

Corporate Scrutiny Committee

Agenda

Date:	Tuesday, 1st February, 2011
Time:	2.00 pm
Venue:	Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

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.

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

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

To consider a report of the Borough Solicitor.

6. **Shared Assets**

Lisa Quinn to provide an oral report.

7. **Budget 2011/2012**

To consider the pre-budget report. (please bring the copy given to you for the Members briefing held on 18 January 2011)

8. **Forward Plan - Extracts** (Pages 15 - 24)

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

9. **Consultations from Cabinet**

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

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Corporate Scrutiny Committee**
held on Tuesday, 14th December, 2010 at Committee Suite 1,2 & 3,
Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor A Thwaite (Chairman)
Councillor J Narraway (Vice-Chairman)

Councillors A Arnold, G Baxendale, D Brickhill, J Crockatt, H Davenport,
J P Findlow and D Topping

Apologies

Councillors S Conquest, M Davies, P Edwards and S Wilkinson

68 MINUTES OF PREVIOUS MEETING

RESOLVED –That the minutes of the meeting held on the 12 October 2010 be approved as an accurate record of the meeting and signed by the Chairman.

69 DECLARATIONS OF INTEREST

There were no declarations of interest.

70 PUBLIC SPEAKING TIME/OPEN SESSION

There were no Members of the Public present who wished to make a statement.

71 SHARED SERVICES

At its meeting held on 12 October 2010, the committee had received a presentation on the range and scope of shared services provided for Cheshire East and Cheshire West and Chester Councils. At that meeting, Members had raised a number of queries which related, amongst other things, to the operation of the Shared Services Joint Committee; the need to have a better understanding of the proposed legal entity in respect of HR and ICT; and future proposals for the former County European and External Funding Unit.

Councillors David Brown (Performance and Capacity Portfolio Holder) and Peter Mason (Procurement, Assets and Shared Services Portfolio Holder) both of whom were Members of the Shared Services Joint Committee, attended the meeting and gave explanations in relation to a number of outstanding queries from the previous meeting. The Portfolio Holders were assisted by the Borough Treasurer.

The Committee was informed that the Shared Services Joint Committee had taken a decision to close the former County European and External Funding Unit

a few months ago. Cheshire East did however have a vacant post of External Funding Officer within Cheshire its establishment.

In response to a Members query about the status of each of the current 32 shared services, the Performance and Capacity Portfolio Holder undertook to provide members of the Committee with a position statement on each shared service.

In connection with the creation of a separate legal entity in respect of HR and ICT and other support services, the Borough Treasurer informed the Committee that this would provide an opportunity for new arrangements for Cheshire East and its partners. Two options were currently being explored.

The first option was in the form of a trading operation which would allow the Council to offer to sell services to smaller local authorities and public sector organisations, by trading with such organisations as customers. The second option was a more collaborative model which would allow the Council to work in partnership with other public sector organisations. The two models were not mutually exclusive and a combination of models could be put in place.

A report on County Farms was due to be considered by the Committee in January.

RESOLVED

1. That the Performance and Capacity Portfolio Holder be requested to provide a position statement on each of the 32 shared services and distribute it to Members of this committee via the Senior Scrutiny Officer;
2. That copies of agendas of the Shared Services joint committee be circulated to Members of this Committee in advance of meetings from now on, and copies of minutes of meetings be also circulated subsequently;
3. That David Job, County Land Agent, be requested to submit a report on the future of Council owned farms to the Midpoint meeting of this Committee to be held on 11 January 2011

72 WORK PROGRAMME PROGRESS REPORT

The Committee considered a report of the Borough Solicitor setting out the 2010/2011 work programme.

At the midpoint meeting on 2 November, Members had informally agreed to set up a Task and Finish Group to review the 4 Business Generation Centres owned by Cheshire East. Subsequent to that meeting, volunteers were sought from this Committee. Three Members volunteered and met on 9 December to scope the review. During the scoping exercise, Members had acknowledged that there were close links between the management of the Business Generation Centres as Council assets and their role in Economic Development and the Task and Finish

Group had therefore suggested that an additional place should be created and offered to the Environment and Prosperity Scrutiny Committee.

Members had also requested additional information on the depot rationalisation proposals that were currently being progressed through an officer project group. A report on this matter appeared later on the agenda for this meeting.

Councillor J Narraway referred to the item in the work programme relating to the ICT Harmonisation Monitoring Group and suggested that the terms of reference of this group were too wide and suggested that the focus of the group should be restricted to the Macclesfield Data Centre.

