

Corporate Policy Committee

Work Programme 2024-25

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Reference	Corporate Policy Committee	Report Title	Purpose	Lead Officer	Consultation	EIA	Budget /Policy Framework	Corporate Plan Priority	Exempt Item	Scrutiny or Decision
CP/07/24-25	28/11/24	Amendments to the Constitution	To give consideration to changes to the petitions scheme and other constitutional changes	Governance, Compliance and Monitoring Officer	Yes	No	No	Open	No	Decision
CP/13/24-25	28/11/24	Council Tax Base 2025/26 (Corporate Policy Committee)	This report notifies of the Council Tax Base for Cheshire East and identifies any changes to the calculation of the tax base for 2025/26, so that they can recommend the amount calculated to Council. In accordance with the Local Authorities (Calculation of Tax Base) Regulations 1992 Cheshire East Council is required to agree its tax base before 31st January 2025.	Interim Executive Director Resources and S151 Officer	No	No	Yes	Open	No	Both
CP/17/24-25	28/11/24	Second Financial Review of 2024/25 (Corporate Policy Committee)	To note and comment on the Second Financial Review and Performance position of 2024/25, including progress on policy proposals and material variances from the MTFS and (if necessary) approve Supplementary Estimates and Virements.	Interim Executive Director Resources and S151 Officer	No	No	Yes	Open	No	Both
CP/21/24-25	28/11/24	Medium Term Financial Strategy Update and Consultation 2025/26 - 2028/29 (Corporate Policy Committee)	To update the committee on development of the MTFS 2025-29 which will be approved at full Council in February 2025 and to agree the approach to the Budget Consultation for 2025/26 as part of the MTFS 2025-29.	Interim Executive Director Resources and S151 Officer	No	No	Yes	Open	No	Both
CP/34/24-25	28/11/24	Performance Report – Q2 2024/25	To provide the Committee with an oversight of organisational performance against the priorities and vision set out within the Council's Corporate Plan 2021-25.	Interim Assistant Chief Executive	No	No	No	Open; Fair; Green	No	Scrutiny
CP/39/24-25	28/11/24	Strategic Risk Update Q2 2024/25	To provides the Corporate Policy Committee with an update on the activity of the Strategic Risk Register	Governance, Compliance	N/A	No	No	Open; Fair; Green	Yes in part	Scrutiny

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				and Monitoring Officer						
HTC/36/24-25	28/11/24	Cheshire East Council Support for Proposed Future Rail Schemes	To seek a recommendation to Full Council to endorse a position on the Council's support to two proposed rail investments. 1. The Liverpool to Manchester Railway (part of Northern Powerhouse Rail) 2. The HS2 alternative north-south Rail Link To also seek approval to repurpose and update membership of the former HS2 Member Reference Group to support the work in formulating and implementing the Council's response to these two schemes.	Acting Executive Director, Place	N/A	No	No	Open; Green; Fair	No	Decision
CP/42/24-25	28/11/24	Changes to Appointments to Outside Organisations	To approve changes to outside organisations following changes requested by the Labour Group (membership of the Brine Subsidence Board).	Governance, Compliance and Monitoring Officer	No	No	No	Open	No	Decision
CP/45/24-25	28/11/24	New and amended HR Policies	To seek approve of new policies and existing HR policies which have been updated significantly. Sexual Harassment Policy Social Media Absence Management Equality, Diversity and Inclusion	Interim Executive Director Resources and S151 Officer	No	TBC	Yes	Fair	No	Both
CP/46/24-25	28/11/24	Six Monthly Complaints Report	To provide a summary of numbers of complaints received and key themes for the period 1 April to 30 September 2024.	Interim Executive Director Resources and S151 Officer	No	No	No	Open	No	Scrutiny
CP/16/24-25	06/02/25	Medium Term Financial Strategy 2025/26-2028/29 (Corporate Policy Committee)	To recommend the Medium-Term Financial Strategy for 2025 to 2029 to Council for approval. The report will incorporate the Council's Priorities, Budget, Policy Proposals and Capital Programme. The report will also include the Capital, Treasury Management, Investment and Reserves Strategies.	Interim Executive Director Resources and S151 Officer	No	No	Yes	Open	No	Both

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CP/18/24-25	06/02/25	Third Financial Review of 2024/25 (Corporate Policy Committee)	To note and comment on the Third Financial Review and Performance position of 2024/25, including progress on policy proposals and material variances from the MTF5 and (if necessary) approve Supplementary Estimates and Virements.	Interim Executive Director Resources and S151 Officer	No	No	Yes	Open	No	Scrutiny
CP/23/24-25	06/02/25	Medium Term Financial Strategy Consultation 2025/26 - 2028/29 Provisional Settlement Update (Corporate Policy Committee)	All Committees were being asked to provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2024. Responses to the consultation would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy.	Interim Executive Director Resources and S151 Officer	No	No	Yes	Open	No	Scrutiny
CP/40/23-25	06/02/25	Calendar of Meetings 2025/26	To approve the calendar of meetings for 2025/26 municipal year.	Governance, Compliance and Monitoring Officer	No	No	No	Open	No	Decision
CPC/43/24-25	06/02/25	Notice of Motion: The Council's Governance Arrangements	To receive a report in response to the Notice of Motion of the Council's Governance Arrangements referred to the Corporate Policy Committee by Full Council in October 2024.	Governance, Compliance and Monitoring Officer	No	No	No	Open; Green; Fair	No	Both
CP/44/24-25	06/02/25	Notice of Motion: Broadcasting and Recording Equipment	To receive a report in response to the Notice of Motion of the Council's Broadcasting and Recording arrangements, referred to the Corporate Policy Committee by Full Council in October 2024	Governance, Compliance and Monitoring Officer	No	No	No	Open	No	Both
CPC/51/24-25	06/02/25	Notice of Motion: Agreed Framework for Delivery of Services at a Local Level	To receive a report in response to the Notice of Motion to Full Council.	Director of Transformation	No	No	No	Open	No	Both
CP/22/24-25	20/03/25	Service Budgets 2025/26 (Corporate Policy Committee)	The purpose of this report is to set out the allocation of approved budgets for 2025/26 for services under the Committee's remit, as determined by Finance Sub Committee	Interim Executive Director Resources and S151 Officer	No	No	Yes	Open	No	Both

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CP/35/24-25	20/03/25	Performance Report – Q3 2024/25	To provide the Committee with an oversight of organisational performance against the priorities and vision set out within the Council's Corporate Plan 2021-25.	Interim Assistant Chief Executive	No	No	No	Open; Fair; Green	No	Scrutiny
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