

Forward Plan 1 October 2022 to 28 February 2023

Committee Date	Committee	Report title	Purpose of Report	Report Author /Senior Officer	Consultation and Engagement Process and Timeline	Equality Impact Assessment Required and Published (Y/N)	Part of Budget and Policy Framework (Y/N)	Corporate Plan Priority	Exempt Item and Paragraph Number
31 Oct 2022	Environment and Communities Committee	Local Planning Authority Review and Service Transformation	To consider the Phase One report as part of the Planning Deep-Dive.	Director of Environment and Neighbourhood Services	N/A	N/A	N/A	Support a sustainable financial future for the council, through service development, improvement and transformation	N/A

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9 Nov 2022	Finance Sub-Committee	Mid-Year Review Financial Report for 2022/23	<p>To provide information on performance against the financial strategy during the 2022/23 Financial Year in relation to the Committee's responsibilities.</p> <p>The Committee will be asked to:</p> <ul style="list-style-type: none"> - Note the financial performance in 2022/23 as it relates to: income and expenditure of Revenue and Capital budgets; movement in reserves; achievement of MTFS proposals. - Note or Approve any mitigating action as a consequence of the performance in 2022/23. - Note or Approve items to be considered as part of the 2023 to 2027 MTFS. - Note or Approve financial management transactions, such as virement and supplementary estimates, as required by the Constitution 	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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9 Nov 2022	Finance Sub-Committee	Business Rates Discretionary Relief Review	<p>To review the detail and overall impact of discretionary relief from business rates.</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> - Note the detail of the current discretionary relief provided locally. - Note the impact of discretionary relief on the MTFS. - Approve any proposed local changes to the levels of discretionary relief if agreed 	Director of Finance and Customer Services (s151 Officer)	TBC	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No
9 Nov 2022	Finance Sub-Committee	The Grants Register	To receive a comprehensive report on The Grants Register, to include an update on the Shared Prosperity Fund.	Director of Finance and Customer Services (s151 Officer)	N/A	TBC	TBC	Ensure that there is transparency in all aspects of council decision making	No

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9 Nov 2022	Finance Sub-Committee	Review of Wholly-owned Companies' Business Plans	To re-establish the Shareholder Working Group to review the business plans of Ansa Environmental Services and Orbitas Bereavement Services for the period 2023/24-2026/27.	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
9 Nov 2022	Finance Sub-Committee	Governance of the Cheshire and Warrington DF (GP) Ltd	To appoint officers as directors to the Cheshire and Warrington DF (GP) Ltd., a company wholly owned by Cheshire East Council for which the Finance Sub-Committee acts as shareholder.	Director of Finance and Customer Services (s151 Officer)	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
10 Nov 2022	Environment and Communities Committee	Cheshire East Enforcement Policy Review	To consider a report presenting information on the review of the Cheshire East Enforcement Policy including any amendments that have been made to the existing version published in 2019. The report will seek approval of a new 2022 Policy.	Director of Environment and Neighbourhood Services	Yes	N/A	N/A	Ensure that there is transparency in all aspects of council decision making	N/A

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10 Nov 2022	Environment and Communities Committee	Local Development Scheme 2022	To review a revised Local Development Scheme setting out a timetable for the preparation of the Local Plan. It will remove the, now withdrawn, Crewe Hub Area Action Plan which forms part of the current LDS. It will set out a revised timetable for the preparation of the Minerals and Waste Plan and also a new timetable for the Local Plan Strategy Update.	Director of Environment and Neighbourhood Services	N/A	N/A	N/A	Welcoming, safe and clean neighbourhoods	N/A
10 Nov 2022	Environment and Communities Committee	Regulatory Services Enforcement Policy Review	To review the Regulatory Services Enforcement Policy including any amendments that have been made to the existing version published in 2019 and consideration of a new 2022 Policy.	Director of Environment and Neighbourhood Services	N/A	N/A	N/A	Ensure that there is transparency in all aspects of council decision making	N/A
10 Nov 2022	Environment and Communities Committee	Revised Statement of Gambling Principles	To consider the gambling licensing policy following a review and updating. The review is required to be undertake very three years as required by the legislation.	Director of Environment and Neighbourhood Services	N/A	N/A	N/A	Ensure that there is transparency in all aspects of council decision making	N/A

