

Council Agenda

Date: Thursday 24th February 2022
Time: 3.00 pm
Venue: Crewe Lifestyle Centre, Moss Square, Crewe. CW1 2BB

PLEASE NOTE – This meeting is open to the public and anyone attending the meeting is advised to wear a face covering when not sitting (unless exempt).

The importance of undertaking a lateral flow test in advance of attending any committee meeting. Lateral Flow Testing: Anyone attending is asked to undertake a lateral flow test on the day of any meeting before embarking upon the journey to the venue. Please note that it can take up to 30 minutes for the true result to show on a lateral flow test. If your test shows a positive result, then you must not attend the meeting, and must follow the advice which can be found here:

https://www.cheshireeast.gov.uk/council_and_democracy/council_information/coronavirus/testing-for-covid-19.aspx

The agenda is divided into two 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 are uploaded to the Council's website

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

- 1. Apologies for Absence**
- 2. Declarations of Interest**

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

3. **Minutes of Previous Meetings** (Pages 5 - 24)

To approve as a correct record the minutes of the special meeting of Council and the ordinary meeting of Council held on 15 December 2021.

4. **Mayor's Announcements**

To receive such announcements as may be made by the Mayor.

5. **Public Speaking Time/Open Session**

In accordance with the Council Procedure Rules, a total period of 30 minutes is allocated for members of the public to speak at Council meetings. Individual members of the public may speak for up to 2 minutes, but the Chair will have discretion to vary this requirement 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 and should include the question with that notice.

6. **Leader's and Deputy Leader's Announcements**

To receive such announcements as may be made by the Leader and Deputy Leader.

7. **Recommendations from Corporate Policy Committee: Medium Term Financial Strategy** (Pages 25 - 38)

To consider the recommendations from the Corporate Policy Committee.

Note: The appendices for the Medium-Term Financial Strategy report have been circulated as a separate document to all members of the Council. Members are asked to bring these to the meeting and use this version of the documents when the item is considered at the meeting.

8. **Council Tax Statutory Resolution** (Pages 39 - 54)

To set the Council Tax for Cheshire East for the financial year 2022/23.

9. **Recommendations from Corporate Policy Committee: Pay Policy Statement 2022/23** (Pages 55 - 70)

To consider the recommendations from the Corporate Policy Committee.

10. **Recommendations from Corporate Policy Committee: Calendar of Meetings 2022/23** (Pages 71 - 100)

To consider the recommendations from the Corporate Policy Committee and approve the calendar of meetings for the municipal year 2022/23.

11. **High Speed Rail (Crewe - Manchester) Bill Petition** (Pages 101 - 118)

To consider whether to petition against the High Speed Rail (Crewe – Manchester) Bill.

12. **Social Housing Decarbonisation Fund** (Pages 119 - 124)

To approve a fully funded Supplementary Capital Estimate.

13. **Political Representation on the Council's Committees** (Pages 125 - 130)

To determine the political representation on the Council's Committees.

14. **Nomination of Mayor and Deputy Mayor 2022/23 Civic Year** (Pages 131 - 134)

To nominate a Mayor for 2022/23, who will also act as Chairman of the Council, and to nominate a Deputy Mayor for 2022/23.

15. **Notices of Motion** (Pages 135 - 136)

To consider any Notices of Motion that have been received in accordance the Council Procedure Rules.

16. **Questions**

In accordance with paragraph 1.19 of the Council Procedure Rules, opportunity is provided for Members of the Council to ask the Mayor or the Chair of a Committee any question about a matter which the Council, or the Committee has powers, duties or responsibilities.

At Council meeting, there will be a maximum question time period of 30 minutes. A period of two minutes will be allowed for each Councillor wishing to ask a question. The Mayor will have the discretion to vary this requirement where they consider it appropriate.

17. **Reporting of Urgent Decisions taken by the Chief Executive** (Pages 137 - 138)

To note the urgent decisions taken by the Chief Executive on behalf of Council.