

Council Agenda

Date: Thursday 15th December 2011
Time: 2.00 pm
Venue: Congleton Town Hall, High Street, Congleton, CW12 1BN

The agenda is divided into two 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 at the foot of each report.

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

1. **Prayers**
2. **Apologies for Absence**
3. **Minutes of the meeting held on 13 October 2011 and the Special Meeting of the Council held on 14 November 2011** (Pages 1 - 24)

To approve the minutes as a correct record.

4. **Mayor's Announcements**

To receive such announcements as may be made by the Mayor.

5. **Declarations of Interest**

To provide an opportunity for Members to declare any personal and/or prejudicial interests in any item on the agenda.

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

In accordance with Council Procedure Rule 35 and Appendix 7 to the rules, a total period of 15 minutes is allocated for members of the public to speak at Council meetings.

Individual members of the public may speak for up to 5 minutes, but the Chairman 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 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. It is not a requirement to give notice of the intention to make use of public speaking provision. However, as a matter of courtesy, a period of 24 hours notice is encouraged.

7. **Notices of Motion** (Pages 25 - 30)

To consider the attached Notices of Motions, submitted in accordance with Procedure Rule 12.

8. **Recommendation from Cabinet - Shadow Health and Wellbeing Board Terms of Reference** (Pages 31 - 48)

To consider the recommendation of Cabinet.

9. **Recommendation from the Resources Portfolio Holder - Council Tax Base** (Pages 49 - 54)

To consider the recommendation of the Resources Portfolio Holder.

10. **Recommendation from the Strategic Planning Board - Notice of Motion relating to the Photovoltaic Roof Panel Scheme** (Pages 55 - 60)

To consider the recommendation of the Strategic Planning Board.

11. **Recommendation from the Constitution Committee - Notice of Motion Relating to the Rescission of Officer Delegated Powers Relating to Car Parking Charges** (Pages 61 - 66)

To consider the recommendation of the Constitution Committee.

12. **Recommendation from the Constitution Committee - Notice of Motion Relating to Local Service Delivery Committee Membership (Including Approval of Terms of Reference)** (Pages 67 - 74)

To consider the recommendation of the Constitution Committee.

13. **Recommendation from the Constitution Committee - Calendar of Meetings 2012/13** (Pages 75 - 104)

To consider the recommendation of the Constitution Committee.

14. **Recommendation from the Standards Committee - Appointment to Fill the Vacancy for a Parish Representative on the Standards Committee** (Pages 105 - 110)

To consider the recommendation of the Standards Committee.

15. **Member Mileage Rates** (Pages 111 - 114)

To approve the amendments to mileage rates which may be claimed by Members of the Council, as set out in the report.

16. **Supplementary Estimates - Mid Year Review** (Pages 115 - 120)

To approve the Supplementary Estimates, as set out in the report.

17. **Questions**

In accordance with Procedure Rule 11, opportunity is provided for Members of the Council to ask the Chairman, the appropriate Cabinet Member or the Chairman of a Committee any question about a matter which the Council, the Cabinet or the Committee has powers, duties or responsibilities. Questions must be sent in writing to the Monitoring Officer at least 3 clear working days before the meeting.

At Council meetings, there will be a maximum question time period of 30 minutes. Questions will be selected by the Mayor, using the criteria agreed by Council. Any questions which are accepted, but which cannot be dealt with during the allotted period will be answered in writing. Questions must be brief, clear and focussed.