

# Mayor Making and Annual Council

## Agenda

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**Date:** Wednesday 24th May 2023

**Time:** 11.00 am

**Venue:** The Tenants' Hall, Tatton Park, Knutsford WA16 6QN

Please enter Tatton Park via the Rostherne entrance - post code for sat nav is WA16 6SG. The Annual Council meeting will be sign posted within the park.

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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**

#### **Mayor Making Ceremony**

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. **Election of Mayor 2023/24**

To elect a Mayor for 2023/24, who will also act as Chair of the Council.

4. **Appointment of Deputy Mayor 2023/24**

To appoint a Deputy Mayor for 2023/24, who will also act as Vice-Chair of the Council.

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Please contact  
E-Mail:

Katie Small on 01270 686465  
[katie.small@cheshireeast.gov.uk](mailto:katie.small@cheshireeast.gov.uk) with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

5. **Vote of Thanks to Retiring Mayor**

6. **Mayor's Announcements**

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

**Adjournment for Lunch and Reconvening of Meeting at 1.30 pm**

**Annual General Meeting**

7. **Apologies for Absence**

8. **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.

9. **Minutes of Previous Meeting** (Pages 5 - 30)

To approve as a correct record the minutes of the meeting of Council held on 22 February 2023.

10. **Election of Leader of the Council and Deputy Leader of the Council 2023/24**  
(Pages 31 - 36)

To elect a Leader of the Council and a Deputy Leader of the Council for the municipal year 2023/24.

11. **Political Representation on the Council's Committees** (Pages 37 - 42)

To determine the political representation on the Council's Committees and to appoint those Committees.

*Appendix to follow*

12. **Appointment of Chairs and Vice Chairs of Committees of the Council**  
(Pages 43 - 46)

To appoint the Chairs and Vice Chairs of the Council's committees.

*Appendix to follow*

13. **Recommendations from Corporate Policy Committee: Calendar of Meetings 2023-2024** (Pages 47 - 72)

To consider the recommendations from Corporate Policy Committee.

14. **Appointments to Cheshire Fire Authority and Cheshire Police and Crime Panel**  
(Pages 73 - 78)

To approve the appointments to the Cheshire Police and Crime Panel and the Cheshire Fire Authority.

15. **Appointments to the Fostering Panel and the Adoption Panel** (Pages 79 - 82)

To approve the appointments to the Adoption Panel and Fostering Panel.

16. **Acceptance of Green Heat Network Fund** (Pages 83 - 90)

To approve the acceptance of a grant from the Green Heat Network Fund towards the development of a heat network to support the Garden Village at Handforth, and approve the procurement, contracting and award of £680,000 of the Green Heat Network Fund grant for the commercialisation phase of the project.

17. **Reporting of Urgent Decisions taken by the Chief Executive** (Pages 91 - 92)

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