

Constitution Committee

Agenda

Date: Thursday, 30th September, 2010
Time: 2.00 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

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 - 4)

To approve the minutes of the meeting held on 12th July 2010.

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5. **Outside Organisations** (Pages 5 - 10)

To consider the recommendations of the Outside Organisations Sub-Committee at its meeting on 13th September 2010.

6. **The Planning Protocol** (Pages 11 - 30)

To review proposed amendments to the Planning Protocol adopted by the Council on 24th February 2009 and make recommendations to Council.

7. **Review of the Constitution** (Pages 31 - 34)

To consider proposed changes to the Council and Committee Procedures as part of the review of the Council's Constitution.

8. **New Executive Arrangements** (Pages 35 - 42)

To consider proposals to consult on two options for future executive arrangements for Cheshire East Council.

9. **Recommendations of the Civic Sub-Committee** (Pages 43 - 80)

To consider the recommendations of the Civic Sub-Committee to the Constitution Committee in relation to the following:

- Honorary Aldermen and Freemen
- Freedom of the Borough – 1st Battalion, Mercian Regiment (Cheshire)
- Flag Flying Policy

(There are no Part 2 items)