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10 Nov 2022	Environment and Communities Committee	Standing Item: Members Advisory Panel: Cheshire East Cemeteries Strategy Review	To receive an oral update from the Chair of the Member Advisory Panel.	Director of Environment and Neighbourhood Services	N/A	N/A	N/A	Ensure that there is transparency in all aspects of council decision making	N/A
10 Nov 2022	Environment and Communities Committee	Notice of Motion: Fire Sprinklers	To respond to the notice of motion at full Council Meeting of 20 July 2022 (Sprinklers Save Lives and Protect Property from Fire) in relation to the fitting of fire sprinklers in buildings in the borough. The motion proposed that the Council be a leader in securing the fitting of sprinklers in buildings in the borough.	Director of Environment and Neighbourhood Services	N/A	No	No	Welcoming, safe and clean neighbourhoods	N/A
14 Nov 2022	Children and Families Committee	Takeover of Committee by children and young people for November Children's Rights Month							

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14 Nov 2022	Children and Families Committee	Children's Travel Support Review	To consider the independent review of travel support for children and young people and approve the recommended actions with the review.	Director of Education and 14-19 Skills	Yes	Yes	Yes		N/A
14 Nov 2022	Children and Families Committee	Crewe Youth Zone	To be informed of arrangements for the opening, operation and governance of the Youth Zone.	Director of Early Help and Prevention	Yes	Yes	Yes		N/A
14 Nov 2022	Children and Families Committee	Cheshire East Safeguarding Children's Partnership Annual Report	To receive the annual report of the Safeguarding Children's Partnership.	Director of Children's Social Care	N/A	No	Yes		N/A
14 Nov 2022	Children and Families Committee	Mid Year Review Financial Report	To receive the second financial review for Children and Families and to note or approve virements and supplementary estimates as required.	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	N/A
14 Nov 2022	Children and Families Committee	Children and Families Scorecard Q1	To consider key performance measures.	Executive Director Children's Services.	N/A	No	Yes	A council which empowers and cares about people	N/A

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14 Nov 2022	Children and Families Committee	Update on Academisation	To receive an update on the forward plan for academisation.	Director of Education and 14-19 Skills	Yes	Yes	Yes	A council which empowers and cares about people	N/A
14 Nov 2022	Children and Families Committee	Household Support Fund - Grant Delivery	Endorse the recommendations for planned expenditure of the HSF3 grant and delegate authority to the executive director of children and families, retain the current priority groups, frequency of payments to be determined as per survey of eligible recipients, establish a public facing enquiry form.	Director of Early Help and Prevention	No	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No
15 Nov 2022	Economy and Growth Committee	Mid Year Review Financial Report	To receive an update on the financial position for 2022/23. To note or approve virements and supplementary estimates as required.	Director of Finance and Customer Services (s151 Officer)		No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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15 Nov 2022	Economy and Growth Committee	Mid Year Performance Review	To consider mid-year performance.	Director of Growth and Enterprise		No	No	Ensure that there is transparency in all aspects of council decision making	
15 Nov 2022	Economy and Growth Committee	Handforth Garden Village - Delivery Strategy	To seek approval for the funding and delivery strategy to safeguard, stabilise and ultimately restore the derelict buildings at Dairy House Farm and the procurement of the Pre-Construction works at the Garden Village.			No	Yes	A great place for people to live, work and visit	Yes - 3
15 Nov 2022	Economy and Growth Committee	Private Rented Sector Incentive Scheme	To approve the implementation of a Private Rented Incentive Scheme to enable officers to work with private sector landlords to secure affordable rented accommodation.	Director of Growth and Enterprise		No	No		No
15 Nov 2022	Economy and Growth Committee	S106 Financial Contribution Policy Update	To approve the revised policy in relation to the spending of S106 contributions received in lieu of affordable housing.	Director of Growth and Enterprise		No	No		No

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15 Nov 2022	Economy and Growth Committee	Crewe Regeneration Programme Update	To provide an update on progress with the Crewe Town Centre Regeneration Programme.	Director of Growth and Enterprise		No	No		Yes/3
15 Nov 2022	Economy and Growth Committee	Disposal of Public Open Space Land off Talke Road, Alsager	To provide all the relevant information, including the representations made in response to the intention to dispose of the Public Open Space land off Talke Road, Alsager for the purposes of the Council's compliance with its obligation to give consideration to such objections.	Director of Growth and Enterprise		No	No	Ensure that there is transparency in all aspects of council decision making	tbc
15 Nov 2022	Economy and Growth Committee	Existing Floating Support Contract Review	To advise the committee of the challenges the current provider is facing with fulfilling the contract and the options available to the Council to ensure that some of our most vulnerable residents receive the support they need.	Director of Growth and Enterprise		No	Yes	Work together with residents and partners to support people and communities to be strong and resilient	Yes Para 3

