

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Cabinet**
held on Tuesday, 1st December, 2009 at Committee Suite 1,2 & 3,
Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor W Fitzgerald (Chairman)
Councillor B Silvester (Vice-Chairman)

Councillors R Domleo, D Brickhill, D Brown, P Findlow, F Keegan, A Knowles
and P Mason

Councillors in attendance:
Rhoda Bailey, D Flude, O Hunter, R Menlove, L Smetham and A Thwaite.

Officers in attendance:
Chief Executive, Borough Solicitor, Borough Treasurer and Head of Assets,
Head of Organisational Development, Strategic Director People, Strategic
Director Places.

144 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Jamie Macrae.

145 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

146 **PUBLIC SPEAKING TIME/OPEN SESSION**

Sylvia Dykes, having given the required notice under the Constitution,
attended the meeting and asked a question concerning free car parking for
volunteer workers in Cheshire East Communities.

Councillor Keegan, as the relevant Portfolio Holder, responded.

*N.B: Details of the question and response are available from Democratic
Services.*

147 **MINUTES OF PREVIOUS MEETING**

RESOLVED

That the minutes of the meeting held on 10 November 2009 be approved
as a correct record.

148 **KEY DECISION CE09/10-27 PROCUREMENT OF CUSTOMER RELATIONSHIP MANAGEMENT SOLUTION**

Authority was sought for the procurement of software, hardware and professional services for the implementation of a Customer Relationship Management solution, to underpin the Council's Customer Access Strategy.

RESOLVED

For the reasons set out in the report:

That approval be given to the procurement of software, hardware and professional services that will constitute the implementation of a Customer Relationship Management (CRM) solution.

149 **KEY DECISION CE09/10-36 ESTABLISHMENT OF JOINT EXTRA CARE HOUSING MANAGEMENT BOARD**

Consideration was given to an update on Extra Care Housing, to the establishment of a Joint Extra Care Housing Management Board with Cheshire West and Chester Council, and the appointment of Members to it.

RESOLVED

For the reasons set out in the report:

1. That the current position in respect of Extra Care Housing be noted.
2. That approval be given to the establishment of a Joint Extra Care Housing Management Board with the Terms of Reference set out in paragraph 23, Powers set out in Appendix 2 and Constitution set out in Appendix 1 of the report.
3. That those functions relating to Extra Care Housing that are not reserved to the Council be delegated to the Extra Care Housing Management Board using the powers under the Local Government Acts of 1972 and 2000 and other enabling powers.
4. That the Portfolio Holders for Adult Services, Resources, and Procurement, Assets and Shared Services be appointed to the Extra Care Housing Board, noting that that Constitution allows for substitutes from Cabinet to attend.
5. That delegated authority be given to the Borough Solicitor to make suitable and necessary amendments to the Terms of Reference and Constitution of the Joint Extra Care Housing Management Board as a result of any conflict between the decisions of the Cabinet and the Executive of Cheshire West and Chester Council.

150 **EXCLUSION OF THE PRESS AND PUBLIC**

That the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

151 **PROCUREMENT AUDIT - CREWE**

Consideration was given to the report of the Borough Solicitor.

RESOLVED

For the reasons set out in the report:

That the Strategic Director (Places) be instructed to enter into discussions with the developers to explore future town centre redevelopment options which comply with procurement regulations and resolve the future of the current development agreement and Compulsory Purchase Order.

152 **MANAGING WORKFORCE CHANGE**

Consideration was given to the report of the Head of Resources and Organisational Development.

RESOLVED

For the reasons set out in the report:

That Cabinet supports the decision of the Chief Executive to release the employees whose roles are listed on Appendix A of the report under the terms agreed in relation to severance provisions for employees in the Council.

The meeting commenced at 2.00 pm and concluded at 2.25 pm

W Fitzgerald (Chairman)