

# **Governance & Constitution Committee**

## **Agenda**

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**Date:** Monday, 9th March, 2009  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1 & 2, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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 at the foot of each report.

### **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 personal and/or prejudicial interests in any item on the agenda

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

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee 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 will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Note: In order for officers to undertake any background research it would be helpful if questions were submitted at least one working day before the meeting.

4. **Minutes of Previous meeting (Pages 1 - 10)**

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Please contact Mark Nedderman on 01270 529640  
E-Mail: [mark.nedderman@congleton.gov.uk](mailto:mark.nedderman@congleton.gov.uk) with any apologies or requests for further  
information or to give notice of a question to be asked by a member of the public

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To approve the Minutes of the Meeting held on 9 February 2009.

5. **Recommended Procedure for Making Appointments to Outside Organisations**  
(Pages 11 - 32)

To consider a report providing a procedure for making appointments to outside organisations.

6. **Report of the Independent Remuneration Panel** (Pages 33 - 34)

To consider the initial report of the Independent Remuneration Panel on the Members Allowances Scheme to apply from April 2009.