

Health and Adult Social Care and Communities Overview and Scrutiny Committee

Agenda

Date: Thursday, 12th January, 2017
Time: 10.00 am
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Minutes of Previous meeting** (Pages 3 - 6)

To approve the minutes of the meeting held on 1 December 2016.

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

4. **Declaration of Party Whip**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the Agenda

For requests for further information

Contact: Helen Davies

Tel: 01270 686468

E-Mail: helen.davies@cheshireeast.gov.uk with any apologies

5. **Public Speaking Time/Open Session**

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Note: in order for officers to undertake and background research, it would be helpful if members of the public notified the Scrutiny Officer listed at the foot of the Agenda at least one working day before the meeting with brief details of the matter to be covered.

6. **Budget Consultation 2017-2020**

To consider Budget proposals as set out in the Council's Pre-Budget Consultation 2017/20 document, specifically in relation to Outcome Five (People Live Well and For Longer) and elements of Outcome One (Our Local Communities are Strong and Supportive).

The Pre-Budget Consultation 2017/20 Document has previously been circulated to Members. Available online at:

http://www.cheshireeast.gov.uk/council_and_democracy/your_council/council_finance_and_governance/cheshire_east_budget/cheshire_east_budget.aspx

7. **Terms of Reference** (Pages 7 - 8)

To note the Committee's new Terms of Reference attached.

8. **CCG Recovery Plans**

To receive presentations on CCG Recovery Plans.

9. **Work Programme** (Pages 9 - 16)

To review the current Work Programme

10. **Forward Plan** (Pages 17 - 24)

To note the current Forward Plan, identifying new items, to determine whether any further examination of new issues is appropriate.

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Health and Adult Social Care and Communities Overview and Scrutiny Committee**
held on Thursday, 1st December, 2016 at Committee Suite 1,2 & 3,
Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor J Saunders (Chairman)
Councillor B Dooley (Vice-Chairman)

Councillors Rhoda Bailey, L Jeuda, G Merry, S Brookfield and A Stott
(substitute)

Apologies

Councillors D Bailey and A Moran

39 MINUTES OF PREVIOUS MEETING

RESOLVED – That the minutes of the meeting held on 3 November 2016 be confirmed as a correct record and signed by the Chairman.

40 ALSO PRESENT

Councillor Stewart Gardiner – Deputy Cabinet Member.
Mark Palethorpe – Director of Adult Social Care and Health
Lorraine Goude - Interim Director of Commissioning
Rachel Wood – Carers Project Manager
Rob Walker - Commissioning Manager
Pete Gosling - Principal Manager, Adult Social Care
Caroline Baines - Commissioning Manager (Health & Social Care / BCF)

41 DECLARATIONS OF INTEREST

There were no declarations of interest.

42 DECLARATION OF PARTY WHIP

There were no declarations of the existence of a party whip.

43 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present who wished to speak.

44 JOINT STRATEGY FOR CARERS

The Committee considered a report of the Director of Adult Social Care and Health relating to the first six month update on progress made against the Joint Strategy for Carers of all Ages in Cheshire East. The report included details of

case studies. The supporting Delivery Plan 2016 – 2018 outlined how the Council's Adult Social Care, Children and Families, NHS South Cheshire and NHS Eastern Cheshire Clinical Commissioning Groups were delivering against the five key priorities set within the delivery plan.

Carers' Breaks Grants for 2016/2017 had been awarded to a range of third sector and volunteer-led providers but it was felt that additional publicity should be provided to advertise the availability of carer breaks particularly in the south of the borough where applications were much lower than the north of the borough.

RESOLVED –

- (a) That the report be received;
- (b) That the Communities and Health Portfolio Holder be requested to make representations to the two CCGs located within Cheshire East to urge them to maintain funding for carer breaks to avoid unintended consequences of further pressures occurring elsewhere in the care system, as a result of carer breaks being unavailable;
- (c) That an item be added to the Committee's work programme to monitor progress in connection with Carer Breaks in April 2017;
- (d) That an update be provided on the delivery plan appended to the report in April 2017.

45 BETTER CARE FUND

The Committee considered a report of the Director of Adult Social Care updating the Committee on the Better Care Fund (BCF). The better care fund was launched on 1 April 2015 and encouraged social care systems to work collaboratively towards integration to develop more efficient effective services.

BCF would continue for at least two more years.

The total BCF budget for 2016/17 was £25.51 million.

NHS England and NHS Improvement had published a guidance document in September 2016 providing local NHS organisations with an update on the national priorities for 2017/18 and 2018/19.

