

CORPORATE POLICY COMMITTEE WORK PROGRAMME 2023-24

Report Reference	Corporate Policy Committee	Title	Purpose of Report	Lead Officer	Consultation	Equality Impact Assessment	Part of Budget and Policy Framework	Corporate Plan Priority	Exempt Item
CP/39/23-24	01/02/2024	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 Management, Investment and Reserves Strategies.	Director of Finance and Customer Services	No	No	Yes	Open	No
CP/38/23-24	13/02/2024	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/35/23-24	13/02/2024	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 support that Committee in making	Director of Finance and Customer Services	Yes	No	Yes	Open	No

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			recommendations to Council on changes to the current financial strategy.						
CP/63/23-24	13/02/2024	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/64/23-24	13/02/2024	Local Enterprise Partnership Functions - Transition Arrangements	For the Council to consider options for delivery of the Local Enterprise Partnership functions from 1 April 2024.	Director of Growth and Enterprise	Yes	Yes	TBC	Open	No
CP/67/23-24	13/02/2024	Approving the draft Corporate Plan	Approving the draft Corporate Plan for launch 1st April	Director of Policy and Change	No	No	No	Open; Fair; Green	No
CP/69/23-24	13/02/2024	Report of the IRP: Focussed Review of Members' Allowances	To give consideration to the recommendations of the Panel	Head of Democratic Services and Governance	Yes	No	No	Open	No
CP/70/23-24	13/02/2024	Appointment of Members to Independent Remuneration Panel	To approve the appointment of three individuals to the Independent Remuneration Panel for a four-year term of office.	Head of Democratic Services and Governance	No	No	No	Open	No
CP/72/23-24	13/02/2024	Cheshire East Electoral Review	To consider the recommendations of the Electoral Review Sub-Committee on warding proposals and make recommendations to full Council.	Head of Democratic Services and Governance	No	No	No	Open	No

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CP/53/22-23	21/03/2024	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/31/23-24	21/03/2024	Equality, Diversity and Inclusion - annual report	To update on EDI in line with our statutory duty to report annually	Director of Policy and Change	No	No	No	Open; Fair; Green	No
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
CP/71/23-24	21/03/2024	Review of the Committee Structure	Following the decision of full council on 13 December 2023, to the review the committee structure in relation to meeting the MTFS savings	Head of Democratic Services and Governance	No	No	No	Open; Fair	No