

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Joint Extra Care Housing Management Board**
held on Monday, 21st December, 2009 at Committee Suite 1, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor P Mason (in the Chair)

Councillors B Dowding, L Ford, H Manley and A Knowles (Substitute Member)

Officers

N Keegan, Strategic Commissioning Manager, Cheshire East Council

L Glendenning, Commissioning Manager, Cheshire East Council

M Howarth, Head of Social Care Provision, Cheshire West and Chester
Council

A Leadbetter, Legal Services Manager, Cheshire East Council

1 APPOINTMENT OF CHAIRMAN

RESOLVED:

That Councillor P Mason be appointed as Chairman for the meeting and
that Councillor R Domleo be appointed as Chairman of the Joint Extra
Care Housing Management Board.

2 APPOINTMENT OF VICE CHAIRMAN

RESOLVED:

That Councillor B Dowding be appointed as Vice Chairman of the Joint
Extra Care Housing Management Board.

3 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors R Domleo and
K Keegan.

4 DECLARATIONS OF INTEREST

No declarations of interest were made.

5 PUBLIC SPEAKING TIME

There were no members of the public present.

6 JOINT EXTRA CARE HOUSING MANAGEMENT BOARD - TERMS OF REFERENCE AND CONSTITUTION

Consideration was given to the Terms of Reference and Constitution of the Joint Extra Care Housing Management Board, which had been agreed by the Cabinet and Executive of the respective Authorities.

The respective Authorities had also delegated those functions not reserved to the Council, relating to Extra Care Housing, to the Joint Extra Care Housing Management Board. In turn the Joint Extra Care Housing Management Board delegated its functions to the Lead Authority – Cheshire East Council, to allow actions to be taken as requested by the Board on behalf of the two Authorities.

RESOLVED:

- (1) That the Terms of Reference, Constitution and Powers of the Joint Extra Care Housing Management Board be noted.
- (2) The Joint Extra Care Housing Management Board delegates its functions to the Lead Authority.

7 OUTLINE BUSINESS CASE FOR EXTRA CARE HOUSING PFI

Consideration was given to a report which sought approval for the re-submission of the Outline Business Case for Round 5, subject to approval from the respective Council's Cabinet/Executive as regards affordability.

The Outline Business Case had been originally submitted in April 2009 and had been further refined since then to bring it in line with comments received from the Housing and Communities Agency. The Outline Business Case proposed that 337 new Extra Care units were developed on four sites located in Sandbach, Poynton, Blacon and Ellesmere Port, of which a minimum of 200 would be for social rent. The resubmission of the Outline Business Case would allow the Councils' interest in Extra Care Housing Round 5 to proceed to the next stage.

RESOLVED:

That the Outline Business Case for Extra Care Housing Round 5 be resubmitted, subject to approval from the respective Council's Cabinet/Executive as regards affordability.

The meeting commenced at 9.30 am and concluded at 10.05 am