## CHESHIRE EAST COUNCIL

## Minutes of a meeting of the Cabinet Member for Children and Family Services

held on Monday, 16th September, 2013 at Committee Suite 1 & 2, Westfields, Middlewich Road, Sandbach CW11 1HZ

#### **PRESENT**

Councillor Rachel Bailey

## **Councillor in Attendance**

Councillor Rhoda Bailey

#### Officers in Attendance

Sarah Smith, Corporate Manager Commissioning Alison Ellison, Commissioning Manager Rachel Graves, Democratic Services Officer

### 11 APOLOGIES FOR ABSENCE

There were no apologies for absence.

#### 12 **DECLARATIONS OF INTEREST**

No Declarations of Interest were made.

## 13 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

## 14 EXCLUSION OF THE PRESS AND PUBLIC

#### **RESOLVED:**

That the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(a)4 of the Local Government Act 1972 as amended on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

# 15 KEY DEC CE13/14 - 2 CHILDREN'S RIGHTS AND PARTICIPATION CONTRACT

Consideration was given to a report which detailed the tender process undertaken for the procurement of a Children's Rights and Participation Service.

## **RESOLVED:**

That approval be given for the contract for the delivery of a Children's Rights and Participation Service being awarded to The Children's Society for a period of three years with a possible extension thereafter of up to a further two years, as detailed in the tender documents, and for the contract to commence on or before 1 December 2013.

The meeting commenced at 10.00 am and concluded at 10.17 am

Councillor Rachel Bailey