

Council

Agenda

Date: Thursday 19th April 2012
Time: 6.00 pm
Venue: Crewe Alexandra Football Club, Gresty Road,
Crewe, CW2 6EB

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. **Apologies for Absence**

To receive any apologies for absence

2. **Minutes of the Meeting Held on 23 February 2012** (Pages 1 - 22)

To approve the minutes as a correct record

3. **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.

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. **Notices of Motion** (Pages 23 - 24)

To consider any Notices of Motion that have been received in accordance with Procedure Rule 12

7. **Recommendation from Constitution Committee - Crewe Community Governance Review** (Pages 25 - 64)

To consider the recommendations of the Constitution Committee

8. **Report Back to Council from Strategic Planning Board re Notice of Motion Sydney Road Bridge, Crewe** (Pages 65 - 70)

To note the decision of the Strategic Planning Board

9. **Election of Mayor and Deputy Mayor for the 2012/13 Civic Year** (Pages 71 - 72)

To designate Councillor G Walton as the Mayor Elect and a second Member as Deputy Mayor Elect, with a view to their formal election as Mayor and Deputy Mayor for Cheshire East for 2012/2013, at the Mayor Making ceremony to be held on 16 May 2012

10. **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.

11. **Exclusion of the Press and Public**

The report relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972, on the grounds that the matter may be determined with the press and public excluded.

Council may decide that the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972, on the grounds that it involves the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information

**PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS
PRESENT**

12. Recommendation from Cabinet - Waste Treatment PFI (Pages 73 - 148)

To consider the recommendation of Cabinet