

Work Programme – Corporate Policy Committee – 2022/23

Reference	Committee Date	Report title	Purpose of Report	Report Author /Senior Officer	Consultation and Engagement Process and Timeline	Equality Impact Assessment Required and Published (Y/N)	Part of Budget and Policy Framework (Y/N)	Corporate Plan Priority	Exempt Item and Paragraph Number
CP/10/22-23	6 Oct 2022	Shared Services Review recommendations for ICT	To provide an update on the findings of the due diligence work and to outline timescale for recommendations.	Executive Director Corporate Services	Shared Services Joint Committee	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/9/22-23	6 Oct 2022	First Financial Monitoring Report for 2022/23	<p>To provide information on performance against the financial strategy during the 2022/23 Financial Year in relation to the Committee's responsibilities.</p> <p>The Committee will be asked to:</p> <ul style="list-style-type: none"> - Note the financial performance in 2022/23 as it relates to: income and expenditure of Revenue and Capital budgets; movement in reserves; achievement of MTFS proposals. - Note or approve any mitigating action as a consequence of the performance in 2022/23 - Note or approve financial management transactions, such as virement and supplementary estimates, as required by the Constitution. 	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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CP/13/22-23	6 Oct 2022	Performance Outturn 2022/23 Report Quarter1	To review the Performance Outturn for Quarter 1. To agree the strategic performance dashboard. To incorporate updates on Customer Experience and Digital Strategies rather than have separate reports.	Director of Policy and Change	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
CP/14/22-23	6 Oct 2022	Strategic Risk Register Assurance Report 2022/23 Quarter 1	To provide an update on Strategic Risk Register following a review of content at Q1.	Director of Governance and Compliance (Monitoring Officer)	Service area updates Early Sept 2022.	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/18/22-23	6 Oct 2022	B4B Lessons Learnt Post Implementation Review	To report back on the findings of the lessons learnt review.	Executive Director Corporate Services	Shared Services Joint Committee/Joint Scrutiny Committee.	Yes	TBC	Ensure that there is transparency in all aspects of council decision making	TBC
CP/21/22-23	6 Oct 2022	ICT Strategy Update	To provide an update on the principles of the Council's Information and Communications Management ICT Strategy.	Executive Director Corporate Services	Yes	Yes	No	Ensure that there is transparency in all aspects of council decision making	No
CP/46/22-23	6 Oct 2022	Corporate Grants Policy and Protocol	To approve the Council's Corporate Grants Policy and Protocol.	Executive Director Adults, Health and Integration	N/A	Yes	No	Ensure that there is transparency in all aspects of council decision making	No
CP/49/22-23	6 Oct 2022	UK Shared Prosperity Fund	To report back on the submission, resourcing and next steps.	Executive Director Place	TBC	TBC	TBC	Look at opportunities to bring more income into the borough	No

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CP/54/22-23	6 Oct 2022	Afghan Citizens Resettlement Scheme	To receive an update.	Director of Commissioning	N/A	No	Yes	Work together with residents and partners to support people and communities to be strong and resilient	No
CP/50/22-23	6 Oct 2022	Middlewich Petition (TBC)	To respond to the petition submitted at Council on 27 July.	Director of Governance and Compliance (Monitoring Officer)	N/A	TBC	TBC	Ensure that there is transparency in all aspects of council decision making	No
CP/51/22-23	6 Oct 2022	Registration Service - Ceremony Fees	To set fees for Civil Marriage / Partnerships that take place in Approved premises together with a range of other fees charged by the Registration Service.	Director of Governance and Compliance (Monitoring Officer)	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
CP/55/22-23	6 Oct 2022	Appointment to Cheshire East Health and Care Partnership	To appoint three members to the Cheshire East Health and Care Partnership.	Executive Director Adults, Health and Integration	Yes	No	Yes	Reduce health inequalities across the borough	No
CP/57/22-23	6 Oct 2022	HS2 Qualifying Authority and Schedule 17 Decision-Making	To ensure that the Council becomes a Qualifying Authority for HS2 (Phase 2b) which will allow the Council to assess and determine such applications as set out in the HS2 Bill.	Executive Director Place	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
CP/52/22-23	6 Oct 2022	Notice of Motion: Parental Leave	To receive an update on the motion put forward in 2019 and to decide on the next steps.	Director of Governance and Compliance (Monitoring Officer)	TBC	TBC	TBC	Ensure that there is transparency in all aspects of council decision making	No

