

Council Agenda

Date: Wednesday 20th July 2022
Time: 11.00 am
Venue: Crewe Lifestyle Centre, Moss Square, Crewe. CW1 2BB

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**

To receive any 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 Meeting** (Pages 5 - 12)

To approve as a correct record the minutes of the meeting of Council held on 18 May 2022.

4. **Mayor's Announcements**

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

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

In accordance the Council Procedural 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. Questions should be submitted to: katie.small@cheshireeast.gov.uk or brian.reed@cheshireeast.gov.uk.

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

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

7. **Recommendation from Children and Families Committee: Approval of Supplementary Estimates** (Pages 13 - 20)

To consider the recommendation from the Children and Families Committee.

8. **Recommendation from Adults and Health Committee: Approval of Supplementary Estimates** (Pages 21 - 26)

To consider the recommendation from the Adult and Health Committee.

9. **Recommendation from Corporate Policy Committee: Approval of Supplementary Estimates** (Pages 27 - 34)

To consider the recommendation from the Corporate Policy Committee.

10. **Recommendation from Finance Sub Committee: Approval of Supplementary Estimates and Virements** (Pages 35 - 52)

To consider the recommendations from the Finance Sub Committee.

11. **Recommendation from Corporate Policy Committee: UK Shared Prosperity Fund - Cheshire East Allocation** (Pages 53 - 66)

To consider the recommendations from the Corporate Policy Committee.

12. **Recommendation from Adult and Health Committee and Scrutiny Committee: Establishment of a Cheshire and Merseyside Joint Health Scrutiny Committee and Consequential Revisions to the Constitution** (Pages 67 - 116)

To consider the establishment of a Cheshire and Merseyside Integrated Care System Joint Health Scrutiny Committee; and adoption of the amended Protocol for the establishment of Joint Health Scrutiny Arrangements in Cheshire and Merseyside, and to note the consequential revisions to the Constitution.

13. **Political Representation on the Council's Committees** (Pages 117 - 122)

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

14. **Notices of Motion** (Pages 123 - 126)

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

15. **Questions**

In accordance with 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.