

Council Agenda

Date: Thursday, 14th October, 2010
Time: 6.00 pm
Venue: Congleton Town Hall, High Street, Congleton

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 the meeting held on 22 July 2010** (Pages 1 - 20)

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 21 - 22)

To consider the attached Notice of Motion, submitted by Councillor D Flude.

8. **Annual Report on Public Health in Central and Eastern Cheshire**

To receive the Annual report on Public Health in Central and Eastern Cheshire.

9. **Recommendation from Cabinet - Local Development Framework Process and Amendments to Constitution** (Pages 23 - 34)

To consider the recommendations of Cabinet.

10. **Recommendation from Cabinet - Local Development Framework Documents**

To consider the recommendations of Cabinet as set out in Item 10 which is circulated as a separate agenda pack.

11. **Recommendation from Constitution Committee - Review of the Constitution** (Pages 35 - 42)

To consider the recommendations of the Constitution Committee.

12. **Recommendation from Constitution Committee - Honorary Aldermen and Freemen** (Pages 43 - 62)

To consider the recommendations of the Constitution Committee.

13. **Recommendation from Constitution Committee - Flag Flying Policy** (Pages 63 - 72)

To consider the recommendations of the Constitution Committee.

14. **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.

15. **Exclusion Resolution**

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.

16. **Waste Treatment PFI Contract- Identification of provisional Preferred Bidder**
(Pages 73 - 92)

To advise Council of the executive decision taken in respect of the Identification of a provisional Preferred Bidder for the Waste Treatment PFI and to endorse the decision.