In response to question about plans to improve digital sharing of information with Ambulance Services, the Committee requested a progress report on this particular initiative when the Committee next received an update on the BCF.

RESOLVED –

- (a) That the report be received;
- (b) That a further update on BCF together with a progress report on digital information be provided at a future meeting of the Committee.

46 WORK PROGRAMME

The Committee reviewed its work programme.

RESOLVED – That an additional item be added to the 12 January meeting to deal with the budget consultation 2017/18.

47 FORWARD PLAN

The Committee reviewed the forward plan.

RESOLVED – that the forward plan be received and noted.

The meeting commenced at 10.00 am and concluded at 11.26 am

Councillor J Saunders (Chairman)

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Health, Adult Social Care and Communities Overview and Scrutiny Committee
(15 member)

Cabinet Portfolios: Communities and Health, Adult Care and Integration

ASDV: ESAR

Portfolio Responsibilities:

- Community and Health Strategy
- Voluntary, Community and Faith Sector, including Citizens' Advice Bureaux
- All aspects of safer communities: Wardens, ASB and CCTV.
- Regulatory Services: Trading Standards, Licensing, Environment Health including Air Quality matters, contaminated land and pest and vermin control.
- Gypsies and Travellers
- Libraries
- Car Parking
- Markets
- Public Conveniences
- Health (i) Health and Wellbeing Board (ii) Health & Social Care Integration (Better Care Fund/Sustainability & Transformation, Caring together/Connecting Care
- Joint Strategic Needs Assessment.
- NHS England/Acute Trusts
- Domestic Violence Services
- Equality and Diversity (Service Users)
- Everybody Sports and Recreation (ESAR)
- Playing Pitch Strategy
- Care Act 2014
- Adult Safeguarding: Board/CQC/CEC Quality Assurance Team
- Care and Carer Assessment (i) personalisation.
- Carer Services including: (ii) Respite Care and Short Breaks.
- Care Service Commissioning, including: (iii) Residential & Domicillary Care (iv) Disability & Sensory Impairment services (v) Mental Health & Substance (vi) Re-ablement Services (vii) Occupational Therapy and Community Equipment (viii) Assistive Technology.
- Equality in Service Access & Delivery
- Extra Care Housing
- Adult (19 plus) Mental Health Services and Health Promotion
- Health and Wellbeing Board

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CHESHIRE EAST COUNCIL

REPORT TO: Health and Adult Social Care Overview and Scrutiny Committee

Date of Meeting: 12 January 2017
Report of: Director of Legal Services
Subject/Title: Work Programme update

1.0 Report Summary

- 1.1 To review items in the 2016/17 Work Programme, to consider the efficacy of existing items listed in the schedule attached, together with any other items suggested by Committee Members.

2.0 Recommendations

- 2.1 That the work programme be reviewed and updated following actions from the meeting and other amendments.

3.0 Reasons for Recommendations

- 3.1 It is good practice to agree and review the Work Programme to enable effective management of the Committee's business.

4.0 Wards Affected

- 4.1 All

5.0 Local Ward Members

- 5.1 Not applicable.

6.0 Background and Options

- 6.1 In reviewing the work programme, Members must pay close attention to the Corporate Priorities and Forward Plan.
- 6.2 Following this meeting the document will be updated so that all the appropriate targets will be included within the schedule.
- 6.3 In reviewing the work programme, Members must have regard to the general criteria which should be applied to all potential items, including Task and Finish reviews, when considering whether any Scrutiny activity is appropriate. Matters should be assessed against the following criteria:

- Does the issue fall within a corporate priority

- Is the issue of key interest to the public
- Does the matter relate to a poor or declining performing service for which there is no obvious explanation
- Is there a pattern of budgetary overspends
- Is it a matter raised by external audit management letters and or audit reports?
- Is there a high level of dissatisfaction with the service

6.4 If during the assessment process any of the following emerge, then the topic should be rejected:

- The topic is already being addressed elsewhere
- The matter is subjudice
- Scrutiny cannot add value or is unlikely to be able to conclude an investigation within the specified timescale

7.0 Access to Information

The background papers relating to this report can be inspected by contacting the report writer:

Name: Helen Davies
Designation: Scrutiny Officer
Tel No: 01270 686468
Email: helen.davies@cheshireeast.gov.uk

Combined Health and Adult Social Care + Communities Overview and Scrutiny Committee

