

# **Council Summons**

**Wednesday 16th July 2025**

**11.00 am**

**Council Chamber, SKA Observatory, Jodrell  
Bank, Lower Withington, SK11 9FT**

To all Members of the Council

You are hereby invited to attend a meeting of the Cheshire East Council for the transaction of the business specified in the agenda below.

Yours faithfully

Rob Polkinghorne  
Chief Executive



# Agenda

The agenda is divided into two 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 top of each report.

It should be noted that Part 1 items of Cheshire East Council decision making meetings are audio recorded, and the recordings are uploaded to the Council's website.

## **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

### **1. Apologies for Absence**

### **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 7 - 18)**

To approve as a correct record the minutes of the meeting of Council held on 14 May 2025 and special meeting of Council held on 14 May 2025.

### **4. Mayor's Announcements**

To receive such announcements as may be made by the Mayor.

### **5. Public Speaking Time/Open Session**

In accordance the Council Procedural Rules, a total period of 30 minutes is allocated for members of the public to speak at Council meetings. Individual members of the public may speak for up to 2 minutes, but the Chair will have discretion to vary this requirement 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 and should include the question with that notice. Requests to speak and questions should be submitted via the [Register to Speak form](#).

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.

### **6. Leader's and Deputy Leader's Announcements**

To receive such announcements as may be made by the Leader and Deputy Leader.

7. **Assurance Panel Progress Update Letter** (Pages 19 - 30)

To consider the progress update letter from the Assurance Panel and the LGA Corporate Peer Challenge revisit report.

8. **Officer Decision re Funding for Phase 3 of the Transformation Programme** (Pages 31 - 40)

To consider the report on the Officer Decision on Funding for Phase 3 of the Transformation Programme.

9. **Recommendation from Corporate Policy Committee: Constitution Officer Schemes of Delegation** (Pages 41 - 252)

To consider the recommendation from the Corporate Policy Committee.

10. **Recommendations from Finance Sub Committee: Final Outturn 2024-25 - Approval of Supplementary Revenue Estimates and Capital Estimates** (Pages 253 - 284)

To consider the recommendations from the Finance Sub Committee.

11. **Recommendation from Adults and Health Committee: Connect To Work Funding - Approval of Supplementary Revenue Estimate** (Pages 285 - 302)

To consider the recommendation from the Adults and Health Committee.

12. **Recommendation from Highways and Transport Committee: Bus Service Improvement Plan - 2025/26 Delivery Programme - Approval of Supplementary Revenue and Capital Estimates** (Pages 303 - 320)

To consider the recommendation from the Highways and Transport Committee.

13. **Recommendation from Audit and Governance Committee: Recruitment of Co-Opted Independent Members** (Pages 321 - 328)

To consider the recommendation from the Audit and Governance Committee.

14. **Notices of Motion** (Pages 329 - 332)

To consider any Notices of Motion that have been received in accordance with the Council Procedure Rules.

15. **Questions**

In accordance the Council Procedure Rules, opportunity is provided for Members of the Council to ask the Mayor or the Chair of a Committee any question about a matter which the Council, or the Committee has powers, duties or responsibilities.

At Council meeting, there will be a maximum question time period of 30 minutes. A period of two minutes will be allowed for each Councillor wishing to ask a question. The Mayor will have the discretion to vary this requirement where they consider it appropriate.