

# **Constitution Committee**

## **Agenda**

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**Date:** Thursday, 24th March, 2011  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1, 2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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 or person presiding 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 - 6)

To approve the minutes of the meeting held on 27<sup>th</sup> January 2011.

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5. **Councillor Call For Action (CCfA) Protocol** (Pages 7 - 10)

To commend the Constitution Committee to make a recommendation to Council to amend the Councillor Call for Action Protocol, to allow the Scrutiny Chairmen's Group to take the lead in determining which of the Council's five Overview and Scrutiny Committees should deal with cross-cutting issues raised under CCfA.

6. **Local Authority Appointments to Governing Bodies** (Pages 11 - 22)

To consider revisions to the procedure for the appointment of Authority Governors to educational establishments.

7. **Outside Organisations - Various Matters** (Pages 23 - 38)

To consider a number of proposals in respect of outside organisations.

8. **Member Development: Chairman's End of Year Report** (Pages 39 - 46)

To consider a report summarising the member training and development events held in 2010/2011 and outlining planned activities for 2011/2012.

9. **Mid-Year Review of Scheme of Members' Allowances** (Pages 47 - 64)

To consider an addendum to the report of the Independent Remuneration Panel submitted to the Constitution Committee on 27<sup>th</sup> January 2011, following a meeting between the Panel and the Council's Political Group Leaders on 2<sup>nd</sup> March 2011.

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