

# Council Agenda

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**Date:** Thursday, 21st April, 2011  
**Time:** 2.00 pm  
**Venue:** Council Chamber, Municipal Buildings, Earle Street, Crewe  
CW1 2BJ

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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. **Minutes of the Meeting Held on 24 February 2011** (Pages 1 - 14)

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. **Notices of Motion** (Pages 15 - 18)

To consider the attached Notices of Motion that have been received in accordance with Procedure Rule 12.

8. **Standards Committee Annual Report** (Pages 19 - 32)

To note the Annual Report of the Standards Committee.

9. **Appointment of Borough Solicitor and Monitoring Officer** (Pages 33 - 34)

To ratify the appointment of Mrs Caroline Elwood as the Borough Solicitor and Monitoring Officer of Cheshire East Council, with effect from 1 May 2011.

10. **Designation of Mayor and Deputy Mayor as Mayor and Deputy Mayor Elect for the 2011/12 Civic Year** (Pages 35 - 36)

To designate Councillor R West as the Mayor Elect and to designate a second Member as the Deputy Mayor Elect, with a view to their formal election as Mayor and Deputy Mayor for Cheshire East for 2011/2012, at the Mayor Making ceremony to be held on 18<sup>th</sup> May 2011.

11. **Recommendation from the Constitution Committee - Councillor Call For Action (CCfA) Protocol** (Pages 37 - 42)

To consider the recommendation of the Constitution Committee of 24 March 2011.

12. **Recommendation from the Constitution Committee - Mid-Year Review of Scheme of Member Allowances** (Pages 43 - 64)

To consider the recommendations of the Constitution Committee of 24 March 2011.

13. **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.