– updated December 2016

Health and Adult Social Care

Future Meetings

Formal Meeting	Special Meeting	Informal Meeting	Formal Meeting	Informal meeting
Date: 12 Jan 2016 Time: 10:00am Venue: Committee Suites, Westfields	Date: 18 Jan 2017 Time: 10:00am Venue: Macclesfield Town Hall	Date: 2 Feb 2017 Time: 10:00am Venue: Committee Suites, Westfields	Date: 9 Mar 2017 Time: 10:00am Venue: Committee Suites, Westfields	Date: 6 April 2017 Time: 10:00am Venue: Committee Suites, Westfields

Essential items

Item	Description/purpose of report/comments	Outcome	Lead Officer/organisation/Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Budget Consultation	To consider the budget consultation for 2017-2020	People live well and for longer	Councillor Peter Bates: Chief Operating Officer	The Committee		12 January 2017
CCG Recovery Plans	New item to replace review of 'caring together'	People live well and for longer	Eastern and South CCGs		New Item	12 January 2017
Redesigning adult and older people's mental health services.	Consultation on how best to deliver adult and older people mental health services currently provided across Central and Eastern Cheshire with allocated resources.	People live well and for longer	Cheshire and Wirral Partnership(C WP)	CWP	Additional information requested at 8 September and 6 October meetings	2 February 2017
Review of	New Healthwatch contract to be	People live	Director of	The Committee	New item	April 2017

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Healthwatch	commissioned in the Autumn of 2016.	well and for longer	Adult Social Care			
Director of Public Health Annual Report 2013, 2014 and 2015 review	To look at whether the recommendations of the DoPH in previous reports have been implemented and improvements made	People live well and for longer	All Cheshire East commissioner and providers	The Committee	Interim DPH reported on the annual reports Oct 2016. Review of specific aspects of the report to be undertaken in response to suggestions to be made by members of the committee.	June 2017
Mental Health Reablement	To establish the future delivery of mental health reablement services	People live well and for longer	Council, SCCC and ECCC	Committee	Commissioners to be requested to provide item. To be linked with BCF	2 February 2017
South Cheshire Mental Health Gateway	To provide Committee's view on proposals relating to a new Mental Health Service	People live well and for longer	South Cheshire CCG	South Cheshire CCG	Presentation considered on 6 July. South CCG agreed to come back to Committee March/April 2017	March/April 2017
Cheshire and Wirral Partnership NHS Trust	To consider performance information specific to Cheshire East following Quality Account meeting in May 2016	People live well and for longer	CWP	Committee	CWP updated the committee 3 Nov 2016. Additional Information requested by Committee	3 Nov 2016 and continuing
Delayed Discharges from Hospital	To undertake a spotlight review of the effect of delayed discharges in Cheshire East.	People live well and for longer	Director of Adult Social Care	Chairman's 1:1	Special meeting Capesthorne Room Macclesfield	18 January 2017
Workforce	To scrutinise an options appraisal	People live	David	Portfolio Holder		TBA

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	on the future delivery of Workforce and provide advice to the Portfolio Holder when considering proposals to implement the recommendations.	well and for longer	Laycock Project Manager			
Electroconvulsive Therapy (ECT)	To review a consultation on ECT services	People live well and for longer	CWP	CWP		TBA
Carer Breaks	To monitor progress in connection with Carer Breaks in April 2017	People live well and for longer	Mark Palethorpe	The Committee	Topic came out of the H&ASC & Communities O&S Committee December 2016	March/April 2017
Joint Strategy for Carers Delivery Plan	An update to be provided on the Delivery Plan in April 2017	People live well and for longer	Mark Palethorpe	The Committee	Topic came out of the H&ASC & Communities O&S Committee December 2016	March/April 2017

Monitoring Items

Item	Description/purpose of report/comments	Outcome	Lead Officer/organisation/Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Joint Strategy for Carers	Presentation of the draft Joint Carers Strategy 2016-2018 and the planned 3 year action plan to support carers in Cheshire East	People live well and for longer	Commissioning Manager (Rob Walker)	Committee	Further information required. Follow up TBA	1 December 2016
Health and Wellbeing Board	Consider report and action plan developed following a peer review	People live well and for	Head of Health	Committee	Development of an MoU with the	On hold

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	of the HWB in November 2014	longer	Improvement		Board and Healthwatch ongoing	
Better Care Fund	That a further update on BCF together with a progress report on digital information be provided at a future meeting of the Committee.	People live well and for longer	Commissioning Manager (Caroline Baines)	Committee		12 January 2017
Local Safeguarding Adults Board	The Committee wishes to receive a presentation from the Board at an informal meeting as part of its scrutiny role to monitor the adult safeguarding	People live well and for longer	Business Manager LSAB	Committee	Robert Templeton invited to present Annual report	Item deferred from 12 January 2017- new date TBA
ESAR	To monitor the performance of the Charitable Trust set up to run the Council's leisure facilities	People live well and for longer	Corporate Commissioning Manager: Leisure	Committee	Most recent item received in sept 2015	TBA
Mid Cheshire NHS Trust Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		May 2017
Cheshire and Wirral Partnership Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		May 2017
East Cheshire NHS Trust Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		May 2017
North West Ambulance Services (NWAS)	Monitor progress made in respect of the recommendations made by this committee in the 2016 spotlight review.	People live well and for longer		Committee		TBA

