

Council Agenda

Date: Tuesday, 27th February, 2024
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 interests, other registerable interests, and non-registerable interests in any item on the agenda.

3. **Minutes of Previous Meeting** (Pages 5 - 28)

To approve as a correct record the minutes of the meeting of Council held on 13 December 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. **Election of Deputy Leader of the Council** (Pages 29 - 32)

To elect a Deputy Leader of the Council.

8. **Recommendations from Corporate Policy Committee: Medium Term Financial Strategy 2024/25-2027/28** (Pages 33 - 642)

To consider the recommendations of the Corporate Policy Committee.

9. **Council Tax Statutory Resolution** (Pages 643 - 660)

To set the Council Tax for Cheshire East for the financial year 2024/25.

10. **Recommendations from Corporate Policy Committee: Pay Policy Statement 2024/25** (Pages 661 - 676)

To consider the recommendations of the Corporate Policy Committee.

11. **Recommendations from Corporate Policy Committee: Transfer of Local Enterprise Partnership Functions to Local Authority Control** (Pages 677 - 766)

To consider the recommendations of the Corporate Policy Committee.

12. **Recommendations from Corporate Policy Committee: Cheshire East Electoral Review - Warding Proposals** (Pages 767 - 966)

To consider the recommendations of the Corporate Policy Committee.

13. **Recommendations from Corporate Policy Committee: Calendar of Meetings 2024-2025** (Pages 967 - 978)

To consider the recommendations of the Corporate Policy Committee.

14. **Recommendations from Corporate Policy Committee: Targeted Review of Members' Allowances** (Pages 979 - 998)

To consider the recommendations of the Corporate Policy Committee.

15. **Recommendation from Audit and Governance Committee: Proposed Terms of Reference** (Pages 999 - 1018)

To consider the recommendations of the Audit and Governance Committee.

16. **Political Representation on the Council's Committees** (Pages 1019 - 1024)

To determine the political representation on the Council's Committees and to appoint those Committees.

17. **Nomination of Mayor and Deputy Mayor for the 2024-25 Civic Year**
(Pages 1025 - 1028)

To consider making a nomination for Mayor for 2024/25, who will also act as Chair of the Council, and a nomination for Deputy Mayor for 2024/25.

18. **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.