

Governance & Constitution Committee

Agenda

Date: Friday, 19th February, 2010
Time: 2.00 pm
Venue: Committee Suite 1, 2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

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. **Apologies for Absence**

2. **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

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

In accordance with Procedure Rules Nos.11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. 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 are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide three clear working days' notice, in writing, in order for an informed answer to be given.

4. **Minutes of Previous meeting (Pages 1 - 8)**

To approve the minutes of the meeting held on 21st January 2010.

5. **Delegation of Licensing Functions (Minor Variations)** (Pages 9 - 14)

To report on a delegation of functions in relation to 'minor variations' under the Licensing Act 2003 by the Licensing Committee to the Head of Safer and Stronger Communities, and to seek approval of the necessary changes to the Constitution.

6. **Election of Mayor and Deputy Mayor** (Pages 15 – 34)

To consider the recommendations of the Civic Sub-Committee on the approach to be used for the election of the Mayor and appointment of the Deputy Mayor, and on the adoption of a Mayoral Code of Practice.

(There are no Part 2 items)