

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Finance Sub-Committee**
held on Tuesday, 27th July, 2021 at Council Chamber, Municipal Buildings,
Earle Street, Crewe CW1 2BJ

PRESENT

Councillors A Stott (Chair), J Clowes, B Puddicombe and J Rhodes (for Cllr Hogben)

OFFICERS IN ATTENDANCE

Frank Jordan - Executive Director of Place and Deputy Chief Executive
Alex Thompson - Director of Finance and Customer Services
David Brown - Director of Governance and Compliance
Julie Gregory - Acting Legal Team Manager
Nichola Thompson - Director of Commissioning
Helen Davies - Democratic Services

APOLOGIES

Councillors Q Abel, D Brown, S Carter, S Gardiner and S Hogben

6 DECLARATIONS OF INTEREST

There were no declarations of interest.

7 MINUTES OF PREVIOUS MEETING

RESOLVED

That the minutes of the meeting held on the 1st July 2021 be accepted as a correct record.

8 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

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 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

9 EXTRA CARE PFI SCHEME UPDATE

The Executive Director Place introduced the item to the Sub-Committee. He covered the key points as part of the update and included that there were five facilities across Cheshire: three within Cheshire East and two within Cheshire West and Chester. However, Cheshire East Council

managed the Private Finance Initiative (PFI) contract on behalf of both local authorities.

The Sub-Committee was updated on the proposals to enable the facilities within the PFI scheme to be reinstated and for defects to be rectified, noting the parameters that the Council had to operate within.

RESOLVED

That the recommendations in the report be accepted.

10 PROPOSED SHAREHOLDER RESOLUTION

The Executive Director Place introduced the Proposed Shareholder Resolution report. The Sub-Committee was advised of the current issues and potential impacts on the Council, and noted the steps being undertaken to resolve any extant issues.

RESOLVED

That the recommendations in the report be accepted.

The meeting commenced at 10.00 am and concluded at 10.36 am

Councillor A Stott (Chair)