

Mayor Making and Annual Meeting of Council Agenda

Date: Wednesday 15th May 2024
Time: 11.00 am
Venue: The Tenants' Hall, Tatton Park, Knutsford WA16 6QN

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 interests, other registerable interests, and non-registerable interests in any item on the agenda.

3. **Election of Mayor 2024/25**

To elect a Mayor for 2024/25, who will also act as Chair of the Council.

4. **Appointment of Deputy Mayor 2024/25**

To appoint a Deputy Mayor for 2024/25, who will also act as Vice-Chair of the Council.

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

6. **Mayor's Announcements**

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

Adjournment for Special Meeting of the Council and Lunch.

Reconvening of Meeting at 1.45 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 interests, other registerable interests, and non-registerable interests in any item on the agenda.

9. **Minutes of Previous Meeting (Pages 5 - 28)**

To approve as a correct record the minutes of the meeting of Council held on 27 February 2024.

10. **Election of a Leader of the Council and Deputy Leader of the Council 2024/25 (Pages 29 - 34)**

To elect a Leader of the Council and a Deputy Leader of the Council for the municipal year 2024/25.

11. **Political Representation on the Council's Committees (Pages 35 - 40)**

To determine the political representation on the Council's Committees.
Appendix to follow.

12. **Appointment of Chair and Vice Chairs of Committees of the Council (Pages 41 - 44)**

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

13. **Recommendations from the Corporate Policy Committee: Review of Committee Structure (Pages 45 - 58)**

To consider the recommendations from the Corporate Policy Committee.

14. **Recommendations from Corporate Policy Committee: Proposed Changes to the Constitution (Pages 59 - 70)**

To consider the recommendations from the Corporate Policy Committee.

15. **Recommendation from Highways and Transport Committee: A500 Crewe Corridor - Approval of Supplementary Estimate (Pages 71 - 88)**

To consider the recommendation from the Highways and Transport Committee.

16. **Recommendation from Children and Families Committee: Household Support Fund Grant - Approval of Supplementary Estimate (Pages 89 - 104)**

To consider the recommendation from the Children and Families Committee.

17. **Appointments to Cheshire Fire Authority and Cheshire Police and Crime Panel (Pages 105 - 108)**

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

18. **Appointments to the Adoption Panel, the Fostering Panel and the Cheshire and Merseyside Integrated Care System Joint Scrutiny Committee (Pages 109 - 114)**

To approve the appointments to the Adoption Panel, the Fostering Panel and the Cheshire and Merseyside Integrated Care System Joint Scrutiny Committee.

19. **Reporting of Urgent Decision Taken by Chief Executive (Pages 115 - 116)**

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