

## CORPORATE POLICY COMMITTEE WORK PROGRAMME 2023-24

Report Reference	Corporate Policy Committee	Title	Purpose of Report	Lead Officer	Consultation and Engagement Process and Timeline	Equality Impact Assessment	Part of Budget and Policy Framework	Corporate Plan Priority	Exempt Item and Paragraph Number
CP/53/22-23	30/11/2023	Annual Review of Committee Decisions	To report on the decisions made by Service Committees during 2021/22 and 2022/23.	Director of Policy and Change	No	No	No	Open	No
CP/25/23-24	30/11/2023	Workforce Strategy Update Report	To provide an update on achievements in relation to the Council's Workforce Strategy	Head of HR	No	No	No	Open	No
CP/26/23-24	30/11/2023	ICT Strategy Annual Update	To provide an update on achievements in relation to the Council's ICT Strategy	Head of ICT	No	No	Yes	Open	No
CP/30/23-24	30/11/2023	Performance Report Quarter 2 2023/24	To update on performance against the Corporate Plan. To include H&S accident and incident statistics.	Director of Policy and Change	No	No	No	Open; Fair; Green	No
CP/29/23-24	30/11/2023	Strategic Risk Register Assurance Report Q2 2023/24	This report provides an update on the activity of the Council's Strategic Risk Register for Quarter 2 2023/24	Head of Audit and Risk	No	No	No	Open	No

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CP/33/23-24	30/11/2023	Council Tax Base 2024/25	This report notifies of the Council Tax Base for Cheshire East and identifies any changes to the calculation of the tax base for 2024/25, so that they can recommend the amount calculated to Council. In accordance with the Local Authorities (Calculation of Tax Base) Regulations 1992 Cheshire East Council is required to agree its tax base before 31st January 2024.	Director of Finance and Customer Services	No	No	Yes	Open	No
CP/28/23-24	30/11/2023	Second Financial Review of 2023/24 (Corporate Policy Committee)	This report outlines how the Council is managing resources to provide value for money services during the 2023/24 financial year. The purpose of the report is to note and comment on the Second Financial Review and Performance position of	Director of Finance and Customer Services	No	No	Yes	Open	No

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			2023/24 and approve Supplementary Estimates and Virements.						
CP/32/23-24	30/11/2023	Medium Term Financial Strategy Consultation 2024/25 - 2027/28 (Corporate Policy Committee)	All Committees were being asked to provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2023. Responses to the consultation would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy.	Director of Finance and Customer Services	Yes	No	Yes	Open	No
CP/51/23-24	30/11/2023	Six Monthly Complaints Report	To provide an update on Complaints and customer contact for the period 1st April to 30th September 2023 and to provide	Head of Customer Services	No	No	No	Open	No

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			assurance that actions arising from complaints and improvements identified are being actioned						
CP/57/23-24	30/11/2023	Annual Review of the Committee System and Medium-Term Financial Strategy Savings	Following Full Council held on 19 July 2023, to consider a further review of the committee structure	Director of Governance and Compliance	Yes	Yes	No	Open	No
CP/54/23-24	30/11/2023	WorkplaCE	Report back on the outcome of the consultation for WorkplaCE	Director of Finance and Customer Services	Yes	Yes	Yes	Open; Green	No
CP/60/23-24	30/11/2023	Cheshire East Council Electoral Review	To consider and approve the Council-size draft submission to the Boundary Commission following recommendation by the Electoral Review Sub-Committee.	Head of Democratic Services and Governance	Yes	TBC	TBC	Open	No
CP/61/23-24	30/11/2023	Asylum Seekers in Cheshire East	To provide Corporate Policy Committee with an update on Asylum Seekers in the borough	Head of Communities and Integration	N/A	No	No	Fair	TBC
CP/62/23-24	30/11/2023	Changes to the Constitution	To give consideration to proposed changes to the Constitution	Director of Governance and Compliance	No	No	No	Open	No

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CP/37/23-24	18/01/2024	Third Financial Review of 2023/24 (Corporate Policy Committee)	This report outlines how the Council is managing resources to provide value for money services during the 2023/24 financial year. The purpose of the report is to note and comment on the Third Financial Review and Performance position of 2023/24 and approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	No	Yes	Open	No
CP/35/23-24	18/01/2024	Medium Term Financial Strategy Consultation 2024/25 - 2027/28 Provisional Settlement Update (Corporate Policy Committee)	All Committees were being asked to provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2023. Responses to the consultation would be reported to the Corporate Policy Committee to	Director of Finance and Customer Services	Yes	No	Yes	Open	No

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			support that Committee in making recommendations to Council on changes to the current financial strategy.						
CP/36/23-24	18/01/2024	Pay Policy Statement (PPS) 2024/25	To seek approval of the Pay Policy Statement 2024/25. The changes from the 2023/24 PPS will be highlighted in the report and a copy of the revised PPS will be enclosed once drafted.	Head of HR	Yes	No	No	Open; Fair; Green	No
CP/38/23-24	08/02/2024	ICT Hybrid Programme implementation update	To provide an update on progress with the implementation of ICT Hybrid Programme	Head of ICT	No	No	Yes	Open	No
CP/39/23-24	08/02/2024	Medium Term Financial Strategy 2024/25-2027/28	To recommend the Medium-Term Financial Strategy for 2024 to 2028 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	Director of Finance and Customer Services	No	No	Yes	Open	No

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			Management, Investment and Reserves Strategies.						
CP/59/23-24	08/02/2024	Southern Gateway Pedestrian and Cycleway Connectivity Scheme – Land and Rights	The making of a Compulsory Purchase Order (CPO) pursuant to section 226(1)(a) of the Town and Country Planning Act 1990 (as amended) and pursuant and Schedule 3 to the Acquisition of Land Act 1981 and all other powers as appropriate for the purpose of acquiring the land and new rights for the purpose of facilitating the development, redevelopment, and improvement of the land by way of highway and public realm works.	Director of Growth and Enterprise	Yes	No	Yes	Open; Green	TBC
CP/63/23-24	08/02/2024	Calendar of Meetings 2024/25	To approve the calendar of meetings for the municipal year 2024/25.	Head of Democratic Services and Governance	TBC	No	No	Open	No
CP/31/23-24	21/03/2024	Equality, Diversity and	To update on EDI in line with our	Director of Policy and Change	No	No	No	Open; Fair; Green	No

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		Inclusion - annual report	statutory duty to report annually						
CP/40/23-24	21/03/2024	Performance Report - Quarter 3 of 2324	To report on performance against the Corporate Plan. To include H&S accident and incident statistics.	Director of Policy and Change	No	No	No	Open; Fair; Green	No
CP/41/23-24	21/03/2024	Strategic Risk Register Assurance Report Q3 2023/24	This report provides an update on the activity of the Council's Strategic Risk Register for Quarter 3 2023/24	Head of Audit and Risk	No	No	No	Open	No