

# Special Meeting of Council

## Agenda

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**Date:** Wednesday 27th April 2022  
**Time:** 11.00 am  
**Venue:** Macclesfield Leisure Centre, Priory Lane, Macclesfield,  
SK10 4AF

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**PLEASE NOTE - This meeting is open to the public and anyone attending the meeting may wish to wear a face covering when not seated (unless exempt).**

**Lateral Flow Testing:** Anyone attending the meeting may wish to undertake a lateral flow test on the day of the meeting before embarking upon the journey to the venue. If the test shows a positive result, it is asked that you do not attend the meeting and follow the latest advice on self-isolation.

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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. 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. Minutes of Previous Meeting (Pages 3 - 26)**

To approve as a correct record the minutes of the meeting of Council held on 24 February 2022.

4. **Mayor's Announcements**

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

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

A total period of 30 minutes is allocated for members of the public to speak at the Council meeting on the items of business on the agenda only. Individual members of the public may speak for up to 2 minutes, but the Chair will have discretion to vary this requirement where they consider it appropriate.

Any member of the public wishing to speak on Item 6 - Community Governance Review of Town and Parish Council Governance, will be allocated 3 minutes to make their representation, subject to the following:

- If you attend the meeting with others who wish to speak on the same subject, please nominate one spokesperson to speak.
- There should be no repetition of points made earlier by other speakers.

Members of the public wishing to speak are required to provide notice of this at least three clear working days in advance of the meeting and should include the question with that notice.

6. **Recommendations from Corporate Policy Committee: Community Governance Review of Town and Parish Council Governance** (Pages 27 - 40)

To consider the recommendations of the Corporate Policy Committee.

7. **Recommendations from Corporate Policy Committee: First Annual Review of the Committee System** (Pages 41 - 154)

To consider the recommendations from the Corporate Policy Committee.

8. **Recommendations from Corporate Policy Committee: Progress on Governance for the Integrated Care System** (Pages 155 - 172)

To consider the recommendations of the Corporate Policy Committee.

9. **Recommendations from Audit and Governance Committee: Appointments** (Pages 173 - 178)

To consider the recommendations of the Audit and Governance Committee.

10. **Recommendation from Finance Sub Committee: Aligning the Medium-Term Financial Strategy to the Committee Structure** (Pages 179 - 190)

To consider the recommendation from the Finance Sub Committee.

11. **Recommendation from Highways and Transport Committee: Pothole Fund Grant** (Pages 191 - 212)

To consider the recommendation to approve a supplementary capital estimate.

12. **Reporting of Urgent Decisions taken by the Chief Executive** (Pages 213 - 214)

To note the urgent decisions taken by the Chief Executive on behalf of Council.