

Extraordinary Meeting of the Council

Agenda

Date: Monday, 25th January, 2010
Time: 2.00 pm
Venue: Main Hall - Congleton Town Hall

The agenda is divided into two 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 Previous meeting** (Pages 1 - 26)
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. **Electoral Review - Submission on Warding Arrangements** (Pages 27 - 40)

To consider and approve the attached submission, prepared by the Electoral Review Task Group, which sets out the Authority's proposals for Warding Arrangements under the Electoral Review of the Cheshire East area and to authorise the Borough Solicitor and Monitoring Officer to make any necessary technical and detailed amendments to finalise the document, to ensure that it complies fully with the wishes of the Council and is delivered by the Boundary Committee's deadline of 15 February 2010.

8. **Crewe Community Governance Review** (Pages 41 - 126)

To consider the recommendation from the meeting of the Governance and Constitution Committee held on 21st January 2010, to be reported at the meeting.

9. **Council Tax Base 2010/11** (Pages 127 - 132)

In accordance with the Local Authorities (Calculation of Tax Base) Regulations 1992, to set the amount to be calculated by Cheshire East Council as its Council Tax Base for the year 2010/11 as:-

for the whole area – 145,171.05

for each Parish area, as set out in Appendix A to the attached report.

10. **Notification to Council by the Leader under Executive Procedure Rule 40.1**

11. **Questions**

In accordance with Council Procedure Rule 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. (Calculated from midnight to midnight).

12. **Urgent items of Business**