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21 Nov 2022	Adults and Health Committee	Mid Year Review Financial Report	To receive the second financial review for Adults, Health and Integration and to note or approve virements and supplementary estimates as required	Director of Finance and Customer Services (s151 Officer)	N/A	N/A	Y	Ensure that there is transparency in all aspects of council decision making	N
21 Nov 2022	Adults and Health Committee	Local Account for Adult Social Care	To consider the annual required Local Account of Adult Social Care Services, outlining how the council has supported people over the previous year.	Director of Adult Social Services	N/A	N	Y	A council which empowers and cares about people	N
21 Nov 2022	Adults and Health Committee	Adult Social Care Winter Plan 2022-23	To receive an update on the schemes and actions being deployed to address winter pressures.	Director of Commissioning	N/A	N/A	Y	A council which empowers and cares about people	N
21 Nov 2022	Adults and Health Committee	Living Well in Crewe plan	To receive a report on the recommendations to reduce inequalities in Crewe.	Executive Director Adults, Health and Integration		TBC	Y		N

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21 Nov 2022	Adults and Health Committee	Outcome of the "Right to Food" Spotlight Review	To outline the outcome of the spotlight review and approve/comment on any associated recommendations.	Director of Commissioning		N	N	Work together with residents and partners to support people and communities to be strong and resilient	N
21 Nov 2022	Adults and Health Committee	Care at Home Recommissioning	To consider a report amending the timetable for recommissioning Care at Home services and the reasons for the revised timescale along with the plans to develop a new model for Care at Home.	Executive Director Adults, Health and Integration	N	N	Y	Support a sustainable financial future for the council, through service development, improvement and transformation	
24 Nov 2022	Highways and Transport Committee	Mid-Year Review Financial Report of 2022/23	To receive an update on the financial position for 2022/23 To note or approve virements and supplementary estimates as required.	Director of Infrastructure and Highways	No.	No.	Yes.	Ensure that there is transparency in all aspects of council decision making	No.

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24 Nov 2022	Highways and Transport Committee	Idling Vehicle Engines	Officers to undertake a feasibility study in relation to whether the Council should adopt powers that would allow Civil Enforcement action on engine idling.	Director of Infrastructure and Highways	TBC.	TBC.	TBC.	Welcoming, safe and clean neighbourhoods	No.
24 Nov 2022	Highways and Transport Committee	HS2 Programme Update	To provide a summary of the Council's petitions in respect of the HS2 Hybrid Bill (and Additional Provision 1), and an update on the Council's wider HS2 programme.	Director of Infrastructure and Highways	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
24 Nov 2022	Highways and Transport Committee	Bus Support Criteria	To outline the proposed approach to reviewing the Council's bus support criteria, which provide a framework to guide future expenditure.	Director of Infrastructure and Highways	Yes	Yes	No	Ensure that there is transparency in all aspects of council decision making	No
1 Dec 2022	Corporate Policy Committee	Performance Outturn 2022/23 Report Quarter 2	To report on Performance Outturn Q2.	Director of Policy and Change	Service areas and DMTs	No	No		No

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1 Dec 2022	Corporate Policy Committee	Strategic Risk Register Assurance Report 2022/23 Quarter 2	To provide update on Strategic Risk Register following a review of content at Q2.	Director of Governance and Compliance (Monitoring Officer)	Service area updates Early Nov 2022.	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
1 Dec 2022	Corporate Policy Committee	Workforce Strategy Update	To receive an update on the Strategy. To include an update on the review of terms and conditions, a review of the programme of activities supporting organisational culture, recruitment and retention and apprenticeships.	Head of Strategic HR	Trade unions and staff	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
1 Dec 2022	Corporate Policy Committee	Financial Planning: Medium Term Financial Strategy 2023 to 2027 Consultation	To allow the Committee to engage in the MTFS 2023 to 2027 consultation process The Committee will be asked to: - Note the 2023 to 2027 MTFS proposals as related to the Committees responsibilities. - Provide feedback on the proposals as consultees	Director of Finance and Customer Services (s151 Officer)	Public and partner consultation	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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1 Dec 2022	Corporate Policy Committee	Domestic Taxbase 2023-24	To approve the Council Tax base for 2023-24.	Director of Finance and Customer Services (s151 Officer)	N/A	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No

