### Cheshire East Council

# Scrutiny Committee Agenda

Date: Thursday, 7th August, 2008

Time: 14.00pm

Venue: Tatton Room Town Hall Macclesfield SK10 1DX, SK10 1DX

#### 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.

Note: In order for officers to undertake any background research it would be helpful if questions were submitted at least one working day before the meeting.

#### 4. **Minutes of Previous meeting** (Pages 1 - 4)

#### 5. Action taken by Chairman - Waiver of Call-in period

To note the Chairman's action in agreeing to treat as urgent the 17 July 2008 Cabinet meeting decision in respect of <u>Key Decision CE02 - Transforming Learning Communities</u> and that as a result, the call-in procedure had not been applied to this Cabinet decision.

Please contact	Carole Roberts on 01270 529733 or 01270 529736
E-Mail:	carole.roberts@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

#### 6. Scrutiny Training and Development Needs

To consider a verbal report of the Lead Officer for the Member Development Officer Working Group.

# 7. Proposals for a Health & Adult Social Care Scrutiny Committee for Cheshire East Council (Pages 5 - 10)

To consider in detail the arrangements for constituting a Health and Adult Social Care Scrutiny Committee for East Cheshire, and in particular the draft Terms of Reference for the Committee.

## 8. Scrutiny: Building the Framework (Pages 11 - 14)

To give further consideration to the development of the Council's Scrutiny function.