

Corporate Policy Committee

Agenda

Date: Thursday, 18th January, 2024
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 foot of each report.

It should be noted that Part 1 items of Cheshire East Council decision making and Overview and Scrutiny 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 interests, other registerable interests, and non-registerable interests in any item on the agenda.

3. Minutes of Previous Meeting (Pages 3 - 12)

To approve as a correct record the minutes of the meeting held on 30th November 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 [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.

Contact: Paul Mountford, Democratic Services
Tel: 01270 686472
E-Mail: paul.mountford@cheshireeast.gov.uk

5. **Third Financial Review 2023/24** (Pages 13 - 50)

To consider a report on the third review of the Cheshire East Council forecast outturn for the financial year 2023/24.

6. **Performance Report - Quarter 2 2023/24** (Pages 51 - 102)

To consider a report which provides an oversight of organisational performance for quarter 2 of 2023/24 against the priorities and vision set out in the Council's Corporate Plan 2021-25.

7. **Strategic Risk Register - Assurance Report Q2 2023/24** (Pages 103 - 158)

To consider a report which provides an update on the activity of the Council's Strategic Risk Register for Quarter 2 2023/24.

8. **Pay Policy Statement 2024/25** (Pages 159 - 172)

To consider a report which outlines the Pay Policy Statement for 2024/25 for the Corporate Policy Committee to recommend to Council.

9. **Work Programme** (Pages 173 - 176)

To consider the work programme and determine any required amendments.

10. **Minutes of Sub-Committees** (Pages 177 - 178)

To receive the minutes of the following sub-committee:

General Appeals Sub-Committee – 12th December 2023

11. **Reporting of Urgent Decisions** (Pages 179 - 180)

To note an urgent decision taken on behalf of the Committee.

THERE ARE NO PART 2 ITEMS

Membership: Councillors C Browne (Vice-Chair), C Bulman, D Clark, J Clowes, S Corcoran (Chair), M Goldsmith, A Harrison, N Mannion, C O'Leary, J Pearson, J Rhodes, J Saunders and M Warren