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1 Dec 2022	Corporate Policy Committee	Mid-Year Review Financial Monitoring Report for 2022/23	<p>To provide information on performance against the financial strategy during the 2022/23 Financial Year in relation to the Committee's responsibilities.</p> <p>The Committee will be asked to:</p> <ul style="list-style-type: none"> - Note the financial performance in 2022/23 as it relates to: income and expenditure of Revenue and Capital budgets; movement in reserves; achievement of MTFS proposals. - Note or approve any mitigating action as a consequence of the performance in 2022/23. - Note or Approve items to be considered as part of the 2023 to 2027 MTFS - Note or approve financial management transactions, such as virement and supplementary estimates, as required by the Constitution. 	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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1 Dec 2022	Corporate Policy Committee	Approach to Consultation and Engagement	To approve the consultation and engagement toolkit and programme of activities.	Executive Director Corporate Services	Member Input Panel	No	Yes	Listen, learn and respond to our residents, promoting opportunities for a two-way conversation	No
1 Dec 2022	Corporate Policy Committee	Communications Strategy for Residents	To approve the communications strategy following consideration of the outcome of public consultation.	Executive Director Corporate Services	Public consultation	Yes	No	Ensure that there is transparency in all aspects of council decision making	No
1 Dec 2022	Corporate Policy Committee	Health and Safety Update 2022/23	To consider a summary of accident and information data for the Council and maintained schools for the first two quarters of 2022/23.	Executive Director Corporate Services	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No

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1 Dec 2022	Corporate Policy Committee	Afghan Citizens Resettlement Scheme and Homes for Ukraine	To receive an update.	Director of Commissioning	N/A	No	Yes	Work together with residents and partners to support people and communities to be strong and resilient	No
1 Dec 2022	Corporate Policy Committee	HS2 Qualifying Authority and Schedule 17 Decision-Making	To ensure that the Council becomes a Qualifying Authority for HS2 (Phase 2b) which will allow the Council to assess and determine such applications as set out in the HS2 Bill.	Executive Director Place	Strategic Planning Board	No	No	Ensure that there is transparency in all aspects of council decision making	No
1 Dec 2022	Corporate Policy Committee	The Future Model for ICT: Shared Service Review	The report will provide the final conclusions of the ICT shared service review and propose moving to a hybrid model. The report will also provide the outcome of a scrutiny exercise to provide assurance on the decision to move towards a new delivery model.	Executive Director Corporate Services	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No

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1 Dec 2022	Corporate Policy Committee	Investment Zones Update	To consider a report on Investment Zones, following the submission of an Expression of Interest.	Executive Director Place	TBC	TBC	TBC	Thriving urban and rural economies with opportunities for all	TBC
11 Jan 2023	Finance Sub-Committee	Financial Planning: Medium Term Financial Strategy 2023 to 2027 Consultation	<p>To allow the Sub-Committee to engage in the MTFS 2023 to 2027 consultation process</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> - Note the 2023 to 2027 MTFS proposals as related to the Committee responsibilities. - Provide feedback on the proposals as consultees. 	Director of Finance and Customer Services (s151 Officer)	Yes	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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11 Jan 2023	Finance Sub-Committee	Investment Strategy Review	<p>To review the Council's approach to managing investments as part of the MTFS</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> - Consider the appropriateness of the current strategy in light of associated performance and emerging guidance. - Consider and comment on any proposed amendments to the Strategy as part of the development of the MTFS 	Director of Finance and Customer Services (s151 Officer)	Yes	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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11 Jan 2023	Finance Sub-Committee	Treasury Management Strategy Review	<p>To review the Council's approach to managing Treasury Management, including cashflow, borrowing and investments as part of the MTFS.</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> - Consider the appropriateness of the current strategy in light of associated performance and emerging guidance. - Consider and comment on any proposed amendments to the Strategy as part of the development of the MTFS 	Director of Finance and Customer Services (s151 Officer)	Yes	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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11 Jan 2023	Finance Sub-Committee	Capital Strategy Review	<p>To review the Council's approach to managing capital expenditure and associated funding.</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> - Consider the appropriateness of the current strategy in light of associated performance and emerging guidance. - Consider and comment on any proposed amendments to the Strategy as part of the development of the MTFS 	Director of Finance and Customer Services (s151 Officer)	Yes	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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11 Jan 2023	Finance Sub-Committee	Reserves Strategy Review	<p>To review the requirements to maintain financial reserves and to provide statements on the types of reserves and current and predicted balances.</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> - Consider the appropriateness of the current strategy in light of associated performance and emerging guidance. - Consider and comment on any proposed amendments to the Strategy as part of the development of the MTFS. 	Director of Finance and Customer Services (s151 Officer)	Yes	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
16 Jan 2023	Children and Families Committee	Update on Academisation	To receive an update on the forward plan for academisation.	Director of Education and 14-19 Skills	Yes	Yes	Yes	A council which empowers and cares about people	N/A

