

Corporate Policy Committee

Agenda

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| Date: | Thursday, 13th June, 2024 |
| Time: | 10.00 am |
| Venue: | Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ |

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

It should be noted that Part 1 items of Cheshire East Council decision making meetings are audio recorded and the recordings will be uploaded to the Council's website

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

To note any apologies for absence from Members.

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any item on the agenda.

3. **Minutes of Previous Meeting** (Pages 5 - 12)

To approve as a correct record the minutes of the previous meeting held on 21 March 2024.

For requests for further information

Contact: Nikki Bishop, Democratic Services Officer

Tel: 01270 686462

E-Mail: nikki.bishop@cheshireeast.gov.uk

4. **Public Speaking/Open Session**

In accordance with paragraph 2.24 of the Committee Procedure Rules and Appendix on Public Speaking, set out in the [Constitution](#), a total period of 15 minutes is allocated for members of the public to put questions to the Committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes to speak; the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days in advance of the meeting.

Petitions - To receive any petitions which have met the criteria - [Petitions Scheme Criteria](#), and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

5. **Cheshire East Plan 2024-25** (Pages 13 - 46)

To receive an update on the Cheshire East Council Corporate Plan 2021-25 for the year 2024/25.

6. **Devolution - Update and Next Steps** (Pages 47 - 60)

To receive an update on Devolution and consider next steps.

7. **Annual Complaints and Compliments Report 2023-24** (Pages 61 - 128)

To receive an update on complaints, compliments, and customer contact for 2023-24.

8. **Final Outturn 2023/24** (Pages 129 - 146)

To receive a report on the final outturn for Corporate Services for the financial year 2023/24.

9. **Performance Report – Q4 2023/24** (Pages 147 - 202)

To consider the report which sets out organisational performance against the priorities and vision set out within the Council's Corporate Plan 2021-25.

10. **Service Budgets 2024/25 (Corporate Policy Committee)** (Pages 203 - 228)

To receive the report setting out the allocation of the approved budgets for 2024/25 to the Corporate Policy Committee.

11. **Appointments to Sub-Committees, Working Groups, Panels, Boards and Joint Committees** (Pages 229 - 254)

To consider a report on appointments to sub-committees, working groups, panels, boards and joint committees for the 2024-25 municipal year.

12. **Work Programme** (Pages 255 - 258)

To consider the Work Programme and determine any required amendments.

13. **Minutes of Sub-Committees** (Pages 259 - 266)

To receive the minutes of the Finance Sub-Committee meeting held on 22 March 2024.

14. **Reporting of Urgent Decisions** (Pages 267 - 270)

To note the urgent decision taken by the Chief Executive on behalf of the Committee.

15. **Strategic Risk Register Assurance Report Q4 2023-24** (Pages 271 - 322)

To consider an update on the activity of the Council's Strategic Risk Register for Quarter 3 2023/24.

16. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

17. **Strategic Risk Register Assurance Report Q4 2023-24** (Pages 323 - 340)

To consider part of the Strategic Risk Register report relating to ANSA, Orbitas and Tatton Park Enterprises.

Membership: Councillors C Bulman, D Clark, J Clowes, S Corcoran (Chair), M Goldsmith, M Gorman (Vice-Chair), A Harrison, N Mannion, C O'Leary, J Pearson, J Rhodes, J Saunders and M Warren