

# **Constitution Committee**

## **Agenda**

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<b>Date:</b>	<b>Thursday, 27th January, 2011</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>The Capesthorne Room - Town Hall, Macclesfield SK10 1DX</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 - 4)

To approve the minutes of the meeting held on 15<sup>th</sup> December 2010.

5. **Licensing Committee Terms of Reference and Delegations** (Pages 5 - 12)

To consider proposed changes to the Licensing Committee terms of reference and licensing delegations within the Constitution.

6. **Public Speaking at Public Rights of Way Committee** (Pages 13 - 20)

To consider proposed changes to the public speaking arrangements for the Public Rights of Way Committee.

7. **Queen's Diamond Jubilee** (Pages 21 - 22)

To seek an extension to the terms of reference of the Civic Sub-Committee to include all matters relating to the Queen's Diamond Jubilee and other celebratory events.

8. **Executive Members Serving on the Committees with Responsibility for Planning Functions** (Pages 23 - 24)

To invite Members to consider matters arising from executive Members Serving on Committees with responsibility for Planning Functions.

9. **Report of the Independent Remuneration Panel: Mid Year Review of Scheme of Members' Allowances** (Pages 25 - 34)

To consider a report on the outcome of the Independent Remuneration Panel's 2010 review of Cheshire East Council's Scheme of Members' Allowances.

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