

Outside Organisations Sub-Committee

Agenda

Date:	Monday, 13th September, 2010
Time:	10.00 am
Venue:	Committee Suite 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

1. **Election of Chairman**

To elect a Chairman of the Sub-Committee.

2. **Apologies for Absence**

3. **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

4. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

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 should provide 3 clear working days notice, in writing, if they wish to ask a question at the meeting, in order for an informed answer to be given. It is not required 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.

For requests for further information

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5. **Appointments to Outside Organisations** (Pages 1 - 30)

The Sub-Committee is invited to consider the enclosed comprehensive report and to make recommendations, as appropriate, to the Constitution Committee.

The report (a) updates the Sub-Committee on matters which were dealt with by the former Task Group; (b) seeks resolution of issues associated with some appointments; (c) invites the Sub-Committee to add Linden Bank Community Liaison Group and Maw Green Landfill Site Community Liaison Meeting to the list of outside organisations, making appropriate nominations; (d) gives details of the appointments process; (e) invites the Sub-Committee to adopt a programme of work leading up to appointments in May 2011; and (f) provides background information on the appointments process.

6. **Date of Next Meeting**

The Sub-Committee is asked to agree a date for its next meeting.