Possible Future/ desirable items

- Mental Health Services

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Communities

Essential items

Item	Description/Purpose of reports/Comments	Outcome	Lead Officer/ Organisation/Portfolio Holder	Suggested by	Current Position	Key Dates/Deadlines
Community Safety Partnership Plan and Performance	To scrutinise the SCEP performance against its priorities.	Our local communities are strong and supportive	Head of Communities Portfolio Holder for Communities and Health.	Head of Communities		September 2017
Low Risk Domestic Violence	To scrutinise the success	People live well and for longer	Head of Communities Portfolio Holder for Communities and Health.	Committee		May 2017
Libraries Strategy	Further to the meeting held on 17 November 2016, to give consideration to the draft libraries strategy	Our local communities are strong and supportive	Portfolio Holder for Communities and Health.	Committee		16 March 2017
Private enforcement	To review the success of the procurement of a private company	Our local communities are strong and supportive	Head of Communities Portfolio Holder for Communities and Health.	Portfolio Holder		April 2017
Gypsy and Traveller sites	To monitor the progress made with regard to the provision	People live well and for longer. Our local	Head of Communities Portfolio Holder for	Committee		8 December 2016

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	of sites.	communities are strong and supportive	Communities and Health.			
Community Cohesion Strategy	To develop the strategy	People live well and for longer. Our local communities are strong and supportive	Head of Communities Portfolio Holder for Communities and Health.	Committee		9 February 2017

Monitoring Items

Item	Description/Purpose of reports/Comments	outcome	Lead Officer/ Organisation/Portfolio Holder	Suggested by	Current Position	Key Dates/Deadlines
Tatton Park Enterprises and Tatton Park	To receive the quarterly performance monitoring report.	Strong and resilient community/ people live well and for longer	Countryside, Culture & Visitor Economy Manager Portfolio Holder for Highways and Infrastructure	Committee		16 March 2017

Items for 2016/2017 – Committee to be involved at an early stage

Preventing Extremism Strategy
Scams and Mass marketing
Human Trafficking/ Honour based crime
Air quality



FORWARD PLAN FOR THE PERIOD ENDING 31ST MARCH 2017

This Plan sets out the key decisions which the Executive expects to take over the period indicated above. The Plan is rolled forward every month. A key decision is defined in the Council's Constitution as:

"an executive decision which is likely –

- (a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising one or more wards or electoral divisions in the area of the local authority.

For the purpose of the above, savings or expenditure are "significant" if they are equal to or greater than £1M."

Reports relevant to key decisions, and any listed background documents, may be viewed at any of the Council's Offices/Information Centres 5 days before the decision is to be made. Copies of, or extracts from, these documents may be obtained on the payment of a reasonable fee from the following address:

Democratic Services Team
Cheshire East Council
c/o Westfields, Middlewich Road, Sandbach Cheshire CW11 1HZ
Telephone: 01270 686472

However, it is not possible to make available for viewing or to supply copies of reports or documents the publication of which is restricted due to confidentiality of the information contained.

A record of each key decision is published within 6 days of it having been made. This is open for public inspection on the Council's Website, at Council Information Centres and at Council Offices.

This Forward Plan also provides notice that the Cabinet, or a Portfolio Holder, may decide to take a decision in private, that is, with the public and press excluded from the meeting. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, 28 clear days' notice must be given of any decision to be taken in private by the Cabinet or a Portfolio Holder, with provision for the public to make representations as to why the decision should be taken in public. In such cases, Members of the Council and the public may make representations in writing to the Democratic Services Team Manager using the contact details below. A further notice of intention to hold the meeting in private must then be published 5 clear days before the

meeting, setting out any representations received about why the meeting should be held in public, together with a response from the Leader and the Cabinet.

The list of decisions in this Forward Plan indicates whether a decision is to be taken in private, with the reason category for the decision being taken in private being drawn from the list overleaf:

1. Information relating to an individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including to authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
5. Information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

If you would like to make representations about any decision to be conducted in private at a meeting, please email:

Paul Mountford, Democratic Services Officer paul.mountford@cheshireeast.gov.uk

Such representations must be received at least 10 clear working days before the date of the Cabinet or Portfolio Holder meeting concerned.

