

# Finance Sub-Committee Agenda

Date: Thursday, 1st July, 2021

Time: 2.00 pm

Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe

**CW1 2BJ** 

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 in the 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

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 and non-pecuniary interests in any item on the agenda.

#### 3. Public Speaking/Open Session

In accordance with paragraph 2.24 of the Committee Procedure Rules and Appendix on Public Speaking, set out in the <u>Constitution</u>, a total period of 15 minutes is allocated for members of the public to put questions to the Sub-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.

# 4. Aligning the Medium Term Financial Strategy (MTFS) to the Committee Structure (Pages 3 - 56)

To consider a report which will determine the allocation of the approved capital and revenue budgets to each of the service committees and review the MTFS assumptions

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and timelines.

## 5. **Committee Training** (Pages 57 - 62)

To approve the outline of a training programme for members of the Sub-Committee.

# 6. Work Programme (Pages 63 - 82)

To consider the Sub-Committee's work programme and determine any required amendments.

### THERE ARE NO PART 2 ITEMS

**Membership:** Councillors Q Abel, D Brown, S Carter (Vice-Chair), J Clowes, S Gardiner, S Hogben, B Puddicombe and A Stott (Chair)