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16 Jan 2023	Children and Families Committee	MTFS Budget Consultation	To respond to the budget consultation for Children and Families Services.	Director of Finance and Customer Services (s151 Officer)	Yes	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	N/A
16 Jan 2023	Children and Families Committee	Report on the Educational Psychology Service	To receive an update on the Educational Psychology Service.	Director of Education and 14-19 Skills	N/A	No	No		N/A
16 Jan 2023	Children and Families Committee	Ofsted action plan and progress update	To receive an update on progress against the recommendations from the Ofsted ILACS inspections.	Director of Children's Social Care	N/A	No	Yes	A council which empowers and cares about people	N/A
16 Jan 2023	Children and Families Committee	Children and Families Scorecard Q2	To consider key performance measures.	Executive Director Children's Services.	N/A	No	Yes	A council which empowers and cares about people	N/A
16 Jan 2023	Children and Families Committee	Supported Employment Strategy	To approve the Supported Employment Strategy.	Director of Commissioning	Yes	Yes	Yes	A council which empowers and cares about people	N/A
16 Jan 2023	Children and Families Committee	Update from the Transformation Board	To receive an update on the progress of transformation projects overseen by the Transformation Board.	Executive Director Children's Services.	N/A	No	Yes	A council which empowers and cares about people	N/A

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16 Jan 2023	Children and Families Committee	Annual Progress Report on the SEND Strategy	To receive the annual progress report on the SEND Strategy.	Director of Education and 14-19 Skills	N/A	No	Yes	A council which empowers and cares about people	N/A
16 Jan 2023	Children and Families Committee	School Catering Review Outcomes	To consider the recommended outcomes from the review of school catering.	Director of Education and 14-19 Skills		Yes	Yes		N/A
16 Jan 2023	Children and Families Committee	High Needs Funding Post-Pilot Update	To provide an update on the results of the recently undertaken pilot in relation to a potential change in allocation model, and gain recommendations on next steps for this work.	Director of Education and 14-19 Skills	Yes	Yes	No		No
16 Jan 2023	Children and Families Committee	Update report on progress against the Mental Health Spotlight Review	To receive an update on progress against the Mental Health Spotlight Review.	Director of Early Help and Prevention	N/A	No	Yes		N/A
16 Jan 2023	Children and Families Committee	Children's Residential Provision	To ensure sufficient homes for cared for children and young people within Cheshire East.	Director of Children's Social Care	No	Yes	Yes		N/A

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17 Jan 2023	Economy and Growth Committee	MTFS Budget Consultation	To respond to the budget consultation.	Director of Finance and Customer Services (s151 Officer)		No	Yes	Ensure that there is transparency in all aspects of council decision making	No
17 Jan 2023	Economy and Growth Committee	Supported Employment Strategy	This report sets out the recommendations for a strategic approach to supported employment relating to adult social care customers with complex needs and support into work.	Executive Director Adults, Health and Integration		Yes	Yes	Welcoming, safe and clean neighbourhoods	No
17 Jan 2023	Economy and Growth Committee	Asset Management Plan	The report introduces the Council's Asset Management Strategy and Corporate Asset Management Plan.	Director of Growth and Enterprise		Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No
17 Jan 2023	Economy and Growth Committee	Visitor Economy Strategy	To approve the adoption of the Cheshire East Visitor Economy Strategy 2023-2028.			TBC	No	Welcoming, safe and clean neighbourhoods	No
23 Jan 2023	Adults and Health Committee	Accommodation with Care Recommission	To approve the recommission of Accommodation with Care Services (Care Homes).	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N

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23 Jan 2023	Adults and Health Committee	Bed based carer respite	To approve the recommission of bed based carer respite.	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
23 Jan 2023	Adults and Health Committee	MTFS Budget Consultation	To respond to the budget consultation for Adults, Health and Integration.	Director of Finance and Customer Services (s151 Officer)	Y	Required	Y	Ensure that there is transparency in all aspects of council decision making	N
23 Jan 2023	Adults and Health Committee	Scorecard Q2	To consider key performance indicators/measures.	Director of Children's Social Care				A council which empowers and cares about people	
23 Jan 2023	Adults and Health Committee	Supported Employment Strategy and implementation plan	To approve the Supported Employment Strategy and implementation plan.	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
23 Jan 2023	Adults and Health Committee	Social Care Reform Update	Update on the TrailBlazer Programme	Executive Director Adults, Health and Integration		N/A	Y	A council which empowers and cares about people	N
23 Jan 2023	Adults and Health Committee	Covid 19 review and future	To receive a summary report on covid support and plans for the future.	Director of Public Health	N/A	N	Y		N

