

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Scrutiny Committee**
held on Thursday, 19th March, 2009 at Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor A Thwaite (Chairman)
Councillor A Richardson (Vice-Chairman)

Councillors A Barratt, G Baxendale, S Conquest, M Davies, Miss S Furlong,
Ms O Hunter, Mrs L Smetham, J Wray and Mrs S Jones

60 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors P Edwards, Mrs L Smetham, S Broadhurst, Mrs E Howell, and R Menlove

61 DECLARATIONS OF INTEREST

None

62 PUBLIC SPEAKING TIME/OPEN SESSION

None

63 MINUTES OF PREVIOUS MEETING

RESOLVED

That the minutes of the meeting held on 18 February 2009 be approved as a correct record and signed by the Chairman.

64 ACTION TAKEN BY THE CHAIRMAN

The Chairman reported that he had undertaken the following action since the last meeting of the Committee:
Urgent Decision under Standing Order No25 – Temporary Accommodation for the Strategic Director of Places.

RESOLVED

That the action taken by the Chairman in respect of the matter set out above be noted.

65 FORWARD PLAN

Consideration was given to the Forward Plan for 1 March 2009 to 30 June 2009.
With regard to CE59 – Local Area Working the Committee agreed that as the

expected date of decision was 24 February 2009, this issue should be progressed as a matter of urgency.

The Chairman agreed to raise this issue at the next Cabinet meeting and also with the Chairmen of the Scrutiny Committees.

RESOLVED

That the Chairman raise CE59 – Local Area Working at the next Cabinet meeting and also with the Chairmen of the Scrutiny Committees.

66 ANNUAL WORK PROGRAMME

Consideration was given to the work programme. It was noted that at the last meeting of the Committee, Members requested that the following items be included on the work programme:

Crewe Gateway Scheme

Future of Leisure Facilities – wet and dry areas in Crewe

RESOLVED

That the work programme be amended to include the above issues

67 ANNUAL SCRUTINY REPORT 08/09

Consideration was given to the Annual Scrutiny Report for 2008/09 which would be submitted to Council at its meeting scheduled to be held in July 2009.

RESOLVED

That the Annual Scrutiny Report for 2008/09 be approved and submitted to Council at its meeting scheduled to be held in July 2009.

68 YOUNG ENTREPRENEURS SCRUTINY PILOT - FINAL REPORT

Consideration was given to the above final report. It was noted that a site visit to Connexions and the Youth Information Centre had been arranged for 26 March 2009. The final report would then be updated and submitted to Cabinet for consideration.

RESOLVED

That the report be amended to reflect the Committees visit to Connexions and the Youth Information Centre and submitted to Cabinet for consideration.

69 SCRUTINY DEVELOPMENTS AND TRAINING ISSUES

The Committee was informed that the Overview and Scrutiny structure had been approved.

RESOLVED

That the Overview and Scrutiny Structure be noted

The meeting commenced at 2.00 pm and concluded at 2.55 pm

Councillor A Thwaite (Chairman)