

Corporate Overview and Scrutiny Committee

Agenda

Date: Thursday, 9th January, 2020
Time: 2.00 pm
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 and Overview and Scrutiny 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.

2. **Minutes of Previous meeting**

To approve the minutes of the meeting held on 31 October 2019

3. **Declarations of Interest**

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

4. **Declaration of Party Whip**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the agenda.

For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

Contact: Katie Small
Tel: 01270 686465
E-Mail: Katie.small@cheshireeast.gov.uk

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

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Note: In order for officers to undertake any background research, it would be helpful if members of the public contacted the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting to provide brief details of the matter to be covered.

6. **Financial Implications of a Committee System**

To receive an oral update on the financial implications of a committee system form of governance.

7. **Budget Proposals, 2020/21 to 2023/24** (Pages 3 - 18)

To review the budget proposals for 2020/21 to 2023/24.

Please bring your pre budget consultation document to the meeting.

8. **Update from ASDV Shareholder Committee** (Pages 19 - 30)

To receive an update from the ASDV Shareholder Committee.

9. **Media Relations Protocol Review 2020** (Pages 31 - 44)

To review the draft Media Relations Protocol, prior to consideration by Cabinet.

10. **Forward Plan** (Pages 45 - 58)

To review the areas of the forward plan which fall within the remit of the committee.

11. **Work Programme** (Pages 59 - 66)

To give consideration to the work programme

Membership: Councillors J Bratherton, S Brookfield, P Butterill, J Clowes (Chairman), JP Findlow, R Fletcher, M Hunter, A Moran, B Murphy (Vice-Chairman), J Saunders, M Simon and L Wardlaw