

Constitution Committee

Agenda

Date: Friday, 26th April, 2013
Time: 10.00 am
Venue: West Committee Room - Municipal Buildings, Earle Street, Crewe, CW1 2BJ

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 disclosable pecuniary and non-pecuniary 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 - 4)

To approve the minutes of the meeting held on 24th January 2013.

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5. **Request from Styal Parish Council for change of Borough Ward Name** (Pages 5 - 6)

To consider a request from Styal Parish Council that the Borough Ward name of Wilmslow Lacey Green be amended to include Styal in the title.

6. **New Outside Organisation - The Sandbach Traders and Retailers Association and Vacancy on Board of Governors for the King's School, Macclesfield** (Pages 7 - 14)

To consider a request by the Sandbach Traders and Retailers Association to be added to the list of approved outside organisations, and for an appointment to be made to the Association; and to consider an appointment to the King's School, Macclesfield to fill a vacancy arising following the recent resignation of Councillor David Neilson.

7. **Accrual of Powers and Duties: Officer Delegation Scheme** (Pages 15 - 18)

To consider a proposal that all existing officer delegations remain effective pending the completion of the current senior management review.

8. **Macclesfield Local Service Delivery Committee - Terms of Reference** (Pages 19 - 34)

To consider a response to a request from Macclesfield local members for changes to be made to the terms of reference of the Macclesfield Local Service Delivery Committee.

THERE ARE NO PART 2 ITEMS