RESOLVED –

1. That the following Members be appointed to the Business Generation CentreTask and Finish Group:

Councillors J Narraway
 P Findlow
 A R Thwaite

2. That a place be offered to Environment and Prosperity Scrutiny Committee on the Business generation Task and Finish Group;
3. That the item relating to ICT Harmonisation be amended to read 'Macclesfield Data Centre';

73 COUNCILLOR CALL FOR ACTION PROTOCOL

On 30 October 2009, the Council had approved a Councillor Call for Action (CCfA) protocol.

The CCfA protocol was intended to strengthen Member involvement at Ward level through the provision of timely, relevant information on local issues in line with the principles outlined in the Local Government and Public Involvement in Health Act which emphasised the importance of the role of Ward Members as community leaders and advocated their empowerment to deal with local issues.

To date, there had only been one request received to invoke the CCfA procedure. Notwithstanding the fact that in that particular case, the Member concerned did not provide evidence that all available options to resolve the matters raised in the CCfA had been explored, the range of problems raised by the Member, did highlight the fact that there was a gap in the protocol in how cross cutting issues should be handled. On this occasion, in the absence of any formal advice, the Scrutiny Chairs Group (SCG) had been consulted informally. This had given Chairmen and Vice Chairmen of the 5 Overview and Scrutiny Committees an opportunity to explore at an early stage, the written evidence supplied by the Member concerned, in support of the CCfA. Additionally, Members concluded that the SCG was the most appropriate place for requests for CCfA to be considered, where the subject matter affected

more than one Committee.

The Scrutiny Chairs Group had therefore recommended that the protocol be amended to give the SCG a role in determining which of the 5 Overview and Scrutiny Committees should deal with cross cutting issues.

RESOLVED

That it be recognised that the Scrutiny Chairmen's Group should determine which of the 5 Overview and Scrutiny Committees should deal with cross cutting issues raised under CCfA and Council be recommended to authorise the Borough Solicitor to make appropriate reference to the Scrutiny Chairs Group role in the CCfA protocol, by amending section 7 of the protocol.

74 DEPOT RATIONALISATION

The committee considered a report of the Strategic Director Places regarding a programme to rationalise Council Depots in Cheshire East.

The Council had inherited depots from the three former Borough Councils and the County Council. Many of the depots were in the wrong locations, were too small and had buildings in poor condition and did not meet current and future operational requirements. Efficiencies could be achieved by amalgamating operations into a reduced number of large depots

A review had commenced to evaluate future options for all depots used for Cheshire East business. This included Council owned sites used by external contractors. The review also included sites outside Cheshire East boundaries which were used in relation to Cheshire East vehicles.

All property implications arising from this review would be taken forward and resolved as part of the wider Corporate Asset Challenge programme.

The purpose and vision of the review was to:

- Evaluate future options for all depots used for Cheshire East business. This included Council owned sites used by external contractors.
- Decommission depots that did not meet current and future business needs within a phased plan
- Explore opportunities for capital receipts and revenue reductions
- Move the Council towards its vision of 2 super depots in Crewe and Macclesfield
- Ensure that there was the capacity to meet all operational needs during the transition process
- Rationalise stock held at sites

Expected outcomes of the review were:

- A reduction in the number of operational depots
- Opportunities for alternative uses for surplus depots
- Revenue budget reductions

- Capital receipts from land sales
- Capital receipts from the sale of surplus equipment
- Increase in operational efficiencies

Analysis of the findings and evaluation of options would take place during Dec 2010 –January 2011.

RESOLVED – That the report be received and the Strategic Director Places be requested to provide regular updates on the depot rationalisation project to this committee.

75 URGENCY DECISION -

The Chairman reported upon the circumstances of a decision taken by the Chief Executive under urgency powers in relation to which he had waived the 'Call-in' procedure in accordance with the Scrutiny rules contained in the Council's Constitution. The matter was deemed to be an exempt matter under the access to information Act 1985, and therefore the details of the decision could not be disclosed in the presence of the press and public.

76 FORWARD PLAN - EXTRACTS

The Committee considered items currently listed in the forward plan

RESOLVED – That the forward plan be noted.

