

CHESHIRE EAST

Governance and Constitution Committee

Date: 6 October 2008
Report of: LGR Governance Group
Title Cheshire East Work Plan

1.0 Purpose of Report

- 1.1 To present to the Committee an updated Work Plan for consideration.

2.0 Decision Required

- 2.1 That the Committee:

2.1.1 note the current detail of the Work Plan; and

2.1.2 note that this will be developed and periodically brought back to the Committee for approval.

3.0 Implications for Transitional Costs

- 3.1 There are no implications for transitional costs.

4.0 Background and Information

- 4.1 It has previously been agreed that the Committee should have a programme of work which provides for periodic reports to be made upon the development of a Constitution and other key governance-related matters.

- 4.2 Appendix A is the current version of the Work Plan. The details contained in it represent the timescales within which reports are proposed to be brought to the Committee.

- 4.3 It has previously been accepted that the timescales within the Work Plan need to be flexible in order to account for work priorities, changes in legislation etc. It will therefore be important for the Committee to receive regular reports with updates of the Work Plan.

5.0 Conclusion

- 5.1 The Committee is asked to note the current version of the Work Plan as the basis for its work, and that the Work Plan will be developed and periodically brought back to the Committee for approval.

For further information:-

Officer: Brian Reed
Tel No: 01244 972205
Email: brian.reed@cheshire.gov.uk

Background Documents:- Nil

Documents are available for inspection at the Cheshire East Support Office:
Town Hall
Macclesfield
SK10 1DX
And at www.cheshireeast.gov.uk

Appendix A

	Work Area
6 th October 2008	Whistleblowing Protocol
	Police Authority appointments
	Borough Status
	Outside Bodies appointments
	Process for appointment of School Governors
	Scrutiny arrangements
3 rd November 2008	Recommend to Council: area working political structure and decision making
	Policy and Planning Framework and Budget Procedure Rules (how these documents are adopted and changed): <ul style="list-style-type: none"> • Budget • BVPP • Community Strategy • Local Transport Plan • Development Plan
	Responsibilities for Functions
1 st December 2008	Review Constitution for new Council
	Consider overall committee structure for new authority
	Finance and Contract Procedure Rules
	Other Procedure Rules
12 th January 2009	Proposals for Leadership model
	Boundary Review preparations
	Procurement Rules
	Code of Corporate Governance
	Audit arrangements & recommend an Audit Plan
9 Feb 09	Recommend a Scheme of Delegation to Officers
	Recommend a Scheme of Delegation to individual members
	Timetable for meetings 2009/10
	Code of conduct for officers (including TU consultation)
	Protocol on member/officer relations (possible TU consultation)
	Codes and Protocols
9 March 09	Decide on representation on outside bodies
	Recommend a constitution for the new Council
	Recommend a committee structure for the new council
	Recommend Members Allowances for the new council