

# Corporate Policy Committee

## Agenda

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<b>Date:</b>	<b>Wednesday, 21st August, 2024</b>
<b>Time:</b>	<b>5.30 pm</b>
<b>Venue:</b>	<b>Committee Suites 1,2,3, Westfields, Middlewich Road, Sandbach, CW11 1HZ</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 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 - 14)

To approve as a correct record the minutes of the previous meeting held on 13 June 2024.

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For requests for further information

**Contact:** Nikki Bishop, Democratic Services Officer

**Tel:** 01270 686462

**E-Mail:** [nikki.bishop@cheshireeast.gov.uk](mailto: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. **Submission of Transformation Plan** (Pages 15 - 120)

To consider the report which sets out progress of the council's transformation journey.

#### 6. **Corporate Peer Challenge - Action Plan** (Pages 121 - 142)

To receive the latest draft Corporate Peer Challenge action plan.

#### 7. **Proposed New Senior Management Structure** (Pages 143 - 166)

To consider the report which sets out the proposals, together with timescales, to review the senior management structure.

#### 8. **Devolution - Further Update** (Pages 167 - 178)

To receive an update on the devolution direction from the new government.

#### 9. **Membership of decision making and other bodies, chairs and vice chairs** (Pages 179 - 186)

To consider the report which sets out changes to Chairs and Vice Chairs and to seek agreement to membership changes of outside bodies.

#### 10. **Work Programme** (Pages 187 - 188)

To consider the Work Programme and determine any required amendments.

#### 11. **Minutes of Sub-Committees** (Pages 189 - 204)

To receive the minutes of the following sub-committees:

- Finance Sub-Committee meeting held on 25 June 2024.
- General Appeals Sub-Committee meeting held on 9 July 2024.
- Health and Wellbeing Board meeting held on 2 July 2024.

## 12. **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**

## 13. **Proposed New Senior Management Structure** (Pages 205 - 214)

To consider appendices 2 and 4 of the Senior Management Structure.

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