

Mayor Making and Annual Council

Agenda

Date: Wednesday, 1st April, 2009

Time: 1 April 11.15 am, to be reconvened at 6pm on 2 April

Venue: The Tenant's Hall, Tatton Park, Knutsford

NB – This agenda contains proposals for alternative arrangements for appointments under the Local Government (Committees 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. **Prayers**

2. **Apologies for Absence**

3. **Election of Mayor 2009/10**

To elect a Mayor for 2009/10, who will also act as Chairman of the Council.

4. **Election of Deputy Mayor 2009/10**

To elect a Deputy Mayor for 2009/10, who will also act as Vice-Chairman.

5. **Any Other Communications**

6. **Reconvening of Meeting - 6pm, 2 April 2009**

For Council to agree that the meeting be adjourned until 6pm on 2 April, in order to deal with the remainder of business on the agenda.

7. **Prayers**

8. **Apologies for absence**

For any additional apologies for absence to be given, over and above those already given.

9. **Declarations of Interest**

For any additional declarations of Interest to be made.

10. **Minutes of the meeting held on 24 February 2009** (Pages 1 - 10)

To approve the minutes of the meeting held on 24 February 2009 as a correct record.

11. **Mayor's Announcements**

To receive such announcements as may be made by Mayor.

12. **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.

13. **Notice of Motion (1)** (Pages 11 - 12)

To consider the attached Notice of Motion, submitted by Councillor DA Neilson.

14. **Notice of Motion (2)** (Pages 13 - 14)

To consider the attached Notice of Motion, submitted by Councillor S Jones.

15. **Notice of Motion (3)** (Pages 15 - 16)

To consider the attached Notice of Motion submitted by Councillor R Fletcher.

16. **Election of the Leader of the Council**

To Elect a Leader of the Council.

17. **Appointments to the Cabinet**

The Leader of the Council to present to Council the appointments made to the Cabinet and the functions delegated to them.

18. **Appointment of Committees and Memberships** (Pages 17 - 22)

To determine the political representation on the Council's Committees.

19. **Appointment of Members to Decision-Making and Other Bodies** (Pages 23 - 24)

To determine the memberships, chairmanships and vice chairmanships of the Council's decision-making bodies and the appointment of those bodies.

20. **Boundary Committee - Electoral Review** (Pages 25 - 52)

To consider and approve the Submission on Council size to the Boundary Committee, prepared by the Task Group, in particular the proposal for the future number of Members for Cheshire East Council.

21. **Calendar of Meetings 2009/2010** (Pages 53 - 58)

To approve the Calendar of Meetings for 2009/2010.

22. **Members' Allowances Scheme** (Pages 59 - 72)

To consider the report and recommendations of the Independent Remuneration Panel and if appropriate, to adopt the recommendations of the Panel on the Member Allowances Scheme to apply to the Council for 2009/10.

23. **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.