

# Corporate Policy Committee

## Agenda

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**Date:** Thursday, 4th November, 2021  
**Time:** 10.30 am  
**Venue:** Committee Suite 1, 2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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**PLEASE NOTE – This meeting is open to the public and anyone attending this meeting will need to wear a face covering upon entering and leaving the venue. This may only be removed when seated.**

**The importance of undertaking a lateral flow test in advance of attending any committee meeting.** Lateral Flow Testing: Towards the end of May, test kits were sent to all Members; the purpose being to ensure that Members had a ready supply of kits to facilitate self-testing prior to formal face to face meetings. Anyone attending is asked to undertake a lateral flow test on the day of any meeting before embarking upon the journey to the venue. Please note that it can take up to 30 minutes for the true result to show on a lateral flow test. If your test shows a positive result, then you must not attend the meeting, and must follow the advice which can be found here:  
[https://www.cheshireeast.gov.uk/council\\_and\\_democracy/council\\_information/coronavirus/testing-for-covid-19.aspx](https://www.cheshireeast.gov.uk/council_and_democracy/council_information/coronavirus/testing-for-covid-19.aspx)

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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 in the 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**

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

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and non-pecuniary interests in any item on the agenda.

3. **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.

4. **Minutes of Previous Meeting** (Pages 5 - 10)

To approve as a correct record the minutes of the previous meeting held on 7<sup>th</sup> September 2021.

5. **Interim Review of the Committee System** (Pages 11 - 330)

To consider a report on review of the committee system, in advance of the Council meeting on 18 November 2021.

6. **HS2 Update** (Pages 331 - 346)

To provide an update on the HS2 programme, including Government programmes, Covid-19 impacts, planning policy, key actions and next steps.

7. **Integrated Care System Governance: The Cheshire Clinical Commissioning Group Cheshire East Place Committee Interim Arrangements - Proposals and Membership and Joint Scrutiny Committee Protocol** (Pages 347 - 374)

To agree Council membership at a newly-forming CCG Cheshire East Place Committee and to the Joint Scrutiny Committee.

8. **Workforce Strategy** (Pages 375 - 402)

To approve the updated Workforce Strategy.

9. **Modern Slavery Act Transparency Statement** (Pages 403 - 420)

To consider a report seeking approval of the 2021/22 Modern Slavery Act Transparency Statement in the context of the Modern Day Slavery Charter.

10. **Review of Test and Trace Support Payments Discretionary Scheme** (Pages 421 - 426)

To consider a report on the Test and Trace Support Payments Discretionary Scheme.

11. **Work Programme** (Pages 427 - 430)

To consider the Work Programme and determine any required amendments.

12. **Minutes of Sub-Committees** (Pages 431 - 444)

To receive the minutes of the Finance Sub-Committee.

To receive the minutes of the General Appeals Sub-Committee.

13. **Reporting of Urgent Decisions**

To note any urgent decisions taken on behalf of the Committee.

**THERE ARE NO PART 2 ITEMS**

**Membership:** Councillors C Browne, J Clowes, S Corcoran (Chair), J P Findlow, K Flavell, R Fletcher, S Gardiner, N Mannion, A Martin, K Parkinson, J Rhodes, A Stott (Vice-Chair) and M Warren