

Corporate Policy Committee Work Programme 2024-25

Report Reference	Corporate Policy Committee	Title	Purpose of Report	Lead Officer	Consultation	Equality Impact Assessment	Part of Budget and Policy Framework	Corporate Plan Priority	Exempt Item
CP/04/24-25	TBC	Update on DMA Report	To update committee on progress from the DMA review	Head of HR	No	No	No	Open	No
CP/12/24-25	TBC	Establishment of Independent Improvement Panel	Following the recommendations of the LGA Peer Review to appoint an independent improvement panel	Director of Governance and Compliance	No	No	No	Open	No
CP/26/24-25	TBC	Workforce Terms and Conditions	A shaping report for Committee on review of terms and conditions, to seek permission to explore further	Head of HR	TBC	No	No	Open; Fair	No
CP/07/24-25	03/10/24	Amendments to the Constitution	To give consideration to changes to the petitions scheme and other constitutional changes	Director of Governance and Compliance	Yes	No	No	Open	No
CP/14/24-25	03/10/24	Medium Term Financial Strategy Consultation for 2025/26-2028/29 (Corporate Policy Committee)	To agree the Pre Budget-Consultation survey and material for the four years 2025-2029. The consultation will run from October to December 2024 and will allow stakeholders and residents to engagement in the budget for the coming four years.	Director of Finance and Customer Services	No	No	Yes	Open	No
CP/15/24-25	03/10/24	First Financial Review of 2024/25 (Corporate Policy Committee)	To note and comment on the First Financial Review and Performance position of 2024/25, including progress on policy proposals and material variances from the MTFS and (if necessary) approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	No	Yes	Open	No
CP/24/24-25	03/10/24	Revised Statement of Licencing Policy	In accordance with section 5 of the Licensing Act 2003 the Council must adopt a statement of policy dealing with licensing matters. This policy forms part of the Council's Policy and Budget framework and falls under Corporate Policy Committee to make a recommendation to full Council (the final adoption is reserved to full Council by the relevant legislation).	Executive Director, Place	No	No	Yes	Open	No

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CP/13/24-25	28/11/24	Council Tax Base 2025/26 (Corporate Policy Committee)	This report notifies of the Council Tax Base for Cheshire East and identifies any changes to the calculation of the tax base for 2025/26, so that they can recommend the amount calculated to Council. In accordance with the Local Authorities (Calculation of Tax Base) Regulations 1992 Cheshire East Council is required to agree its tax base before 31st January 2025.	Director of Finance and Customer Services	No	No	Yes	Open	No
CP/17/24-25	28/11/24	Second Financial Review of 2024/25 (Corporate Policy Committee)	To note and comment on the Second Financial Review and Performance position of 2024/25, including progress on policy proposals and material variances from the MTFs and (if necessary) approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	No	Yes	Open	No
CP/21/24-25	28/11/24	Medium Term Financial Strategy Consultation 2025/26 - 2028/29 (Corporate Policy Committee)	All Committees were being asked to provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2024. Responses to the consultation would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy.	Director of Finance and Customer Services	No	No	Yes	Open	No
CP/16/24-25	06/02/25	Medium Term Financial Strategy 2025/26-2028/29 (Corporate Policy Committee)	To recommend the Medium-Term Financial Strategy for 2025 to 2029 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.	Director of Finance and Customer Services	No	No	Yes	Open	No
CP/18/24-25	06/02/25	Third Financial Review of 2024/25 (Corporate Policy Committee)	To note and comment on the Third Financial Review and Performance position of 2024/25, including progress on policy proposals and material variances from the MTFs and (if necessary) approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	No	Yes	Open	No

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CP/23/24-25	06/02/25	Medium Term Financial Strategy Consultation 2025/26 - 2028/29 Provisional Settlement Update (Corporate Policy Committee)	All Committees were being asked to provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2024. Responses to the consultation would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy.	Director of Finance and Customer Services	No	No	Yes	Open	No
CP/22/24-25	20/03/25	Service Budgets 2025/26 (Corporate Policy Committee)	The purpose of this report is to set out the allocation of approved budgets for 2025/26 for services under the Committee's remit, as determined by Finance Sub Committee	Director of Finance and Customer Services	No	No	Yes	Open	No