

PRESENT: Councillor Les Ford (Chairman)

Councillors David Brown, Mike Jones, Barry Moran and
Lynn Riley

Apologies for absence were received from Councillor Peter Raynes and Jackie Gray,
Shared Services Manager and Interim Head of Procurement, Cheshire East Council

Officers in attendance:	Julie Gill	– Director of Resources, CWAC
	Paul Bradshaw	– Head of Human Resources and OD, Cheshire East Council
	Sharon Barclay	– Project Manager Transformation, CWAC
	John Callan	– Head of ICT Shared Services, CWAC
	Vivienne Quayle	– Head of Commercial Strategy, Business Innovation and Performance, Cheshire East Council
	Julie Openshaw	– Legal Team Leader, Cheshire East Council
	Karen McIlwaine	– Senior Solicitor, CWAC

48 DECLARATIONS OF INTEREST

No Declarations of Interest were made.

49 MINUTES

DECIDED: That

the Minutes of the meeting held on 22 February 2013 be approved as a correct
record and signed by the Chairman.

50 PUBLIC QUESTION TIME/OPEN SESSION

No members of the public were in attendance and no questions had been
submitted prior to the meeting.

51 OHU REVIEW

At the request of Members, this item was deferred.

**52 ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT THAT
MAY BE DEALT WITH IN THE PUBLIC PART OF THE MEETING**

It was reported that due to prior commitments, the date of the next meeting, 31
May 2013, was no longer suitable. This meeting would be re-arranged.

53 EXCLUSION OF THE PRESS AND PUBLIC

DECIDED: That

The press and public be excluded from the meeting during consideration of the remaining item on the agenda, pursuant to Section 100(A) of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 Part 1 of Schedule 12A to the Local Government Act 19972 and the public interest would be served in publishing the information.

54 ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT AND SHOULD BE CONSIDERED FOLLOWING THE EXCLUSION OF THE PRESS AND PUBLIC.

The Chairman agreed to consider one item of urgent business on the grounds that an update had become available following the publication of the agenda.

The ICT Shared Services Manager provided an update on the procurement process for the Public Services Network.

DECIDED: That

the update be noted.

Chairman

Date