

Council Agenda

Date: Wednesday, 19th July, 2023
Time: 11.00 am
Venue: The Assembly Room - Town Hall, Macclesfield SK10 1EA

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 and non-pecuniary interests in any item on the agenda.

3. **Minutes of Previous Meeting** (Pages 5 - 14)

To approve as a correct record the minutes of the meeting of Council held on 24 May 2023.

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.

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: Annual Review of the Committee System (Pages 15 - 34)

To consider the recommendations of the Corporate Policy Committee.

8. Recommendations from Corporate Policy Committee: Targeted Review of Members' Allowances (Pages 35 - 54)

To consider the recommendations of the Corporate Policy Committee.

9. Recommendations from Corporate Policy Committee: Parental Leave Policy for Councillors (Pages 55 - 66)

To consider the recommendations from the Corporate Policy Committee.

10. Recommendations from Corporate Policy Committee: Cheshire and Merseyside Health and Care Partnership (Pages 67 - 86)

To consider the recommendations of the Corporate Policy Committee.

11. Recommendations from Corporate Policy Committee: Cheshire East Health and Wellbeing Board Terms of Reference Update (Pages 87 - 114)

To consider the recommendations of the Corporate Policy Committee.

12. Provisional Financial Outturn 2022/23 (Pages 115 - 132)

To approve fully funded supplementary revenue estimates over £1,000,000 and supplementary capital estimates over £1,000,000.

13. Notices of Motion (Pages 133 - 136)

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

14. 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.

15. **Reporting of Urgent Decisions taken by the Chief Executive** (Pages 137 - 138)

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

16. **Urgent Item of Business - Chief Executive Recruitment**

To note the arrangements to recruit a permanent Chief Executive for Cheshire East.