

Council **Agenda**

Date: Wednesday 16th October 2024

Time: 11.00 am

Venue: Council Chamber, SKA Observatory, Jodrell Bank, Lower

Withington, SK11 9FT

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

Minutes of Previous Meeting (Pages 5 - 18) 3.

To approve as a correct record the minutes of the meeting of Council held on 17 July 2024.

4. **Mayor's Announcements**

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

5. Public Speaking Time/Open Session

In accordance the Council Procedural Rules, a total period of 30 minutes is allocated for members of the public to speak at Council meetings. 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.

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. Questions should be submitted to: katie.small@cheshireeast.gov.uk or brian.reed@cheshireeast.gov.uk.

Petitions - To receive any petitions which have met the criteria - <u>Petitions Scheme</u> <u>Criteria</u>, and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

6. Leader's and Deputy Leader's Announcements

To receive such announcements as may be made by the Leader and Deputy Leader.

7. Recommendation from Corporate Policy Committee: Proposed New Senior Management Structure (Pages 19 - 40)

To consider the recommendations from the Corporate Policy Committee.

8. Recommendation from Children and Families Committee: Youth Justice Plan **2024-27** (Pages 41 - 110)

To consider the recommendation from the Children and Families Committee.

9. Supplementary Revenue Estimates (First Financial Review 2024/25) (Pages 111 - 116)

To approve the supplementary revenue estimate.

10. **Notices of Motion** (Pages 117 - 120)

To consider any Notices of Motion that have been received in accordance with the Council Procedure Rules.

11. Questions

In accordance the Council Procedure Rules, opportunity is provided for Members of the Council to ask the Mayor or the Chair of a Committee any question about a matter which the Council, or the Committee has powers, duties or responsibilities.

At Council meeting, there will be a maximum question time period of 30 minutes. A period of two minutes will be allowed for each Councillor wishing to ask a question. The Mayor will have the discretion to vary this requirement where they consider it appropriate.

12. Reporting of Urgent Decisions taken by the Chief Executive (Pages 121 - 122)

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

13. Exclusion of the Press and Public

The report relating to the remaining items on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

14. Recommendation from Corporate Policy Committee: Proposed New Senior Management Structure (Pages 123 - 128)

To consider the confidential appendices.