

Minutes of a meeting of the **Cheshire and Warrington Joint Committee**
held on Friday, 27th September, 2024 in the Committee Suite 1,2 & 3,
Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor Louise Gittins (Chair), Leader, Cheshire West and Chester Council
Councillor Nick Mannion (Vice-Chair), Leader, Cheshire East Council
Councillor Karen Shore, Deputy Leader, Cheshire West and Chester Council
Councillor Jean Flaherty, Deputy Leader, Warrington Borough Council
Councillor Michael Gorman, Deputy Leader, Cheshire East Council

OFFICERS IN ATTENDANCE

Rob Polkinghorne, Chief Executive Officer, Cheshire East Council
Peter Skates, Acting Executive Director – Place, Cheshire East Council
Janet Witkowski, Acting Director of Governance and Compliance and
Monitoring Officer, Cheshire East Council
Sam Jones, Democratic Services Officer, Cheshire East Council
Delyth Curtis, Chief Executive Officer, Cheshire West and Chester Council
Cathy McCardle, Executive Director of Place and Growth, Cheshire West and
Chester Council
Gemma Davies, Director of Economy and Housing, Cheshire West and
Chester Council
Steve Broomhead, Chief Executive Officer, Warrington Borough Council
Peter Jones, Programme Director, Cheshire and Warrington Sub-Regional
Programme
Philip Cox, Chief Executive, Enterprise Cheshire and Warrington
Damon Taylor, Chief Executive Officer, Cheshire Police and Crime
Dan Price, Cheshire Police and Crime Commissioner, Cheshire Police and
Crime

8 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Hans Mundry,
Warrington Borough Council.

9 DECLARATIONS OF INTEREST

There were no declarations of interest.

10 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 26th July 2024 be approved as a
correct record.

11 PUBLIC SPEAKING/OPEN SESSION

RESOLVED:

There were no public speakers.

12 APPOINTMENT OF MEMBERS TO THE BUSINESS ADVISORY BOARD

Members considered a report seeking Joint Committee approval for the appointment of the Chair and final 10 members of the Joint Committee's Business Advisory Board.

RESOLVED (unanimously): That the Joint Committee

1. Confirm the appointment of the BAB Chair and Members listed at Appendix 1 of the report:

Chair

- a. Steve Purdham Chair of Board, Westfield Health

Members

- b. Jill Jones, Non-Exec Chester Race Company Limited
- c. Gaurav Batra, Non-Executive Chair Think Energy Group (Think Hire); Chair
- d. Bolesworth Estate
- e. Helen Tonks, Founder & Director Hydraulics Online Ltd
- f. Maggie Chen, Co-founder Girls in Charge Initiative
- g. Adrian Curry, Executive Director and Chief Decarbonisation Officer EET Fuels
- h. Yannis Locopoulis, CEO Tristone Capital Ltd
- i. Andrea Stott, Non-Exec Director Chain and Conveyor Ltd
- j. Annabel Turpin, Chief Executive Storyhouse
- k. Annette McDonald, Director of Sustainability & Partnerships Tatton Estates
- l. Paul Taylor Director, Taylor Estates (Cheshire) Limited

13 JOINT COMMITTEE FORWARD PLAN

Members received an update and sought direction on the Cheshire and Warrington Joint Committee Forward Plan.

RESOLVED:

That the reports on the Forward Plan be adopted and approved.

The meeting commenced at 11.00 am and concluded at 11.08 am

Councillor Louise Gittins, Leader, Cheshire West and Chester Council (Chair)