

Finance Sub-Committee

Agenda

Date: Thursday, 19th January, 2023
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. **Minutes of Previous Meeting** (Pages 5 - 12)

To approve as a correct record the minutes of the meeting held on 9th November 2022.

4. **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 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.

Contact: Paul Mountford, Democratic Services
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5. **Medium-Term Financial Strategy 2023-27 Consultation** (Pages 13 - 138)

To consider a report which seeks feedback from the Sub-Committee, as a consultee, on the development of the Cheshire East Medium-Term Financial Strategy 2023/24 to 2026/27 in relation to the Sub-Committee's responsibilities.

6. **Notice of Motion - Fair Tax Declaration**

To consider a report which sets out the response to a Notice of Motion on Fair Tax Declaration. (Report to follow)

7. **Appointments to Working Groups** (Pages 139 - 142)

To consider a report on changes to the membership of two working groups recently appointed by the Sub-Committee.

8. **Work Programme** (Pages 143 - 146)

To consider the Work Programme and determine any required amendments.

9. **Asset Management** (Pages 147 - 158)

To consider a report which provides information on the property acquisitions and disposals undertaken by the Council in the first two quarters of the financial year 2022-23, and information on pending transactions and a potential pipeline of further activity.

10. **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 Paragraphs 3 and 5 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

11. **Asset Management** (Pages 159 - 164)

To consider Appendix C to the Asset Management report.

12. **ANSA Household Waste Centre Procurement - Update** (Pages 165 - 188)

To consider the update report.

13. **Settlement of a Subrogated Insurance Claim** (Pages 189 - 210)

To consider a report which asks the Sub-Committee to consider and determine whether to approve a proposed settlement of a subrogated insurance claim.

Membership: Councillors D Brown, J Clowes, S Corcoran, N Mannion, B Puddicombe, A Stott (Chair) and M Warren