding to Elected Member Enquiries** (Pages 259 - 262)

To consider a response to the Notice of Motion to Council on the response time for elected member enquiries.

14. **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 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

15. **Managing Workforce Change** (Pages 263 - 272)

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