

## Forward Plan of Significant Decisions 1 January 2023 to 30 April 2023

This Plan sets out the significant decisions which the Council expects to take over the period indicated above. The Plan is rolled forward every month.

A significant decision is defined in the Council’s Constitution as:

A decision which is likely to result in the Council incurring non-routine expenditure which is, or the making of non-routine savings which are, significant having regard to the Council’s budget for the service or function to which the decision relates, and/or is likely to be significant in terms of its effects on communities living or working in an area comprising one or more wards or electoral divisions in the area of the Council. For these purposes, savings and expenditure are “significant” if they are equal to or greater than £1 million, unless the context requires otherwise. For clarification, no decision previously approved by the Finance Sub- Committee, and no treasury management decision, shall constitute a Significant Decision

<b>Committee Date</b>	<b>Committee</b>	<b>Report title</b>	<b>Purpose of Report</b>	<b>Report Author /Senior Officer</b>	<b>Consultation and Engagement Process and Timeline</b>	<b>Equality Impact Assessment Required and Published (Y/N)</b>	<b>Part of Budget and Policy Framework (Y/N)</b>	<b>Corporate Plan Priority</b>	<b>Exempt Item and Paragraph Number</b>
16 Jan 2023	Children and Families Committee	Children and Families Scorecard Q2	To consider key performance measures.	Executive Director Children’s Services.	N/A	No	Yes		N/A
16 Jan 2023	Children and Families Committee	Joint Targeted Area Inspection - Update and Improvement Plan	To receive an update following the Joint Targeted Area Inspection and the improvement plan.	Executive Director Children’s Services.				Open	

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16 Jan 2023	Children and Families Committee	MTFS Budget Consultation	To respond to the budget consultation for Children and Families Services.	Director of Finance and Customer Services (s151 Officer)	Yes	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	N/A
16 Jan 2023	Children and Families Committee	Proposed Reduction in Resource Provision Places	Seeking approval to progress to Children and Families Committee for a final decision on the proposed reduction in Resource Provision at Middlewich Primary School and Lindow Community Primary School with effect from April 2023	Director of Education and 14-19 Skills	Yes	Yes	No	Fair	
16 Jan 2023	Children and Families Committee	School Age Expansion to Provide Nursery Provision		Director of Strong Start, Family Help and Integration				Open	
16 Jan 2023	Children and Families Committee	School Organisation - Funding Review for Springfield School: Dean Row site		Director of Education and 14-19 Skills					

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16 Jan 2023	Children and Families Committee	School Organisation - New DfE Special Educational Needs Free Schools	To update committee on the process for recently submitted applications for two new SEN schools as part of SEN DSG mitigations.	Director of Education and 14-19 Skills	No	No	Yes	Open	
16 Jan 2023	Children and Families Committee	The Dingle Primary School - Construction Contract	Authority is sought for the Executive Director of Children's Services to award a construction contract for the expansion of The Dingle Primary School.	Director of Education and 14-19 Skills	TBC	TBC	TBC	Ensure all children have a high quality, enjoyable education that enables them to achieve their full potential	
16 Jan 2023	Children and Families Committee	Update on Academisation	To receive an update on the forward plan for academisation.	Director of Education and 14-19 Skills	Yes	Yes	Yes	A council which empowers and cares about people	N/A
17 Jan 2023	Economy and Growth Committee	<b>Asset Management Plan</b>	The report introduces the Council's Asset Management Strategy and Corporate Asset Management Plan.	Director of Growth and Enterprise		Yes	Yes	Green; Open	No
17 Jan 2023	Economy and Growth Committee	MTFS Budget Consultation	To respond to the budget consultation.	Director of Finance and Customer Services (s151 Officer)		No	Yes	Open	No

