

# **Constitution Committee**

## **Agenda**

---

**Date:** Thursday, 19th September, 2019  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1, 2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

---

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 in the 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. **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 paragraph 2.32 of the Committee Procedure Rules, 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 Committee. 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. **Member Speaking**

To provide an opportunity for any member to speak in relation to any aspect of the constitution.

5. **Minutes of Previous meeting** (Pages 3 - 12)

To approve the minutes of the meeting held on 15<sup>th</sup> July 2019.

6. **Community Governance Review: Background and Terms of Reference** (Pages 13 - 30)

To consider a report on the background to the community governance review.

7. **Community Governance Review: Project Update** (Pages 31 - 48)

To consider a report on the progress made to date with the community governance review.

8. **Community Governance Review: Communications and Consultation Plan** (Pages 49 - 56)

To consider a report on the communications and consultation plan for the community governance review.

9. **Community Governance Review: Electorate Forecasts** (Pages 57 - 112)

To consider a report on electorate forecasts for the community governance review.

10. **Appointment of Members to Independent Remuneration Panel** (Pages 113 - 118)

To consider a report seeking approval to appoint three individuals to the Independent Remuneration Panel.

11. **Civic Issues and the Mayoralty** (Pages 119 - 128)

To consider a report on a review of the Council's civic arrangements and Mayoralty.

12. **Review of Council and Meeting Arrangements** (Pages 129 - 136)

To consider a report which raises a number of matters for the Committee's consideration regarding the arrangements for Council and other meetings.

**THERE ARE NO PART 2 ITEMS**