

# Extraordinary Meeting of the Council

## Agenda

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**Date:** Thursday, 27th May, 2010  
**Time:** 6.00 pm  
**Venue:** The Assembly Room, Town Hall, Macclesfield

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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.

4. **Minutes of the Annual Council Meeting Held on 12 May and Reconvened on 13 May** (Pages 1 - 6)

To approve the minutes as a correct record.

5. **Mayor's Announcements**

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

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 7 - 8)

To consider the attached Notice of Motion, submitted by Councillor G Baxendale, in accordance with Procedure Rule 12.

8. **Proposed changes to the Council's Committee structure** (Pages 9 - 24)

To receive the recommendations of the Governance and Constitution Committee.

9. **Statutory Scrutiny Officer** (Pages 25 - 28)

To receive the recommendations of the Governance and Constitution Committee.

10. **Petitions - The Local Democracy, Economic Development and Construction Act 2009 and the Local Authorities (Petitions) (England) Order 2010** (Pages 29 - 40)

To approve the recommendations, as set out in the report, in respect of the introduction of a scheme for dealing with petitions.

11. **Questions**

In accordance with 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.

12. **Exclusion of Press and Public**

The report relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matter may be determined with the press and public excluded.

The Council may decide that the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

13. **Waste Treatment PFI Contract - Affordability Ceiling** (Pages 41 - 52)

To receive the recommendations of Cabinet.