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17 Jan 2023	Economy and Growth Committee	Notice of Motion: Public Art Consultations	To consider the Notice of Motion.	Director of Growth and Enterprise		TBC	TBC	Fair; Open	
17 Jan 2023	Economy and Growth Committee	Regional Sustainable/Inclusive Growth Report	To consider the recommendations of the report on sustainable and inclusive growth.	Executive Director Place		Yes	Yes	Green	No
17 Jan 2023	Economy and Growth Committee	<b>Repurposing Our High Streets (Crewe) Grant Scheme</b>	To obtain approval for the design and delivery of a new grant scheme aimed at improving occupancy of vacant commercial premises in Crewe town centre, and to delegate authority for the details of the scheme to the Executive Director (Place).	Director of Growth and Enterprise		No	Yes	Green	
17 Jan 2023	Economy and Growth Committee	Town Centre Vitality Plans	To consider the outcomes of the public consultation.	Director of Growth and Enterprise		Yes	No		No
17 Jan 2023	Economy and Growth Committee	Visitor Economy Strategy	To approve the adoption of the Cheshire East Visitor Economy Strategy 2023-2028.			TBC	No	Green	No
19 Jan 2023	Finance Sub-Committee	Acquisition and Disposal Report Q2 2022/23	To receive an update on the acquisitions and disposals undertaken by the Council in the first two quarters of 2022/23.	Director of Finance and Customer Services (s151 Officer)	N	N	Y	Open	Y

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19 Jan 2023	Finance Sub-Committee	Capital Strategy Review	<p>To review the Council's approach to managing capital expenditure and associated funding.</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> <li>- Consider the appropriateness of the current strategy in light of associated performance and emerging guidance.</li> <li>- Consider and comment on any proposed amendments to the Strategy as part of the development of the MTFS</li> </ul>	Director of Finance and Customer Services (s151 Officer)	Yes	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
19 Jan 2023	Finance Sub-Committee	Fair Tax Declaration	To consider a report in response to the Notice of Motion referred by Council.	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

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19 Jan 2023	Finance Sub-Committee	Financial Planning: Medium Term Financial Strategy 2023 to 2027 Consultation	<p>To allow the Sub-Committee to engage in the MTFS 2023 to 2027 consultation process</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> <li>- Note the 2023 to 2027 MTFS proposals as related to the Committee responsibilities.</li> <li>- Provide feedback on the proposals as consultees.</li> </ul>	Director of Finance and Customer Services (s151 Officer)	Yes	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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19 Jan 2023	Finance Sub-Committee	Investment Strategy Review	<p>To review the Council's approach to managing investments as part of the MTFS</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> <li>- Consider the appropriateness of the current strategy in light of associated performance and emerging guidance.</li> <li>- Consider and comment on any proposed amendments to the Strategy as part of the development of the MTFS</li> </ul>	Director of Finance and Customer Services (s151 Officer)	Yes	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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19 Jan 2023	Finance Sub-Committee	Reserves Strategy Review	<p>To review the requirements to maintain financial reserves and to provide statements on the types of reserves and current and predicted balances.</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> <li>- Consider the appropriateness of the current strategy in light of associated performance and emerging guidance.</li> <li>- Consider and comment on any proposed amendments to the Strategy as part of the development of the MTFS.</li> </ul>	Director of Finance and Customer Services (s151 Officer)	Yes	No	Yes	Ensure that there is transparency in all aspects of council decision making	No



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19 Jan 2023	Finance Sub-Committee	Treasury Management Strategy Review	<p>To review the Council's approach to managing Treasury Management, including cashflow, borrowing and investments as part of the MTFS.</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> <li>- Consider the appropriateness of the current strategy in light of associated performance and emerging guidance.</li> <li>- Consider and comment on any proposed amendments to the Strategy as part of the development of the MTFS</li> </ul>	Director of Finance and Customer Services (s151 Officer)	Yes	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
23 Jan 2023	Adults and Health Committee	<b>Dementia Strategy and Implementation Plan</b>	To approve the Dementia Strategy and Implementation Plan.	Executive Director Adults, Health and Integration	Y	Required	Y	Open	N

