

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Council**
held on Wednesday, 17th May, 2017 at The Tenants' Hall, Tatton Park,
Knutsford WA16 6QN

PRESENT

Councillor O Hunter (Chairman)
Councillor A Moran (Vice-Chairman)

Councillors C Andrew, A Arnold, Rachel Bailey, Rhoda Bailey, Baggott, G Barton(pm only), P Bates, G Baxendale, M Beanland, D Bebbington, S Brookfield, D Brown, C Browne, B Burkhill, P Butterill, S Carter (pm only), J Clowes, S Corcoran, H Davenport, W S Davies, M Deakin, T Dean, B Dooley, L Durham, S Edgar, I Faseyi, P Findlow, R Fletcher, T Fox, D Flude, H Gaddum, M Grant, P Groves, J Hammond, M Hardy (pm only), A Harewood, G Hayes, S Hogben, D Hough, J Jackson, L Jeuda, A Kolker, J Macrae, D Mahon, N Mannion, D Marren (am only), A Martin, S McGrory, G Merry, B Moran, Nicholas, M Parsons, S Pochin,(pm only), J Rhodes, B Roberts, M Sewart (pm only), M Simon, L Smetham, A Stott, G Wait, B Walmsley, G M Walton, L Wardlaw, M Warren, M J Weatherill, H Wells-Bradshaw, G Williams and J Wray

Apologies

Councillors G Barton (am only), S Carter (am only), D Bailey, E Brooks, C Chapman, S Gardiner, L Gilbert, M Hardy (am only), M Jones, R Menlove, H Murray, D Newton, J Saunders and D Stockton

101 PRAYERS

The Mayor's Chaplain said prayers at the request of the Mayor.

102 DECLARATIONS OF INTEREST

It was noted that Councillor Arthur Moran and Councillor Lesley Smetham had a personal interest in the election of Mayor and appointment of Deputy Mayor respectively.

There were no further declarations of interest.

103 ELECTION OF MAYOR 2017/18

Council was requested to elect a Mayor for the Borough of Cheshire East for 2017/18, who would also act as Chairman of the Council for that period.

It was proposed by Councillor Penny Butterill, seconded by Councillor David Marren and: -

RESOLVED

That Councillor Arthur Moran be elected Mayor of the Borough of Cheshire East for the year 2017/18 and be appointed as Chairman of the Council for that period.

The Mayor was invested with his chain of office and then completed his Declaration of Acceptance of Office and took the oath of loyalty.

The Mayor thanked the Council for electing him to this office and informed Members that Mrs Carole Thomas was to be his Mayoress. He was then invested with the badge of office.

(Councillor A Moran, as Mayor, took the chair).

104 APPOINTMENT OF DEPUTY MAYOR FOR 2017/18

Council was requested to appoint a Deputy Mayor of the Borough of Cheshire East for the year 2017/18, who would also act as Vice-Chairman of the Council for that period.

It was proposed by Councillor David Brown, seconded by Councillor George Walton and:-

RESOLVED

That Councillor Lesley Smetham be appointed as Deputy Mayor of the Borough of Cheshire East for the year 2017/18 and as Vice-Chairman of the Council for that period.

The Deputy Mayor thanked the Council for appointing her to this office and announced that her Consort would be her husband, Mr David Smetham.

105 APPOINTMENT OF MAYOR'S CHAPLAIN

The Mayor announced that his Chaplain for the forthcoming Municipal Year would be Rev Canon Barry Wilson, who stood forward and shook hands with the Mayor.

106 VOTE OF THANKS TO RETIRING MAYOR

Councillor Rachel Bailey paid tribute to the retiring Mayor, Councillor Olivia Hunter and her Consort, Mr Philip Bolton, for the dedicated work that they had undertaken during their term of office and she presented Councillor Hunter with a framed picture.

The Mayor presented Councillor Hunter with her Past Mayor's Medal and Mr Philip Bolton with his Past Consort's medal.

Councillor Hunter then addressed Council, as outgoing Mayor. During her speech she presented cheques to her two charities, the Christie and Cheshire Young Carers.

107 MAYOR'S ANNOUNCEMENTS

The Mayor thanked all those who had attended the Mayor Making Ceremony and stated that the meeting would now be adjourned and would be reconvened, following lunch.

