

Constitution Committee

Agenda

Date: Monday, 12th July, 2010
Time: 4.00 pm
Venue: East Committee Room - Municipal Buildings, Earle Street,
Crewe, CW1 2BJ

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. **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 - 12)

To approve the minutes of the meeting held on 24th June 2010.

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5. **Wilmslow Community Governance Review - Parish and Warding Arrangements** (Pages 13 - 26)

To receive and consider the advice of the Wilmslow Community Governance Review Sub-Committee with a view to making recommendations to Council on the following:

- a. the number of councillors to serve on each of the new parish councils; and
- b. the ward names and boundaries, and the number of councillors for each ward in the Wilmslow parish, bearing in mind the need to achieve overall electoral equality (ie. the number of electors per councillor) as far as possible.

The Wilmslow Community Governance Review Sub-Committee will be meeting on 5th July to consider this matter and the Sub-Committee's recommendations will be reported at the Committee's meeting.

To assist the Committee, the briefing paper on Formulating the Council's Draft Recommendation as considered at the previous meeting is attached.

The Officers are also preparing a paper on warding arrangements for Wilmslow parish and this will be available at the meeting.

(There are no Part 2 items)