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23 Jan 2023	Adults and Health Committee	Dementia Strategy and implementation plan	To approve the dementia strategy and receive the implementation plan.	Director of Commissioning	Y	Required	Y		N
26 Jan 2023	Highways and Transport Committee	MTFS Budget Consultation	Respond to Budget consultation (Highways & Transport).	Director of Infrastructure and Highways	Yes.	Yes.	Yes.	Ensure that there is transparency in all aspects of council decision making	No.
26 Jan 2023	Highways and Transport Committee	Flowerpot Junction Improvement Scheme	Authorise to make Compulsory Purchase Orders and Side Road Orders for the delivery of the Flowerpot Junction Improvement Scheme and to approve the forward funding of the additional developer contributions in accordance with the capital programme.	Director of Infrastructure and Highways	Yes.	Yes.	Yes.	Welcoming, safe and clean neighbourhoods	Yes in part.
26 Jan 2023	Highways and Transport Committee	It's Not Just Water - Officer Recommendations	To receive a report setting out the officer recommendations following the Committee's consideration of the member working group's report and recommendations in September.	Director of Infrastructure and Highways	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No

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26 Jan 2023	Highways and Transport Committee	Asset Management Documents and Resilient Network Strategy	To receive the Asset Management Policy, Asset Management Strategy, Highway Infrastructure Asset Management Plan and Resilient Network Strategy.	Director of Infrastructure and Highways	No.	TBC.	TBC.	Welcoming, safe and clean neighbourhoods	No.
2 Feb 2023	Environment and Communities Committee	Medium Term Financial Strategy (MTFS)	For the Environment and Communities Committee to respond to the Budget consultation.	Director of Environment and Neighbourhood Services	Yes	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No
2 Feb 2023	Environment and Communities Committee	Animal Welfare Policy	To consider the Animal Welfare Policy.	Director of Environment and Neighbourhood Services	N/A	N/A	N/A	Ensure that there is transparency in all aspects of council decision making	N/A
2 Feb 2023	Environment and Communities Committee	Carbon Neutral Programme Progress Report	To consider the Carbon Neutral Programme Progress Report.	Director of Environment and Neighbourhood Services	N/A	N/A	N/A	Be a carbon neutral council by 2025	N/A

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2 Feb 2023	Environment and Communities Committee	Mid Year Performance Review	To consider mid-year performance.	Director of Environment and Neighbourhood Services	N/A	N/A	N/A	Ensure that there is transparency in all aspects of council decision making	N/A

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9 Feb 2023	Corporate Policy Committee	Medium Term Financial Strategy 2023 to 2027	<p>To recommend the Medium-Term Financial Strategy for 2023 to 2027 to Council for approval. The report will incorporate the Council's Priorities, Budget, Policy Proposals and Capital Programme. The report will also include the Capital, Treasury Management, Investment and Reserves Strategies.</p> <p>The Committee will be asked to:</p> <ul style="list-style-type: none"> - Have regard to the report of the Chief Financial Officer on the robustness of financial estimates and adequacy of reserves. - Recommend the MTFS 2023 to 2027 to Council for approval - Note or approve financial management transactions, such as virement and supplementary estimates, as required by the Constitution. 	Director of Finance and Customer Services (s151 Officer)	Public Consultation December 2022 to January 2023.	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No

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9 Feb 2023	Corporate Policy Committee	Annual Pay Policy Statement	To seek approval of the Pay Policy Statement 2023/24 – changes from 2022/23 will be highlighted in the report. Report then approved at Council.	Head of Strategic HR	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
9 Feb 2023	Corporate Policy Committee	Media relations protocol review	To approve an updated media relations protocol.	Executive Director Corporate Services	Informal consultation with internal stakeholders prior to consideration by Committee.	No	No	Ensure that there is transparency in all aspects of council decision making	No
9 Feb 2023	Corporate Policy Committee	ICT Strategy Update	To review progress with the ICT Strategy 2022-2025.	Executive Director Corporate Services	Yes	Yes	No	Ensure that there is transparency in all aspects of council decision making	No
9 Feb 2023	Corporate Policy Committee	Transformation Programme Update	To receive a report on the outcomes achieved by the Brighter Futures Transformation Programme and agree a refreshed Transformation Programme.	Director of Policy and Change	To be informed by the Residents Survey.	Yes	No	Ensure that there is transparency in all aspects of council decision making	No

