

Corporate Policy Committee

Agenda

Date: Tuesday, 13th February, 2024
Time: 2.00 pm
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

To approve as a correct record the minutes of the meeting held on 1st February 2024 (to follow).

For requests for further information

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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.

5. **Cheshire East Electoral Review - Warding Proposals** (Pages 5 - 200)

To consider the recommendations of the Electoral Review Sub-Committee in respect of warding proposals for Cheshire East.

6. **Medium Term Financial Strategy 2024/25-2027/28**

Report to follow

7. **Peer Review/Corporate Peer Challenge** (Pages 201 - 208)

To consider a report in response to a Notice of Motion proposed at Council on 13th December 2023.

8. **Developing the New Cheshire East Plan** (Pages 209 - 254)

To receive an update report on the development of a new strategic plan for Cheshire East.

9. **Transfer of Local Enterprise Partnership Functions to Local Authority Control** (Pages 255 - 340)

To consider a report which sets out the changes needed to implement the requirements of Government guidance on Local Enterprise Partnership functions.

10. **Targeted Review of Members' Allowances** (Pages 341 - 358)

To consider the recommendations of the Independent Remuneration Panel in respect of a targeted review of members' allowances.

11. **Calendar of Meetings 2024-2025** (Pages 359 - 368)

To consider a report on the draft calendar of meetings for 2024-25.

12. **Work Programme** (Pages 369 - 370)

To consider the work programme and determine any required amendments.

13. **Minutes of Sub-Committees** (Pages 371 - 376)

To receive the minutes of the Finance Sub-Committee meeting on 11th January 2024.

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, M Warren, M Gorman and F Wilson