

# Council Agenda

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**Date:** Wednesday 18th October 2023  
**Time:** 11.00 am  
**Venue:** The Assembly Room - Town Hall, Macclesfield SK10 1EA

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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 - 20)

To approve as a correct record the minutes of the meeting of Council held on 19 July 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](mailto:katie.small@cheshireeast.gov.uk) or [brian.reed@cheshireeast.gov.uk](mailto: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: Cheshire and Merseyside Health and Care Partnership** (Pages 21 - 36)

To consider the recommendations of the Corporate Policy Committee.

8. **Recommendation to Council from Corporate Policy Committee: First Financial Review 2023/24** (Pages 37 - 44)

To approve a fully funded supplementary revenue estimate and supplementary capital estimate.

9. **Annual Report of Audit and Governance Committee 2022/23** (Pages 45 - 60)

To receive the annual report of the Audit and Governance Committee.

10. **Recommendation from Audit and Governance Committee: Recruitment of Co-opted Independent Member** (Pages 61 - 66)

To consider the recommendation of the Audit and Governance Committee Recruitment Panel.

11. **Recommendation form Children and Families Committee: Annual Youth Justice Plan** (Pages 67 - 106)

To consider the recommendation from the Children and Families Committee.

12. **Recommendation from Appointments Committee: Amendment to Pay Policy Statement** (Pages 107 - 126)

To consider the recommendation from the Appointments Committee.

13. **Appointment of an Interim Chief Executive** (Pages 127 - 132)

To appoint an Interim Chief Executive.

14. **Notices of Motion** (Pages 133 - 134)

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

15. **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.