

Council Agenda

Date: Thursday, 15th October, 2009
Time: 6.00 pm
Venue: Nantwich Civic Hall, Market Street, Nantwich, CW5 5DG

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. **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 Previous meeting** (Pages 1 - 16)

5. **Mayor's Announcements**

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

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

In accordance with Procedure Rule 35, a total period of 15 minutes is allocated for members of the public to speak at Council meetings.

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, from members of the public, were submitted at least one working day before the meeting.

7. **Notice of Motion** (Pages 17 - 20)

To consider the attached Notice of Motion submitted by Councillor R Menlove and seconded by Councillor P Whiteley.

8. **Referral to the Council of recommendations from Governance and Constitution Committee** (Pages 21 - 136)

a) Delegation of Licensing Functions (Expedited Reviews) (pages 21-26)

b) Local Ward Members' Protocol and the Councillor Call for Action Protocol (pages 27-42)

c) Public and Member Questions and Statements at Meetings (pages 43-54)

d) Cabinet Decision-Making Arrangements (pages 55-61)

e) Crewe Community Governance Review (pages 63-135)

9. **Membership of Committees and Election of Chairmen**

To note changes in membership of Committees and to elect Chairmen and Vice-Chairmen of Committees.

10. **Supplementary Estimate Approvals** (Pages 137 - 146)

To approve the Supplementary Estimates, as set out in the report and approved by Cabinet during the year, in accordance with Finance Procedure Rules.

11. **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 by close of business on Friday 9 October 2009.

12. **Urgent Items of Business**

For Council to deal with any urgent Part 1 items, which in the opinion of the Mayor, should be dealt with at this meeting.

13. **Exclusion of the Press and Public**

The report relating to the remaining item on the agenda has been withheld from public circulation and deposit, pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matter may be determined with the press and public excluded.

Council may decide that the press and public be excluded from the meeting during consideration of the following item, pursuant to Section 100(A) 4 of the Local Government Act 1972, on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

14. **Football Facilities and Extra Care Housing Provision in Sandbach** (Pages 147 - 170)

15. **Urgent items of Business**

For Council to deal with any urgent Part II items, which in the opinion of the Mayor, should be dealt with at this meeting.