

Economy and Growth Committee

Agenda

Date: Tuesday 14th November 2023
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 top of each report.

It should be noted that Part 1 items of Cheshire East Council decision making 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 - 10)

To approve as a correct record the minutes of the meeting held on 12 September 2023.

For requests for further information

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4. **Public Speaking/Open Session**

In accordance with the Council's Committee Procedure Rules and Appendix on Public Speaking, 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 each to speak, and 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. **The Great British Insulation Scheme and Eco Flexibility** (Pages 11 - 24)

To consider the report on the Flexible Eligibility Statement of Intent for ECO4 and the Great British Insulation Scheme.

6. **Second Financial Review 2023/24** (Pages 25 - 60)

To receive the report on the second financial review of 2023-24.

7. **Medium Term Financial Strategy Consultation 2024/25 - 2027/28**
(Pages 61 - 74)

To consider a report on the Medium Term Financial Strategy Consultation for 2024/25 – 2027/28.

8. **2023/2024 Mid-Year Performance Review - Growth and Enterprise**
(Pages 75 - 92)

To receive an update on performance across Growth and Enterprise department for the first half of 2023-2024.

9. **Notice of Motion: Commission an Independent Hydrogeology Report for the South Macclesfield Development Area** (Pages 93 - 98)

To consider the Notice of Motion.

10. **Crewe Business Improvement District** (Pages 99 - 138)

To consider the way the Council should vote in the Business Improvement District ballot.

11. **Work Programme** (Pages 139 - 140)

To consider the Work Programme and determine any required amendments.

12. **Royal Arcade Phase 2, Crewe** (Pages 141 - 154)

To consider the position on the delivery of Phase 2 of the Royal Arcade development scheme in Crewe town centre and the options for the next steps.

13. Exclusion of the Press and Public

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 3, 5 and 7A of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

14. Royal Arcade Phase 2, Crewe (Pages 155 - 174)

To consider the confidential appendices.

Membership: Councillors D Brown, J Clowes, B Drake, M Goldsmith (Chair), M Gorman, A Heler, N Mannion (Vice-Chair), G Marshall, C Naismith, C O'Leary, P Redstone and F Wilson