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23 Jan 2023	Adults and Health Committee	MTFS Budget Consultation	To respond to the budget consultation for Adults, Health and Integration.	Director of Finance and Customer Services (s151 Officer)	Y	Required	Y	Ensure that there is transparency in all aspects of council decision making	N
23 Jan 2023	Adults and Health Committee	Notice of Motion: Cost of Living	To discuss the Notice of Motion posed around Cost of Living and provide an update on the Cost of Living interventions introduced in Cheshire East.	Executive Director Adults, Health and Integration	N	N	Y	Open	N
23 Jan 2023	Adults and Health Committee	Scorecard Q2	To consider key performance indicators/measures.	Director of Children's Social Care					
26 Jan 2023	Highways and Transport Committee	Asset Management Documents and Resilient Network Strategy	To receive the Asset Management Policy, Asset Management Strategy, Highway Infrastructure Asset Management Plan and Resilient Network Strategy.	Director of Infrastructure and Highways	No.	TBC.	TBC.	Welcoming, safe and clean neighbourhoods	No.

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26 Jan 2023	Highways and Transport Committee	<b>Greenway Crossing of the River Dane</b>	To approve the preferred solution for the Greenway crossing of the River Dane, Congleton and agree the development of the scheme through the SCAPE framework.	Director of Infrastructure and Highways	No.	Yes.	No.	Welcoming, safe and clean neighbourhoods	No.
26 Jan 2023	Highways and Transport Committee	It's Not Just Water - Officer Recommendations	To receive a report setting out the officer recommendations following the Committee's consideration of the member working group's report and recommendations in September.	Director of Infrastructure and Highways	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
26 Jan 2023	Highways and Transport Committee	Mid-Year Performance Review	To review mid-year performance.	Director of Infrastructure and Highways	N/A	No	No	Open	No
26 Jan 2023	Highways and Transport Committee	MTFS Budget Consultation	Respond to Budget consultation (Highways & Transport).	Director of Finance and Customer Services (s151 Officer)	Yes.	Yes.	Yes.	Ensure that there is transparency in all aspects of council decision making	No.

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26 Jan 2023	Highways and Transport Committee	Notice of Motion: Criteria for Controlled Crossings	To respond to the Notice of Motion at full Council on 16 <sup>th</sup> October 2022 in relation to the criteria for the installation of zebra crossings and light controlled crossings. The recommendation will set out the next steps and timescale to be taken to review the criteria.	Director of Infrastructure and Highways	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
26 Jan 2023	Highways and Transport Committee	Notice of Motion: Safe Night-Time Travel for Workers	To consider a report in response to the Notice of Motion referred to the Committee by Council.	Director of Infrastructure and Highways	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
2 Feb 2023	Environment and Communities Committee	Animal Welfare Policy	To consider the Animal Welfare Policy.	Director of Environment and Neighbourhood Services	N/A	N/A	N/A	Ensure that there is transparency in all aspects of council decision making	N/A
2 Feb 2023	Environment and Communities Committee	Carbon Neutral Programme Progress Report	To consider the Carbon Neutral Programme Progress Report.	Director of Environment and Neighbourhood Services	N/A	N/A	N/A	Be a carbon neutral council by 2025	N/A

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2 Feb 2023	Environment and Communities Committee	<b>Medium Term Financial Strategy (MTFS)</b>	For the Environment and Communities Committee to respond to the Budget consultation.	Director of Environment and Neighbourhood Services	Yes	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No
2 Feb 2023	Environment and Communities Committee	Mid-Year Performance Review	To consider mid-year performance.	Executive Director Place	N/A	N/A	N/A	Open	
2 Feb 2023	Environment and Communities Committee	<b>Notice of Motion: Hydraulic Fracturing (Fracking)</b>	To consider the Notice of Motion raised at Council on 19.10.22 in respect of Hydraulic Fracturing (Fracking).	Director of Environment and Neighbourhood Services	N/A	N/A	Yes	Be a carbon neutral council by 2025	N/A
2 Feb 2023	Environment and Communities Committee	Notice of Motion: Safe night-time travel for workers	At the full Council Meeting of 19 October 2022, a notice of motion was proposed in relation to safe night-time travel for workers. This report responds to the proposals relating to Licensing within the motion. The Highways and Transport Committee considered the proposals relating to Public Transport within the motion on 26 January 2023.	Director of Environment and Neighbourhood Services				A great place for people to live, work and visit	