77 CONSULTATIONS FROM CABINET

There were no consultations from Cabinet

The meeting commenced at 2.00 pm and concluded at 3.50 pm

Councillor A Thwaite (Chairman)

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CHESHIRE EAST COUNCIL

REPORT TO: CORPORATE SCRUTINY COMMITTEE

Date of Meeting: 1 February 2011
Report of: Borough Solicitor
Subject/Title: Work Programme update

1.0 Report Summary

- 1.1 To review items in the 2010/2011 Work Programme listed in the schedule attached, together with any other items suggested by Committee Members.

2.0 Recommendations

1. That the Committee note the work programme.
2. That the Committee agree to set aside a whole meeting to consider a report on Council Owned Farms.

3.0 Reasons for Recommendations

- 3.1 It is good practice to agree and review the Work Programme to enable effective management of the Committee's business.

4.0 Wards Affected

- 4.1 All

5.0 Local Ward Members

- 5.1 Not applicable.

6.0 Policy Implications including - Climate change - Health

- 6.1 Not known at this stage.

7.0 Financial Implications

- 7.1 Not known at this stage.

8.0 Legal Implications

- 8.1 None.

9.0 Risk Management

- 9.1 There are no identifiable risks.

10.0 Background and Options

- 10.1 The Committee at its meeting on 14 December 2010, formally set up a Task and Finish Group comprising 4 Members to review the 4 Business Generation Centres (BGC's) owned by Cheshire East. Councillor H Davenport was subsequently appointed by the Environment and Prosperity Committee to represent the interests of that Committee in relation to Economic Development matters.
- 10.2 On 18 January 2011 the Task and Finish Group undertook site visits to the 4 Council owned BGC's at Brierley Business Centre Crewe, Scope House Crewe, Congleton Business Centre and Wesley Avenue Sandbach. The group intends to report its findings in March of this year and will over the next month be engaging with various stakeholders including Chambers of Commerce Town Councils and the private sector.
- 10.3 The Budget Consultation Group has had to re visit its objectives this year largely due to the tight deadlines imposed on the Council by Government as a result of the Comprehensive Spending Review. The group's original objectives had been to :
1. Disaggregate budgets to fit in with the Council's Overview and Scrutiny arrangements in relation to budget setting.
 2. Give each of the 5 Overview and Scrutiny Committees an opportunity to have an input in setting budget priorities for the 2011/2012 budget.
 3. Submit an advisory report to Cabinet, containing the preliminary views of Corporate Scrutiny on the budget challenge process, in light of the Government's funding announcement.
 4. Organise a cycle of dedicated O&S meetings in early January to formally comment on the budget.
- 10.4 As members are aware, the pre-budget report was released for consultation purposes on the 19 January 2011 and the Budget Consultation Group itself had an opportunity to briefly question Cabinet and Heads of Service about the emerging budget at a hastily convened meeting on 13 January 2011. At that meeting, there was only time to consider the revenue budget. The Group is due to reconvene in the near future to consider the capital budget proposals. The pre-budget report appears elsewhere on this agenda.
- 10.5 At an informal mid point meeting on 11 January, Members supported proposals to create Wellbeing lifestyle Centres, subject to adequate transport facilities

being provided to ensure easy access to the proposed facilities. Members also gave their support in principle to the Tatton Park Vision. The Chairman of this Committee attended the Cabinet meeting on 17 January and reported the Committee's observations on the two reports.

- 10.6 During the informal mid-point meeting, Members also agreed to dedicate a future meeting of the Corporate Scrutiny Committee, to consider the future of Council farms.
- 10.7 Members are reminded that in selecting new items for the work programme, Members must pay close attention to the Corporate Plan and Sustainable Communities Strategy. Both of these documents have now been approved and adopted by Council.
- 10.8 Members must also have regard to the general criteria which should be applied to all potential items when considering whether any Scrutiny activity is appropriate. Matters should be assessed against the following criteria:

- Does the issue fall within a corporate priority
- Is the issue of key interest to the public
- Does the matter relate to a poor or declining performing service for which there is no obvious explanation
- Is there a pattern of budgetary overspends
- Is it a matter raised by external audit management letters and or audit reports?
- Is there a high level of dissatisfaction with the service

If during the assessment process any of the following emerge, then the topic should be rejected:

- The topic is already being addressed elsewhere
- The matter is subjudice
- Scrutiny cannot add value or is unlikely to be able to conclude an investigation within the specified timescale

11 Access to Information

The background papers relating to this report can be inspected by contacting the report writer:

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Designation: Senior Scrutiny Officer
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Email: mark.nedderman@cheshireeast.gov.uk

