

Advisory Panel - People

Agenda

Date: Monday, 8th December, 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 Previous meeting** (Pages 1 - 4)

To approve the minutes as a correct record.

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

5. **Children's Trust Implementation** (Pages 5 - 16)

To consider a report setting out the key issues that now need to be addressed in respect of Children's Trust Implementation over the next 12 months, which makes recommendations for how best to develop and implement future Trust arrangements, taking account of current legislation, emerging DCSF guidance and local experience of setting up and operating the current Children's Trust. Views are also sought on how setting up the new Trust should be linked to the evolving LSP / LAA arrangements for each new LA.

6. **Area Based Grant** (Pages 17 - 24)

To consider a report updating the Advisory Panel Members in respect of Area Based Grant, as requested at the meeting held on 27th October, 2008.

7. **Commissioning Strategy - Advocacy** (Pages 25 - 30)

To briefly highlight the range of provision in East Cheshire and to propose, in high level terms, the commissioning approach for the future, in partnership with the Primary Care Trust (PCT).

8. **Deprivation of Liberty Safeguards** (Pages 31 - 40)

To introduce to Members a new statutory responsibility, the Deprivation of Liberty Safeguards, which will come into force in April 2009 and to consider the appropriate administrative and procedural machinery that will be required to ensure their successful implementation.

9. **Leasing Contracts for Schools** (Pages 41 - 46)

To consider a report to be submitted to Cabinet to gain approval to a change in the process for taking out leasing agreements.

10. **Work Programme**

Verbal update.

11. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Panel may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

12. **People Directorate Structure - Update Report** (Pages 47 - 50)

To consider a report updating the Advisory Panel Members on the progress of work to implement a structure for the People Directorate of Cheshire East Council.