

# Constitution Committee

## Agenda

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<b>Date:</b>	<b>Thursday, 18th November, 2010</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>Council Chamber, Municipal Buildings, Earle Street, Crewe CW1 2BJ</b>

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The agenda is divided into 2 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 at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

4. **Minutes of Previous meeting** (Pages 1 - 14)

To approve the minutes of the meeting held on 30<sup>th</sup> September 2010.

5. **Local Service Delivery in Unparished Areas** (Pages 15 - 18)

To consider a report proposing structures for the discussion of service delivery issues in unparished areas, where devolution to a local council is not possible.

6. **Standards in Partnerships Protocol** (Pages 19 - 42)

To consider a report inviting the Committee to recommend the Partnerships Protocol to Council for inclusion in the Constitution.

7. **Calendar of Meetings for 2011-2012** (Pages 43 - 70)

To consider the draft Calendar of Meetings for Cheshire East Council for 2011-2012 and make recommendations to Council.

8. **Notice of Motion** (Pages 71 - 74)

To consider a notice of motion requesting that the Constitution Committee undertake a further Community Governance Review for Crewe.

9. **Honorary Aldermen and Freemen** (Pages 75 - 78)

To consider further the rights and privileges to be extended to Honorary Aldermen and Freemen of the Borough.

10. **New Executive Arrangements** (Pages 79 - 90)

To consider the outcome of the public consultation on options for future executive arrangements for Cheshire East Council.

11. **Review of the Constitution** (Pages 91 - 94)

To consider the next stage in the review of the Council's Constitution, with particular regard to executive arrangements.

12. **E Petitions - The Local Democracy, Economic Development and Construction Act 2009 and the Local Authorities (Petitions) (England) Order 2010** (Pages 95 - 108)

To consider a proposed revision to the scheme for dealing with petitions to include provision for e-petitions.

**(There are no Part 2 items)**