

Children and Families Committee

Supplementary Agenda

Date: Tuesday, 16th July, 2024
Time: 5.30 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

3. **Minutes of Previous Meeting** (Pages 3 - 4)

To approve as a correct record the minutes of the previous meeting held on 8 July 2024.

This page is intentionally left blank

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Children and Families Committee**
held on Monday, 8th July, 2024 in the Council Chamber, Municipal Buildings,
Earle Street, Crewe CW1 2BJ

PRESENT

Councillor C Bulman (Chair)
Councillor E Gilman (Vice-Chair)

Councillors M Beanland, J Bird, M Edwards, G Hayes, B Posnett,
B Puddicombe, J Saunders, G Smith, A Burton, M Goldsmith and L Wardlaw

OFFICERS IN ATTENDANCE

Rob Polkinghorne, Chief Executive
Deborah Woodcock, Executive Director Children's Services
Claire Williamson, Director of Education, Strong Start and Integration
Andrea Stone, Interim Director of Family Help and Social Care
David Brown, Director of Governance and Compliance
Lauren Conway, Business Manager
Janet Witkowski, Head of Legal
Nikki Wood-Hill, Lead Finance Partner
Josie Lloyd, Democratic Services Officer

ALSO PRESENT

Councillor Janet Clowes

17 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs R Bailey, S Bennett-Wake and N Cook. Cllrs L Wardlaw, A Burton and M Goldsmith attended as substitutes.

18 DECLARATIONS OF INTEREST

There were no declarations of interest.

19 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting held on 3 June 2024 be agreed as a correct record.

20 PUBLIC SPEAKING/OPEN SESSION

There were no public speakers.

21 ILACS IMPROVEMENT PLAN

The committee discussed the matter of Appendix 1 and Appendix 2 of the report being marked 'to follow' on the main agenda and therefore not being published within the required five clear working days of the meeting, as set out in the constitution. Members raised concerns that this had not allowed time for due consideration and scrutiny, and it was proposed and seconded that the item be deferred.

It was noted that there had been an administrative error which had caused two differing figures to be reported on the cost. Officers confirmed that the correct figure was £1.9m and that this would be rectified when re-publishing the report.

RESOLVED:

By majority:

1. That the matter be deferred to an alternative meeting of the Children and Families Committee, to be scheduled for 5.30pm on Tuesday 16 July 2024.

Unanimously:

2. That the report be published as planned with the agenda for the meeting of full Council 17 July 2024, on the basis that amendments may be made by the Children and Families Committee on 16 July.

22 WORK PROGRAMME

It was agreed that the work programme would be considered at the meeting on 16 July.

The meeting commenced at 14:00 and concluded at 15:15

Councillor C Bulman (Chair)