

Corporate Policy Committee

Agenda

Date: Thursday, 6th October, 2022
Time: 10.00 am
Venue: Committee Suite 1, 2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

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 top 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 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 [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.

Contact: Paul Mountford, Democratic Services
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4. **Minutes of Previous Meeting** (Pages 5 - 12)

To approve as a correct record the minutes of the meeting held on 14th July 2022.

5. **Petition: Fight for Middlewich** (Pages 13 - 30)

To consider a report on the 'Fight for Middlewich' petition which was presented to Council on 20th July 2022 and referred to the Corporate Policy Committee.

6. **UK Shared Prosperity Fund - Investment Plan Update** (Pages 31 - 56)

To consider an update on the UK Shared Prosperity Fund, including an outline of anticipated governance and project selection arrangements.

7. **Approval of Corporate Grants Policy 2022 - 2025** (Pages 57 - 68)

To consider a report on a revised Corporate Grants Policy for the operation of grants schemes in Cheshire East Council for 2022-2025.

8. **Registration Service - Ceremony Fees** (Pages 69 - 76)

To consider a report which reviews the fees that the Registration Service charges for ceremonies and related services.

9. **Integrated Care System - Appointment to Health and Care Partnership** (Pages 77 - 82)

To note the progress on the new governance arrangements for integrated health across Cheshire East, and to agree the membership of the new Place Partnership Board (now called the 'Cheshire East Health & Care Partnership').

10. **Parental Leave Policy for Councillors** (Pages 83 - 90)

To consider a proposed parental leave policy for Councillors.

11. **ICT Strategy Principles** (Pages 91 - 98)

To consider a report on the development of an ICT Strategy for Cheshire East Council.

12. **Shared Services Review Update** (Pages 99 - 102)

To consider a report on work to date on a new hybrid operating model for ICT Services, together with a revised timetable.

13. **Best4Business - Lessons Learned Review** (Pages 103 - 150)

To receive a report on the outcomes of the lessons learned review for the Best4Business programme.

14. **First Financial Review 2022/23** (Pages 151 - 314)

To consider a report which provides an early overview of the Cheshire East Council forecast outturn for the financial year 2022/23.

15. **Performance Report - Quarter 1 2022/23** (Pages 315 - 376)

To consider a report which provides an oversight of organisational performance for the first quarter of 2022/23 against the priorities in the Council's Corporate Plan 2021-25.

16. **Strategic Risk Register Assurance Report 2022/23 Quarter 1** (Pages 377 - 420)

To consider a report which provides an update on the activity of the Council's Strategic Risk Register for Quarter 1 (April – June) 2022-23.

17. **Work Programme** (Pages 421 - 430)

To consider the work programme and determine any required amendments.

18. **Minutes of Sub-Committees** (Pages 431 - 444)

To receive the minutes of the following sub-committee meetings:

General Appeals Sub-Committee – 5th July 2022

Finance Sub-Committee – 6th July 2022

Finance Sub-Committee – 7th September 2022

19. **Reporting of Officer Delegated Decisions**

To note the officer delegated decisions taken in July and August 2022 which are available via the links below:

[Corporate Directorate - July 2022](#)

[Corporate Directorate - August 2022](#)

20. **Reporting of Urgent Decisions**

To note any urgent decisions taken on behalf of the Committee.

THERE ARE NO PART 2 ITEMS

Membership: Councillors C Browne, J Clowes, S Corcoran (Chair), JP Findlow, K Flavell, S Gardiner, N Mannion, A Martin, K Parkinson, J Rhodes, A Stott (Vice-Chair), M Warren and P Williams