

Constitution Committee

Agenda

Date: Monday, 5th October, 2020
Time: 10.30 am
Venue: Virtual Meeting

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217 483 382# when prompted.

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 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

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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 wishing to ask a question or make a statement 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 3 - 6)

To approve the minutes of the meeting held on 19th March 2020.

5. **High Speed Rail 2 Phase 2a - Procedure for Decision-Making** (Pages 7 - 20)

To consider a report on proposed decision-making arrangements for High Speed Rail 2 (HS2).

6. **Independent Remuneration Panel: Review of Members' Allowances Scheme** (Pages 21 - 26)

To consider a report on a review the indexation arrangements for Cheshire East Council's Scheme of Members' Allowances.

7. **Review of the Member Training Programme** (Pages 27 - 32)

To consider a report which seeks to formalise the current required elements of the Member Training Programme and propose new arrangements in respect of Members' attendance at training events.

8. **Committee System Form of Governance - Update** (Pages 33 - 46)

To consider an update report on the proposed committee system.

THERE ARE NO PART 2 ITEMS

Membership: Councillors M Asquith, R Bailey, M Benson, J Bratherton, J Clowes, L Crane, S Edgar, T Fox, S Hogben (Vice-Chairman), A Martin, B Murphy, J Nicholas (Chairman), A Stott and P Williams