

# Corporate Scrutiny Committee

## Agenda

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**Date:** Thursday, 14th April, 2011  
**Time:** 2.00 pm  
**Venue:** The Tatton Room - Town Hall, Macclesfield SK10 1DX

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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 - 4)

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 5 - 12)

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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)

To consider a report of the Borough Solicitor.

6. **Depot Rationalisation** (Pages 13 - 16)

To considers a report of the Strategic Director Places.

7. **Business Generation Centres**

The Chairman to provide an oral update on the Business Generation Task and Finsih Group final report.

8. **Forward Plan - Extracts** (Pages 17 - 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, 8th March, 2011 at Committee Suite 1,2 & 3, Westfields,  
Middlewich Road, Sandbach CW11 1HZ

**PRESENT**

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

Councillors G Baxendale, D Brickhill, S Conquest, J Crockatt, H Davenport,  
J P Findlow, S Wilkinson and F Keegan (Substitute)

**Apologies**

Councillors A Arnold, G Barton and M Davies

**87 OFFICERS PRESENT**

Vivienne Quayle – Head of Policy and Performance  
Guy Kilminster – Head of Health and Wellbeing  
Caroline Simpson – Head of Regeneration  
Paul Bayley – Customer Services Manager  
Lynda –Cotterill - Community Libraries Manager  
Mark Nedderman – Senior Scrutiny Officer

**88 ALSO PRESENT**

Councillor R Menlove – Environment Portfolio Holder  
Councillor D Flude

**89 MINUTES OF PREVIOUS MEETING**

RESOLVED – That subject to it being recorded that Councillor S Conquest was present at the meeting held on 14 December 2010 the minutes of the meeting held on 1 February 2011, be approved as an accurate record of the meeting and signed by the Chairman.

**90 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**91 PUBLIC SPEAKING TIME/OPEN SESSION**

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

**92 LIBRARIES - CUSTOMER POINTS**

Note: With the permission of the Chairman, Councillor D Flude attended the meeting and addressed the committee in respect of this matter.

The Committee considered a joint report of the Head of Health and Wellbeing and Customer Services Manager, relating to changes in provision of customer access in libraries, achieved by the creation of single Council access points.

Between April and September 2010, the first phase of the transfer of customer points had taken place in Alsager, Congleton, Holmes Chapel, Middlewich and Knutsford. This had been achieved by making better use of staffing and property resources and transferring the former district Council Customer Service points into libraries.

The second phase was now under consideration, following a review of the lessons learned in phase 1.

The main additional demand from customers visiting libraries had been identified as:

- Taking Council tax payments in former Congleton Borough locations
- Issuing concessionary travel passes
- Providing advice and support for benefits applications and receiving and verifying evidence relating to a benefits claim

There had been a small number of complaints received relating to the lack of privacy, particularly when customers wished to discuss a sensitive issue, such as a benefits claim. Library staff were addressing this in the short term by taking customers to a more suitable location within the library to hold such conversations. In the longer term, the new library design would remove the traditional counter and there would be greater use of customer self service which in turn, would reduce queues.

In response to Members questions relating to the new self service arrangements and payment methods such as 'Paypoint' and other automated payment methods, the Head of Policy and Performance informed the Committee that a considerable amount of data had been collated by the former district Councils that would provide evidence to support the economic case for this type of payment method and would also show that there was now also greater choice for customers.

The Council's Customer Services Strategy was currently being reviewed which would allow Customer Service Centres in Crewe and Macclesfield to provide customers with a one stop shop service including access to specialist staff on an appointment basis. Libraries and other community hubs where appropriate, would provide an information point service in other locations. The information points would be able to provide information and signpost customers to self serve. Work was ongoing to describe the role that libraries would play in the community hub, learning from the lessons of the initial transfer of Customer Service Points.

RESOLVED – That the report be received.

### **93 JOINT HIGHWAYS/TRANSPORTATION ARRANGEMENTS**

Caroline Simpson Head of Regeneration attended the meeting and updated the Committee on developments that had taken place to increase Member engagement in Highways and Public Transportation issues since the

Members briefing held in February 2011. The Council had announced that a budget of £350,000 had been allocated from the 2011/12 programme to deliver ward list priorities or 'minor improvement works'. The process of identifying the detailed programme would be simplified for the new financial year to ensure that the maximum amount of resource was directed to front-line delivery of projects rather than allocated to officer time, and to reflect a move from ward-based lists to lists based on the LAP (Local Area Partnership) geographical boundaries.

