

Cheshire East Council

Council

Agenda

Date:	Monday, 20th October, 2008
Time:	6.30 pm (or at the rise of the special Council meeting, which commences at 6pm)
Venue:	The Council Chamber, Congleton Town Hall

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. If there are any Part 2 items these 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. Chairman's Announcements

To receive such announcements as may be made by the Chairman of the Council

4. Public Speaking Time/Open Session

In accordance with Procedure Rules Nos.11 and 35 a total period of 15 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.

5. Minutes of Previous meeting (Pages 1 - 8)

To approve the Minutes of the meeting held on 30 July 2008.

6. Records of Decisions of the Cabinet and Minutes of other Committees

To receive formally the following records of decisions of the Cabinet and Minutes of other Committees as follows: -

- a) Standards Committee - 8 July 2008** (Pages 9 - 12)
- b) Staffing Committee - 14 July 2008** (Pages 13 - 16)
- c) Governance & Constitution Committee - 14 July 2008** (Pages 17 - 24)
- d) Cabinet - 17 July 2008** (Pages 25 - 32)
- e) Advisory Panel - People -22nd July 2008** (Pages 33 - 38)
- f) Advisory Panel - Places - 23 July 2008** (Pages 39 - 44)
- g) Staffing Committee - 25 July 2008** (Pages 45 - 46)
- h) Staffing Committee - 28 July 2008** (Pages 47 - 48)
- i) Advisory Panel - Performance and Capacity - 29 July 2008** (Pages 49 - 52)
- j) Council - 30 July 2008** (Pages 53 - 60)
- k) Scrutiny Committee - 7 August 2008** (Pages 61 - 66)
- l) Cabinet - 12 August 2008** (Pages 67 - 74)
- m) Cabinet - 8th September 2008** (Pages 75 - 82)
- n) Governance & Constitution Committee - 8 September 2008** (Pages 83 - 88)
- o) Staffing Committee - 11 September 2008** (Pages 89 - 90)
- p) Staffing Committee - 12 September 2008** (Pages 91 - 92)
- q) Staffing Committee - 16 September 2008** (Pages 93 - 96)
- r) Advisory Panel - Performance & Capacity - 17 September 2008 - To Follow**
- s) Advisory Panel - Places - 22 September 2008** (Pages 97 - 104)
- t) Advisory Panel - People - 23 September 2008** (Pages 105 - 112)
- u) Governance and Constitution Committee - 6 October 2008 - To Follow**
- v) Standards Committee - 7 October 2008** (Pages 113 - 116)
- w) Cabinet - 7 October 2008** (Pages 117 - 124)

7. Notice of Motion (1) (Pages 125 - 126)

To consider the attached Notice of Motion, which has been submitted by Councillors D Flude and C Thorley, in accordance with Procedure Rule 12.

8. Notice of Motion (2) (Pages 127 - 128)

To consider the attached Notice of Motion, which has been submitted by Councillors D Flude and T Beard, in accordance with Procedure Rule 12.

9. Result of By-Election

The Chief Executive to report the result of the by-election for the Knutsford ward of Cheshire East, held on 9 October 2008.

10. Changes to the Constitution (Pages 129 - 136)

To report to Council the recommendations of the Governance and Constitution Committee and to seek Council's agreement upon the Council's Constitution.

11. Proposals for Charter Trustees (Pages 137 - 140)

To advise the Council of proposals made by Macclesfield and Crewe and Nantwich Borough Councils for the appointment of Charter Trustees for towns in their areas.

12. Appointment of Independent Members to Standards Committee

(Pages 141 - 144)

To seek the approval of full Council to the appointment of five Independent Members to the Standards Committee.

13. Consolidated (Interim) Sustainable Community Strategy for Cheshire East

(Pages 145 - 206)

To receive the Consolidated Sustainable Community Strategy for Cheshire East (Appendix 1) as an interim document and agree its use as the basis for corporate and financial planning prior to vesting day.

14. Local Development Scheme Cabinet Report (Pages 207 - 292)

To approve the Cheshire East Local Development Scheme recommended by Cabinet on 7 October 2008, and, subject to the coming into force of regulations enabling the submission of the Cheshire East Local Development Scheme to the Secretary of State for Communities and Local Government, to authorise the Chief Executive to submit the approved scheme accordingly.

15. Questions

In accordance with Procedure Rules 11, opportunity is provided for Members of the Shadow Council to ask the Chairman, the appropriate Cabinet Member or the Chairman of a Committee any question about a matter which the Shadow Council, the Cabinet or the Committee has powers, duties or responsibilities.

Questions must be sent in writing to the Interim Monitoring Officer at least 3 clear working days before the meeting.