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CP/15/22-23	1 Dec 2022	Second Financial Monitoring Report for 2022/23	<p>To provide information on performance against the financial strategy during the 2022/23 Financial Year in relation to the Committee's responsibilities.</p> <p>The Committee will be asked to:</p> <ul style="list-style-type: none"> - Note the financial performance in 2022/23 as it relates to: income and expenditure of Revenue and Capital budgets; movement in reserves; achievement of MTFS proposals. - Note or approve any mitigating action as a consequence of the performance in 2022/23. - Note or Approve items to be considered as part of the 2023 to 2027 MTFS - Note or approve financial management transactions, such as virement and supplementary estimates, as required by the Constitution. 	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/53/22-23	1 Dec 2022	Annual Review of Committee Decisions	To report on the decisions made by Service Committees during 2021/22.	Director of Finance and Customer Services (s151 Officer)	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
CP/16/22-23	1 Dec 2022	Communications Strategy update following Public Consultation	To approve the communications strategy following consideration of the outcome of public consultation.	Executive Director Corporate Services	Public consultation	Yes	No	Ensure that there is transparency in all aspects of council decision making	No

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CP/48/22-23	1 Dec 2022	Approach to Consultation and Engagement	To approve the consultation and engagement toolkit and programme of activities.	Executive Director Corporate Services	N/A	No	Yes	Listen, learn and respond to our residents, promoting opportunities for a two-way conversation	No
CP/24/22-23	1 Dec 2022	Workforce Strategy Update	To receive an update on the Strategy. To include an update on the review of terms and conditions and a review of the programme of activities supporting organisational culture.	Head of Strategic HR	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/25/22-23	1 Dec 2022	Strategic Risk Register Assurance Report 2022/23 Quarter 2	To provide update on Strategic Risk Register following a review of content at Q2.	Director of Governance and Compliance (Monitoring Officer)	Service area updates Early Nov 2022.	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/26/22-23	1 Dec 2022	Performance Outturn 2022/23 Report Quarter 2	To report on Performance Outturn Q2.	Director of Policy and Change	N/A	No	No	A council which empowers and cares about people	No
CP/30/22-23	1 Dec 2022	Financial Planning: Medium Term Financial Strategy 2023 to 2027 Consultation	To allow the Committee to engage in the MTFS 2023 to 2027 consultation process The Committee will be asked to: - Note the 2023 to 2027 MTFS proposals as related to the Committees responsibilities. - Provide feedback on the proposals as consultees	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/43/22-23	1 Dec 2022	Domestic Taxbase 2023-24	To approve the Council Tax base for 2023-24.	Director of Finance and Customer Services (s151 Officer)	N/A	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No

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CP/41/22-23	1 Dec 2022	Review of Outside Organisations	To receive the recommendations of the working group and make recommendations to Council. Note: The member working group appointed to conduct the review believe that because of the amount of work involved, a final report to the Corporate Policy Committee in December will be challenging.	Director of Governance and Compliance (Monitoring Officer)	TBC	TBC	TBC	Ensure that there is transparency in all aspects of council decision making	No
CP/56/22-23	1 Dec 2022	Health and Safety Update - 2022/23	To consider a report which provides a summary of accident and information data for the Council and maintained schools for the first two quarters of 2022/23.	Executive Director Corporate Services	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No

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CP/31/22-23	9 Feb 2023	Third Financial Monitoring Report for 2022/23 - Part A: Summary and Narrative	<p>To provide information on the Council's performance against the financial strategy during the 2022/23 Financial Year.</p> <p>The Committee will be asked to:</p> <ul style="list-style-type: none"> - Note the financial performance in 2022/23 as it relates to: income and expenditure of Revenue and Capital budgets; movement in reserves; achievement of MTFS proposals across all Committees. - Note or approve any mitigating action as a consequence of the performance in 2022/23 in relation to the Committees responsibilities. - Note or Approve items being considered as part of the 2023 to 2027 MTFS - Note or approve financial management transactions, such as virement and supplementary estimates, as required by the Constitution. 	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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CP/32/22-23	9 Feb 2023	Medium Term Financial Strategy 2023 to 2027	<p>To recommend the Medium-Term Financial Strategy for 2023 to 2027 to Council for approval. The report will incorporate the Council's Priorities, Budget, Policy Proposals and Capital Programme. The report will also include the Capital, Treasury Management, Investment and Reserves Strategies.</p> <p>The Committee will be asked to:</p> <ul style="list-style-type: none"> - Have regard to the report of the Chief Financial Officer on the robustness of financial estimates and adequacy of reserves. - Recommend the MTFS 2023 to 2027 to Council for approval - Note or approve financial management transactions, such as virement and supplementary estimates, as required by the Constitution. 	Director of Finance and Customer Services (s151 Officer)	Public Consultation December 2022 to January 2023.	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/33/22-23	9 Feb 2023	Annual Pay Policy Statement	To seek approval of the Pay Policy Statement 2023/24 – changes from 2022/23 will be highlighted in the report. Report then approved at Council.	Head of Strategic HR	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/34/22-23	9 Feb 2023	Media relations protocol review	To approve an updated media relations protocol.	Executive Director Corporate Services	Informal consultation with internal stakeholders prior to consideration by Committee.	No	No	Ensure that there is transparency in all aspects of council decision making	No

