

# Finance Sub-Committee

## Agenda

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<b>Date:</b>	<b>Monday, 2nd June, 2025</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>Council Chamber, Municipal Buildings, Earle Street, Crewe CW1 2BJ</b>

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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 - 10)

To approve as a correct record the minutes of the previous meeting held on 10 March 2025.

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For requests for further information

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**Tel:** 01270 686462

**E-Mail:** [CheshireEastDemocraticServices@cheshireeast.gov.uk](mailto: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 [Constitution](#), a total period of 15 minutes is allocated for members of the public to put questions to the Sub-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.

5. **Final Outturn 2024-25** (Pages 11 - 122)

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

6. **Medium Term Financial Strategy Assumptions - update 2026/27 to 2029/30 (Finance Sub Committee)** (Pages 123 - 146)

To consider the report on the MTFS assumptions 2026-27 / 2029-30.

7. **Financial Management Code Update (Finance Sub Committee)** (Pages 147 - 224)

To receive an update on the Council's compliance with CIPFA's Finance Management Code.

8. **Finance Leadership Improvement Plan including progress of actions following the CIPFA Assurance Review** (Pages 225 - 238)

To consider a report in relation to progress made against the Financial Leadership Improvement Plan.

9. **Appointments to Sub-Committees, Working Groups, Panels, Boards and Joint Committees** (Pages 239 - 244)

To appoint a member to the Joint Extra Care Housing Management Board.

10. **Work Programme** (Pages 245 - 250)

To consider the Work Programme and determine any required amendments.

11. **Option Agreement - Land at Longridge, Knutsford** (Pages 251 - 272)

To consider a report in relation to land at Longridge and North Downs, Knutsford.

12. **Acquisitions and Disposal Summary 2024-25** (Pages 273 - 284)

To receive a report on acquisitions and disposals 2024-25.

13. **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 Paragraph 3 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**

14. **Acquisitions and Disposal Summary 2024-25** (Pages 285 - 288)

To consider Appendix C.

**Membership:** Councillors D Brown, D Clark (Chair), B Drake, S Gardiner, C Hilliard, G Marshall (Vice Chair), C O'Leary and R Vernon