

Mayor Making Ceremony and Annual Council Meeting Agenda

Date: Wednesday, 23rd May, 2018

Time: 11.00 am

Venue: The Tenants' Hall, Tatton Park, Knutsford WA16 6QN

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. Prayers

2. Apologies for Absence

3. 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 of the Mayor Making Ceremony

4. Election of Mayor 2018/19

To elect a Mayor for 2018/19, who will also act as Chairman of the Council.

5. Appointment of Deputy Mayor for 2018/19

To appoint a Deputy Mayor for 2018/19, who will also act as Vice-Chairman of the Council.

6. Appointment of Mayor's Chaplain

7. Vote of Thanks to Retiring Mayor

8. Mayor's Announcements

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

Adjournment of the meeting to allow a Special Meeting of Council to take place, to confer Freedom of the Borough on Menna Fitzpatrick. The meeting will re-convene at 2.00 pm (approximate timing)

9. **Apologies for absence**

To receive any further apologies for absence.

10. **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 for the afternoon session of the meeting.

11. **Minutes of Previous meeting** (Pages 5 - 24)

To approve as a correct record the minutes of the meeting held on 22 February 2018.

12. **Leader's Announcements**

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

13. **Recommendation from the Constitution Committee - Changes to the Council's Constitution** (Pages 25 - 30)

To consider the recommendations of the Constitution Committee regarding certain changes to the constitution.

14. **Recommendation from Constitution Committee - Changes to the Contract Procedure Rule** (Pages 31 - 42)

To consider the recommendations of the Constitution Committee regarding changes to the Contract Procedure Rules.

15. **Political Representation on the Council's Committees** (Pages 43 - 48)

To determine the political representation on the Council's Committees and to appoint those Committees.

16. **Allocations to the Office of Chairman and Vice Chairman** (Pages 49 - 52)

To allocate Chairmanships and Vice Chairmanships of the Council's decision making and other bodies.

17. **Appointments to Adoption Panel and Fostering Panel** (Pages 53 - 56)

To approve the appointments to Statutory panels which do not fall within the definition of "a Committee".

18. **Appointments to the Cheshire Police and Crime Panel and the Cheshire Fire Authority** (Pages 57 - 60)

To make appointments to the Cheshire Police and Crime Panel and the Cheshire Fire Authority.

19. **Approval of absence from Council meetings** (Pages 61 - 64)

To seek the approval of Council in respect of a Councillor's absence from Council meetings for a period over six months, due to reasons of ill-health.