Corporate Overview and Scrutiny Committee Work Programme December 2010

Issue	Description/Comments	Suggested by	Portfolio Holder	Corporate Priority	Current Position R,A,G	Date for completion
Budget	Consultation group set up to review consultation arrangements for 2011/2012.	Committee	W Fitzgerald	Being an excellent Council and working with others-to truly deliver in Cheshire East – Value for money	The group has met 5 times most recently on 13 January 2011. The next meeting is on 31 January to review the draft Capital Programme.	Start date June 2010 and ongoing
Macclesfield Data centre	Derived from the programme to Harmonise and improve ICT facilities across the Council	Committee	W Fitzgerald	Being an excellent Council and working with others-to truly deliver in Cheshire East – Value for money	ICT Monitoring group appointed by Committee on 15 September 2010	Ongoing
Risk Management	Assess the Council's Risk management arrangements	Committee	D Brown	Being an excellent Council and working with others-to truly deliver in Cheshire East – Value for money	Presentation given to Members on 12 July 2010.	Ongoing
Local Highways and Transport/liaison Committees	Consider setting up local political arrangements to advise/determine local highway and transportation	Chairman	R Menlove	The growth and development of a sustainable Cheshire East	To be prioritised.	TBA

	issues					
Libraries Progress Report	Matter referred from Sustainable Communities Committee as a result of the realignment of remits	Sustainable Communities	A Knowles	The growth and development of a sustainable Cheshire East	Libraries Strategy to be considered at a future date.	TBA
Outsourcing of discretionary Leisure and Cultural Services	Matter referred from Sustainable Communities Committee as a result of the realignment of remits	Sustainable Communities	A Knowles	The growth and development of a sustainable Cheshire East	Awaiting final report to cabinet on future of lyceum Theatre and Knutsford Cinema.	TBA
Communications Service	Presentation on the structure and range of responsibilities covered by the communications service	Scrutiny Chairs group	D Brown	Being an excellent Council and working with others-to truly deliver in Cheshire East	Delayed until further notice.	Presentation 12 October
Assets register	Presentation on the assets register and the 'assets Challenge' process	Committee	P Mason	The growth and development of a sustainable Cheshire East	Presentation completed at informal meeting on 2 November 2010. Depot Rationalisation to be monitored through regular reports (next due March 2011).	TBA
Procurement	Presentation on procurement arrangements in Cheshire East	Portfolio Holder	P Mason	Being an excellent Council and working with others-to truly deliver in Cheshire East	Presentation received on 12 October. No further action required	12 October 2010
Shared Services	Presentation to raise	Committee	P Mason	Being an excellent	Presentation	12 October

	Member awareness of Shared Service arrangements across Cheshire.			Council and working with others-to truly deliver in Cheshire East	received on 12 October. The Portfolio holders attended the last meeting to answer members questions on shared service arrangements. Minutes and agendas of Shared Services Joint committee to be circulated to Members.	2010
Highways Transformation Contract	Monitoring of the Highways Transformation Procurement Process	Committee	P Mason	The growth and development of a sustainable Cheshire East	Joint Monitoring Group set up with Environment and Prosperity Scrutiny Committee	May 2011
Business Generation Centres	Recommend a policy on the future of 4 Council owned Business generation centres	Committee	P Mason/J Macrae	The growth and development of a sustainable Cheshire East	Task and Finish Groups set up. Report expected March 2011	March 2011



FORWARD PLAN 1 FEBRUARY 2011 - 31 MAY 2011

This Plan sets out the key decisions which the Executive expect to take over the next four months. The Plan is rolled forward every month. It will next be published in mid February and will then contain all key decisions expected to be taken between 1 March and 30 June 2011. Key decisions are defined in the Councils Constitution.

Reports relevant to key decisions, and any listed background documents may be viewed at any of the Councils Offices/Information Centres 6 days before the decision is to be made. Copies of, or extracts from these documents may be obtained on the payment of a reasonable fee from the following address:-

Democratic Services Team
Cheshire East Council ,
c/o Westfields, Middlewich Road, Sandbach Cheshire CW11 1HZ
Telephone: 01270 686463

However, it is not possible to make available for viewing or to supply copies of reports or documents, the publication of which is restricted due to confidentiality of the information contained.

A decision notice for each key decision is published within 6 days of it having been made. This is open for public inspection on the Council's Website, Council Information Centres and Council Offices.

The law and the Council's Constitution provides for urgent key decisions to be made. A decision notice will be published for these in exactly the same way.

