

# Economy and Growth Committee

## Agenda

---

<b>Date:</b>	<b>Tuesday 15th November 2022</b>
<b>Time:</b>	<b>1.00 pm</b>
<b>Venue:</b>	<b>Committee Suite 1,2 &amp; 3, Westfields, Middlewich Road, Sandbach CW11 1HZ</b>

---

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 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. **Minutes of Previous Meeting** (Pages 5 - 12)

To approve as a correct record the minutes of the meeting held on 13 September 2022.

---

For requests for further information

**Contact:** Rachel Graves

**E-Mail:** [rachel.graves@cheshireeast.gov.uk](mailto:rachel.graves@cheshireeast.gov.uk)

4. **Public Speaking/Open Session**

In accordance with paragraph 2.24 of the Council's 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 each to speak, and 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.

5. **Disposal of Public Open Space Land off Talke Road, Alsager** (Pages 13 - 164)

To consider the disposal of Public Open Space land off Talke Road, Alsager.

6. **Housing Options Domestic Abuse Policy** (Pages 165 - 174)

To consider and approve the Housing Option's Domestic Abuse policy.

7. **The Introduction of a Private Landlord Offer Scheme** (Pages 175 - 188)

To consider and approve the Private Landlord Offer scheme.

8. **Section 106 Financial Contributions in lieu of Affordable Housing Policy Update** (Pages 189 - 206)

To receive an update on the Section 106 financial contributions in lieu of affordable housing policy, which was approved by the Economy and Growth Committee in September 2021.

9. **Financial Review of 2022/23** (Pages 207 - 240)

To receive an update on the financial position for 2022/23. To note or approve virements and supplementary estimates as required.

10. **Crewe Regeneration Programme Update** (Pages 241 - 260)

To receive an update on progress with the Crewe town centre regeneration programme, including projects supported by funding from the Future High Streets Fund and Towns Fund.

11. **Work Programme** (Pages 261 - 262)

To consider the Work Programme and determine any required amendments.

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

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 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 exempt information as defined in 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**

**13. Disposal of Public Open Space Land off Talke Road, Alsager (Pages 263 - 342)**

To consider the appendix to the report.

**14. Housing Related Support Contract (Pages 343 - 352)**

To consider the report.

**Membership:** Councillors S Brookfield, D Brown, J Clowes, M Goldsmith (Vice-Chair), P Groves, S Hogben, M Houston, D Jefferay, A Kolker, N Mannion (Chair), R Moreton, D Stockton and P Williams