

# Economy and Growth Committee

## Agenda

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<b>Date:</b>	<b>Tuesday 14th January 2025</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>Council Chamber, Municipal Buildings, Earle Street, Crewe CW1 2BJ</b>

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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 top of each report.

It should be noted that Part 1 items of Cheshire East Council decision making 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 - 10)**

To approve as a correct record the minutes of the meeting held on 12 November 2024.

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For requests for further information

**Contact:** Rachel Graves

**Tel:** 01270 686473

**E-Mail:** with any apologies

**To register to speak on an agenda item:** [Register to Speak form](#)

4. **Public Speaking/Open Session**

In accordance with the Council's Committee Procedure Rules and Appendix on Public Speaking, 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 each to speak, and 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. **Future of West Park Museum Collections (Pages 11 - 20)**

To consider the report on the future of West Park Museum collections.

6. **Housing Related Support Contracts - Update (Pages 21 - 30)**

To consider the report on the recommissioning of Housing Related Support contracts.

7. **Third Financial Review 24/25 (Pages 31 - 120)**

To consider the report on the current forecast outturn for the financial year 2024/25 based on income, expenditure and known commitments.

8. **Medium Term Financial Strategy Consultation 2025/26 - 2028/29 Provisional Settlement Update (Pages 121 - 182)**

To consider the proposals within the budget consultation relating to the Committee's responsibilities.

9. **Work Programme (Pages 183 - 188)**

To consider the Work Programme and determine any required amendments.

10. **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 Paragraph 3 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**

11. **Housing Related Support Contracts - Update** (Pages 189 - 192)

To consider the confidential appendix.

12. **Westfields - Progress Update** (Pages 193 - 202)

To consider the progress report on Westfields.

**Membership:** Councillors D Brown, L Buchanan, A Burton, J Clowes, P Coan, B Drake, M Gorman (Chair), A Heler, G Marshall, C O'Leary, P Redstone, R Vernon and F Wilson (Vice-Chair)