Forward Plan 1 February 2011 to 31 May 2011

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	Relevant Scrutiny Committee	How to make representation to the decision made
CE10/11-55 Health and Wellbeing Lifestyle Centres	To agree a vision for the future of Cheshire East's leisure facilities.	Cabinet	17 Jan 2011	Through the Leisure Facilities Sub-Committee and consulting users.	Corporate	Guy Kilminster, Head of Health and Wellbeing Services
CE10/11-57 Local Transport Plan Strategy	To approve the local transport plan strategy following public consultation.	Cabinet	17 Jan 2011	With Parish Councils, transport and environmental groups, neighbouring authorities, bus and train operators, Local Area /Partnership meetings.	Environment and Prosperity 8 February 2011	John Nicholson, Strategic Director Places
CE10/11-60 Visitor Economy Strategy for Cheshire East	To endorse the strategy for adoption by the Council as a framework to deliver services and agree policy relating to the visitor economy.	Cabinet	17 Jan 2011	Public consultation via the website and with key representative tourism organisations.	Environment and Prosperity 26 October 2010	John Nicholson, Strategic Director Places

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	Relevant Scrutiny Committee	How to make representation to the decision made
CE10/11-73 Cheshire East Rights of Way Improvement Plan 2011-2026	To approve the Rights of Way Strategy Document 2011-2026, amended following public consultation on the draft plan, setting out the Council's policies and initiatives in relation to the public rights of network and wider countryside access.	Cabinet Member for Health and Wellbeing	17 Jan 2011	Public consultation (Oct-Nov 2010) by correspondence with users groups, individuals, local area partnerships, town and parish councils, press releases, public notices, document on deposit at libraries and customer service centres, web based consultation.	Environment and Prosperity	Guy Kilminster, Head of Health and Wellbeing Services
CE10/11-65 Adult Services Charging Policy	To amend the charging policy and scheme of charges to reduce subsidy and to implement charges for services.	Cabinet	14 Feb 2011	Press release, public consultation events, web submission, correspondence, notices to service users and carers.	Health and Adult Social Care 10 February 2011	Phil Lloyd, Director of Adult, Community Health and Wellbeing Services
CE10/11-68 Establishment of a Pupil Referral Unit (Short Stay School)	To agree the setting up of a Department for Education Registered Pupil Referral Unit.	Cabinet	14 Feb 2011	School Forum, Headteacher Associations.	Children and Families	Lorraine Butcher, Director of Children and Families

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	Relevant Scrutiny Committee	How to make representation to the decision made
CE10/11-69 Libraries Services Strategy Development	To determine the approach to the delivery of library services.	Cabinet	14 Feb 2011	Staff, customers, Ward Members, Town and Parish Councils by means of meetings, notices and briefings.	Corporate Scrutiny 1 February 2011	Guy Kilminster, Head of Health and Wellbeing Services
CE10/11-72 Adult Services Transport	To consider the provision of commissioned transport and/or to increase the price to the customer in order to eliminate significant subsidy.	Cabinet	14 Feb 2011	Press release, public consultation events, web submission and email/letter correspondence, user group briefings, bill flyers to service users and carers.	Health and Adult Social Care 6 January	Phil Lloyd, Director of Adult, Community Health and Wellbeing Services
CE10/11-74 Shared Assets	To formally approve a provisional agreement made between Cheshire East and Cheshire West and Chester Borough Councils regarding the disaggregation of various property assets following local government reorganisation.	Cabinet	14 Feb 2011	Through officer working groups from both Councils.	Corporate	Lisa Quinn, Borough Treasurer and Head of Assets (Section 151 Officer)
CE10/11-76 Interim Policy on the Release of Housing Land	To approve the interim policy on the release of housing land.	Cabinet	14 Feb 2011	Widespread consultation has already been carried out and details will be appended to the Cabinet report.	Environment and Prosperity Scrutiny 8 February 2011	John Nicholson, Strategic Director Places

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	Relevant Scrutiny Committee	How to make representation to the decision made
CE10/11-77 Interim Planning Statement on Affordable Housing	Approval of Interim Planning Statement on Affordable Housing.	Cabinet	14 Feb 2011	Widespread consultation has already been carried out and details will be appended to the Cabinet report.	Environment and Prosperity Scrutiny 8 February 2011	John Nicholson, Strategic Director Places
CE10/11-79 Proposed Closure of Macclesfield High School and the Establishment of an 11-16 Academy for September 2011	To approve the publication of statutory notices on the proposal to close the school with effect from 31 August 2011, conditional upon the establishment of an 11-16 academy on the same site.	Cabinet	14 Feb 2011	Formal statutory consultation has taken place between 8 November 2010 and 14 January 2011.	Children and Families	Lorraine Butcher, Director of Children and Families

