

Council Agenda

Date: Wednesday 22nd February 2023
Time: 11.00 am
Venue: The Assembly Room - Town Hall, Macclesfield SK10 1EA

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 received 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 Meetings** (Pages 5 - 30)

To approve as a correct record the minutes of the meetings of Council held on 14 December 2022 and 1 February 2023.

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 Corporate Policy Committee: Medium Term Financial Strategy 2023 to 2027** (Pages 31 - 48)

To consider the recommendations from the Corporate Policy Committee.

Appendix A – Recommendations to Council page 45

Appendix B - Corporate Plan (summary) page 47

Appendix C - Medium Term Financial Strategy 2023 to 2027 can be viewed from this link: [APPENDIX C - MTFS 2023-2027 Council](#)

Annex B – Summary of Responses can be viewed from this link: [CE Budget Engagement 2023 - 2027](#)

8. **Council Tax Statutory Resolution** (Pages 49 - 64)

To set the Council Tax for Cheshire East for the financial year 2023/24

9. **Recommendation from Corporate Policy Committee: Pay Policy Statement 2023/24** (Pages 65 - 82)

To consider the recommendations of the Corporate Policy Committee.

10. **Appointment of Vice Chair of Finance Sub Committee** (Pages 83 - 86)

To appoint the Vice Chair of the Finance Sub Committee.

11. **Nomination of the Mayor and Deputy Mayor 2023/24 Municipal Year** (Pages 87 - 90)

To consider making a nomination for Mayor for 2023/24, who will also act as Chair of the Council, and a nomination for Deputy Mayor for 2023/24.

12. **Notices of Motion** (Pages 91 - 92)

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

13. **Questions**

In accordance 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.

14. **Exclusion of the Press and Public**

The reports relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(A)(2) of the Local Government Act 1972 as amended 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 confidential information as defined in Section 100(A)(3)(A) and Paragraph 3 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

15. **Home Upgrade Grant Phase 2 (Pages 93 - 98)**

To consider the report.