

## Work Programme – Economy and Growth Committee – 2023/24

A Report title in Bold indicates that this is a significant decision

Reference	Committee Date	Report title	Purpose of Report	Report Author /Senior Officer	Consultation and Engagement Process and Timeline	Equality Impact Assessment Required and Published (Y/N)	Part of Budget and Policy Framework (Y/N)	Corporate Plan Priority	Exempt Item and Paragraph Number
EG/02/23-24	11 Jul 2023	<b>Royal Arcade Phase 2, Crewe</b>	To consider proposals on the delivery of Phase 2 of the Royal Arcade scheme in Crewe town centre.	Director of Growth and Enterprise		No	No	Fair; Green; Open	Yes/3, 5 and 7A
EG/03/23-24	11 Jul 2023	<b>Recommissioning of Housing Related Support Contracts</b>	To seek approval to commence with the recommissioning of Housing Related Support Contracts following a review of our existing commissioned services and to delegate authority to award the contracts following tendering. The current contracts are due to end in March 2024.	Director of Growth and Enterprise		Yes	Yes	Green	No
EG/04/23-24	11 Jul 2023	<b>Cheshire East Common Allocations Policy Review</b>	To seek approval to carry out a full review of the existing Cheshire East Common Allocations Policy, which sets out how social housing across Cheshire East will be allocated.	Director of Growth and Enterprise		Yes	Yes	Fair	No
EG/05/23-24	11 Jul 2023	<b>Housing Development Framework - Update</b>	To provide an update on the Housing Development Framework and seek further approval to procure outside of the framework should the Council be unsuccessful in securing a successful bid through the mini competition process.	Director of Growth and Enterprise		No	Yes	Green	Appendix be confidential 3
EG/06/23-24	11 Jul 2023	2022/23 Annual Performance Report	To consider the Annual performance report for the year 2022/023.	Director of Growth and Enterprise		No	No	Open	No

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EG/08/23-24	11 Jul 2023	Final Outturn 2022/23	To note and comment on the final financial and performance outturn positions for 2022/23 and (if necessary) to approve Supplementary Estimates and Virements.	Director of Finance and Customer Services (s151 Officer)		No	Yes	Open	No
EG/07/23-24	12 Sep 2023	First Financial Review of 2023/24	To note and comment on the First Financial Review and Performance position of 2023/24, including progress on policy proposals and material variances from the MTFS and (if necessary) approve Supplementary Estimates and Virements.	Director of Finance and Customer Services (s151 Officer)		No	Yes	Open	No
EG/27/22-23	14 Nov 2023	Housing Strategy 2023-2026	Approval is sought to go out to consultation on the draft Housing Strategy 2023-2026.	Director of Growth and Enterprise		Yes	No	Green	No
EG/09/23-24	14 Nov 2023	Second Financial Review of 2023/24	To note and comment on the Second Financial Review and Performance position of 2023/24 and approve Supplementary Estimates and Virements.	Director of Finance and Customer Services (s151 Officer)		No	Yes	Open	No
EG/11/23-24	14 Nov 2023	Medium Term Financial Strategy Consultation 2024/25 - 2027/28	To respond to the budget consultation.	Director of Finance and Customer Services (s151 Officer)		No	Yes	Open	
EG/10/23-24	16 Jan 2024	Third Financial Review of 2023/24	To note and comment on the Third Financial Review and Performance position of 2023/24 and approve Supplementary Estimates and Virements.	Director of Finance and Customer Services (s151 Officer)		No	Yes	Open	No
EG/12/23-24	16 Jan 2024	Medium Term Financial Strategy Consultation 2024/25 - 2027/28 Provisional Settlement Update	To respond to the budget consultation.	Director of Finance and Customer Services (s151 Officer)		No	Yes	Open	No