

## **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **ASDV Shareholder Committee**  
held on Wednesday, 20th February, 2019 at The Capesthorpe Room - Town  
Hall, Macclesfield SK10 1EA

### **PRESENT**

Councillor R Menlove (Chairman)

Councillors C Browne, N Mannion and J Wray

#### **Other Members present:-**

Councillors G Baggott, E Brooks, G Hayes, A Kolker, D Marren, A Stott, G Wait

#### **Officers:-**

Frank Jordan, Executive Director Place  
Daniel Dickinson, Acting Director of Legal Services  
Alex Thompson, Section 151 Officer  
Julie North, Democratic Services Manager

#### **ASDV Officer Representatives**

Kevin Melling, ANSA, Orbitas & Transport Service Solutions  
Ian Bunn, Civicance  
Julian Cobley, Skills and Growth Company  
Engine of the North, Mark Thompson & Phil Riding

### **15 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr L Gilbert.

### **16 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **17 MINUTES OF PREVIOUS MEETING**

#### **RESOLVED**

That the minutes of the meeting of the Committee held on 12 December 2018 be approved as a correct record.

### **18 VERBAL OVERVIEW OF PROGRAMME**

Frank Jordan, Executive Director Place, provided a brief overview of the proposed programme for the ASDV review. Since the last meeting of the Committee, Cabinet had considered the first phase of the review. A date for the Portfolio Decision in respect of this issue was yet to be set. A report

was scheduled to be submitted to Cabinet in March 2019, to seek endorsement of recommendations in respect of the review. It was anticipated that a report with regard to the third stage of the review would be submitted to Cabinet in June 2019.

**RESOLVED**

That the overview be noted.

**19 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 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

**20 ASDV BUSINESS CASES**

Representatives from each of the ASDV's attended the meeting to present their Business Cases and were questioned by Members of the Committee.

**RESOLVED**

That the Business Cases be noted.

The meeting commenced at 2.30 pm and concluded at 5.00 pm

Councillor R Menlove (Chairman)