

JOINT COMMITTEE FORWARD PLAN 2024/25

Version 29<sup>th</sup> November 2024

PART A/B	Joint Committee (Dates tbc)	Venue	Title (draft where not complete)	Purpose of Report	Member Lead	Officer Lead	NOTES	
A	08/04/24	CEC	Report to set-up ECW (title TBC)	Complete all outstanding matters for Council-owned company set-up.		ECW/CEC (Ian Brooks/Deborah Upton)		
A			Report to agree the 2024/5 ECW (and Marketing Cheshire) Business Plan	Shareholder agreement to Business Plan.		ECW (Philip Cox)		
A			Report to agree the terms of reference for the C&W Business Advisory Board	Agreement for Terms of Reference to establish an initial Business Advisory Board as part of continued private sector influence and engagement for the sub-region.		ECW (Philip Cox)		
A	21/06/24	CWaC	<b>CANCELLED</b>					
A	26/07/24	WBC	BAB Membership	Ratify ex-officio membership		ECW (Philip Cox)		
A			Finance for the Skills Bootcamp Programme	Approval of funding bid to DfE.		ECW (Pat Jackson)		

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<b>A/B</b>			Joint Committee Membership and other matters (inc. Forward Plan)	Update and seek direction		SRPO (Peter Jones)	
<b>B</b>	<b>27/09/24</b>	CEC	Business Advisory Board	Report to approve appointments following open recruitment (Chair and members)	Cllr LG	ECW (Philip Cox)	
<b>A/B</b>			Joint Committee Forward Plan	Update and seek direction	Cllr LG	SRPO (Peter Jones)	
<b>B</b>	<b>29/11/24</b>	CWaC	Connect to Work Supported Employment Programme	Report to agree joint commissioning governance for Programme delivery	Cllr KS	CWaC (Gemma Davies/Hayley Owen)	
<b>B</b>			Amendments to JC Terms of Reference	Proposed recommended changes to the Terms of Reference for the Joint Committee relating to the Programme oversight and direction of devolution.	Cllr LG		JC to request changes to the Terms of Reference to cover devo discussions.

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<b>B</b>			Marketing Cheshire	Proposed changes to the Terms of reference relating operational arrangement of BC Board.	Cllr JF	Cheshire East Council	
<b>A</b>			Statutory accounts (2023/24)	Review ECW statutory accounts (for 23-24) and any audit findings and recommendations.		ECW (Philip Cox)	
<b>A/B</b>			Joint Committee Forward Plan	Update and seek direction	Cllr LG	SRPO (Peter Jones)	
<b>B</b>	<b>31/01/25</b>	WBC	Devolution	Commission suite of Devo reports		Growth Directors	
<b>B</b>			Decarbonisation Cluster	TBC (Any decisions required?)		ECW (Melissa Crellin)	Tbc
<b>B</b>			Business Advisory Board update	Report to update on progress	BAB Chair	ECW (Philip Cox)	
<b>A</b>			ECW Finance	Report to seek changes to the financial processes relating to ECW.	Cllr LG	Cheshire East Council	

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<b>B</b>			Enterprise Zone	Report on a £1m Enterprise Zone Grant		ECW (Philip Cox)	
<b>A/B</b>			Joint Committee Forward Plan	Update and seek direction	Cllr LG	SRPO (Peter Jones)	
<b>A</b>	<b>28/03/25</b>	CEC	TBC – ECW Shareholder items	TBC		ECW (Philip Cox)	
<b>A</b>			ECW AGM	AGM of Local Authority Owned Company		ECW (Philip Cox)	
<b>A</b>			ECW budget and business plan 2025/26	Approval of the ECW budget 25/26.		Philip Cox	Draft Plan to IJC in January 2024
<b>A</b>			Sustainable and Inclusive Economic Strategy (SIES)	To consider the outcome and response to the consultation of the SIES.		Philip Cox	
<b>B</b>			Business Advisory Board update	Report to update on progress	BAB Chair	ECW (Philip Cox)	
<b>A/B</b>			Joint Committee Forward Plan	Update and seek direction	Cllr LG	SRPO (Peter Jones)	

