

Advisory Panel - Performance and Capacity Agenda

Date: Wednesday, 17th September, 2008
Time: 5.00 pm
Venue: The Board Room, Town Hall, Macclesfield

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 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)

To approve the Minutes of the meeting held on 29 July 2008.

5. Draft Corporate Plan (Pages 5 - 80)

To consider the rationale behind the development of the Cheshire East Interim Corporate Plan 2009/10.

Report attached.

6. Governance - Update (Pages 81 - 82)

To receive an update on a number of matters in respect of governance.

Report attached.

7. Cheshire and Warrington Improvement and Efficiency Partnership - Update (Pages 83 - 88)

To receive a report on progress to date in developing the Cheshire and Warrington Improvement and Efficiency Partnership.

Report attached.

8. Feedback from Task Groups

9. Date of Next Meeting

The next meeting is programmed to be on 4 November 2008 at 2.00 pm. Members are, however requested to consider changing the time at which it will start as a Cabinet meeting is due to be held at the same time and some Members will be involved in both.