

# Council Agenda

Date: Wednesday 11th December 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.

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

To approve as a correct record the minutes of the meeting of Council held on 16 October 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. Recommendations from Corporate Policy Committee: Council Tax Base 2025/26 (Pages 19 - 28)

To consider the recommendations from the Corporate Policy Committee.

8. Recommendations from Corporate Policy Committee: Revised Statement of Licensing Policy (Pages 29 - 122)

To consider the recommendations from Corporate Policy Committee.

9. Recommendations from Corporate Policy Committee: Changes to the Council's Constitution (Pages 123 - 144)

To consider the recommendations from the Corporate Policy Committee.

10. Recommendations from Corporate Policy Committee: Cheshire East Council Support for Proposed Future Rail Schemes (Pages 145 - 226)

To consider the recommendations from the Corporate Policy Committee.

11. Recommendations from Finance Sub Committee: Approval of Supplementary Revenue Estimates and Supplementary Capital Estimates (Pages 227 - 260)

To consider the recommendation from the Finance Sub Committee.

12. **Senior Management Structure - Children's Services (**Pages 261 - 278)

To consider proposed change to the senior management staffing structure for Children's Services.

# 13. Cheshire and Warrington Joint Committee: Amendment to Terms of Reference (Pages 279 - 294)

To consider the proposed amendments to the Terms of Reference for the Cheshire and Warrington Joint Committee.

# 14. Approval of Absence from Council Meetings (Pages 295 - 298)

To seek the approval of Council in respect of a Councillor's absence from Council meetings for a period over six months.

## 15. **Notices of Motion (**Pages 299 - 302)

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

#### 16. 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.