

Council Agenda

Date: Thursday, 13th October, 2011
Time: 2.00 pm
Venue: The Council Chamber, Municipal Buildings, Earle Street,
Crewe, CW1 9TL

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. **Prayers**

2. **Apologies for Absence**

3. **Minutes of the Meeting Held on 21 July 2011** (Pages 1 - 28)

To approve the minutes as a correct record.

4. **Mayor's Announcements**

To receive such announcements as may be made by the Mayor.

5. **Declarations of Interest**

To provide an opportunity for Members to declare any personal and/or prejudicial interests in any item on the agenda.

6. **Public Speaking Time/Open Session**

In accordance with Council Procedure Rule 35 and Appendix 7 to the rules, a total period of 15 minutes is allocated for members of the public to speak at Council meetings.

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 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. It is not a requirement to give notice of the intention to make use of public speaking provision. However, as a matter of courtesy, a period of 24 hours notice is encouraged.

7. **Notices of Motion** (Pages 29 - 30)

To consider the attached Notices of Motion, which have been received in accordance with Procedure Rule 12.

8. **Recommendation from the Licensing Committee -Re-adoption of sections 14 - 17 of the Local Government (Miscellaneous Provisions) Act 1982 (as amended)** (Pages 31 - 36)

To consider the recommendations of the Licensing Committee.

9. **Recommendation from the Licensing Committee -Re-adoption of Schedule 4 Local Government (Miscellaneous Provisions) Act 1982 - Street Trading** (Pages 37 - 42)

To consider the recommendations of the Licensing Committee.

10. **Recommendation from the Constitution Committee - Honorary Aldermen** (Pages 43 - 50)

To consider the recommendation of the Constitution Committee.

11. **Recommendation from the Constitution Committee - Planning Protocol of Conduct** (Pages 51 - 74)

To consider the recommendations of the Constitution Committee.

12. **Recommendation from the Constitution Committee -Review of Polling Districts and Polling Places** (Pages 75 - 82)

To consider the recommendations of the Constitution Committee.

13. **Recommendation from the Constitution Committee - Urgent Decision-Making** (Pages 83 - 96)

To consider the recommendations of the Constitution Committee.

14. **Recommendation from the Constitution Committee - Questions at Council Meetings** (Pages 97 - 108)

To consider the recommendations of the Constitution Committee.

15. **Recommendation from the Constitution Committee - Member Access to Part 2 and Confidential Reports** (Pages 109 - 122)

16. **Recommendation from the Constitution Committee - Proposed Amendments to Contract Procedure Rules** (Pages 123 - 160)

To consider the recommendations of the Constitution Committee.

17. **Recommendation from the Constitution Committee - Proposed Interim Amendments to the Officer Delegation Scheme** (Pages 161 - 226)

To consider the recommendations of the Constitution Committee.

18. **Recommendation from the Constitution Committee - Boundary Commission for England: Review of Parliamentary Constituency Boundaries** (Pages 227 - 234)

To consider the recommendations of the Constitution Committee.

19. **Recommendation from Cabinet - Draft National Planning Policy Framework** (Pages 235 - 250)

To consider the recommendations of Cabinet.

20. **Supplementary Capital Estimate - Alderley Edge By-pass Scheme** (Pages 251 - 254)

To approve a Supplementary Capital Estimate request of £3,062,498, for Alderley Edge By Pass, as detailed in the Appendix to the report.

21. **Leader's Report to Full Council**

The Leader to report changes to the Cabinet.

22. **Questions**

In accordance with Procedure Rules 11, opportunity is provided for Members of the Council to ask the Chairman, the appropriate Cabinet Member or the Chairman of a Committee any question about a matter which the Council, the Cabinet or the Committee has powers, duties or responsibilities.

Questions must be sent in writing to the Monitoring Officer at least 3 clear working days before the meeting.