

**Extract from the minutes of a meeting of the Cheshire and Warrington Joint Committee held on 29 November 2024.**

**19 AMENDMENTS TO THE JOINT COMMITTEE TERMS OF REFERENCE**

Members considered a report which requested amendments to the Terms of Reference of the Cheshire and Warrington Joint Committee to extend the statutory leadership role around devolution and expenditure for government funding coming into sub-region, from Councillor Louise Gittins, Leader, Cheshire West and Chester Council.

It was noted that the final decision on devolution would be made by each individual Council at their Council meetings:

- Cheshire East Council – December 2024
- Cheshire West and Chester Council – December 2024
- Warrington Borough Council – January 2025

It was noted that there were several small grammatical changes to the report, which did not change the context, in points A – H which were not shown in red on the published Term Of Reference but would be included in the final version.

**RESOLVED:**

That the Cheshire and Warrington Joint Committee:

1. Agree to ask that each of the Councils of Cheshire East, Cheshire West and Chester and Warrington amend Part 2 of the Cheshire and Warrington Joint Committee Terms of Reference as set out in red at Appendix A.
2. Agree that the final decisions related to the establishment of a Combined Authority and a devolution agreement are matters that will be brought back to the three Councils in Cheshire and Warrington.