

Special Cabinet

Agenda

Date: Monday, 24th March, 2014
Time: 11.30 am
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 disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

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4. **Questions to Cabinet Members**

A period of 20 minutes is allocated for questions to be put to Cabinet Members by members of the Council. Notice of questions need not be given in advance of the meeting. Questions must relate to the powers, duties or responsibilities of the Cabinet. Questions put to Cabinet Members must relate to their portfolio responsibilities.

The Leader will determine how Cabinet question time should be allocated where there are a number of Members wishing to ask questions. Where a question relates to a matter which appears on the agenda, the Leader may allow the question to be asked at the beginning of consideration of that item.

5. **Minutes of Previous Meeting** (Pages 1 - 12)

To approve the minutes of the meeting held on 4th March 2014.

6. **Options Appraisal on the future of Alderley Park** (Pages 13 - 40)

To note a decision for the Council to invest in Alderley Park to enable the Council to take an active role in shaping the future development of this strategic asset.

7. **Cheshire East Ltd - Group Structure and Governance Arrangements** (Pages 41 - 54)

To consider a report setting out the proposed structure and mandate for creating a new wholly-owned Council company – Cheshire East Ltd; and to seek approval for the governance structures under which the group will operate.

8. **Decisions for Alternative Service Delivery Vehicles** (Pages 55 - 74)

To consider a report seeking approval of a number of operational decisions regarding the new Alternative Service Delivery Vehicles.

THERE ARE NO PART 2 REPORTS