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CP/35/22-23	9 Feb 2023	ICT Strategy Update	To review progress with the ICT Strategy 2022-2025.	Executive Director Corporate Services	Yes	Yes	No	Ensure that there is transparency in all aspects of council decision making	No
CP/28/22-23	9 Feb 2023	Transformation Programme Update	To receive a report on the outcomes achieved by the Brighter Futures Transformation Programme and agree a refreshed Transformation Programme.	Director of Policy and Change	To be informed by the Residents Survey.	Yes	No	Ensure that there is transparency in all aspects of council decision making	No
CP/29/22-23	9 Feb 2023	Reporting proposed changes in governance	Report from Constitution Working Group - Routine constitutional updates for Council 14 Dec 2022.	Director of Governance and Compliance (Monitoring Officer)	Throughout the year.	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/36/22-23	23 Mar 2023	Performance Outturn 2022/23 Report Quarter 3	To review the Performance Outturn for Q3.	Director of Policy and Change	N/A	No	No	A council which empowers and cares about people	No

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CP/44/22-23	23 Mar 2023	Third Financial Monitoring Report for 2022/23 - Part B: Full Report	<p>To provide information on the Council's performance against the financial strategy during the 2022/23 Financial Year.</p> <p>The Committee will be asked to:</p> <ul style="list-style-type: none"> - Note the financial performance in 2022/23 as it relates to: income and expenditure of Revenue and Capital budgets; movement in reserves; achievement of MTFS proposals across all Committees. - Note or approve any mitigating action as a consequence of the performance in 2022/23 in relation to the Committees responsibilities. - Note or Approve items being considered as part of the 2023 to 2027 MTFS - Note or approve financial management transactions, such as virement and supplementary estimates, as required by the Constitution. 	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/37/22-23	23 Mar 2023	Strategic Risk Register Assurance Report 2022/23 Quarter 3	To provide update on Strategic Risk Register following a review of content at Q3.	Director of Governance and Compliance (Monitoring Officer)	Service area updates Early Feb 2022.	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/38/22-23	23 Mar 2023	Annual Cyber Security Update	To provide an update on Cyber Security, outlining key aspects and ongoing measures to protect against threats to CEC.	Executive Director Corporate Services	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No

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CP/27/22-23	23 Mar 2023	Equality, Diversity, and Inclusion - annual report and progress against strategy	To review progress with the Equality and Diversity and Inclusion Strategy.	Director of Policy and Change	TBC	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/40/22-23	23 Mar 2023	Census Data	To receive a report of the key Cheshire East data from the 2021 Census, subject to it being available.	Director of Policy and Change	N/A	Yes	No	Ensure that there is transparency in all aspects of council decision making	No
CP/42/21-22		Commercial/Enterprise Strategy	To approve a new strategy as part of the BTFP.	Executive Director Corporate Services	Yes	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/45/21-22		MoD Employer Recognition Award - Gold and Silver Schemes	TBC	Director of Commissioning	TBC	TBC	Yes	Ensure that there is transparency in all aspects of council decision making	No
CP/48/21-22		Corporate Peer Challenge Update	Further discussion is being had with the LGA.	Executive Director Corporate Services	TBC	TBC	Yes	Ensure that there is transparency in all aspects of council decision making	No
TBC		Great British Rail Headquarters	TBC	Executive Director Place	TBC	TBC	TBC	Ensure that there is transparency in all aspects of council decision making	TBC

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TBC		Levelling Up/Devolution	TBC	Executive Director Place	TBC	TBC	TBC	Ensure that there is transparency in all aspects of council decision making	TBC
TBC		ASDV	TBC	Executive Director Place	TBC	TBC	TBC	Ensure that there is transparency in all aspects of council decision making	TBC
TBC		Locality Working	To consider an approach to improving the quality of life within the community and the way services are provided. The report will incorporate ways of working with parish and town councils and local Members' say in local decision.	Executive Director Adults, Health and Integration	TBC	TBC	TBC	A council which empowers and cares about people	TBC