

Economy and Growth Committee Agenda

Date: Tuesday 12th November 2024

Time: 2.00 pm

Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,

Sandbach CW11 1HZ

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 top of each report.

It should be noted that Part 1 items of Cheshire East Council decision making 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 the Previous Meeting (**Pages 3 - 8)

To approve the minutes of the meeting held on 25 September 2024.

For requests for further information

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4. Public Speaking/Open Session

In accordance with the Council's Committee Procedure Rules and Appendix on Public Speaking, 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 each to speak, and 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 - <u>Petitions Scheme Criteria</u>, and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

5. **Housing Strategy 2025-2028 Consultation (**Pages 9 - 52)

To consider the draft Housing Strategy 2025-2028.

6. Home Repairs and Adaptations for Vulnerable People Policy 2024 (Pages 53 - 106)

To consider the report seeking approval to consult publicly on the draft 2025-2028 Housing Strategy.

7. **Second Financial Review of 2024/25 (**Pages 107 - 178)

To consider the report on the current forecast outturn for the financial year 2024/25 based on income, expenditure and known commitments as at the end of August 2024.

8. **Medium Term Financial Strategy Update 2025/26 - 2028/29 (**Pages 179 - 190)

To consider the report which outlines further development activity required before the final MTFS 2025-29 is presented for approval to the budget setting Council meeting in February 2025.

9. **Work Programme (**Pages 191 - 192)

To consider the Work Programme and determine any required amendments.

Membership: Councillors D Brown, L Buchanan, A Burton, J Clowes, P Coan, B Drake, M Gorman (Chair), A Heler, G Marshall, C O'Leary, P Redstone, R Vernon and F Wilson (Vice-Chair)