

Corporate Policy Committee

Agenda

Date:	Thursday, 3rd October, 2024
Time:	10.00 am
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 foot 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 interests, other registerable interests, and non-registerable 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 previous meeting held on 21 August 2024.

For requests for further information

Contact: Sam Jones

Tel: 01270 686643

E-Mail: Samuel.jones@cheshireeast.gov.uk with any apologies

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.

Petitions - To receive any petitions which have met the criteria - [Petitions Scheme Criteria](#), and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

5. **First Financial Review 2024/25 (Pages 13 - 72)**

To receive a report on the current forecast outturn for the financial year 2024/25.

6. **Performance Report - Cheshire East Plan, Quarter 1 2024/25 (Pages 73 - 98)**

To provide the Committee with an oversight of organisational performance against the priorities and vision set out within the Council's Corporate Plan 2021-25.

7. **Proposed New Senior Management Structure (Pages 99 - 108)**

To consider a report on the Proposed New Senior Management Structure.

8. **Transformation Programme Update**

To receive a verbal update on the progress of the Transformation Programme.

9. **The Cheshire East Health and Care 'Blueprint 2030' and Care Communities Operating Model (Pages 109 - 148)**

To consider a report on The Cheshire East Health and Care Blueprint and Care Communities Operating Model.

10. **A Healthier Food and Drink Advertising Policy (Pages 149 - 186)**

To consider a report on the Healthier Food Advertising Policy.

11. **Revised Statement of Licensing Policy (Pages 187 - 278)**

To consider a report on the Revised Statement of Licensing Policy.

12. **Work Programme (Pages 279 - 280)**

To consider the Work Programme and determine any required amendments.

13. **Minutes of Sub-Committees (Pages 281 - 292)**

To receive the minutes of the following sub-committees:

- General Appeals Sub Committee held on 20 August 2024.
- General Appeals Sub Committee held on 9 September 2024.
- Finance Sub-Committee held on 12 September 2024.

14. **Strategic Risk Assurance Report Q1 2024/25 (Pages 293 - 348)**

To consider an update on the activity of the Council's Strategic Risk Register for Quarter 1 2024/25.

15. **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 1, 2 3 and 4 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

16. **Proposed New Senior Management Structure (Pages 349 - 364)**

To consider appendices 1, 3 4 and 5 of the Proposed Senior Management Structure.

17. **Strategic Risk Assurance Report Q1 2024/25 (Pages 365 - 368)**

To consider part of the Strategic Risk Register report relating to ANSA, Orbitas and Tatton Park Enterprises.

Membership: Councillors C Bulman, D Clark, J Clowes, M Goldsmith, M Gorman (Vice-Chair), A Harrison, N Mannion (Chair), C O'Leary, J Pearson, J Rhodes, J Saunders, F Wilson and M Warren