

# **Economy and Growth Committee**

## **Agenda**

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**Date:** Friday 26th January 2024  
**Time:** 10.00 am  
**Venue:** The Capesthorpe Room - Town Hall, Macclesfield SK10 1EA

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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 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 interests, other registerable interests, and non-registerable interests in any item on the agenda.

3. **Minutes of Previous Meeting** (Pages 5 - 10)

To approve as a correct record the minutes of the meeting held on 14 November 2023.

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For requests for further information

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4. **Public Speaking/Open Session**

In accordance with the Council's Committee Procedure Rules and Appendix on Public Speaking, 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. **Response to a Petition - Poynton Pool** (Pages 11 - 20)

To consider a report in response to a Petition in relation to Poynton Pool.

6. **Third Financial Review 2023/24 (Economy and Growth Committee)**  
(Pages 21 - 56)

To consider a report on the third review of the Cheshire East Council forecast outturn for the financial year 2023/24

7. **Work Programme** (Pages 57 - 58)

To consider the Work Programme and determine any required amendments.

8. **Medium Term Financial Strategy Consultation 2024/25 - 2027/28 Provisional Settlement Update** (Pages 59 - 74)

To consider the proposals within the budget consultation relating to the Committee's responsibilities.

9. **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 and 7A 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**

10. **Medium Term Financial Strategy Consultation 2024/25 - 2027/28 Provisional Settlement Update**

To consider the proposals within the budget consultation relating to the Committee's responsibilities.

11. **Handforth Garden Village Business Case** (Pages 75 - 98)

To consider the report.

**Membership:** Councillors D Brown, J Clowes, B Drake, M Goldsmith (Chair), M Gorman, A Heler, N Mannion (Vice-Chair), G Marshall, C Naismith, C O'Leary, P Redstone and F Wilson