4 th February	4 th April 2019
2019	Time: 2.00pm
Time: 2.00pm	Venue:
Venue:	Committee
Committee	Suite,
Suite,	Westfields
Westfields	

Essential items

Item	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/ Deadlines
Members' Facilities/ Accommodation/ Culture	To review member facilities and accommodation	A responsible effective and efficient organisation	Executive Director: Place, Finance and Communicatio ns Portfolio Holder	The Chairman	Task and Finish group appointed 7 July 2016.	Task and Finish Group met on 10 December 2018 and finalised its findings. Final report expected to be submitted to 4 April 2019.
Digital Customer Services	To receive an update.	Cheshire East has a strong and resilient economy.	Executive Director: Place, Finance and Communicatio ns Portfolio Holder	The Committee	Presentation to be provided on 15 June 2017.Further updates to be provided as the project develops	Ongoing

ORACLE (Best4Business)	To monitor the work of the joint working group with Cheshire West and Chester Council.	Cheshire East has a strong and resilient economy	Interim Executive Director of Corporate Services, Finance and Communicatio ns Portfolio Holder	Portfolio Holder	Ongoing	Ongoing
Fly-Tipping Group	To oversee the formation of an all- party Member group to monitor Fly-Tipping across the borough, in particular Crewe.	Our local communities are strong and supportive	TBA	Committee	Cabinet Monitoring Group has been set up. Periodic update reports required	First Quarterly report 4 February 2019
ICT Investment (IIP)	To scrutinise the joint investment in Information Technology by CWaC and CEC.	A responsible effective and efficient organisation	Gareth Pawlett- Project Leader	Jan Willis- Interim Executive Director of Corporate Services	ТВА	TBA
ASDV	There had been a review on Alternative Service Delivery Vehicles (ASDVs) to monitor the effectiveness of the new shareholders board.	A responsible effective and efficient organisation	ТВА	The Chairman	Update in 6- months to review progress.	4 April 2019
Quarter 3 Review of Performance	To scrutinise the mid year review of performance prior to cabinet	A responsible effective and efficient organisation	Interim Executive Director of Corporate Services	Interim Executive Director of Corporate Services	Committee report	4 February 2019
Transparency Working Group	To review the progress on Open Data and Transparency in CE	A responsible	Interim		Committee Report	4 April 2019

Nove Home Dec.	To decima a manage for all a second	effective and efficient organisation	Executive Director of Corporate Services		The Committee	
New Home Bonus	To design a process for allocating New Homes Bonus	Our local communities are strong and supportive	Interim Executive Director of Corporate Services, Finance and Communicatio ns Portfolio Holder	Interim Executive Director of Corporate Services	The Committee considered the work done by the Working Group.	Update 4 February 2019
Pre-Budget Consultation	To Consider the pre budget Consultation report October 2018	A responsible effective and efficient organisation	Section 151 Officer and Executive Director of Corporate Services, Finance and Communicatio ns	The Committee	The first stage of the budget consultation process for the 2018/9 Budget	1 November 2018 and continuing
Communication Protocol	To review the Council's communications protocols	A responsible effective and efficient organisation	Interim Executive Director of Corporate Services Finance and Communicatio ns Portfolio Holder	The Committee	New item October 2018	TBA

Possible Future/ desirable items

Review the Council's working arrangements with partners and other third parties specifically in relation to value for money.