

# Corporate Scrutiny Committee

## Agenda

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<b>Date:</b>	<b>Wednesday, 15th September, 2010</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>The Bridestones Suite - Congleton Town Hall</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 - 12)

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.

5. **Work Programme Progress Report** (Pages 13 - 20)

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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

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To consider a report of the Borough Solicitor.

6. **ICT Harmonisation Monitoring Group**

To set up a group to monitor the progress of the ICT harmonisation proposals.

7. **Procurement of Utilities**

To receive a presentation in relation to securing new energy contracts for Cheshire East. The Office of Government Commerce (Pan Government Energy Project) advise that improved prices can be achieved through adopting flexible, aggregated, risk managed energy contracts and the Cheshire East Procurement Recommendation is to enter into a fully flexibly contract with West Mercia Supplies, which is one of the accredited solutions.

8. **Assets**

Arthur Pritchard, Assets Manager to give a presentation on the Assets Register and on the Asset Challenge process, with a view to the Committee setting up a Task and Finish Group.

9. **Crewe Lyceum Theatre and Knutsford Cinema**

Guy Kilminster Head of Health and Wellbeing to give a presentation on consultation arrangements in respect of the future of Crewe Lyceum Theatre and Knutsford Cinema.

10. **Capital Strategy**

The Borough Treasurer to give a brief overview of the Capital Strategy.

Please note that a the Cabinet report on this matter which is expected on the agenda for the 20 September meeting, will be available from Friday 10 September 2010.

11. **Projected Overspend**

The Borough Treasurer to provide a verbal update on the current position as reported in the quarter one financial performance report considered by Cabinet on 16 August 2010.

12. **New Executive Arrangements**

The Chairman to update the Committee on formal consultation arrangements expected to be referred to this Committee regarding new Executive arrangements.

13. **Highways Transformation Call-in**

To update the committee on the response of the Highways Transformation sub-committee to the advice offered to it by this committee at the meeting held on 26 August 2010.

14. **Forward Plan - Extracts** (Pages 21 - 26)

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

15. **Consultations from Cabinet**

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