

Council Agenda

Date: Tuesday, 24th February, 2009
Time: 2.00 pm
Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe
CW1 2BJ

(NB – This agenda contains proposals for alternative arrangements for appointments under the Local Government (Committee and Political Groups) Regulations 1990, Regulation 20).

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. **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)

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) **Governance & Constitution - 1 December 2008** (Pages 9 - 16)
- b) **Cabinet - 2 December 2008** (Pages 17 - 24)
- c) **Staffing - 2 December 2008** (Pages 25 - 26)
- d) **Staffing - 8 December 2008** (Pages 27 - 28)
- e) **Advisory Panel - People - 8 December 2008** (Pages 29 - 34)
- f) **Staffing Committee - 10 December 2008** (Pages 35 - 36)
- g) **Staffing Committee - 11 December 2008** (Pages 37 - 38)
- h) **Advisory Panel - Performance and Capacity - 11 December 2008** (Pages 39 - 46)
- i) **Staffing Committee - 15 December 2008** (Pages 47 - 48)
- j) **Scrutiny Committee - 15 December 2008** (Pages 49 - 56)
- k) **Advisory Panel - Places - 16 December 2008** (Pages 57 - 62)
- l) **Health & Adult Social Care Scrutiny - 16 December 2008** (Pages 63 - 66)
- m) **Cabinet - 17 December 2008** (Pages 67 - 70)
- n) **Licensing - 19 December 2008** (Pages 71 - 76)
- o) **Staffing Committee - 19 December 2008** (Pages 77 - 78)
- p) **Cabinet - 6 January 2009** (Pages 79 - 86)
- q) **Governance & Constitution - 12 January 2009** (Pages 87 - 92)
- r) **Staffing - 13 January 2009** (Pages 93 - 96)

- s) **Standards - 13 January 2009** (Pages 97 - 100)
- t) **Licensing - 14 January 2009** (Pages 101 - 104)
- u) **Advisory Panel People - 19 January 2009** (Pages 105 - 108)
- v) **Health and Adult Social Care Scrutiny Committee - 20 January 2009**
(Pages 109 - 114)
- w) **Scrutiny - 21 January 2009** (Pages 115 - 118)
- x) **Advisory Panel - Performance and Capacity - 21 January 2009** (Pages 119 - 124)
- y) **Advisory Panel - Places - 27 January 2009** (Pages 125 - 132)
- z) **Cabinet - 3rd February 2009** (Pages 133 - 138)
- aa) **Governance & Constitution Committee - 9 February 2009** (Pages 139 - 148)

7. **Election of Mayor and Deputy Mayor 2009/10** (Pages 149 - 150)

To resolve that Councillor M Simon be designated as the Mayor Elect and that Councillor G Baxendale be designated as the Deputy Mayor Elect, with a view to their formal election as Mayor and Deputy Mayor for Cheshire East for 2009/2010 at the Mayor Making ceremony to be held on 1 April 2009; subject to the grant of royal charter.

8. **Adoption of the Constitution and the Council's Decision-making and Overview and Scrutiny Arrangements** (Pages 151 - 492)

To formally adopt a Constitution, which will take effect on Vesting Day and which will set out the Council's decision-making and overview and scrutiny arrangements.

9. **Appointment of Senior Officers**

To approve Resolution 4 of Minute 14 of the minutes of the Staffing Committee meeting of 13 January 2009 (as set out in Item 6r of this agenda).

10. **Cheshire East Council: Corporate Plan - Improving Services Together** (Pages 493 - 516)

To consider Cheshire East's draft Corporate Plan, as recommended by Cabinet, following their discussion on 17 February 2009.

11. **Budget 2009/10** (Pages 517 - 708)

To set the Cheshire East Council Budget for 2009/10.

12. **Council Tax 2009/10 - Statutory Resolution** (Pages 709 - 722)

To set the Council Tax for the financial year 2009/10, in accordance with the formal resolutions as shown in section 11 of the report.

13. **Treasury Management Strategy and MRP Statement 2009/10** (Pages 723 - 750)

To approve the Treasury Management Strategy and the MRP Statement for 2009/2010.

14. **Licensing Act 2003-Statement of Licensing Policy** (Pages 751 - 770)

To approve the Statement of Licensing Policy to take effect on 1 April 2009.

15. **Gambling Act 2005 – Statement of Principles** (Pages 771 - 796)

To approve the Statement of Principles under the Gambling Act 2005 to take effect from 1 April 2009.

16. **Notices of Motion** (Pages 797 - 798)

To consider the attached Notice of Motion, which has been submitted by Councillor F Keegan, in accordance with Procedure Rule 12

17. **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.