(The meeting was adjourned and reconvened at 1.45pm, when the remaining items on the agenda were considered).

108 APOLOGIES FOR ABSENCE

Apologies for absence were updated.

109 DECLARATIONS OF INTEREST

There were no further declarations of interest.

110 MINUTES OF PREVIOUS MEETINGS

RESOLVED

That the minutes of the ordinary and special meetings of Council held on 23 February 2017 be approved as a correct record.

111 LEADER'S ANNOUNCEMENTS

The Leader of the Council congratulated the Mayor and Deputy Mayor upon their election and appointment to office and thanked those who had worked to deliver the event and those who had taken part. She also thanked Councillor Olivia Hunter, as outgoing Mayor.

The Leader went on to highlight a number of issues of key importance to her as Leader of the Council.

In summary, the Leader:-

1. Referred to previous comments that she had made in respect of the importance of staff and that they were the Council's greatest asset. Equally she believed that Members should have the opportunity to build on the work in respect of ICT and Member training, to ensure that Cheshire East was a Member led organisation.
2. Noted that the General Election would take place in just three weeks' time and thanked all those who had been entrusted to deliver this enormous operation within an extremely short period of time.

3. Stated that many important decisions would need to be made over the coming year, not least the Council's discussions with Government regarding devolution and investment and growth in the Borough. There would be many others and she looked forward with great enthusiasm to working with Members to deliver what this leading Borough needed, demanded and deserved.
4. Reported that 2016/17 has been the most successful year in Cheshire East's history, in terms of both awards and accreditation. In the past year, the Cheshire East family had secured 11 national award wins and had been on the shortlist for more than 20 other national awards.
5. With regard to engagement, underlined her commitment to continue with ward visits and also with the "an Audience With" events and front-line visits, to hear from staff and to gain real experience of their day to day roles.
6. Noted that the Crewe Lifestyle Centre had recently celebrated its first birthday, having attracted over 750,000 user visits since 1st April 2016, to its services including libraries, leisure, adult social care and family services. The Centre had been shortlisted for a number of regional and national awards for its design build and continued to host visits by a number of local authorities from across the country to share the learning around co-located services.
7. Stated that her attention continued to focus on protecting the public purse and that the strength of the Council was built upon its rigor and challenge to ensure that high quality services and value for money was delivered. During the previous financial year, a number of teams had had great success in protecting the public purse. A couple of examples included achievement of a 98.3% collection rate for council tax and the overpayments team had also collected over £2.5m in overpaid housing benefit and recovery of these monies went directly into frontline services for the benefit of residents.
8. Referred to the Council's highways achievements, including the starting of the street lighting LED programme on residential roads, which would upgrade over 8,500 street lights with LEDs. The first phase had been completed in March 2017 and the second phase was due to start in the current month. This programme would deliver over a 30% energy saving for the authority over the next three years, celebrating the success at the Highway Electrical Association (HEA) awards, where Katie Henshall had picked up the Manager of the Year award and James Maris had been shortlisted as Supervisor of the Year.
9. Reported that it was anticipated that the Council's Local Plan would be adopted in two months time and would go through the Council

decision making process and that she appreciated all that had been done to keep it on track.

10. Was pleased to highlight that in the People's Directorate, the Adult Safeguarding Peer Review had been conducted and had confirmed safe and effective practice in Cheshire East. The full report would now go through Scrutiny and Cabinet.
11. Reported that two Joint Adult and Children's Services Events had taken place to celebrate World Social Work Day in March 2017, in recognition of the work done every day by the committed Social Care staff across Children's and Adult Services in Cheshire East. She appreciated the commitment made by Members to conduct the frontline visits to ensure that the social work practice moved forward in the manner required, whilst staying akin to the evidence base of the last Ofsted inspection and she equally knew how the representatives on the Adoption and Fostering Panels and Scrutiny kept an eagle eye on it. Following the resounding success of these joint events, a further event was being planned for 2018, with national key note speakers.
12. Referred to improved partnership working with local hospitals with regard to patients being discharged from hospital in a timely manner and the information provided to the Department of Health in respect of this. She stated that that she was beginning to see "green shoots" and that the Council was improving in this regard and she looked forward to the day when she could to sign a return that evidenced this. She also referred to a recent initiative to include a social worker joining the frailty team in the A&E departments, to support older people when returning home from A&E. She welcomed the fact that the Council was now saying that it wished to be there when there wasn't a family member available and she would keep Members apprised in respect of this.
13. Referred to the dementia protocol, which had been recently launched to keep people with dementia safe and sound, in the event they went missing.
14. Reported that the Council had a "good" adoption service and in July this year would join one of the first regional adoption agencies, now named Adoption Counts, after yet another successful year, with 26 children being adopted.
15. Referred to Project Crewe, which was a unique innovation project, in partnership with a national charity, which was successfully delivering intensive support to children in need and their families, to prevent their needs escalating.
16. Announced that, following the submission of an Expression of Interest for a Free School in Crewe, the Council was the only 1 of 20

