

Forward Plan of Significant Decisions 1 February 2023 to 31 May 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

Committee Date	Committee	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
13 Feb 2023	Children and Families Committee	Ofsted Inspection Update	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	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		N/A

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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
2 Mar 2023	Highways and Transport Committee	Notice of Motion: 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
2 Mar 2023	Highways and Transport Committee	Highways and Transport 2023/24 Programme	The report will inform the Committee of the capital and revenue budgets available for the highway service for 2023/24 and the allocation of those budgets to the various programmes of work.	Director of Infrastructure and Highways	No	No	Yes	Open	TBC
8 Mar 2023	Finance Sub-Committee	Review of ASDV Governance	To recommend revised governance structures in the running of the council's wholly-owned companies.	Director of Governance and Compliance (Monitoring Officer)	No	No	Yes	Open	No

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8 Mar 2023	Finance Sub-Committee	Appointments to the Business Rates Working Group	The report seeks agreement in respect of Member appointments to the Business Rates Working Group.	Director of Finance and Customer Services (s151 Officer)	No	No	No	Fair	No
14 Mar 2023	Economy and Growth Committee	Cheshire Archives Delivery Phase	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	Notice of Motion: The Development of Council Housing	To consider the Notice of Motion, referred to the Committee by Council on 14 December 2022.	Director of Growth and Enterprise		No	No	Fair; Green	
14 Mar 2023	Economy and Growth Committee	Digital Investment Plan 2023-2025	To consider and approve the Digital Investment Plan, which will shape activity and priorities relating to the broader digital agenda.	Director of Growth and Enterprise		No	Yes	Fair; Green	
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

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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	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	Household Support Fund 4 & 5 (HSF4/HSF5) Grant Delivery	This report updates on the household support fund 4/5 (HSF4/HSF5) grant awarded to Cheshire East and seeks endorsement of the delivery options proposed in this paper and for the Executive Director of Children's Services to receive delegated authority from committee.	Director of Strong Start, Family Help and Integration	No	Yes	Yes	Fair	

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20 Mar 2023	Children and Families Committee	Development of a Shared Marketplace for Complex Needs Services in Cheshire East	This report seeks approval to establish a shared marketplace for the future procurement of care and support services across both health and social care for individuals with complex needs, including those individuals in transition to adulthood who have a learning disability and or mental health support needs.	Director of Commissioning	No	Yes	No	Fair	

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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"> - 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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27 Mar 2023	Adults and Health Committee	All Age Carers Strategy	To receive an update on the progress against the All Age Carers Strategy	Director of Commissioning		N	Y	Fair	N
27 Mar 2023	Adults and Health Committee	Development of a Shared Marketplace for Complex Needs Services in Cheshire East	To seek approval to establish a shared marketplace for the future procurement of care and support services across both health and social care for individuals with complex needs, including those individuals in transition to adulthood who have a learning disability and or mental health support needs	Director of Commissioning	No	Y	N	Fair	N

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27 Mar 2023	Adults and Health Committee	Market Sustainability Plan	The report seeks approval for the publication of a Market Sustainability Plan for Cheshire East. The plan will set out how the Council will use Market Sustainability funding to make tangible improvements in Adult Social Care services. The publication of a Market Sustainability Plan is the second requirement of the Department of Health and Social Care to secure the Council's funding allocation under the Market Sustainability and Fair Cost of Care fund. The first requirement was the publication of the Local Cost of Care. Adults and Health Committee approved the publication of the Local Cost of Care on 23rd January 2023.	Executive Director Adults, Health and Integration	N	Y	Y	Open	N

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TBC	Highways and Transport Committee	Flowerpot Junction Improvement Scheme	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.