

JOINT COMMITTEE FORWARD PLAN 2024/25

Version 31<sup>st</sup> January 2025

<b>PART A/B</b>	<b>Joint Committee (Dates tbc)</b>	<b>Venue</b>	<b>Title (draft where not complete)</b>	<b>Purpose of Report</b>	<b>Member Lead</b>	<b>Officer Lead</b>	<b>NOTES</b>
<b>B</b>	<b>31/01/25</b>	WBC	JC Terms of Reference Amendments	To report the outcome of the recommended changes to the ToR by Councils.	Cllr LG	Growth Directors	
<b>B</b>			Devolution White Paper	To report the detail of the devolution White Paper published by the Government in December 2024.	Cllr LG	Growth Directors	
<b>B</b>			Devolution Work Programme	To report details of the proposed Devolution Work Programme for C&W.	Cllr LG	Growth Directors	
<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)	

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PART A/B	Joint Committee (Dates tbc)	Venue	Title (draft where not complete)	Purpose of Report	Member Lead	Officer Lead	NOTES
B	28/02/25 (Special Meeting)	tbc	Devolution Agreement and Work Programme	To seek agreement on various devolution commissioned reports	tbc	Growth Directors	
A			ECW Finance	Report to seek changes to the financial processes relating to ECW.	Cllr Gittins	Cheshire East Council	
A	28/03/25	CEC	TBC – ECW Shareholder items	TBC		ECW (Philip Cox)	
A			ECW AGM	AGM of Local Authority Owned Company		ECW (Philip Cox)	
A			ECW budget and business plan 2025/26	Approval of the ECW budget 25/26.		Philip Cox	Draft Plan to IJC in January 2024
A			Sustainable and Inclusive Economic Strategy (SIES)	To consider the outcome and response to the		Philip Cox	

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				consultation of the SIES.			
<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)	

**Notes**

Part A = Shareholder functions of the Committee

Part B = Other functions of the Committee.

Informal 31<sup>st</sup> January 2025 – Growth Plan and ECW Budget