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9 Feb 2023	Corporate Policy Committee	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.	Executive Director Corporate Services	Internal consultation	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
9 Feb 2023	Corporate Policy Committee	Annual Review of Committee System	To report on any proposed changes. The report then to be approved by Council.	Director of Governance and Compliance (Monitoring Officer)	Constitution Working Group	TBC	Yes	Ensure that there is transparency in all aspects of council decision making	No
9 Feb 2023	Corporate Policy Committee	Appointment of New Member to the Independent School Admission Appeals Panel	To approve the appointment of one individual to become a member of the School Admission Appeals Panel.	Director of Governance and Compliance (Monitoring Officer)	No	No	No	Open	No
9 Feb 2023	Corporate Policy Committee	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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9 Feb 2023	Corporate Policy Committee	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"> <li>- Have regard to the report of the Chief Financial Officer on the robustness of financial estimates and adequacy of reserves.</li> <li>- Recommend the MTFs 2023 to 2027 to Council for approval</li> <li>- Note or approve financial management transactions, such as virement and supplementary estimates, as required by the Constitution.</li> </ul>	Director of Finance and Customer Services (s151 Officer)	Public Consultation January 2023.	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No

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9 Feb 2023	Corporate Policy Committee	Notice of Motion: LGA Campaign 'Save Local Services'	To respond to the motion that Cheshire East Council support the LGA campaign to 'Save Local Services' and ask the Government to provide emergency funding for all local councils.	Executive Director Corporate Services	N/A	No	No	Open	No
9 Feb 2023	Corporate Policy Committee	Review of Outside Organisations	To review and make recommendations on which organisations should be retained on the Council's formal list of outside organisations to which it nominates members.	Director of Governance and Compliance (Monitoring Officer)	TBC	TBC	TBC	Ensure that there is transparency in all aspects of council decision making	No
9 Feb 2023	Corporate Policy Committee	The Future Model for ICT: Shared Service Review	The report will provide the final conclusions of the ICT shared service review and propose moving to a hybrid model. The report will also provide the outcome of a scrutiny exercise to provide assurance on the decision to move towards a new delivery model.	Executive Director Corporate Services	Shared Services Joint Committee	No	No	Ensure that there is transparency in all aspects of council decision making	No



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10 Feb 2023	Economy and Growth Committee	Handforth Garden Village - Delivery Strategy	To seek approval for the funding and delivery strategy to safeguard, stabilise and ultimately restore the derelict buildings at Dairy House Farm and the procurement of the Pre-Construction works at the Garden Village.			No	Yes	Fair; Green; Open	Yes - 3
13 Feb 2023	Children and Families Committee	Crewe Youth Zone	This report will set out the set of legal documents (Grant Funding Agreement, Operational Agreement, Agreement for Lease and Lease) required for the Crewe Youth and ask for delegated authority to finalise. The report will also set out the process to be undertaken to release Oak Street Car Park.	Director of Strong Start, Family Help and Integration	No	No	Yes	Fair	
13 Feb 2023	Children and Families Committee	Development of Family Hubs Update Report	To provide Children and Families Committee with an update on the development of family hubs in Cheshire East, review progress of the transformation so far, and next steps.	Director of Early Help and Prevention	No	No	Yes		No

