

Corporate Policy Committee

Agenda

Date: Thursday, 6th February, 2025

Time: 10.00 am

Venue: Capesthorne Room, Macclesfield Town Hall, SK10 1EA

The agenda is divided into 2 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 will be uploaded to the Council's website

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

1. **Apologies for Absence**

To note any apologies for absence from Members.

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 Meeting** (Pages 5 - 16)

To approve as a correct record the minutes of the previous meeting held on 28 November 2024.

For requests for further information

Contact: Nikki Bishop

Tel: 01270 686460

E-Mail: Nikki.bishop@cheshireeast.gov.uk

4. **Public Speaking/Open Session**

In accordance with paragraph 2.24 of the Committee Procedure Rules and Appendix on Public Speaking, set out in the [Constitution](#), a total period of 15 minutes is allocated for members of the public to put questions to the Committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes to speak; the Chair will have discretion to vary this 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.

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.

5. **Third Financial Review 24/25** (Pages 17 - 106)

To consider the Third Financial Review 2024-25.

6. **Medium Term Financial Strategy 2025/26-2028/29 (Corporate Policy Committee)** (Pages 107 - 380)

To consider the report on the Medium-Term Financial Strategy (MTFS) for Cheshire East Council for the four years 2025/26 to 2028/29.

7. **Cheshire East Corporate Plan 2025-29** (Pages 381 - 398)

To consider the Cheshire East Corporate Plan 2025-29.

8. **Supporting Effective Engagement: Cheshire and Warrington Devolution** (Pages 399 - 412)

To consider the report on Devolution.

9. **UK Shared Prosperity Fund Transition Year 25/26** (Pages 413 - 424)

To consider a report on the allocation of an additional year of funding under the UK Shared Prosperity Fund (UKSPF) for 25/26.

10. **Pay Policy Statement 2025-26** (Pages 425 - 438)

To consider the Pay Policy Statement 2025-26.

11. **Absence Management Policy and Procedure** (Pages 439 - 458)

To consider the amended Absence Management Policy and Procedure.

12. **Notice of Motion - Council Decision Making and Governance** (Pages 459 - 488)

To consider a report in response to a Notice of Motion in relation to council decision-making and governance.

13. **Notice of Motion – Broadcasting and Recording Equipment** (Pages 489 - 494)

To consider a report in response to the Notice of Motion relating to broadcasting and recording equipment.

14. **Notice of Motion - Agreed Framework for Delivery of Services at a Local Level** (Pages 495 - 506)

To consider a report in response to a Notice of Motion relating to the development of an agreed framework for delivery of services at a local level.

15. **Calendar of Meetings 2025-2026** (Pages 507 - 532)

To consider the proposed calendar of meetings for the municipal year 2025-26.

16. **Work Programme** (Pages 533 - 534)

To consider the Work Programme and determine any required amendments.

17. **Minutes of Sub-Committees** (Pages 535 - 540)

To receive the minutes of the Finance Sub-Committee meeting held on 7 November 2024.

18. **ICT Shared Service - Hybrid Operating Model Update** (Pages 541 - 556)

To consider the report which provides an update on the mobilisation and designs for a new hybrid model for ICT Shared Services.

19. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 5 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

20. **ICT Shared Service - Hybrid Operating Model Update** (Pages 557 - 560)

To consider Appendix 1 of the ICT Shared Service Hybrid Operating Model Update report.

Membership: Councillors C Bulman, D Clark, J Clowes, M Goldsmith, M Gorman (Vice-Chair), A Harrison, N Mannion (Chair), C O'Leary, J Pearson, J Rhodes, J Saunders, F Wilson and M Warren