

Council Agenda

Date: Wednesday 17th July 2024
Time: 11.00 am
Venue: Council Chamber, SKA Observatory, Jodrell Bank, Lower Withington, SK11 9FT

The agenda is divided into two parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

It should be noted that Part 1 items of Cheshire East Council decision making meetings are audio recorded and the recordings are uploaded to the Council's website

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any item on the agenda.

3. **Minutes of Previous Meetings** (Pages 5 - 16)

To approve as a correct record the minutes of the Mayor Making and Annual Council meeting and the Special Council meeting held on 15 May 2024.

4. **Mayor's Announcements**

To receive such announcements as may be made by the Mayor.

5. **Public Speaking Time/Open Session**

In accordance the Council Procedural Rules, a total period of 30 minutes is allocated for members of the public to speak at Council meetings. Individual members of the public may speak for up to 2 minutes, but the Chair will have discretion to vary this requirement where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days' in advance of the meeting and should include the question with that notice. Questions should be submitted to: katie.small@cheshireeast.gov.uk or brian.reed@cheshireeast.gov.uk.

Petitions - To receive any petitions which have met the criteria - [Petitions Scheme Criteria](#), and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

6. **Leader's and Deputy Leader's Announcements**

To receive such announcements as may be made by the Leader and Deputy Leader.

7. **Recommendation from Corporate Policy Committee: Cheshire East Plan 2024-25** (Pages 17 - 52)

To consider the recommendation from the Corporate Policy Committee.

8. **Corporate Peer Challenge Report** (Pages 53 - 98)

To consider the Corporate Peer Challenge Report and agree the draft Corporate Peer Challenge Action Plan.

9. **Establishment of Assurance Panel** (Pages 99 - 108)

To approve the establishment of an Assurance Panel.

10. **Recommendation from Children and Families Committee: Inspection of Local Authority Children's Services Improvement Plan** (Pages 109 - 172)

To consider the recommendation from the Children and Families Committee.
(*Minute Extact to follow*)

11. **Proposed New Senior Management Structure** (Pages 173 - 188)

To consider the update on the independent review of the current senior management organisational structure.

12. **Progress of Transformation** (Pages 189 - 202)

To consider the update on the progress of the transformation programme.

13. **Productivity Plan** (Pages 203 - 218)

To approve the publication of the Productivity Plan and submission to the Government.

14. **Recommendation from Adults and Health Committee: Cheshire and Merseyside Joint Health Scrutiny Arrangements Protocol** (Pages 219 - 238)

To consider the recommendation from the Adults and Health Committee.

15. **Recommendations from Finance Sub Committee: Final Outturn 2023/24 Approval of Supplementary Estimates and Virements** (Pages 239 - 252)

To consider the recommendations from the Finance Sub Committee.

16. **Supplementary Revenue Estimate - Supplementary Substance Misuse Treatment Grant** (Pages 253 - 258)

To approve the supplementary revenue estimate.

17. **Notices of Motion** (Pages 259 - 260)

To consider any Notices of Motion that have been received in accordance with the Council Procedure Rules.

18. **Questions**

In accordance the Council Procedure Rules, opportunity is provided for Members of the Council to ask the Mayor or the Chair of a Committee any question about a matter which the Council, or the Committee has powers, duties or responsibilities.

At Council meeting, there will be a maximum question time period of 30 minutes. A period of two minutes will be allowed for each Councillor wishing to ask a question. The Mayor will have the discretion to vary this requirement where they consider it appropriate.