

# Council Agenda

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**Date:** Thursday, 17th December, 2009  
**Time:** 2.00 pm  
**Venue:** The Assembly Room - Town Hall, Macclesfield SK10 1DX

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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. **Minutes of the Meeting held on 15 October 2009** (Pages 1 - 16)  
  
To approve the minutes as a correct record.
4. **Mayor's Announcements**  
  
To receive such announcements as may be made by the Mayor of the Council
5. **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
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 Mayor will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Members of the public must provide 3 clear working days notice, in writing, if they wish to ask a question at the meeting, in order for an informed answer to be given. There is no requirement for notice to be given of the intention to make use of public speaking provision. However, as a matter of courtesy, a period of 24 hours notice is encouraged.

7. **Notice of Motion** (Pages 17 - 18)

To consider the attached Notice of Motion, submitted by Councillors A Moran and D Flude.

8. **Supplementary Estimates Approvals** (Pages 19 - 26)

To approve the Supplementary Capital Estimate and virement requests over £1.0m, or which require funding from later years, or which are funded from reserves, as detailed in Section 11 and Appendix 1 of the report.

9. **Referral to Council of Recommendations from the Governance and Constitution Committee** (Pages 27 - 42)

To consider recommendations to Council from the Governance and Constitution Committee in respect of the following matters:-

- a. Police Authority Representation on the Sustainable Communities Scrutiny Committee (Pages 27-32)
- b. Cabinet Support Members (Pages 33 -38)
- c. Questions at Council (Pages 39 - 42)

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

The Leader of the Council to report the following Key Decision, which has been taken under the urgency provisions contained within Council Procedure Rule 44:-

Sale of County Hall, Chester and associated land.

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 at least 3 clear working days before the meeting.

12. **Urgent Items of Business**