# **Cheshire East Council**

# **Advisory Panel - People**

# Agenda

Date: Monday, 27th October, 2008

Time: 2.00 pm

# Venue: Tatton Room, Macclesfield Town Hall

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 meeting Tuesday, 23rd September, 2008 of Advisory Panel - People** (Pages 1 - 8)

To approve the minutes of the last meeting.

### 5. Draft Structural Proposals (Pages 9 - 14)

Please contact	Julie North on 01270 529728 or 01270 529644
E-Mail:	julie.north@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

To share with Advisory Panel Members the proposals which are being developed for a structure for the People Directorate and to decide on the feedback which the Panel wishes to give about these proposals.

#### 6. **Provision of Cultural Services** (Pages 15 - 18)

To share with Advisory Panel Members the Project Initiation Document (PID), which has been put together in relation to the Provision of Cultural services and to decide on the advice, on this matter, which the Panel wishes to give to Councillor Andrew Knowles, the Portfolio Holder for Health and Wellbeing services.

#### 7. **Task Groups** (Pages 19 - 20)

To share with Advisory Panel Members some proposals for the Terms of Reference and Officer support for the Task Groups, agreed at the meeting of the Panel held on 23 September 2008 and to agree the Terms of Reference for the Task Groups and Officer support arrangements.

#### 8. **Panel Work Programme**

Verbal Update by Strategic Director (People)

#### 9. **Dates of future meetings**

8 December, 2008, 19 January, 2009, 2 March, 2009, (April 2009 to be confirmed).