councils nationally to be invited to submit a full application for a new school. The application would be to develop a 40 place special school for children with Social, Emotional, or Mental Health needs on the former site of Lodgefield Primary School. This would support ongoing work to create more places in the borough for children with Special Education Needs or Disabilities.

17. With regard to school admissions, reported that the Council had been successful in offering 98% of children a place in one of their preference primary or secondary schools, to start in September 2017.
18. Announced that two Substance Misuse Connected Communities events had been held in April, to highlight the importance of people being supported to recover from addiction in the community.
19. Reported that the Trading Standards Team had facilitated Scambusting training to raise awareness about how scams were carried out. This was an important issue as anyone could be scammed, but vulnerable people were particularly targeted. The impact of being scammed wasn't only financial loss, but also affected the way people were left feeling.

The Leader handed over to the Deputy Leader, Cllr David Brown, at this stage, to complete the announcements.

The Deputy Leader:-

20. Addressed Council regarding digital technology, noting that this was changing all aspects of people's lives, whether healthcare, transport, manufacturing, entertainment, or connections with family and friends. Digital had changed the way that business was done and how services were provided. Customers expected to be able to access services, products and information 24/7. As a 'resident first' Council, Cheshire East wanted to provide its residents and businesses with a better, more coherent experience when using Council services online. One that met the raised expectations set by the many other digital services and tools that they used every day. The Council had introduced the reporting of faults on line, with an undertaking to respond with in 5 days. Blue Badge was the first service to go through the Programme and its new digital solution had gone live in early May 2017. Over the next 12 months, the Programme would accelerate the pace and scale of transformation across many more services, such as Waste and Recycling, Council Tax, Registrations, Highways and Environmental Health. The Council would also soon be launching a new digital resource called "Live Well Cheshire East", which would offer information and advice on staying healthy, living independently, care and support for adults and children, local offer for special educational needs and disability, as well as community activities.

21. Referred to a number of current highway initiatives and what was to be spent on the highways infrastructure in the future.
22. Reported that it had been a magnificent privilege for him to start the Tour of Britain when Cheshire East successfully hosted Stage 3 of the Race in Congleton and he thanked the staff involved in putting it together, at very short notice. The event had generated an estimated £5.45 million of value to the local economy. The number of spectators (300,000 in a day), was the highest number for the whole of the tour and on a par with the turnout for the final stage in London, which he considered to be a fantastic achievement. He also referred to the amount of yellow bikes across the borough. The International audience had been 1.23 million people, which had done a great amount for the local economy. He had now been given the task of exploring the potential of other strategic events to generate benefits for the local towns and economy, communities and for place marketing. As part of that work, consideration would be given to the opportunity for the Tour of Britain in 2018, as well as other events that could help to showcase the Quality of Place that Cheshire East had to offer. The Council would look to work with partners and local businesses to regenerate local communities.
23. Referred to the work which had started on the £16.5m Square Kilometre Array (SKA) Global Headquarters at Jodrell Bank. The SKA project was a collaborative project between 10 countries, who had established an international treaty organisation to develop the world's largest radio telescope. It was the largest science project of the 21st Century and was of similar scientific relevance to CERN in Switzerland. The bid to make Jodrell Bank the global headquarters of the SKA had been backed by the Council. The 45,000 sq ft facility would house 135 of the world's best radio-astronomy scientists from more than 13 countries and would attract business and academic visitors from across the globe. The Deputy Leader thanked the Council and Skills & Growth Company for taking this forward.

