



## Cheshire and Warrington Combined Shadow Authority Board

**Date :** Friday, 28 November 2025  
**Venue :** Warrington Council Chamber - Warrington Town Hall,  
Sankey Street, Warrington, WA1 1UH  
**Time :** 10.30 am  
**Webcast Link :** [Home - Warrington Borough Council Webcasting](#)

### Agenda

#### PART A - Open to the Press and Public

##### 1 Apologies for Absence

##### 2 Declarations of Interest

Members to declare any interest in relation to items on the agenda, following consideration of the Code of Conduct under the following categories:

- Disclosable Pecuniary Interests (DPI)
- Other Registerable Interests (ORI)
- Non-Registerable Interests (NRI)

##### 3 Minutes

Members are requested to approve the minutes of the first meeting of the Shadow Board held on 31 October 2025, attached.

##### 4 Public Speaking Time

A total period of 15 minutes is allocated for members of the public to address Council on any matter relevant to items of business on this agenda.

Members of the public wishing to address Council are required to register their intention with the Director of Governance no less than two

(Pages 5 - 12)

clear working days prior to the meeting, via the officer contact details at the foot of this agenda.

**5 Cheshire and Warrington Combined Authority Governance Update Report**

(Pages 13 - 22)

Members are requested to consider the attached report with updates on the following:-

- 1) Membership
- 2) Local Constitution
- 3) Local Assurance Framework

Councillor Hans Mundry to lead on this item.

**6 Cheshire and Warrington Joint Devolution Task Group**

(Pages 23 - 26)

The Board are requested to note the feedback from the Cross Party Working Group, attached.

Councillor Hans Mundry to lead on this item.

**7 Strategic Update**

(Pages 27 - 34)

The Board are requested to note the attached report, to include updates on the following:-

- 1) Sustainable and Inclusive Economic Strategy (SIES)
- 2) Developing in Rural Areas
- 3) Opportunities for Growth
- 4) The Great North
- 5) The Budget

Councillor Michael Gorman to lead on this item.

**8 Cheshire and Warrington Business Advisory Board Update**

The Board are requested to note the update from the Business Advisory Board, attached as annex to Item 7.

Andrea Stott to lead on this item.

**9 Get Cheshire and Warrington Working Plan**

(Pages 35 - 102)

Members are requested to consider the Get Cheshire and Warrington Working Plan update, report and appendix attached.

Councillor Karen Shore to lead on this item.

<b>10</b>	<b>Becoming a Marmot Combined Authority Devolution Area</b>	(Pages 103 - 108)
	The Board are requested to consider the attached report regarding the Marmot Priorities.	
	Councillor Jean Flaherty to lead on this item.	
<b>11</b>	<b>Devolution Programme Update</b>	(Pages 109 - 114)
	Members are requested to note the attached report providing an update on the following:-	
	<ul style="list-style-type: none"> <li>1) Recruitment</li> <li>2) Delivery/Budget</li> <li>3) Risk Register</li> </ul>	
	Councillor Hans Mundry to lead on this item.	
<b>12</b>	<b>Shadow Board Forward Plan</b>	(Pages 115 - 116)
	Members are requested to note the Forward Plan.	
	Councillor Nick Mannion to lead on this item.	
<b>13</b>	<b>Exclusion of the Press and Public</b>	
	The Shadow Board may decide that the press and public be excluded from the remaining part of the meeting pursuant to Section 100 (A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.	

## **Part B - Press and Public Excluded**

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### **For further information, please contact:**

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