

# **Council Agenda**

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**Date:** Thursday, 23rd July, 2009  
**Time:** 6.00 pm  
**Venue:** The Assembly Room - Town Hall, Macclesfield SK10 1DX

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**NB: This agenda contains proposals for alternative arrangements for appointments under the Local Government (Committees and Political Groups) Regulations 1990, Regulation 20**

## **PART 1 – MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC PRESENT**

1. **Prayers**

2. **Apologies for Absence**

3. **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

4. **Minutes of the Annual Council meeting held on 1 April 2009 and reconvened on 2 April 2009** (Pages 1 - 10)

To approve, as a correct record, the minutes of the Annual Council meeting held on 1 April and reconvened on 2 April 2009.

5. **Mayor's Announcements**

To receive such announcements as may be made by the Mayor.

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

In accordance with Council Procedure Rule 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 any questions by members of the public were submitted at least one working day before the meeting.

7. **Notice of Motion** (Pages 11 - 12)

To consider the attached Notice of Motion, submitted by Councillor A Arnold and seconded by Councillor J Narraway.

8. **Electoral Review - Submission on Warding Arrangements** (Pages 13 - 50)

To report to the Council the work of the Electoral Review Task Group, concerning the preparation of a submission to the Boundary Committee for England on the Warding Arrangements to be made for Cheshire East Council.

9. **Coat of Arms** (Pages 51 - 56)

To approve the design of the Coat of Arms for Cheshire East Council, together with the descriptive text, to decide an appropriate motto for the Coat of Arms and to authorise the submission of a Petition to the College of Arms, in order that the Grant of Arms may be made.

10. **Substitute Members at Planning Meetings** (Pages 57 - 62)

To consider recommendations to Council in respect of substitute Members at Planning meetings.

11. **Referral to Council of Recommendations from Governance and Constitution Committee** (Pages 63 - 112)

To consider recommendations to Council of Committees and other bodies in respect of the following matters:

- a. Committee Membership Changes (Pages
- b. Additional Functions-Head of Safer and Stronger Communities (Pages
- c. Amendments to Finance and Contract Procedure Rules (Pages
- d. Member Speaking at Planning Committees (Pages
- e. Cabinet Decision-Making Arrangements (Pages
- f. Budget and Policy Framework Procedure Rules (Pages

12. **Leader's Report to Full Council**

Under Council Procedure Rule 44, for the Leader to report to Council any Key Decision taken under the urgency provisions, contained in that rule.

13. **Questions**

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

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