

# Cheshire and Warrington Joint Committee

## Agenda

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**Date:** Friday, 16th May, 2025  
**Time:** 2.00 pm  
**Venue:** Committee Room, Ellesmere Port Library, Civic Way,  
Ellesmere Port, CH65 0BG

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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 top of each report.

### **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 - 8)

To approve the minutes of the previous meeting held on 31 January 2025 as a correct record.

#### **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 Two - Other Functions of the Committee**

#### **5. Enterprise Cheshire and Warrington Business Plan 2025 - 2026 (Pages 9 - 32)**

To consider a report requesting approval of the proposed Budget and Business Plan for Enterprise Cheshire and Warrington, including Marketing Cheshire, for 2025/26.

#### **6. Devolution Work Programme and Budget 2025/26**

Verbal update / report to follow.

### **Part One - Shareholder Functions of the Committee**

#### **7. Joint Committee Forward Plan (Pages 33 - 38)**

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