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	Relevant Scrutiny Committee	How to make representation to the decision made
CE10/11-81 Business Planning Process 2011/14	To approve the Business Planning Report for 2011/14 incorporating updated budget and policy proposals together with the Capital Programme.	Cabinet	14 Feb 2011	All members and a range of local stakeholders including PCT's, Parish Council's, Social Care representatives, businesses, Trades Unions, and the Schools Forum; with the public via the internet and libraries.	Corporate	Lisa Quinn, Borough Treasurer and Head of Assets (Section 151 Officer)
CE10/11-64 Whole System Commissioning	To agree to the implementation and trial of integrated whole system commissioning following GP consortia agreement for Adults, Children, Health and Wellbeing.	Cabinet	14 Mar 2011	With GP consortia.	Health and Adult Social Care, Children and Families	Phil Lloyd, Director of Adult, Community Health and Wellbeing Services
CE10/11-66 Draft Local Transport Plan Implementation Plan	To approve the draft Local Transport Implementation Plan following public consultation.	Cabinet	14 Mar 2011	Public consultation to include transport and environmental groups, neighbouring authorities, Parish Councils, bus and train operators, Local Area Partnerships.	Environment and Prosperity 8 February 2011	John Nicholson, Strategic Director Places

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	Relevant Scrutiny Committee	How to make representation to the decision made
CE10/11-67 The Cheshire East Economic Development Strategy	To approve the Economic Development Strategy.	Cabinet	14 Mar 2011	Meetings with key stakeholders, Parish Councils, Local Area Partnerships, Chambers of Commerce and businesses; website consultation.	Environment and Prosperity 8 February 2011	John Nicholson, Strategic Director Places
CE10/11-70 Learning Outside the Classroom - Strategic Health and Safety Policy for all Learning Environments	To approve a revised policy, for use across a variety of settings, in line with new guidance for all forms of learning outside the normal school environment.	Cabinet	14 Mar 2011	With Head teachers and by training events in schools and as part of a national consultation process.	Children and Families	Lorraine Butcher, Director of Children and Families
CE10/11-71 Cheshire East Rights of Way Improvement Plan 2011-2026 Implementation Plan 2011-2015	Approval of the implementation document, setting out the projects the Council aims to undertake, in relation to the public rights of way network and wider countryside access.	Cabinet Member for Health and Wellbeing	14 Mar 2011	Public meetings, focus groups, questionnaires, and web based consultation.	Health and Adult Social Care, and Public Rights of Way Committee 13 December 2010	Guy Kilminster, Head of Health and Wellbeing Services

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	Relevant Scrutiny Committee	How to make representation to the decision made
CE10/11-49 Future Operation of Crewe Lyceum Theatre and Knutsford Cinema	To decide on the future running and preferred operating model for both venues	Cabinet	11 Apr 2011	Voice for Crewe, local community groups, Crewe Charter Trustees and Town Councils.	Corporate	Guy Kilminster, Head of Health and Wellbeing Services
CE10/11-80 Determination of Admission Arrangements for September 2012 and Subsequent Years	To approve proposed school admission arrangements commencing September 2012 and to authorise officers to take all necessary actions to implement the required notification.	Cabinet	11 Apr 2011	Statutory consultation between 1 January and 1 March 2011.	Children and Families	Lorraine Butcher, Director of Children and Families
CE10/11-61 Commercial Operating Models for Council-wide Provider Services	To consider the business case for developing a local authority trading company for Council run provider services, compared to other options.	Cabinet	6 Jun 2011	With staff, Unions and service users.	Corporate	Ceri Harrison, Head of Corporate Improvement

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	Relevant Scrutiny Committee	How to make representation to the decision made
CE10/11-62 Transfer and Devolution of Services and Functions to Town and Parish Councils	To receive an update on the project and to approve any points of negotiation reached.	Cabinet	6 Jun 2011	With Town and Parish Councils, local ward members, staff and unions.	Sustainable Communities	Ceri Harrison, Head of Corporate Improvement
CE10/11-78 Wilson Bowden Development Agreement	To approve the final terms and conditions contained in the revised Development Agreement relating to Macclesfield Town Centre.	Cabinet	6 Jun 2011		Environment and Prosperity	John Nicholson, Strategic Director Places

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