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9 Feb 2023	Corporate Policy Committee	Reporting Proposed Changes in Governance	Report from Constitution Working Group - Routine constitutional updates for Council 14 Dec 2022.	Director of Governance and Compliance (Monitoring Officer)	Throughout the year.	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
9 Feb 2023	Corporate Policy Committee	Calendar of Meetings 2023/24	To recommend to Council the calendar of meetings for the 2023/24 municipal year.	Executive Director Corporate Services	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
9 Feb 2023	Corporate Policy Committee	Review of Outside Organisations	<p>To receive the recommendations of the working group and make recommendations to Council.</p> <p>Note: The member working group appointed to conduct the review believe that because of the amount of work involved, a final report to the Corporate Policy Committee in December will be challenging.</p>	Director of Governance and Compliance (Monitoring Officer)	TBC	TBC	TBC	Ensure that there is transparency in all aspects of council decision making	No

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13 Feb 2023	Children and Families Committee	Update on Academisation	To receive an update on the forward plan for academisation.	Director of Education and 14-19 Skills	Yes	Yes	Yes	A council which empowers and cares about people	N/A
13 Feb 2023	Children and Families Committee	Schools Funding Formula and Early Years Funding Formula	To approve the schools funding formula and early years funding formula.	Director of Education and 14-19 Skills	Yes	Yes	Yes	A council which empowers and cares about people	N/A
13 Feb 2023	Children and Families Committee	Independent Care Review Outcomes	To update Committee on the outcome of the Independent Care Review and implications for services.	Director of Children's Social Care	N/A	No	Yes		N/A
13 Feb 2023	Children and Families Committee	Development of Family Hubs Update Report	To provide Children and Families Committee with an update on the development of family hubs in Cheshire East, review progress of the transformation so far, and next steps.	Director of Early Help and Prevention	No	No	Yes		No
2 Mar 2023	Highways and Transport Committee	Second Financial Review Report of 2022/23	To receive an update on the financial position for 2022/23. To note or approve virements and supplementary estimates as required.	Director of Infrastructure and Highways	No.	No.	Yes.	Ensure that there is transparency in all aspects of council decision making	No.

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2 Mar 2023	Highways and Transport Committee	Highways Tree Safety Inspection Policy'	To seek approval to the tree safety inspection policy for highways to allow its implementation from 2023/24 onwards.	Director of Infrastructure and Highways	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
8 Mar 2023	Finance Sub-Committee	Aligning the MTFS to the Council's Committee Structure	<p>Following the Budget Council meeting the MTFS needs to be aligned with the Committee structure. This promotes financial transparency and accountability.</p> <p>The Sub-Committee will be asked to: Approve the alignment of the MTFS to the Council's Committees. This includes: Revenue; Capital; Reserves; New / Amended Proposals.</p>	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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8 Mar 2023	Finance Sub-Committee	Second Financial Review Report for 2022/23	<p>To provide information on the Council's performance against the financial strategy during the 2022/23 Financial Year.</p> <p>The Sub-Committee will be asked to:</p> <ul style="list-style-type: none"> - Note the financial performance in 2022/23 as it relates to: income and expenditure of Revenue and Capital budgets; movement in reserves; achievement of MTFS proposals across all Committees.. - Note or Approve any mitigating action as a consequence of the performance in 2022/23 in relation to the Committees responsibilities. - Note or Approve items being considered as part of the 2023 to 2027 MTFS. - Note or Approve financial management transactions, such as virement and supplementary estimates, as 	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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14 Mar 2023	Economy and Growth Committee	Second Financial Review Report	To receive an update on the financial position for 2022/23. To note or approve virements and supplementary estimates as required.	Director of Finance and Customer Services (s151 Officer)		No	Yes	Ensure that there is transparency in all aspects of council decision making	No
14 Mar 2023	Economy and Growth Committee	Carbon Update	To provide an update on the progress of the carbon programme and to seek from the committee such decisions as shall be necessary in order to further the programme to its agreed conclusion.	Director of Growth and Enterprise		Yes	Yes	Be a carbon neutral council by 2025	
20 Mar 2023	Children and Families Committee	Update on Academisation	To receive an update on the forward plan for academisation.	Director of Education and 14-19 Skills	Yes	Yes	Yes	A council which empowers and cares about people	N/A
20 Mar 2023	Children and Families Committee	Review of the learning disability and mental health strategy	To review the learning disability and mental health strategy.	Director of Commissioning	Yes	Yes	Yes	A council which empowers and cares about people	N/A

