

# **Wilmslow Community Governance Review Sub-Committee Agenda**

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<b>Date:</b>	<b>Friday, 19th February, 2010</b>
<b>Time:</b>	<b>11.00 am</b>
<b>Venue:</b>	<b>Committee Suite 2/3 - Westfields, Middlewich Road, Sandbach, CW11 1HZ</b>

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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.

## **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

### **1. Appointment of Chairman**

To appoint a Chairman of the Sub-Committee.

### **2. Apologies for Absence**

### **3. Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

### **4. Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide three clear working days' notice, in writing, in order for an informed answer to be given.

5. **Briefing Paper – Wilmslow Community Governance Review** (Pages 1 - 6)

The Sub-Committee is asked to discuss the briefing paper which sets out the proposed procedure for conducting the review, having regard to statutory guidance and criteria.

6. **Briefing Paper – Initial Options Evaluation** (Pages 7 - 8)

The paper sets out the criteria and key considerations for conducting the review. In addition to responding to the proposals contained in the three petitions received, the statutory guidance also indicates that as part of the review, other viable options should be considered to determine if they represent a better option in terms of addressing the criteria. The briefing paper sets out alternative options for discussion.

7. **Wilmslow Community Governance Review Project Plan** (Pages 9 - 12)

The Sub-Committee is asked to discuss and agree a project plan and timeline for the conduct of the review.

8. **Future Meetings**

To agree the dates of future meetings as suggested in the project plan.

**(There are no Part 2 items)**