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13 Feb 2023	Children and Families Committee	Independent Care Review Outcomes	To update Committee on the outcome of the Independent Care Review and implications for services.	Director of Children's Social Care	N/A	No	Yes		N/A
13 Feb 2023	Children and Families Committee	<b>Ofsted Inspection Update</b>	To update the committee on the outcome of the Ofsted ILACS focused visit that was conducted in November.	Director of Children's Social Care	N/A	No	No		
13 Feb 2023	Children and Families Committee	Recommendation for a sponsor to run primary school	The briefing report is to provide a recommendation for a sponsor to run the new primary school in Nantwich. The recommendation will also go to the DfE for approval.	Director of Education and 14-19 Skills	No				
13 Feb 2023	Children and Families Committee	Report on the Educational Psychology Service	To receive an update on the Educational Psychology Service.	Director of Education and 14-19 Skills	N/A	No	No		N/A
13 Feb 2023	Children and Families Committee	Schools Funding Formula and Early Years Funding Formula	To approve the schools funding formula and early years funding formula.	Director of Education and 14-19 Skills	Yes	Yes	Yes	A council which empowers and cares about people	N/A

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13 Feb 2023	Children and Families Committee	Update on Academisation	To receive an update on the forward plan for academisation.	Director of Education and 14-19 Skills	Yes	Yes	Yes	A council which empowers and cares about people	N/A
13 Feb 2023	Children and Families Committee	Update report on progress against the Mental Health Spotlight Review	To receive an update on progress against the Mental Health Spotlight Review.	Director of Early Help and Prevention	N/A	No	Yes		N/A
2 Mar 2023	Highways and Transport Committee	<b>Flowerpot Junction Improvement Scheme</b>	Authorise to make Compulsory Purchase Orders and Side Road Orders for the delivery of the Flowerpot Junction Improvement Scheme and to approve the forward funding of the additional developer contributions in accordance with the capital programme.	Director of Infrastructure and Highways	Yes.	Yes.	Yes.	Welcoming, safe and clean neighbourhoods	Yes in part.
2 Mar 2023	Highways and Transport Committee	Highways Tree Safety Inspection Policy'	To seek approval to the tree safety inspection policy for highways to allow its implementation from 2023/24 onwards.	Director of Infrastructure and Highways	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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2 Mar 2023	Highways and Transport Committee	Second Financial Review Report of 2022/23	To receive an update on the financial position for 2022/23. To note or approve virements and supplementary estimates as required.	Director of Finance and Customer Services (s151 Officer)	No.	No.	Yes.	Ensure that there is transparency in all aspects of council decision making	No.
2 Mar 2023	Highways and Transport Committee	Tree Planting	To consider a report in response to the Notice of Motion referred to the Committee by Council.	Director of Infrastructure and Highways	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
8 Mar 2023	Finance Sub-Committee	Aligning the MTFS to the Council's Committee Structure	Following the Budget Council meeting the MTFS needs to be aligned with the Committee structure. This promotes financial transparency and accountability.  The Sub-Committee will be asked to: Approve the alignment of the MTFS to the Council's Committees. This includes: Revenue; Capital; Reserves; New / Amended Proposals.	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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8 Mar 2023	Finance Sub-Committee	Second Financial Review Report for 2022/23	<p>To provide information on the Council's performance against the financial strategy during the 2022/23 Financial Year.</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> <li>- 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..</li> <li>- Note or Approve any mitigating action as a consequence of the performance in 2022/23 in relation to the Committees responsibilities.</li> <li>- Note or Approve items being considered as part of the 2023 to 2027 MTFS.</li> <li>- Note or Approve financial management transactions, such as virement and supplementary estimates as</li> </ul>	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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14 Mar 2023	Economy and Growth Committee	Carbon Update	To provide an update on the progress of the carbon programme and to seek from the committee such decisions as shall be necessary in order to further the programme to its agreed conclusion.	Director of Growth and Enterprise		Yes	Yes	Green	
14 Mar 2023	Economy and Growth Committee	<b>Cheshire Archives Delivery Phase</b>	To seek authority to accept a grant from NLHF and seek confirmation of delivery mechanisms and governance for the delivery phase of Cheshire Archives - A Story Shared project.	Director of Growth and Enterprise		No	Yes	Fair; Green; Open	
14 Mar 2023	Economy and Growth Committee	Cheshire Homechoice Partnership	To receive an update on the Cheshire Homechoice Partnership, its aims and to reaffirm the governance arrangements.	Director of Growth and Enterprise		No	Yes	Green	Yes - 3
14 Mar 2023	Economy and Growth Committee	Cultural Framework 2023 - 2028	To approve a refreshed CEC Cultural Framework for 2023 - 2028.	Director of Growth and Enterprise		yes	yes	Fair; Green; Open	

