

# Corporate Policy Committee

## Agenda

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**Date:** Tuesday, 11th July, 2023  
**Time:** 10.00 am  
**Venue:** Committee Suite 1, 2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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 - 12)**

To approve as a correct record the minutes of the meeting held on 15<sup>th</sup> June 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.

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

5. **Communications Strategy for Residents 2022-25 - Progress Update** (Pages 13 - 44)

To receive an update on progress towards the delivery of Cheshire East Council's Communications Strategy for Residents 2022-2025 up to 31 May 2023.

6. **Developing a New Corporate Plan** (Pages 45 - 62)

To consider a report which outlines the proposed process and timescale for the development of a new strategic plan for Cheshire East Council.

7. **Provisional Financial Outturn 2022/23** (Pages 63 - 244)

To consider a report which provides an overview of the Cheshire East Council provisional outturn for the financial year 2022/23.

8. **Office Estate Rationalisation - WorkplaCE** (Pages 245 - 264)

To consider a report which sets out the approach to optimising the Council's workplaces and reviewing the size of the useable office estate.

9. **Crewe Business Improvement District** (Pages 265 - 282)

To consider a report which provides information on BIDs; the emerging draft Crewe BID proposal; sets out the anticipated implications of the notification; and seeks decisions enabling officers to respond appropriately to the notification.

10. **Cheshire and Merseyside Health and Care Partnership** (Pages 283 - 300)

To consider a report which seeks authority for the Council to become a member of the new statutory Integrated Care Partnership for Cheshire and Merseyside, to be known as the Cheshire and Merseyside Health and Care Partnership.

11. **Cheshire East Health and Wellbeing Board Terms of Reference Update** (Pages 301 - 326)

To consider proposed updates to the terms of reference of the Cheshire East Health and Wellbeing Board.

12. **Cheshire East Council Electoral Review** (Pages 327 - 342)

To consider a report which seeks the appointment of a sub-committee which will make recommendations to the Corporate Policy Committee in respect of the Local Government Boundary Commission's forthcoming review of the Council's electoral arrangements.

13. **Appointments to Outside Organisations** (Pages 343 - 348)

To consider a report which seeks approval to make appointments to outside organisations.

14. **Sub-Regional Working Update / Member Development Programme** (Pages 349 - 354)

To consider a report which seeks to broaden the member development programme to include briefings on sub-regional working.

15. **Cyber Security Update** (Pages 355 - 362)

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

16. **Performance against the Corporate Plan 2022/23** (Pages 363 - 420)

To consider a report which provides an oversight of organisational performance against the priorities and vision set out within the Council's Corporate Plan 2021-25.

17. **Strategic Risk Register Assurance Report Q4 2022/23** (Pages 421 - 470)

To consider a report which provides an update on the activity of the Council's Strategic Risk Register for Quarter 4 2022/23, and the outturn position for 2022/23.

18. **Health and Safety Update 2022/23** (Pages 471 - 488)

To consider a report which provides a summary of data regarding accident and information data for the Council and maintained schools for the last two quarters of 2022/23, the year in total and comparative data for the same periods in the last three years.

19. **Annual Complaints Report 2022/23** (Pages 489 - 562)

To consider a report which provides a summary and analysis of complaints and compliments received by the Council during the period 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.

20. **Work Programme** (Pages 563 - 570)

To consider the Work Programme and determine any required amendments.

21. **Minutes of Sub-Committees** (Pages 571 - 582)

To receive the following sub-committee minutes:

- Finance Sub-Committee – 7<sup>th</sup> June 2023
- General Appeals Sub-Committee – 4<sup>th</sup> April 2023

22. **Reporting of Urgent Decisions**

In accordance with Procedure Rules 2.10 and 2.11, an urgent decision was taken by the Chief Executive on 9<sup>th</sup> June 2023 to approve six voluntary redundancy requests as part of a restructure of a service within Children's Services. The record of the decision contains exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and is not for publication.

**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