

# **CHESHIRE EAST COUNCIL**

## **Minutes of a meeting of the Local Service Delivery Committee (Macclesfield)**

held on Monday, 19th December, 2011 at Meeting Room B, Macclesfield  
Library

### **PRESENT**

Councillor D Druce (Chairman)  
Councillor L Roberts (Vice-Chairman)

Councillors C Andrew, L Brown, K Edwards, A Harewood and M Hardy

### **Apologies**

Councillor Murphy.

### **22 MINUTES**

#### **RESOLVED**

That the minutes be approved as a correct record, subject to the addition of Cllr Roberts to the list of those present and the following amendments:-

Minute 19 – Sub heading “Town Centre Management”, to delete the words “ the Committee would like to have an input into the Town Centre Manager and have influence over their job role and responsibility and add the words “ “and that the job description and the assets transferred to them be the responsibility of this Committee” and to add the words “as this is the pivotal role in Macclesfield, taking on additional responsibilities”, at the end of the resolution, so that the resolution reads :-

That Cabinet be informed that the Committee would wish to include this area in any special expenses levy and that the job description and the assets transferred to them be the responsibility of this Committee, as this is the pivotal role in Macclesfield, taking on additional responsibilities.

Minute 19 – Sub heading “Public Conveniences”, to delete the word “associated” and add the words “ of the agreed running costs of the scheme, if implemented and not prior”, so that the resolution reads :-

“That Cabinet be informed that the Committee recommends that the possibility/feasibility of engaging local retailers to provide toilet facilities for the public be explored, including provision for the disabled, to replace the two current sites and accepts that the Committee would be responsible for any of the agreed running costs of the scheme, if implemented and not prior”.

### **23 DECLARATIONS OF INTEREST**

Cllr Edwards reported that he was awaiting advice from the Monitoring Officer as to whether he needed to declare a personal and prejudicial interest in matters relating to the role of the Town Centre Manager, by virtue of being a member of Bollington Town Council. He would continue to declare a personal and prejudicial interest in any discussion relating to this matter, until he received the advice.

#### **24 PUBLIC SPEAKING/OPEN SESSION**

There were no members of the public present, wishing to use the public speaking facility.

#### **25 CONTINUATION OF DISCUSSION ON SPECIAL EXPENSES LEVY**

The meeting had been convened to finalise the recommendations to Cabinet on the level of service and related budgets the Committee wished to see continue to be provided in the unparished area of Macclesfield, potentially leading to the levying on a relevant charge.

It was noted that Council had referred consideration of the Terms of Reference, including membership of the Committee to the Constitution Committee for further consideration and it was felt that any recommendations should not be finalised the Constitution Committee had met and that no further meetings should be arranged to take place until after the meeting of the Constitution Committee, whilst noting that the recommendations of the Constitution Committee would need to be approved by full Council.

Members requested details of all the costs associated with those items for which the Committee were considering setting a special levy.

#### **RESOLVED**

That discussion regarding the level of service and related budgets the Committee wished to see continue to be provided in the unparished area of Macclesfield, potentially leading to the levying on a relevant charge, be postponed until the Constitution Committee has agreed its recommendations in respect of the Terms of Reference, including membership of the Committee. .

#### **26 DATE OF NEXT MEETING**

The next meeting would take place at 9.30am, on Monday 30 January 2012, at Macclesfield Library.

The meeting commenced at 9.15 am and concluded at 9.55 am

Councillor D Druce (Chairman)