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14 Mar 2023	Economy and Growth Committee	Homelessness and Rough Sleepers Strategy Update	To receive an update on the current position in relation to homelessness and progress against the action plan.	Director of Growth and Enterprise		No	No	Green	
14 Mar 2023	Economy and Growth Committee	Leasehold Properties	To provide an update on the current position on leasehold properties and the survey undertaken by the Housing Teams to establish what local developers and registered housing providers intentions were in relation to leasehold properties.	Director of Growth and Enterprise		No	No	Green	
14 Mar 2023	Economy and Growth Committee	Notice of Motion: Quality Council Homes for Cheshire East	To consider the Notice of Motion, referred to the Committee by Council on 14 December 2022.	Director of Growth and Enterprise		tbc	tbc	Fair; Green	
14 Mar 2023	Economy and Growth Committee	Second Financial Review Report	To receive an update on the financial position for 2022/23. To note or approve virements and supplementary estimates as required.	Director of Finance and Customer Services (s151 Officer)		No	Yes	Open	No

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20 Mar 2023	Children and Families Committee	12 Month Report on Councillor Frontline Visits to Safeguarding Teams	To receive an update on the findings from member frontline visits carried out over the last 12 months.	Director of Children's Social Care	N/A	No	Yes	A council which empowers and cares about people	N/A
20 Mar 2023	Children and Families Committee	Children's Residential Provision	To ensure sufficient homes for cared for children and young people within Cheshire East.	Director of Children's Social Care	No	Yes	Yes		N/A
20 Mar 2023	Children and Families Committee	High Needs Funding Post-Pilot Update	To provide an update on the results of the recently undertaken pilot in relation to a potential change in allocation model, and gain recommendations on next steps for this work.	Director of Education and 14-19 Skills	Yes	Yes	No		No
20 Mar 2023	Children and Families Committee	Progress on the All Age Carers Strategy	To receive an update on the progress against the All Age Carers Strategy.	Director of Commissioning	N/A	No	Yes	A council which empowers and cares about people	N/A
20 Mar 2023	Children and Families Committee	Review of the learning disability and mental health strategy	To review the learning disability and mental health strategy.	Director of Commissioning	Yes	Yes	Yes	A council which empowers and cares about people	N/A



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20 Mar 2023	Children and Families Committee	School Catering Review Outcomes	To consider the recommended outcomes from the review of school catering.	Director of Education and 14-19 Skills		Yes	Yes		N/A
20 Mar 2023	Children and Families Committee	Second financial review of 2022/23	To receive the third financial review for Children and Families and to note or approve virements and supplementary estimates as required.	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	N/A
20 Mar 2023	Children and Families Committee	Self-evaluation of Children's Services	To receive the self-evaluation of services which shows the quality and impact of services.	Executive Director Children's Services.	N/A	No	Yes	A council which empowers and cares about people	N/A
20 Mar 2023	Children and Families Committee	Update on Academisation	To receive an update on the forward plan for academisation.	Director of Education and 14-19 Skills	Yes	Yes	Yes	A council which empowers and cares about people	N/A
23 Mar 2023	Corporate Policy Committee	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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23 Mar 2023	Corporate Policy Committee	Annual Review of Committee Decisions	To report on the decisions made by Service Committees during 2021/22.	Director of Policy and Change	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
23 Mar 2023	Corporate Policy Committee	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
23 Mar 2023	Corporate Policy Committee	ICT Strategy Update	To review progress with the ICT Strategy 2022-2025.	Executive Director Corporate Services	Internal consultation	Yes	No	Ensure that there is transparency in all aspects of council decision making	No
23 Mar 2023	Corporate Policy Committee	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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23 Mar 2023	Corporate Policy Committee	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