Where it has not been possible to meet the 28 clear day rule for publication of notice of a key decision or intention to meet in private, the relevant notices will be published as soon as possible in accordance with the requirements of the Constitution.

The law and the Council's Constitution provide for urgent key decisions to be made. Any decision made in this way will be published in the same way.

Forward Plan

Key Decision and Private Non-Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 16/17-20 Crewe Nurseries	To give delegated authority to the Executive Director- People and Deputy Chief Executive, in consultation with the Portfolio Holder, to award a contract for the Children's Residential Home tender.	Cabinet	17 Jan 2017		Kath O'Dwyer, Deputy Chief Executive and Executive Director: People	No
CE 16/17-28 Connecting Cheshire Phase 3 Gainshare Broadband Extension	To approve the proposed contract change, thereby extending the roll out of superfast broadband to an additional 5,307 premises, taking superfast coverage to 97.4% across Cheshire.	Cabinet	17 Jan 2017		Julian Cobley	NA
CE 16/17-30 Disley Primary School - School Expansion Proposals	Subject to consultation with community stakeholders, to consider the issuing of a public notice on the proposed expansion of Disley Primary School.	Cabinet Member for Children and Families	24 Jan 2017		Jacky Forster	NA

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 15/16-8 Poynton Relief Road - Procurement Strategy and Compulsory Purchase of Land	The Poynton Relief Road forms an important part of the Council's strategy of enabling job creation, delivering housing growth and addressing long standing traffic congestion and environmental issues in the town, as well as delivering an important part of the wider SEMMMS Strategy. One report will outline the work undertaken to identify the procurement process to appoint a contractor in order to construct the scheme. A second report will outline the statutory process. A third report will seek authority for the compulsory purchase of land. The reports will also seek authority for the officers to undertake all necessary actions to implement the proposals.	Cabinet	7 Feb 2017		Paul Griffiths	No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 16/17-19 Highways Service Contract Re-Procurement	To approve the contract model, procurement route and project management framework, and to authorise the officers to progress the re-procurement exercise in consultation with the Portfolio Holder.	Cabinet	7 Feb 2017		Frank Jordan, Executive Director: Place	No
CE 16/17-27 Determination of Local Authority Co-ordinated Scheme and Admission Arrangements 2018/19	To approve the Council's Co-ordinated Scheme and Admission Arrangements for 2018/19.	Cabinet	7 Feb 2017		Kath O'Dwyer, Deputy Chief Executive and Executive Director: People	N/A
CE 16/17-29 Connecting Cheshire - Digital 2020 Programme	To proceed with the next phase of Connecting Cheshire Broadband, the Digital 2020 programme which will further enhance access to digital technology for SMEs and residents in the Cheshire and Warrington LEP area.	Cabinet	7 Feb 2017		Dan Griffiths	NA

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 16/17-4 Medium Term Financial Strategy 2017-20	To approve the Medium Term Financial Strategy for 2017-20, incorporating the Council's priorities, budget, policy proposals and capital programme.	Council	23 Feb 2017		Alex Thompson	No
CE 16/17-11 Crewe HS2 Masterplan	To approve the HS2 masterplan for Crewe, and to authorise the Executive Director Place to enter into a public consultation on the masterplan in 2017.	Cabinet	14 Mar 2017		Andrew Ross	No
CE 16/17-24 Cheshire Energy Networks Ltd Business Plan	To seek Cabinet's endorsement of the business plan for Cheshire Energy Networks Ltd. It is intended that the business plan will provide the framework for the company's activities for the next five years.	Cabinet	14 Mar 2017		Frank Jordan, Executive Director: Place	
CE 16/17-25 Food Waste Collection Organic Waste Treatment Solution	To authorise officers to take all necessary actions to implement the proposal to bring to final tender the procurement for the treatment of food waste.	Cabinet	14 Mar 2017		Ralph Kemp	No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 14/15-42 Cheshire East Indoor Facility Strategy	To adopt the Indoor Facility Strategy in support of the Council's Local Plan.	Cabinet	11 Apr 2017		Mark Wheelton	No
CE 16/17-21 Commissioning a Voluntary, Community and Faith Infrastructure Service	To approve the commissioning of a Voluntary, Community and Faith Infrastructure Service from April 2017 and authorise the officers to take all necessary actions to implement the proposal.	Cabinet	11 Apr 2017		Stephanie Cordon, Head of Communities	Exempt by virtue of para 5

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