

## **Corporate Policy Committee**

### Agenda

# Date:Thursday, 14th July, 2022Time:10.00 amVenue:Committee Suite 1, 2 & 3, Westfields, Middlewich Road,<br/>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 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 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 <u>Constitution</u>, 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 meeting held on 9<sup>th</sup> June 2022.

#### 5. **Performance Outturn 2021/22** (Pages 11 - 62)

To provide an account of performance in 2021/22 against the priorities in the Council's Corporate Plan 2021-25.

#### 6. Strategic Risk Register Assurance Report (Pages 63 - 98)

To consider a report which provides an overview of the Council's Strategic Risk Register for 2021/22 and sets out the planned approach to reporting on the Strategic Risk Register for 2022/23.

#### 7. Approach to Consultation and Engagement (Pages 99 - 116)

To outline a coordinated and collaborative approach to consultation and engagement.

#### 8. **Communications Strategy for Residents 2022-25** (Pages 117 - 144)

To consider a draft communications strategy which sets out the vision, aims, principles and priorities for the Council's communication with residents.

#### 9. UK Shared Prosperity Fund - Cheshire East Allocation (Pages 145 - 158)

To inform the Committee of the new UK Shared Prosperity Fund and the process required to secure the funding allocation for Cheshire East.

## 10. Update on Shared Services Joint Committee and Best for Business (Pages 159 - 178)

To inform the Corporate Policy Committee of the recent work of the Shared Services Joint Committee and allow the opportunity for Member oversight and scrutiny.

#### 11. **Review of Appointments to Outside Organisations** (Pages 179 - 190)

To establish a mechanism to review the Council's outside organisation arrangements.

#### 12. Work Programme (Pages 191 - 200)

To consider the work programme and determine any required amendments.

#### 13. Minutes of Sub-Committees (Pages 201 - 206)

To receive the minutes of the meeting of the Finance Sub-Committee on 1<sup>st</sup> June 2022.

#### 14. **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, S Gardiner, N Mannion, A Martin, K Parkinson, J Rhodes, A Stott (Vice-Chair), M Warren and P Williams