

Constitution Committee

Agenda

Date:	Wednesday, 15th December, 2010
Time:	2.00 pm
Venue:	The Capesthorne Room - Town Hall, Macclesfield SK10 1DX

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 - 10)

To approve the minutes of the meeting held on 18th November 2010.

5. **Wilmslow Community Governance Review - Outcome of Stage 2 Consultation**
(Pages 11 - 48)

To consider the recommendations of the Wilmslow Community Governance Review Sub-Committee and make a recommendation to Council.

The Sub-Committee will be meeting on 9th December 2010. The report to be considered by the Sub-Committee is attached.

The recommendations of the Sub-Committee will be circulated in due course.

6. **Outcome of Member Consultation: Vehicle Mileage Rates** (Pages 49 - 52)

To consider the views of the Independent Remuneration Panel on the level of allowances currently paid in respect of Member mileage and to make a recommendation to Council.

(There are no Part 2 items)