

Cabinet Agenda

Date: Monday, 7th January, 2013
Time: 2.00 pm
Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe
CW1 2BJ

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 in any item on the agenda.

3. **Part 2 Private Agenda - To Respond to any Representations Received**

To respond to any representations received from Elected Members or from the public regarding the reasons for any matters on this agenda being considered in private.

4. **Minutes of Previous Meeting** (Pages 1 - 10)

To approve as a correct record the minutes of the meeting held on 10th December 2012.

5. **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.

6. **Key Decision 35 - Alderley Park Bio-Incubation Centre** (Pages 11 - 18)

To approve the decisions requested, as set out in the report, regarding the Council's participation and investment in a Joint Venture to establish and operate a BioScience Incubator Centre for new and existing small businesses in the bioscience sector.

7. **Key Decision 33 - Disposal of land off Earl Road, Handforth** (Pages 19 - 28)

To consider a report relating to the disposal of land off Earl Road, Handforth.

8. **Key Decision (11/12) 39 - Shared Services Separate Legal Entity** (Pages 29 - 138)

To consider a report concerning the future of the key Shared Services between Cheshire East Council (CE) and Cheshire West and Chester Council (CWAC), namely the ICT and HR and Finance Shared Services.

9. **Key Decision 39 - Crewe Railway Exchange - Site Assembly and Land in Unknown Ownership** (Pages 139 - 154)

To consider a report seeking authority to pursue a Compulsory Purchase Order under the Town and Country Planning Act 1990, in order to acquire land to the south west of Weston Road in Crewe.

10. **Personalisation, Quality and Safety for Vulnerable Adults in Cheshire East: A Review of the Coherence and Effectiveness of Current Arrangements** (Pages 155 - 186)

To receive the report on the Personalisation, Quality and Safety for Vulnerable Adults in Cheshire East: A Review of the Coherence and Effectiveness of Current Arrangements and to note the current position in relation to the recommendations made in the report.

11. **Transfer of the former Broad Street School, Crewe** (Pages 187 - 204)

To consider a revised proposal, following the previous Cabinet Report of 20th August 2012, to relocate the Cheshire Academy of Integrated Sport and Arts from their existing premises at Macon Way, Crewe to the former Broad Street School, Crewe.

12. **Universal Information and Advice Services Update 07 01 13 doc (2).docx** (Pages 205 - 208)

To receive a report seeking permission to amend the method for administering the grant aid Cheshire East Citizens Advice Bureau and Cheshire East Citizens Advice Bureau North for twelve months from 1 April 2013 – 31 March 2014.

13. **Authorisation of Officers** (Pages 209 - 210)

To consider the attached report.

14. **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 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

15. **Key Decision 34 - Land at Parkgate, Knutsford** (Pages 211 - 216)

To consider a report relating to land at Parkgate, Knutsford.