

MACCLESFIELD TOWN COUNCIL

Meeting of Full Council

Minutes of the meeting held on Tuesday 9th February 2016 at 7.30pm at Macclesfield Town Hall.

In Attendance: Cllr Liz Durham
Cllr Alift Harewood
Cllr Chris Andrew
Cllr Ainsley Arnold
Cllr Adam Schofield
Cllr Gareth Jones
Cllr Philip Bolton
Cllr Beverley Dooley
Cllr Janet Jackson
Cllr Neil Puttick
Cllr Martin Hardy

Also in attendance was the Town Clerk, Pete Turner

1. **APOLOGIES FOR ABSENCE**

None

2. **DECLARATIONS OF INTEREST**

Cllr Dooley – Declared a non-pecuniary interest in agenda item 4.1 as a Cheshire East Council (CEC) representative on the board of the CAB

Cllr Jackson – Declared a non-pecuniary interest in agenda item 4.1 as a trustee of the CAB

Cllr Jackson – Declared a non-pecuniary interest in agenda item 4.1 as a trustee of Macclesfield Museums

Cllr Bolton – Declared a non-pecuniary interest in agenda item 4.3 as a member of the Egypt Group Committee

Cllr Harewood – Declared a non-pecuniary interest in agenda item 4.4 as a member of a church associated with the services of Live at Home.

The mayor will adjourn the meeting to invite questions and comments from members of the public. The meeting will then be re-convened.

3. **MINUTES OF THE MEETING OF FULL COUNCIL 12TH JANUARY 2016**

RESOLVED: That the minutes are confirmed as a true record of the meeting

SUPPLEMENTARY AGENDA ITEM 1.

Broken Cross Children's Centre Consultation

Mark Stanley, CEC Locality Manager, and Nigel Moorhouse, CEC Director of Children's Services, presented details associated with the engagement and consultation process being undertaken by CEC with regard to Broken Cross Children's Centre. It was clarified that the facility was not being proposed to close, but it has been proposed to de-designate the facility as a Children's Centre to achieve financial savings.

Members sought clarification as to the impact on services at the centre and were assured that the centre would continue to offer the range of services currently on offer to families needing them.

Members commented that with a positive engagement process came some misunderstanding and perhaps the communication process could be improved on in the future.

Members thanks Mr Stanley and Mr Moorhouse for their time and the information they have provided to the council.

CLOSED SESSION

Due to the confidential nature of business, public and press will be excluded from the meetings under the Public Bodies (Admission to Meetings) Act 1960.

Officers from the below listed at risk services in Macclesfield gave presentations and answered questions from members to clarify and support the submitted and circulated information.

4. SERVICES AT RISK

4.1 Citizens' Advice Bureau

RESOLVED: That no additional funding be granted from the 2015/16 budget

4.2 Disability Information Bureau

RESOLVED:

- i. That £10,456 be granted from the 2015/16 Grants budget
- ii. That this grant is a single award and not the basis of an annual agreement
- iii. That the award is to directly fund the DIB work associated with Shopmobility and Radar Key services in Macclesfield
- iv. That this award is transition funding dependent on DIB failing to secure previously awarded CEC contracts associated with these services.
- v. That this funding will be subject to a formal Service Level Agreement

4.3 Macclesfield Museums

RESOLVED:

- i. That £10,000 be granted from the 2015/16 Grants budget for the Egyptian Collection redisplaying, reinterpretation and associated development project, as detailed in the applicant's submitted report.
- ii. That this grant is a single award and not the basis of an annual agreement.
- iii. That the award is ring-fenced to be accessed when the remainder of the £150,000 project-specific funding applied for is confirmed in writing as secured.
- iv. That this funding will be subject to a formal Service Level Agreement

4.4 Live at Home

RESOLVED:

- i. That £12,000 is granted from the 2015/16 Grants budget for the delivery of support and engagement services in Macclesfield.
- ii. That this grant is a single award and not the basis of an annual agreement.
- iii. That this funding will be subject to a formal Service Level Agreement

5. CORRESPONDENCE

None

6. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7pm, 8th March 2016, at Macclesfield Town Hall.

The meeting closed at 10.12pm

Chairman – Cllr L Durham

Clerk – Pete Turner