The Leader of the Council:-

24. Thanked all Councillors for the work that they had delivered in the past year and in particular, Cabinet members. The Leader asked officers to circulate the details of the new Portfolio Holder responsibilities around the Chamber. The Leader noted that the changes made may necessitate some consequential changes to the Council's Overview and Scrutiny Committees and that she would work with chairmen to make sure that these were brought back to Council in a timely way.

112 POLITICAL REPRESENTATION ON THE COUNCIL'S COMMITTEES

Consideration was given to a report and its appendix, to determine the political representation on the Council's Committees and to appoint those Committees.

RESOLVED

That the political group representation, as set out in the appendix to the report and the methods, calculations and conventions used in determining this, as outlined in the report, be adopted and the listed Committees be appointed.

113 ALLOCATIONS TO THE OFFICE OF CHAIRMAN AND VICE CHAIRMAN

Consideration was given to the allocation of Chairmanships and Vice-Chairmanships of the Council's decision-making and other bodies.

RESOLVED

That the office of Chairman and Vice Chairman be allocated to the political groups for each of the Council's decision-making and other bodies listed in the appendix to the previous agenda item, at minute 112.

114 APPOINTMENTS TO ADOPTION PANEL AND FOSTERING PANEL

Consideration was given to a report inviting Council to approve a number of appointments to Statutory Panels which do not fall within the definition of "Committee" for the purpose of legislation.

RESOLVED

1. That Councillor Laura Jeuda be appointed to the Adoption Panel.
2. That Councillor Gillian Merry be appointed to the Fostering Panel.

115 APPOINTMENTS TO THE CHESHIRE FIRE AUTHORITY AND THE CHESHIRE POLICE AND CRIME PANEL

Consideration was given to a report inviting Council to make appointments to the Cheshire Fire Authority and the Cheshire Police and Crime Panel. Council was asked to appoint eight Councillors to the Cheshire Fire Authority and to appoint three Councillors and a nominated substitute to the Cheshire Police and Crime Panel.

RESOLVED

1. That Councillors David Marren, Gillian Merry, Jos Saunders, Margaret Simon, Jacquie Weatherill, Damien Bailey, Dorothy Flude and Dennis Mahon be appointed to the Cheshire Fire Authority.
2. That Councillors Stephen Edgar, Paul Findlow and Howard Murray be appointed to the Cheshire Police and Crime Panel, with Councillor Mick Warren as nominated substitute.

116 RECOMMENDATION FROM CONSTITUTION COMMITTEE - HEALTH AND WELLBEING BOARD TERMS OF REFERENCE

The Constitution Committee, at its meeting on 23 March 2017, had considered revised terms of reference for the Health and Wellbeing Board and recommended that Council approve the revised terms of reference, as set out in an appendix to the report.

RESOLVED

That the revised terms of reference for the Health and Wellbeing Board, as set out in the appendix to the report to the Constitution Committee, be approved.

117 STRATEGIC PARTNERSHIP FOR CHILDREN AND YOUNG PEOPLE'S EMOTIONAL HEALTH AND WELLBEING

Consideration was given to a report describing the Council's commissioning approach to Children and Young Peoples emotional health and wellbeing. It was reported that investment would be allocated within this area, to facilitate an emphasis on prevention and early intervention. Funding would be pooled, in partnership with East Cheshire CCG and South Cheshire CCG, with a total combined budget of £1,456,000, of which £1,170,000 was from Public Health Funding, with the balance from funding held by the two CCGs. The parties would cooperate and collaborate to deliver the project, as set out and agreed in a Memorandum of Understanding, to be entered into by the parties. The pooled funding would be held by Cheshire East Council as a joint commissioning budget for mental health and wellbeing prevention and early intervention activities and Council was requested to approve entering into the Memorandum of Understanding.

RESOLVED

That the entering into a Memorandum of Understanding with East Cheshire CCG and South Cheshire CCG for the delivery of the Emotionally Healthy Schools jointly funded project, on terms to be approved by the Executive Director People, in consultation with the Portfolio Holders for Health and Children and Families, be approved.

The meeting commenced at 11.00 am and concluded at 2.40 pm

Councillor O Hunter (Chairman)
CHAIRMAN