The £350,000 budget would be allocated per LAP area, based upon the length of the highway network in each LAP.

It had been recognised that there was a wider need for Members to be involved at ward level in decisions relating to the overall maintenance programme.

Caroline informed the Committee that each LAP Manager would shortly be arranging meetings of local highways groups involving local ward members to discuss local highways programmes.

In connection with Transportation issues, the Public Transport Forum which had now met twice, had agreed to increase elected Member representation, by inviting a Member from each of the 7 LAP's to sit on the forum.

RESOLVED – That the report be received.

### **94 FEES AND CHARGES**

Note: With the permission of the Chairman, Councillor D Flude attended the meeting and addressed the committee in respect of this matter.

The Committee considered a schedule containing the current and proposed fees and charges for all Council Services.

RESOLVED – That the list of fees and charges be noted, and referred to all other Overview and Scrutiny Committees for consideration.

### **95 FORWARD PLAN - EXTRACTS**

The Committee considered items listed in the current Forward Plan.

RESOLVED – That the Forward Plan be received and noted.

### **96 CONSULTATIONS FROM CABINET**

There were no consultations from Cabinet.

### **97 WORK PROGRAMME PROGRESS REPORT**

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

The Committee was informed that the Budget Consultation Group had concluded its consideration of the draft budget proposals on 11 February 2011. At that meeting the group had considered the capital programme proposals for the 3 year period 2011-1014. Representatives from Cabinet and Corporate Management Team had attended the meeting to answer Members questions.

The Business Generation Task and Finish Group had undertaken site visits to a variety of business generation facilities. These included, 'Regenerate Pennine Lancashire' in Blackburn, an independent company run on behalf of a consortium of 6 East Lancashire authorities; a national private sector operator in the business centre and flexible workspace industry in Stockport; and finally an independent private sector operator in Macclesfield. The group had arranged a series of meetings to interview a number of internal and external stakeholders in March and was on course to report back its findings to this Committee in April 2011.

The Committee then reviewed each item in the work programme. The Committee noted that the final report on depot rationalisation was due to be considered by the Committee in April.

- RESOLVED –
- (a) That the report be received;
  - (b) That the Committee consider making a recommendation on the future of the Budget Consultation Group at its next meeting;
  - (c) That the Business Generation Task and Finish group be requested to undertake site visits to the Council's depots in advance of the report on rationalisation being considered by the Committee at its next meeting.

### 98 DATE OF NEXT MEETING

RESOLVED – That the next meeting of the Committee be changed to Thursday 14 April 2011 at 2.00pm.

The meeting commenced at 2.00 pm and concluded at 4.40 pm

Councillor A Thwaite (Chairman)

## **CHESHIRE EAST COUNCIL**

### **REPORT TO: CORPORATE SCRUTINY COMMITTEE**

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**Date of Meeting:** 14 April 2011  
**Report of:** Borough Solicitor  
**Subject/Title:** Work Programme update

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#### **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**

That the 2010/2011 work programme be reviewed.

#### **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 - Carbon reduction - 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 In preparation for the 2011/2012 civic year, the Committee should now take this opportunity to review the current work programme to identify any items that may be deleted, those where the Committee recommends that action will be required in the new civic year, and those which should be retained in the work programme for the purposes of monitoring.
- 10.2 There are 3 specific matters which have been subject to Overview and Scrutiny monitoring during the last 12 months. These are:
- Highways Contract Monitoring Group
  - Macclesfield Data Centre monitoring Group
  - Budget Monitoring Group
- 10.3 The chairman will ask representatives from the Highways Monitoring Group and Macclesfield Data Centre Group to report briefly on their respective activities during the year. This will assist the Committee in deciding upon the future of both groups.
- 10.4 The Committee is also requested to consider whether the Budget Monitoring Group should be reconvened after the annual meeting. If it is to be continued, the Committee may wish to consider amending its terms of reference to concentrate on a narrower focus of the process of Budget Consultation.
- 10.5 As always, Members are asked when reviewing the work programme attached to pay close attention to the Corporate Plan and Sustainable Communities Strategy.
- 10.6 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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Corporate Overview and Scrutiny Committee Work Programme April 2011

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 with key officers and Cabinet Members in two consultation sessions to consider the draft revenue and capital proposals for 2011/12. There are no plans to hold any more meetings in the current civic year. The Committee now needs to decide whether it wishes this group to continue in 2011/12 and beyond.	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	ICT Monitoring group appointed by Committee on 15 September	Ongoing

