

# **Mayor Making and Annual Council Meeting**

## **Agenda**

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<b>Date:</b>	<b>Wednesday, 12th May, 2010</b>
<b>Time:</b>	<b>11.15 am, on 12th May, to be reconvened at 2pm on 13th May</b>
<b>Venues:</b>	<b>12th May - The Tenant's Hall, Tatton Park, Knutsford</b>
	<b>13th May – The Main Hall, Congleton Town Hall, High Street, Congleton</b>

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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. Declarations of Interest**

To provide an opportunity for Members to declare any personal and/or prejudicial interests in any item on the agenda for 12 May 2010.

- 4. Election of Mayor 2010/11**

To elect a Mayor for 2010/11, who will also act as Chairman of the Council.

- 5. Appointment of Deputy Mayor 2010/11**

To appoint a Deputy Mayor for 2010/11, who will also act as Vice-Chairman of the Council.

- 6. Vote of Thanks to the Retiring Mayor**

- 7. Any Other Communications**

8. **Presentation of Grant of Arms**

To present the Council's Grant of Arms to the meeting.

9. **Reconvening of meeting - 2pm, Thursday 13 May 2010**

For Council to agree that the meeting be adjourned until 2pm on Thursday 13 May, in the Main Hall, Congleton Town Hall, in order to deal with the remainder of the business on the agenda.

10. **Prayers**

11. **Apologies for absence**

12. **Declarations of Interest**

To provide an opportunity for Members to declare any personal and/or prejudicial interests in any item on the agenda for 13 May 2010.

13. **Minutes of the meeting held on 22 April 2010** (Pages 1 - 6)

To approve Minutes of the meeting held on 22 April 2010, as a correct record.

14. **Mayor's Announcements**

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

15. **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.

16. **Political Representation on the Council's Committees** (Pages 7 - 12)

To determine the political group representation on the Council's Committees.

17. **Appointments of Members to Decision-Making and Other Bodies** (Pages 13 - 14)

To receive the political groups' nominations of Members to the Council's decision-making and other bodies, in accordance with the group representations at 16 above.

18. **Appointment of Chairmen and Vice-Chairmen** (Pages 15 - 16)

To determine the Chairmen and Vice-chairmen of the Council's decision making and other bodies.

19. **Leader's report to Council - Cabinet Appointments**

In accordance with Cabinet Procedure Rule 1, for the Leader to present to Council information about executive functions in the forthcoming year, including the names, addresses and electoral divisions of those Members appointed to the Cabinet.

20. **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.

21. **Designation of Statutory Roles** (Pages 17 - 20)

To designate the statutory roles of the Director of Adult Social Services and Director of Children's Services and to authorise consequential amendments to the Constitution.