

# Corporate Scrutiny Committee

## Agenda

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<b>Date:</b>	<b>Monday, 12th July, 2010</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>East Committee Room - Municipal Buildings, Earle Street, Crewe, CW1 2BJ</b>

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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. **Minutes of Previous Meeting** (Pages 1 - 6)
3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests and for members to declare the existence of a party whip in relation to any item on the agenda.

4. **Public Speaking Time/Open Session**

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit 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 members of the public contacted the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting to provide brief details of the matter to be covered.

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For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

**Contact:** Mark Nedderman  
**Tel:** 01270 686459  
**E-Mail:** [mark.nedderman@cheshireeast.gov.uk](mailto:mark.nedderman@cheshireeast.gov.uk)

5. **Work Programme Progress Report** (Pages 7 - 14)

To consider a report of the Borough Solicitor.

6. **Legal Services Presentation** (Pages 15 - 18)

To consider a report of the Borough Solicitor.

7. **ICT Harmonisation and Improvement**

To receive a presentation from the ICT Manager to provide background information in respect of the work programme item.

8. **Outsourcing of Discretionary Leisure and Cultural Services**

To receive a presentation from the Head of Wellbeing to provide background information in respect of the work programme item.

9. **Risk Management**

To receive a presentation from the Head of Policy and Performance to provide background information in respect of the work programme item.

10. **Corporate Plan** (Pages 19 - 54)

To consider a report of the Head of Human Resources considered by Cabinet on 14 June 2010, which set in motion the formal process to consult Overview and Scrutiny Committees in accordance with the Budget and Policy Framework procedure rules. The Committee is asked to consider making observations on the Corporate Plan which will be considered by Cabinet on 19 July 2010.

11. **Forward Plan - Extracts** (Pages 55 - 60)

To note the current forward plan, identify any new items, and to determine whether any further examination of new issues is appropriate.

12. **Consultations from Cabinet**

To note any consultations referred to the Committee from Cabinet and to determine whether any further action is appropriate.

13. **Staffing of the Scrutiny Team**

The Chairman to update Members on the staffing of the Scrutiny Team.