				East – Value for money	2010	
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	Progress report expected in June 2011	Ongoing
Local Highways and Transport/liaison Committees	Consider setting up local political arrangements to advise/determine local highway and transportation issues	Chairman	R Menlove	The growth and development of a sustainable Cheshire East	Progress report presented to march 2011 meeting. The Committee noted the proposal to involve Ward Members in new arrangements through LAPs to allocate the £350,000 for minor maintenance works	TBA
Libraries Progress Report	Matter referred from Sustainable Communities Committee as a result of the	Sustainable Communities	A Knowles	The growth and development of a sustainable	Progress report presented to March meeting	TBA

	realignment of remits			Cheshire East	relating to the creation of single Council access points in libraries.	
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 expected June 2011.	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.	TBA
Depot Rationalisation	To monitor the progress of the depot rationalisation programme.This stemmed from the Asset challenge process	Committee	P Mason	The growth and development of a sustainable Cheshire East	Report on today's agenda	TBA
Shared Services	Presentation to raise Member awareness of Shared Service arrangements across Cheshire.	Committee	P Mason	Being an excellent Council and working with others-to truly deliver in Cheshire East	To be subject to periodic monitoring.	Ongoing
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 Group set up.. Report on today's agenda.	April 2011



## **CHESHIRE EAST COUNCIL**

### **REPORT TO: CORPORATE SCRUTINY COMMITTEE**

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<b>Date of Meeting:</b>	<b>14 April 2011</b>
<b>Report of:</b>	<b>Head of Environmental Services and Borough Treasurer &amp; Head of Assets</b>
<b>Subject/Title:</b>	<b>Depot Rationalisation Review – Phase 1</b>
<b>Portfolio Holder:</b>	<b>Councillor Peter Mason</b>

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#### **1.0 Report Summary**

1.1 The purpose of this report is to advise on progress following the report to the Committee on 14 December 2010 where it was agreed:

- To endorse the review to evaluate future options for all depots used for Cheshire East business
- That regular updates be provided to the Committee

#### **2.0 Decision Requested**

2.1 To endorse the recommendations for Phase 1 of the Depot Rationalisation Review

2.2 To advise the portfolio holder for Environmental Services of this decision

#### **3.0 Reasons for Recommendations**

3.1 These actions will provide:

- Essential changes needed to the Depots property portfolio to protect business continuity
- Potential capital receipts from the sale of those Depots no longer required for Environmental Services operational requirements, if not required for re-use by other Council services or strategic partners
- The opportunity to offer some Depots to local Town and Parish Councils under the Devolution process

#### **4.0 Wards Affected**

4.1 All

**5.0 Local Ward Members**

5.1 All

**6.0 Policy Implications including - Climate change  
- Health**

6.1 There will be a reduction in carbon emissions resulting from operational efficiencies which will contribute to the Council's carbon reduction target for fleet within the Carbon Management Plan.

**7.0 Financial Implications (Authorised by the Borough Treasurer)**

7.1 Revenue savings from the closure of Depots and the potential transfer of Depots through the Devolution process

7.2 Capital receipts from the sale of those Depots not required for re-use by another Council service or strategic partner

7.3 Capital receipts from the sale of surplus equipment

**8.0 Legal Implications (Authorised by the Borough Solicitor)**

8.1

**9.0 Risk Management**

9.1 If the Phase 1 Depot rationalisation proposals are not approved the Council will continue to operate its business from unsuitable premises, thus affecting business efficiency and continuity. Revenue savings and potential capital receipts will not be achieved. The vehicle maintenance contract for the former County Council fleet is currently carried out by BAM Nuttall within the highways maintenance contract. This work is not included within the new highways contract. If alternative vehicle maintenance arrangements are not developed the Council will not have the capacity to maintain the fleet in future.

**10.0 Background and Options**

10.1 Members were advised in the December 2010 meeting that the purpose and vision of the review was to:

- Evaluate future options for all depots used for Cheshire East business, including Council owned sites used by external contractors.
- Decommission depots that do 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 is the capacity to meet all operational needs during the transition process



- Rationalise stock held at sites

10.2 The review is linked to a number of Council initiatives:

- Asset Challenge Programme
- Local Service delivery
- Vehicle replacement, utilisation and disposal
- Fuel review
- Highways re-procurement contract
- Waste strategy, including the provision of waste transfer stations

The Depots review has been split into 3 phases pending the outcomes of these initiatives:

- Phase 1 – changes that can be made now to protect business continuity and to declare depots no longer required for operational purposes surplus to Environmental Services requirements
- Phase 2 – will proceed after the letting of the Highways maintenance contract
- Phase 3 – will tie in with longer term Council depot requirements linking with the long term waste and vehicle maintenance strategies.

