

Council Agenda

Date: Thursday 20th February 2020
Time: 11.00 am
Venue: The Ballroom, Sandbach Town Hall, High Street, Sandbach,
CW11 1AX

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.

It should be noted that Part 1 items of Cheshire East Council decision making meetings are audio recorded and the recordings are uploaded to the Council's website

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.

4. **Minutes of Previous Meeting** (Pages 5 - 16)

To approve as a correct record the minutes of the meeting of Council held on 19 December 2019.

5. **Mayor's Announcements**

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

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

In accordance with paragraph 1.32 of the Council Procedure Rules 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 two minutes but the Chairman will have the discretion to vary this requirement where they consider it appropriate.

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. **Leader's and Deputy Leader's Announcements**

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

8. **Recommendation from Cabinet: Medium Term Financial Strategy 2020-24**
(Pages 17 - 22)

To consider the recommendations of Cabinet.

Note: The report on this item has been circulated as a separate document to all members of the Council. Members are asked to bring their copy to the meeting.

9. **Council Tax Statutory Resolution** (Pages 23 - 38)

To set the Council Tax for Cheshire East Council for the financial year 2020/21.

10. **Recommendation from Staffing Committee: Pay Policy Statement 2020/21**
(Pages 39 - 52)

To consider the recommendations of Staffing Committee.

11. **Recommendation from Staffing Committee: Appointment of Chief Executive**
(Pages 53 - 56)

To consider the recommendations of Staffing Committee.

12. **Political Representation on the Council's Committees** (Pages 57 - 60)

To determine the political representation on the Council's Committees and to appoint those Committees. (Appendix to be circulated)

13. **Calendar of Meetings 2020/21** (Pages 61 - 66)

To approve the calendar of meetings for the municipal year 2020/21.

14. **Election of Mayor and Deputy Mayor 2020/21 Civic Year** (Pages 67 - 70)

To nominate a member to be elected as Mayor for 2020/21 and nominate a member to be appointed as Deputy Mayor for 2020/21 with a view to their formal election and appointment as Mayor and Deputy Mayor for Cheshire East for 2020/21, at the Mayor Making ceremony to be held on 13 May 2020.

15. **Questions**

In accordance with paragraph 1.18 of the Council Procedure Rules, opportunity is provided for Members of the Council to ask the Mayor, 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.

At Council meetings, there will be a maximum question time period of 30 minutes. Questions will be selected by the Mayor, using the criteria agreed by Council. Any questions which are accepted, but which cannot be dealt with during the allotted period will be answered in writing. Questions must be brief, clear and focussed.