

# Council Agenda

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**Date:** Thursday, 22nd April, 2010

**Time:** 6.00 pm

**Venue:** 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 25 February 2010** (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.

5. **Declarations of Interest**

To provide an opportunity for Members to declare any personal and/or prejudicial interests in any item on the agenda

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

In accordance with Council Procedure Rule 35 and Appendix 7 to the rules, 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.

Members of the public must provide 3 clear working days notice, in writing, if they wish to ask a question at the meeting. It is not a requirement to give notice 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 in accordance with Procedure Rule 12, by Councillor J Weatherill.

8. **Standards Committee Annual Report** (Pages 19 - 32)

To receive the Standards Committee Annual report.

9. **Election of Mayor and Deputy Mayor for the 2010/11 Civic Year** (Pages 33 - 34)

To resolve that Councillor G Baxendale be designated as the Mayor Elect and that a second Member be designated as the Deputy Mayor Elect, with a view to their formal election as Mayor and Deputy Mayor for Cheshire East, for 2010/2011, at the Mayor Making ceremony to be held on 12<sup>th</sup> May 2010.

10. **Independent Remuneration Panel: Mid-Year Review of Members' Allowances Scheme - Referral from Governance and Constitution Committee** (Pages 35 - 66)

To consider the recommendations of the Governance and Constitution Committee from its meeting held on 25 March 2010.

11. **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 :-

Proposed Traffic Regulation Order and Off-Street Parking Places Order to facilitate civil enforcement of parking contraventions in the Congleton area.

12. **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.