

Constitution Committee

Agenda

Date: Tuesday, 6th April, 2021

Time: 11.00 am

Venue: Virtual Meeting

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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 live 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**

To receive any 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 usually speak for up to 5 minutes. However, if there are a significant number of speakers, the Chairman may exercise his discretion to modify the amount of time allocated to each speaker in order to accommodate everyone wishing to speak.

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. **Member Speaking**

A period of up to 20 minutes will be provided at the meeting to enable visiting members to speak or ask a question in relation to any matter on the agenda. The Chairman will determine the amount of time allocated to each member based on the number of members wishing to speak. The Chairman will have discretion to vary the arrangements if he considers it appropriate.

Any visiting member wishing to speak or ask a question at the meeting is asked to give notice in writing at least three days before the meeting. This will assist the Chairman in managing the business of the meeting.

5. **Minutes of Previous meeting** (Pages 5 - 8)

To approve the minutes of the meeting held on 5th October 2020.

6. **Community Governance Review-Formal Consultation on Draft Proposals** (Pages 9 - 308)

To consider a report on the Community Governance Review – Formal Consultation on Draft Proposals.

7. **Calendar of Meetings 2021-22** (Pages 309 - 316)

To consider a report on the draft Calendar of Meetings for Cheshire East Council for 2021-22.

8. **Cheshire East Mayoralty** (Pages 317 - 330)

To consider a report on the Cheshire East Mayoralty.

9. **Constitutional Update to Implement the Committee System** (Pages 331 - 610)

To consider a report on the Constitutional Update to Implement the Committee System.

10. **Transitional Provisions and Future Constitutional Work** (Pages 611 - 626)

To consider a report on the transitional provisions and future constitutional work.

11. **Audit and Governance Committee Structure and Composition** (Pages 627 - 644)

To consider a report on the future composition and structure of the Audit and Governance Committee.

12. **Proposed changes to the Cheshire East Health and Wellbeing Board Terms of Reference** (Pages 645 - 658)

To consider a report on the proposed changes to the Cheshire East Health and Wellbeing Board Terms of Reference.

13. **Amalgamation of the Council's Member Forum and Panels** (Pages 659 - 666)

To consider a report on the amalgamation of the Council's Member Forum and Panels.

14. **Appointment of New Member to the Independent School Admission Appeals Panel and Independent Review Panel for Exclusion Reviews** (Pages 667 - 670)

To consider the appointment of one individual to become a member of the Independent School Admission Appeals Panel and the Independent Review Panel for Exclusion Reviews.

THERE ARE NO PART 2 ITEMS

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