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23 Mar 2023	Corporate Policy Committee	Third Financial Monitoring Report for 2022/23	<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"> <li>- 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.</li> <li>- Note or approve any mitigating action as a consequence of the performance in 2022/23 in relation to the Committees responsibilities.</li> <li>- Note or Approve items being considered as part of the 2023 to 2027 MTFS</li> <li>- Note or approve financial management transactions, such as virement and supplementary estimates, as required by the Constitution.</li> </ul>	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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23 Mar 2023	Corporate Policy Committee	Totality Report - Asylum Seekers and Resettlement Schemes	To provide members with a situational update, including the successes and challenges associated with the Asylum Seeker population, the ARAP/ACRS scheme and the Homes for Ukraine scheme.	Executive Director Adults, Health and Integration	No	No	No	Open	Yes
27 Mar 2023	Adults and Health Committee	<b>Adult Social Care charging policy</b>	To approve the adult social care charging policy.	Director of Commissioning	Y	Required	Y		N
27 Mar 2023	Adults and Health Committee	<b>All Age Carers Strategy</b>	To receive an update on the progress against the All Age Carers Strategy	Director of Commissioning		N	Y		N
27 Mar 2023	Adults and Health Committee	<b>Review of the learning disability and mental health strategy</b>	To review the learning disability and mental health strategy.	Director of Commissioning	Y	Required	Y		N
27 Mar 2023	Adults and Health Committee	Scorecard Q3	To consider key performance indicators/ measures.	Director of Adult Social Services	N/A	N	Y		N
27 Mar 2023	Adults and Health Committee	Second Financial Review Report	To receive the second financial review for Adults, Health and Integration and to note or approve virements and supplementary estimates as required	Director of Finance and Customer Services (s151 Officer)	N/A	N/A	N/a	Ensure that there is transparency in all aspects of council decision making	N

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30 Mar 2023	Environment and Communities Committee	Review of the Cemeteries Strategy	To consider the review of the Cemeteries Strategy initiated by the Environment and Communities Committee in November 2021 of which a Member Advisory Panel was established to advise the review.	Director of Environment and Neighbourhood Services	Yes	Yes	Yes	Listen, learn and respond to our residents, promoting opportunities for a two-way conversation	N/A
30 Mar 2023	Environment and Communities Committee	Second Financial Review of 2022/23	To receive the second financial review for the Environment and Communities Committee and to note or approve virements and supplementary estimates as required.	Director of Finance and Customer Services (s151 Officer)	N/A	N/A	N/A	Ensure that there is transparency in all aspects of council decision making	N/A
13 Jul 2023	Corporate Policy Committee	Appointments to Outside Organisations	Following the local elections, a decision is required to appoint members to the Council's outside organisations.	Director of Governance and Compliance (Monitoring Officer)	TBC	No	No	Ensure that there is transparency in all aspects of council decision making	No
	Economy and Growth Committee	Housing Strategy 2023-2026	Approval is sought to go out to consultation on the draft Housing Strategy 2023-2026.	Director of Growth and Enterprise		Yes	No	Green	No

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	Corporate Policy Committee	Calendar of Meetings 2023/24	To recommend to Council the calendar of meetings for the 2023/24 municipal year.	Executive Director Corporate Services	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No