

Corporate Policy Committee Agenda

Date: Thursday, 12th June, 2025

Time: 10.30 am

Venue: Council Chamber, Municipal Buildings, Crewe

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 - 14)

To approve as a correct record the minutes of the previous meeting held on 20 March 2025.

For requests for further information

Contact: Nikki Bishop **Tel**: 01270 686462

E-Mail: CheshireEastDemocraticServices@cheshireeast.gov.uk

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 <u>Constitution</u>, 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 - <u>Petitions Scheme Criteria</u>, and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

5. **Final Outturn 2024/25** (Pages 15 - 126)

To receive an overview of the Cheshire East Council final outturn for the financial year 2024/25.

6. **Q4 Performance Report 2024/2025** (Pages 127 - 172)

To consider the report which provides oversight of organisational performance against the priorities and vision set out within the Council's Corporate Plan 2021-25.

7. **Cheshire East Delivery Plan 2025-26** (Pages 173 - 220)

To receive the report which sets out the Cheshire East Delivery Plan for 2025/26.

8. Corporate Peer Challenge and Improvement Update (Pages 221 - 252)

To receive a report which provides an update on the LGA Corporate Peer Challenge action plan.

9. Future Arrangements of Council Services for Libraries Shared Services and Cheshire Rural Touring Arts (Pages 253 - 254)

To consider the report and recommendations from the Shared Services Joint Committee.

10. **Annual Complaints and Compliments Report 2024-25** (Pages 255 - 344)

To receive the annual report.

11. **Drug and Alcohol Testing - Interim Measures** (Pages 345 - 366)

To consider the report on the proposed interim ANSA Drug and Alcohol Testing policy.

12. **Constitution Officer Schemes of Delegation** (Pages 367 - 576)

To review and recommend approval to Full Council revised officer Schemes of Delegation.

13. **Appointment of Independent Remuneration Panel** (Pages 577 - 582)

To appoint individuals to the Independent Remuneration Panel for a four-year term of office.

14. Appointments to Sub-Committees, Working Groups, Panels, Boards and Joint Committees (Pages 583 - 592)

To appoint members to Sub-Committees, Working Groups, Task and Finish Groups, Panels, Boards and Joint Committees.

15. **Work Programme** (Pages 593 - 598)

To consider the Work Programme and determine any required amendments.

16. Minutes of Sub-Committees

To receive the minutes of the:

- Finance Sub-Committee 10 March 2025
- General Appeals Sub Committee 4 March 2025

Membership: Councillors D Clark, J Clowes, L Crane, T Dean, S Gardiner, M Goldsmith, M Gorman (Vice-Chair), D Jefferay, N Mannion (Chair), C O'Leary, J Rhodes, J Saunders and F Wilson