

# Corporate Policy Committee

## Agenda

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**Date:** Thursday, 15th June, 2023  
**Time:** 10.30 am  
**Venue:** Committee Suite 1, 2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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 3 - 10)

To approve as a correct record the minutes of the meeting held on 23<sup>rd</sup> March 2023.

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 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.

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**Contact:** Paul Mountford, Democratic Services  
**Tel:** 01270 686472  
**E-Mail:** paul.mountford@cheshireeast.gov.uk

5. **Corporate Policy Committee Budgets 2023/24** (Pages 11 - 28)

To consider a report which sets out the allocation of the approved budgets for 2023/24 to the Corporate Policy Committee.

6. **Appointments to Sub-Committees, Working Groups, Panels, Boards and Joint Committees** (Pages 29 - 48)

To consider a report on appointments to sub-committees, working groups, panels, boards and joint committees for the 2023-24 municipal year.

7. **Review of Outside Organisations for 2023** (Pages 49 - 66)

To consider a report on a revised procedure in respect of Cheshire East Council's appointments to outside organisations.

8. **Targeted Review of Members' Allowances** (Pages 67 - 82)

To consider a report on the recommendations of the Independent Remuneration Panel in respect of a targeted review of Members' Allowances in 2022, and which proposes that the Panel be invited to undertake a full review of allowances in 2023/2024.

9. **Annual Review of the Committee System** (Pages 83 - 100)

To consider a report which makes recommendations for changes to the Constitution and recommendations for Council to consider as improvements to the future functionality of the committee system.

10. **Work Programme** (Pages 101 - 108)

To consider the Committee's work programme for 2023-24.

**THERE ARE NO PART 2 ITEMS**

**Membership:** Councillors C Browne (Vice-Chair), C Bulman, D Clark, J Clowes, S Corcoran (Chair), M Goldsmith, A Harrison, N Mannion, C O'Leary, J Pearson, J Rhodes, J Saunders and M Warren