

Corporate Policy Committee Work Programme 2024-25

Corporate Policy Committee Meeting Date	Report Reference	Title	Purpose of Report	CLT Member	Consultation	Equality Impact Assessment	Exempt Item	Part of Budget and Policy Framework
August 2024								
21/08/24	CP/04/24-25	DMA Senior Management Report	To update committee on progress from the DMA review	Chief Executive	No	No	No	No
21/08/24	CP/28/24-25	Devolution - further update	to provide a further update on the emerging direction on devolution following the election of a new government.	Executive Director of Place	N/A	No	No	TBC
21/08/24	CP/27/24-25	Outside Organisations (Leader)	Appointments and Outside Organisations - Leader update	Director of Governance & Compliance	No	No	No	No
21/08/24	CP/30/24-25	Corporate Peer Challenge Action Plan	For committee to agree the Corporate Peer Challenge Action Plan.	Director of Policy & Change	No	TBC	No	TBC
21/08/24	CP/29/24-25	Transformation Action Plan	For committee to agree the Transformation Action Plan.	Director of Policy & Change	No	Yes	No	No
October 2024								
03/10/24	CP/31/24-25	The Cheshire East Health and Care Blueprint and Care Communities Operating Model	Over the last year Council officers have been working with NHS and Community and Voluntary sector colleagues to draft a 'blueprint' for health and wellbeing and health and care service provision in Cheshire East in 2030. Alongside this is the 'operating model' for the eight Care Communities. The Care Communities form the foundation stones of the new model of care reflected in the 'Blueprint'.	Executive Director of Adults, Health & Integration	No	No	No	No
03/10/24	CP/07/24-25	Amendments to the Constitution	To give consideration to changes to the petitions scheme and other constitutional changes	Director of Governance & Compliance	Yes	No	No	No
03/10/24	CP/14/24-25	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 & Customer Services	No	No	No	Yes
03/10/24	CP/15/24-25	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 & Customer Services	No	No	No	Yes
03/10/24	CP/32/24-25	Healthier Food Advertising Policy	To approve a Healthier Food Advertising Policy that will require 'healthy option' food and drink to be advertised on any Council owned advertising estate (eg. roundabout sponsorship).	Executive Director of Adults, Health & Integration	Yes	Yes	No	No
03/10/24	CP/26/24-25	Workforce Terms and Conditions	A shaping report for Committee on review of terms and conditions, to seek permission to explore further	Director of Finance & Customer Services	TBC	No	No	No
03/10/24	CP/24/24-25	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 of Place	No	No	No	Yes
03/10/24	CP/33/24-25	Performance Report Q1 2024/25	To provide the Committee with an oversight of organisational performance against the priorities and vision set out within the Council's Corporate Plan 2021-25.	Executive Director of Corporate Services	No	No	No	No

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November 2024								
28/11/24	CP/13/24-25	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 & Customer Services	No	No	No	Yes
28/11/24	CP/17/24-25	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 & Customer Services	No	No	No	Yes
28/11/24	CP/21/24-25	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 & Customer Services	No	No	No	Yes
28/11/24	CP/34/24-25	Performance Report – Q2 2024/25	To provide the Committee with an oversight of organisational performance against the priorities and vision set out within the Council's Corporate Plan 2021-25.	Director of Policy & Change	No	No	No	No
February 2025								
06/02/25	CP/16/24-25	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 & Customer Services	No	No	No	Yes
06/02/25	CP/18/24-25	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 & Customer Services	No	No	No	Yes
06/02/25	CP/23/24-25	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 & Customer Services	No	No	No	Yes
March 2025								
20/03/25	CP/22/24-25	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 & Customer Services	No	No	No	Yes
20/03/25	CP/35/24-25	Performance Report – Q3 2024/25	To provide the Committee with an oversight of organisational performance against the priorities and vision set out within the Council's Corporate Plan 2021-25.	Director of Policy & Change	No	No	No	No