10.3 Phase 1 proposals are:

- Relocate all fleet vehicles and vehicle maintenance staff from Phoenix House Winsford to Pyms Lane Depot, Crewe. The vehicle maintenance facilities at Pyms Lane Depot will be improved by re-opening a currently dis-used facility to enable future maintenance to be carried out in-house as this element of work has been excluded from the new highways maintenance contract. This will result in operational efficiencies and revenue savings and will bring virtually all operations within Cheshire East.
- Relocate the Greenspace team from Phoenix House Winsford to premises within Cheshire East – to be identified. The benefits are as set out above.
- Carry out essential works to develop new operations and improve the utilisation of the buildings and yard at Pyms Lane Depot Crewe. The proposed works are to improve the vehicle maintenance facility as set out above, increase the capacity of the offices to accommodate additional fleet staff, increase the utilisation of the buildings and yard by removing surplus equipment to provide additional space for new operations and clear and re-mark space for additional Waste vehicles relocating from other depots. This is one of the depots where part has been offered to the bidders for the highway maintenance contract and the future use of this of this Depot for other Council operations will be determined after the contract is awarded
- Declare the following depots surplus to the requirements of Environmental Services once they have been vacated for operational purposes:

- a) Town Hall Yard Depot, Alsager - this Depot is too small to provide the modern business facilities required and is in poor condition. Waste vehicles have been relocated to Pyms Lane Depot. It is still used by Streetscape but proposals are being pursued to relocate this function.
  - b) Wellington Road Depot, Bollington – this has not been used as an operational depot for some years and is rented out
  - c) Somerton Road Depot, Macclesfield – this has not been used as an operational depot for some years and is rented out
  - d) Barnaby Road, Poynton – a double garage that has not been used for operational purposes for some year
  - e) Anson Road Depot, Poynton – a vacant depot
  - f) London Road North Depot, Poynton – a small depot on the edge of Poynton Park which is used for some materials storage
- That the depots at Barnaby Road, Anson Road and London Road North Poynton be offered in the first instance to Poynton Town Council under the Devolution process
  - Vacate Brunswick Wharf Depot, Congleton. This depot is in very poor condition and would require major investment to provide modern facilities. The location is not ideal – it is preferred to have a site on the west side of Congleton. This Depot is under used as Waste vehicles have been relocated to Pyms Lane Depot, Crewe to improve operational efficiencies and the vehicle workshop is no longer used. This is one of the depots that has been offered to the bidders for the highway maintenance contract and the future of this Depot will be determined after the contract is awarded. Alternative accommodation in Congleton is required for Streetscape operations in the medium term and potential Council owned sites are being investigated for suitability.
- 10.4 All property implications arising from this review will be taken forward and resolved as part of the wider Corporate Asset Challenge programme.

## **11.0 Access to Information**

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

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## **FORWARD PLAN 1 APRIL 2011 - 31 JULY 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 April and will then contain all key decisions expected to be taken between 1 May 2011 and 31 August 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 April 2011 to 31 July 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
CE10/11-65 Adult Services Charging Policy	To amend the charging policy and scheme of charges to reduce subsidy and to implement charges for services.	Cabinet	14 Mar 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
CE10/11-72 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 Mar 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
CE10/11-82 Five Year Carbon Management Plan	To approve the implementation of projects in the carbon management plan so as to achieve the aspirational target of saving 25% of the council's carbon emissions based on the baseline year of 2008/09, and to authorise officers to take any necessary action.	Cabinet	14 Mar 2011	Carbon Management Programme Board.	Environment and Prosperity	John Nicholson, Strategic Director Places

