Cheshire East Shadow Council

Council

Agenda

Date: Tuesday, 13th May, 2008

Time: 2.00 pm

Venue: Council Chamber, Municipal Buildings, Earle Steet, Crewe

The agenda is divided into 2 parts. Part A is taken in the presence of the public and press. Part B 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 A - MATTERS WHICH DO NOT CONTAIN CONFIDENTIAL OR EXEMPT INFORMATION

- 1. Apologies for Absence
- 2. Chairman of the Council

To appoint a Chairman of the Shadow Council.

3. Vice-Chairman of the Council

To appoint a Vice-Chairman of the Shadow Council

4. Adoption of a Member Code of Conduct (To Follow)

The adoption of a Member Code of Conduct.

5. <u>Declarations of Interest</u>

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

6. Adoption of Constitution (To Follow)

To adopt a constitution for the Shadow Council

7. Committee and Other Structures (To Follow)

To adopt the Shadow Council's committee and other structures.

8. <u>Designation of Interim Monitoring Officer and Interim Chief Finance Officer</u> (To Follow)

In accordance with Article 8(1)(a)(b) of the Cheshire (Structural Changes) Order 2008, to designate an Interim Monitoring Officer and Interim Chief Finance Officer of the Shadow Council to be responsible for performing those duties imposed by the Order.

9. Proper Officers (To Follow)

To designate Proper Officers for the purpose of various Local Government legislation.

10. <u>Leader of the Council</u>

To appoint a Leader of the Shadow Council

11. Deputy Leader of the Council

To appoint a Deputy Leader of the Shadow Council

12. Leaders of Political Groups

To announce the Leaders and Deputy Leaders of the Political Groups.

13. Political Proportionality and appointment of Cabinet/Executive and Committees (To Follow)

14. <u>Members Allowances Scheme</u> (To Follow)

To approve a Members Allowances Scheme for the Shadow Council.

15. Calendar of Meetings and Venues for Shadow Council Meetings (To Follow)

To approve the calendar and proposed venues for meetings of the Shadow Council.

16. Exclusion of the Public and Press

To consider passing a resolution under Section 100(A)(4) of the Local Government Act 1972 to exclude the public and press from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information in accordance with the paragraph specified below, pursuant to part 1 of Schedule 12 (A) of the Act.

Part B - Matters which contain confidential or exempt information

None