

Cheshire and Warrington Joint Committee

Agenda

Date: Friday, 27th September, 2024
Time: 11.00 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 receive any apologies for absence from Members.

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary, other registerable interests, and non-registerable interests in any item on the agenda.

3. **Minutes of Previous Meeting** (Pages 3 - 6)

To approve the minutes of the meeting held on 26 July 2024 as a correct record.

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 Cheshire East Council's Committee Procedural Rules and Appendix on public speaking, a total period of 15 minutes is allocated for members of the public to put questions to the Joint Committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes each to speak, and the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing in advance of the meeting and should include the question with that notice. This will enable an informed answer to be given.

Part A - Shareholder Functions of the Committee

Part B - Other Functions of the Committee

5. **Appointment of Members to the Business Advisory Board (Pages 7 - 10)**

To receive a report to seeking Joint Committee approval for the appointment of the Chair and final 10 members of the Joint Committee's Business Advisory Board.

6. **Joint Committee Forward Plan (Pages 11 - 16)**

To receive an update and seek direction on the Cheshire and Warrington Joint Committee Forward Plan.

Membership: Councillors L Gittins, H Mundry, N Mannion, M Gorman, J Henshaw and Shore