



Cheshire and Warrington Joint Committee

Agenda

Date: Friday, 29th November, 2024

Time: 11.00 am

Venue: Ellesmere Port Library, Civic Way, Ellesmere Port, CH65 0BG

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.

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

1. **Apologies for Absence**

To receive any apologies for absence from Members.

2. **Declarations of Interest**

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

3. **Minutes of Previous Meeting (Pages 3 - 4)**

To approve the minutes of the meeting held on 27 September 2024 as a correct record.

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4. **Public Speaking/Open Session**

In accordance with Cheshire East Council's Committee Procedural Rules and Appendix on public speaking, a total period of 15 minutes is allocated for members of the public to put questions to the Joint 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 ask a question at the meeting should provide at least three clear working days' notice in writing in advance of the meeting and should include the question with that notice. This will enable an informed answer to be given.

Part B - Other Functions of the Committee

5. **Connect to Work Programme (Universal Support)** (Pages 5 - 24)

To consider a report which outlines a programme of work which will support economic development across Cheshire and Warrington. The programme will be co-ordinated and delivered as one, in line with and in preparation for devolution for the sub-region.

6. **Amendments to the Joint Committee Terms of Reference** (Pages 25 - 32)

To consider a report requesting amendments to the Terms of Reference for the Cheshire and Warrington Joint Committee.

7. **Marketing Cheshire Advisory Board** (Pages 33 - 42)

To consider a report which updates the Joint Committee on the steps which are being taken by Enterprise Cheshire and Warrington to simplify the governance of Marketing Cheshire.

Part A - Shareholder Functions of the Committee

8. **Enterprise Cheshire and Warrington Finance Report** (Pages 43 - 80)

To receive a report which summarises the financial statements, for the Enterprise Cheshire and Warrington Group for the year ended 31 March 2024.

9. **Joint Committee Forward Plan** (Pages 81 - 86)

To receive an update and seek direction on the Cheshire and Warrington Joint Committee Forward Plan.