

# Scrutiny Committee

## Agenda

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**Date:** Wednesday, 21st January, 2009  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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 - 8)**

To approve the minutes of the meeting held on 15 December 2008.

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Please contact Denise French on 01270 529643 or 01270 529736  
E-Mail: [denise.french@cheshireeast.gov.uk](mailto:denise.french@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

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5. **Action taken by the Chairman**

To note details of action taken by the Chairman in respect of :

Urgent Decision under Standing Order No 25: Appointment of Strategic Director – Places Informal Briefing to Members of the Cabinet

6. **Open invitation to the Leader of the Council and Chief Executive**

The Committee at its meeting on 10 October 2008 extended an open invitation for the Leader of the Council and Chief Executive to attend the Committee.

7. **Address by Portfolio Holder**

The Chairman on the Committee's behalf has invited Councillor Frank Keegan- Portfolio Holder for Resources to address the meeting on current financial issues.

8. **Feedback on Scoping exercise**

To receive feedback on the informal scoping exercise earlier in the day on a review of Facilities for Young People.

9. **Annual Work Programme**

To consider the drafting and Consultees to be involved in the drafting of an Annual Work Programme effective from 1 April 2009.

10. **Update: Cheshire and Warrington Improvement Partnership Member development – Overview and scrutiny programme**

To receive an update on Module 3 of the Cheshire and Warrington Improvement Partnership Member development – Overview and Scrutiny programme to be held at Warrington Town Hall on Friday 16 January 2009.

11. **Training and Development Issues**

To consider any further training and development issues for the Scrutiny Committee and its members.

12. **Annual Scrutiny Report for 2008/09**

To consider the drafting of an Annual Scrutiny Report for the Shadow Council year 2008/09.