Finance Sub-Committee

Agenda

Date:	**Monday, 3rd November, 2025**
Time:	**2.00 pm**
Venue:	**Committee Suites 1, 2, 3 - Delamere House, Crewe, CW1 2JZ**

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.

Please Note: This Meeting Will Be Live Streamed. This meeting will be broadcast live and a recording may be made available afterwards. The live stream will include both audio and video. Members of the public attending and/or speaking at the meeting should be aware that their image and voice may be captured and made publicly available. If you have any concerns or require further information, please contact Democratic Services in advance of the meeting.

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.

For requests for further information
Contact: Chris Lunn - Democratic Services Officer
Tel: 01270 686466
E-Mail: CheshireEastDemocraticServices@cheshireeast.gov.uk

3. **Minutes of Previous Meeting** (Pages 3 - 10)

To approve as a correct record the minutes of the previous meeting held on 10 September 2025.

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 Sub-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.

5. **Second Financial Review 2025/26** (Pages 11 - 116)

To consider the Second Financial Review of 2025-26.

6. **Medium Term Financial Strategy Consultation 2026/27 - 2029/30** (Pages 117 - 136)

To consider the report on the Medium Term Financial Strategy Consultation 2026/27-2029/30.

7. **Financial Leadership Improvement Plan Update** (Pages 137 - 152)

To consider the update report on the Financial Leadership Improvement Plan.

8. **Liquidation of Cheshire Energy Network Ltd** (Pages 153 - 158)

To consider a report on the Liquidation of Cheshire Energy Network Ltd.

9. **Work Programme** (Pages 159 - 162)

To consider the Work Programme and determine any required amendments.

Membership: Councillors L Anderson, D Brown, D Clark (Chair), B Drake, S Gardiner, G Marshall (Vice-Chair), C O'Leary and R Vernon