

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Joint Extra Care Housing Management Board**
held on Tuesday, 2nd March, 2010 at Meeting Room 1 - Dalton House, Dalton
Way, Mddlewich, CW10 0HU

PRESENT

Councillor R Domleo (Chairman)
Councillor B Dowding (Vice-Chairman)

Councillors P Mason, L Ford and H Manley

Officers

Chris Chapman, Borough Solicitor
N Keegan, Strategic Commissioning Manager, Cheshire East Council
Sophie Middleton, Contract Manager – PFI Extra Care Housing

8 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor F Keegan.

9 DECLARATIONS OF INTEREST

No declarations of interest were made.

10 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

11 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on held on 21 December 2009 be
approved as a correct record.

On the advice of the Borough Solicitor, the following three items were
deferred. At the end of the meeting informal consideration was given to
these items which resulted in Members requesting a number of reports to be
brought to the next meeting.

12 COMPETITIVE DIALOGUE PROCESS

Item deferred.

13 UPDATE ON HCA SUBMISSION

Item deferred.

14 SCHEME OF DELEGATION

Item deferred.

15 FUTURE MEETINGS

RESOLVED:

That the future meeting dates be approved as follows:

12 May 2010
5 July 2010
7 September 2010
2 November 2010.

The meeting commenced at 4.15 pm and concluded at 4.20 pm

Councillor R Domleo (Chairman)