

Corporate Policy Committee Agenda

Date: Thursday, 23rd March, 2023

Time: 10.00 am

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 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. **Minutes of Previous Meeting** (Pages 5 - 14)

To approve as a correct record the minutes of the meeting held on 9th February 2023.

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 <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.

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5. **Cheshire East People's Panel** (Pages 15 - 76)

To consider a report on the recommendations of the Cheshire East People's Panel on the cost of living, and to update on the actions that are progressing and planned as a result of the recommendations.

6. **Census 2021 Results** (Pages 77 - 106)

To consider a report which provides a summary of the key data released to date from the Census 2021 for the Cheshire East area.

7. **ICT Strategy** (Pages 107 - 138)

To consider a report which seeks approval of the ICT Strategy for Cheshire East Council.

8. **ICT Hybrid Model Update Report** (Pages 139 - 150)

To consider a report which provides an update on progress with the mobilisation of a new hybrid model for ICT.

9. **Cyber Security Update** (Pages 151 - 158)

To consider a report which provides an update on the status of cyber security within the Council.

10. **2022/23 Financial Update** (Pages 159 - 190)

To consider a report which provides an update on financial management for 2022/23.

11. **Performance Report - Quarter 3 2022/23** (Pages 191 - 246)

To consider a report which provides an oversight of organisational performance for the third quarter of 2022/23 against the priorities in the Council's Corporate Plan 2021-25.

12. Strategic Risk Register Assurance Report Q3 2022/23 (Pages 247 - 296)

To consider a report which provides an update on the activity of the Council's Strategic Risk Register for Quarter 3 2022/23.

13. **Calendar of Meetings 2023-2024** (Pages 297 - 320)

To consider the Calendar of Meetings for 2023-2024.

14. Work Programme

The work programme for 2023-24 will be presented to the Committee's first meeting of the new municipal year.

15. **Minutes of Sub-Committees** (Pages 321 - 330)

To receive the following sub-committee minutes: General Appeals Sub-Committee – 10th January 2023 Finance Sub-Committee – 8th March 2023

THERE ARE NO PART 2 ITEMS

Membership: Councillors C Browne, D Brown, J Clowes, S Corcoran (Chair), JP Findlow, K Flavell, N Mannion, A Martin, J Rhodes, J Saunders, A Stott (Vice-Chair), M Warren and P Williams