

Cheshire and Warrington Joint Committee

Agenda

Date: Friday, 26th July, 2024
Time: 11.00 am
Venue: Council Chamber, Warrington Town Hall, Sankey Street,
Warrington, WA1 1UH

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.

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

1. **Apologies for Absence**

To receive any apologies for absence from Members.

2. **Declarations of Interest**

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

3. **Minutes of Previous Meeting** (Pages 3 - 6)

To approve the minutes of the meeting held on 8th April 2024 as a correct record.

4. Public Speaking/Open Session

In accordance with Cheshire East Council's Committee Procedural Rules and Appendix on public speaking, a total period of 15 minutes is allocated for members of the public to put questions to the Joint 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 ask a question at the meeting should provide at least three clear working days' notice in writing in advance of the meeting and should include the question with that notice. This will enable an informed answer to be given.

Part One - Shareholder Functions of the Committee

5. Cheshire & Warrington Joint Committee - Membership and Other Matters Report (Pages 7 - 26)

To consider a report regarding the appointment of Members to the Cheshire and Warrington Joint Committee by the three Councils in Cheshire and to highlight some key operational and administrative requirements relating to the way in which the Committee will work in future.

6. Cheshire and Warrington Business Advisory Board (Pages 27 - 46)

To consider a report seeking Joint Committee approval for the appointment of 10 of the proposed 15 to 20 members of the Joint Committee's Business Advisory Board.

7. Finance for the Skills Bootcamp Programme (Pages 47 - 62)

To consider a report which seeks approval from the Joint Committee for Enterprise Cheshire and Warrington to accept, spend and submit further bids for funding for the Skills Bootcamp Programme as set out in the business plan.

Part Two - Other Functions of the Committee