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>Relevant Scrutiny Committee</b>	<b>How to make representation to the decision made</b>
CE10/11-83 Establishment of a Corporate Parenting Strategy	To approve the implementation of this strategy across the Borough and to authorise officers to take any necessary action.	Cabinet	14 Mar 2011	With staff and with the Corporate Parenting Board.	Children and Family Services	Lorraine Butcher, Director of Children and Families
CE10/11-85 Transformation of Waste and Recycling Collection Services	To approve proposals for waste collection services, to improve the waste and recycling collection services provided to residents, and to authorise officers to take any necessary action.	Cabinet	14 Mar 2011	With external technical consultants, unions and staff within waste recycling, and material processing contractors.	Environment and Prosperity	John Nicholson, Strategic Director Places
CE10/11-87 Assets - Place Shaping	To approve a corporate landlord approach to asset management, release of a portfolio of land for affordable housing development, and to proceed with further exploration of an asset backed vehicle to deliver housing and regeneration.	Cabinet	14 Mar 2011	Extensive internal consultation.	Environment and Prosperity	John Nicholson, Strategic Director Places
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 Member for Children and Family Services	4 Apr 2011	Statutory consultation between 1 January and 1 March 2011.	Children and Families	Lorraine Butcher, Director of Children and Families

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>Relevant Scrutiny Committee</b>	<b>How to make representation to the decision made</b>
CE10/11-88 Managing Workforce Change	To consider the arrangements and other assorted matters for the release of employees under the Council's agreed voluntary severance arrangements.	Cabinet	4 Apr 2011		Corporate	Paul Bradshaw, Head of HR and Organisational Development
CE10/11-66 Draft Local Transport Plan Implementation Plan	To approve the draft Local Transport Implementation Plan following public consultation.	Cabinet	11 Apr 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
CE10/11-86 Alcohol Harm Reduction and Minimum Unit Pricing	To agree to support the regional and sub-regional lobbying for a minimum unit price for alcohol and to authorise officers to take any necessary action.	Cabinet	11 Apr 2011	Sub regional Leaders and Chief Executives.	Health and Adult Social Care	Phil Lloyd, Director of Adult, Community Health and Wellbeing Services
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	3 May 2011		Environment and Prosperity	John Nicholson, Strategic Director Places

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>Relevant Scrutiny Committee</b>	<b>How to make representation to the decision made</b>
CE10/11-92 Proposed Closure of Macclesfield High School Upon the Establishment of an 11-16 Academy	To approve the closure following formal statutory consultation.	Cabinet	3 May 2011	Formal statutory consultation process followed by a statutory 6 week representation period.	Children and Families	Lorraine Butcher, Director of Children and Families
CE10/11-91 Hollins View/St Barnabas - Adults Services Regeneration	To approve the establishment of specialist dementia services and provide regeneration opportunities by redeveloping this site.	Cabinet	3 May 2011	Service users, staff and the local community.	Health and Adult Social Care	Phil Lloyd, Director of Adult, Community Health and Wellbeing Services
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	6 Jun 2011	Voice for Crewe, local community groups, Crewe Charter Trustees and Town Councils.	Corporate	Guy Kilminster, Head of Health and Wellbeing Services

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>Relevant Scrutiny Committee</b>	<b>How to make representation to the decision made</b>
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
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
CE10/11-64 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	6 Jun 2011	With GP consortia.	Health and Adult Social Care, Children and Families	Phil Lloyd, Director of Adult, Community Health and Wellbeing Services



<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>Relevant Scrutiny Committee</b>	<b>How to make representation to the decision made</b>
CE10/11-67 The Cheshire East Economic Development Strategy	To approve the Economic Development Strategy.	Cabinet	6 Jun 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
CE10/11-69 Libraries Services Strategy Development	To determine the approach to the delivery of library services.	Cabinet	6 Jun 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
CE10/11-84 Highways Services Procurement	To approve the selection of the preferred bidder to deliver highways services from October 2011 and to authorise officers to take any necessary action.	Cabinet	6 Jun 2011	With bidders via the competitive dialogue process, staff, stakeholder groups and unions in writing and at meetings.	Environment and Prosperity; Transformation of Highways Services Sub Cttee	John Nicholson, Strategic Director Places

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CE10/11-89 Cheshire East Housing Strategy	To adopt the Local Housing Strategy, a key document which articulates the housing vision for Cheshire East, setting out the housing priorities and way in which they will be delivered.	Cabinet	4 Jul 2011	With stakeholders, partners, general public during the development of the Strategy; the Draft Strategy will also be consulted upon.	Prosperity	John Nicholson, Strategic Director Places
CE10/11-90 Home Improvement Agency Review	To agree the future delivery of Home Improvement Agency Services across Cheshire East.	Cabinet	1 Aug 2011	Supporting People commissioning body, existing service providers and the PCT	Health and Social Care	John Nicholson, Strategic Director Places