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20 Mar 2023	Children and Families Committee	Second financial review of 2022/23	To receive the third financial review for Children and Families and to note or approve virements and supplementary estimates as required.	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	N/A
20 Mar 2023	Children and Families Committee	Self-evaluation of Children's Services	To receive the self-evaluation of services which shows the quality and impact of services.	Executive Director Children's Services.	N/A	No	Yes	A council which empowers and cares about people	N/A
20 Mar 2023	Children and Families Committee	12 Month Report on Councillor Frontline Visits to Safeguarding Teams	To receive an update on the findings from member frontline visits carried out over the last 12 months.	Director of Children's Social Care	N/A	No	Yes	A council which empowers and cares about people	N/A
20 Mar 2023	Children and Families Committee	Progress on the All Age Carers Strategy	To receive an update on the progress against the All Age Carers Strategy.	Director of Commissioning	N/A	No	Yes	A council which empowers and cares about people	N/A
23 Mar 2023	Corporate Policy Committee	Performance Outturn 2022/23 Report Quarter 3	To review the Performance Outturn for Q3.	Director of Policy and Change	N/A	No	No	A council which empowers and cares about people	No

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23 Mar 2023	Corporate Policy Committee	Strategic Risk Register Assurance Report 2022/23 Quarter 3	To provide update on Strategic Risk Register following a review of content at Q3.	Director of Governance and Compliance (Monitoring Officer)	Service area updates Early Feb 2022.	No	Yes	Ensure that there is transparency in all aspects of council decision making	No
23 Mar 2023	Corporate Policy Committee	Annual Cyber Security Update	To provide an update on Cyber Security, outlining key aspects and ongoing measures to protect against threats to CEC.	Executive Director Corporate Services	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
23 Mar 2023	Corporate Policy Committee	Census Data	To receive a report of the key Cheshire East data from the 2021 Census, subject to it being available.	Director of Policy and Change	N/A	Yes	No	Ensure that there is transparency in all aspects of council decision making	No

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23 Mar 2023	Corporate Policy Committee	Third Financial Monitoring Report for 2022/23	<p>To provide information on the Council's performance against the financial strategy during the 2022/23 Financial Year.</p> <p>The Committee will be asked to:</p> <ul style="list-style-type: none"> - Note the financial performance in 2022/23 as it relates to: income and expenditure of Revenue and Capital budgets; movement in reserves; achievement of MTFS proposals across all Committees. - Note or approve any mitigating action as a consequence of the performance in 2022/23 in relation to the Committees responsibilities. - Note or Approve items being considered as part of the 2023 to 2027 MTFS - Note or approve financial management transactions, such as virement and supplementary estimates, as required by the Constitution. 	Director of Finance and Customer Services (s151 Officer)	N/A	No	Yes	Ensure that there is transparency in all aspects of council decision making	No

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23 Mar 2023	Corporate Policy Committee	Equality, Diversity, and Inclusion - annual report and progress against strategy	To review progress with the Equality and Diversity and Inclusion Strategy.	Director of Policy and Change	TBC	Yes	Yes	Ensure that there is transparency in all aspects of council decision making	No
23 Mar 2023	Corporate Policy Committee	Annual Review of Committee Decisions	To report on the decisions made by Service Committees during 2021/22.	Director of Finance and Customer Services (s151 Officer)	N/A	No	No	Ensure that there is transparency in all aspects of council decision making	No
27 Mar 2023	Adults and Health Committee	Review of the learning disability and mental health strategy	To review the learning disability and mental health strategy.	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
27 Mar 2023	Adults and Health Committee	Second Financial Review Report	To receive the second financial review for Adults, Health and Integration and to note or approve virements and supplementary estimates as required	Director of Finance and Customer Services (s151 Officer)	N/A	N/A	N/a	Ensure that there is transparency in all aspects of council decision making	N
27 Mar 2023	Adults and Health Committee	Scorecard Q3	To consider key performance indicators/ measures.	Director of Adult Social Services	N/A	N	Y	A council which empowers and cares about people	N

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27 Mar 2023	Adults and Health Committee	All Age Carers Strategy	To receive an update on the progress against the All Age Carers Strategy	Director of Commissioning		N	Y	A council which empowers and cares about people	N
27 Mar 2023	Adults and Health Committee	Social Care Reform Update	Update on the TrailBlazer Programme	Executive Director Adults, Health and Integration		N/A	Y	A council which empowers and cares about people	N
27 Mar 2023	Adults and Health Committee	Adult Social Care charging policy	To approve the adult social care charging policy.	Director of Commissioning	Y	Required	Y		N
30 Mar 2023	Environment and Communities Committee	Second Financial Review of 2022/23	To receive the second financial review for the Environment and Communities Committee and to note or approve virements and supplementary estimates as required.	Director of Finance and Customer Services (s151 Officer)	N/A	N/A	N/A	Ensure that there is transparency in all aspects of council decision making	N/A
13 Jul 2023	Corporate Policy Committee	Appointments to Outside Organisations	Following the local elections, a decision is required to appoint members to the Council's outside organisations.	Director of Governance and Compliance (Monitoring Officer)	TBC	No	No	Ensure that there is transparency in all aspects of council decision making	No