

Constitution Committee

Agenda

Date: Thursday, 28th June, 2018
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 in the report.

It should be noted that Part 1 items of Cheshire East Council decision-making meetings are audio recorded and the recordings are uploaded to the Council's website.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**
2. **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.

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

In accordance with paragraph 2.32 of the Committee Procedure Rules, a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the Committee. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

4. **Member Speaking**

To provide an opportunity for any member to speak in relation to any aspect of the constitution.

5. **Minutes of Previous meeting** (Pages 3 - 6)

To approve the minutes of the meeting held on 22nd March 2018.

6. **Closing the Executive Monitoring Board and Revising the Approach to the Technical Enabling Group** (Pages 7 - 16)

To consider a report on changes to the roles of the Technical Enabler Group (TEG) and Executive Monitoring Board (EMB) functions following a significant review of procurement activity, improvements in the budget-setting process and the establishment of the Programme Management Office.

7. **Living Document Changes to the Constitution** (Pages 17 - 26)

To consider a report on a number of issues relating to the constitution which were raised during the review of the constitution or which have since emerged as issues needing to be addressed.

8. **Recording and Webcasting of Council Meetings** (Pages 27 - 30)

To consider a report which reviews the operation of the recording and audio webcasting of Council decision-making meetings over the last twelve months.

9. **Chairmanship and Vice-Chairmanship of Overview and Scrutiny Committees** (Pages 31 - 34)

To consider a report on whether or not chairmanships or vice-chairmanships of the Council's overview and scrutiny committees should be allocated to the Council's opposition groups.

10. **Notice of Motion - Alternative Forms of Governance** (Pages 35 - 42)

To consider a report providing an overview of the alternative governance options available to the Council following a Notice of Motion to Council on 22nd February 2018.

THERE ARE NO PART 2 ITEMS