

Mayor Making and Annual Council Meeting

Agenda

Date: Wednesday, 18th May, 2011

Time: 11.00 am

Venue: Tatton Park - Knutsford

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. **Prayers**

2. **Apologies for Absence**

3. **Declarations of Interest**

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

4. **Election of Mayor 2011/12**

To elect a Mayor for 2011/12, who will also act as Chairman of the Council.

5. **Appointment of Deputy Mayor 2011/12**

To appoint a Deputy Mayor for 2010/11, who will also act as Vice-Chairman of the Council.

6. **Appointment of Mayor's Chaplain**

7. **Vote of Thanks to the Retiring Mayor**

8. **Mayor's Announcements**

9. **Adjournment for Lunch and Reconvening of Meeting at 2pm**

10. **Apologies for Absence**

To report any further apologies for absence.

11. **Minutes of the meeting held on 21 April 2011** (Pages 1 - 18)

To approve the minutes as a correct record.

12. **Mayor's Announcements**

To receive such announcements as may be made by the Mayor.

13. **Public Speaking Time/Open Session**

In accordance with Council Procedure Rule 35 and Appendix 7 to the rules, a total period of 15 minutes is allocated for members of the public to speak at Council meetings.

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 must provide 3 clear working days notice, in writing, if they wish to ask a question at the meeting. It is not a requirement to give notice of the intention to make use of public speaking provision. However, as a matter of courtesy, a period of 24 hours notice is encouraged.

14. **Election of Councillors** (Pages 19 - 24)

To receive the following report from the Chief Executive on the persons elected Councillor on 5th May 2011 and confirming that they have made the necessary Declaration of Acceptance of Office.

15. **Election of Leader of the Council** (Pages 25 - 26)

To elect a Leader of the Council.

16. **Appointments to the Cabinet**

In accordance with Cabinet Procedure Rules, for the Leader to present to Council information about executive functions in the forthcoming year, including the names, addresses and electoral divisions of those Members appointed to the Cabinet.

Details of the Leader's appointments to the Cabinet and the functions delegated to the Cabinet will be circulated at the meeting.

17. **Political Representation on the Council's Committees** (Pages 27 - 30)

To determine the political group representation on the Council's Committees.

Appendices 1 and 2, political proportionalities and proportional distribution of seats – To follow.

18. **Appointment of Members to Committees** (Pages 31 - 32)

To receive the political groups' nominations of Members to the Council's Committees, in accordance with the group representations at item 17 above.

Appendix detailing the appointment of Committee memberships and Chairmen and Vice-Chairmen – To follow.

19. **Appointment of Chairmen and Vice-Chairmen** (Pages 33 - 34)

To determine the Chairmen and Vice-chairmen of the Council's Committees

20. **Appointments to Adoption Panel, Fostering Panel and Cheshire Admissions Forum** (Pages 35 - 38)

To approve a number of appointments to Statutory Panels and Forums which do not fall within the definition of "a Committee".

21. **Appointments to Cheshire Fire Authority and Cheshire Police Authority** (Pages 39 - 40)

To make Appointments to Cheshire Fire Authority and Cheshire Police Authority.

22. **Questions**

In accordance with Procedure Rules 11, opportunity is provided for Members of the Council to ask the Chairman, the appropriate Cabinet Member or the Chairman of a Committee any question about a matter which the Council, the Cabinet or the Committee has powers, duties or responsibilities.

Questions must be sent in writing to the Monitoring Officer at least 3 clear working days before the meeting.

23. **Starting Time of Council Meetings 2011/2012**

To consider and agree the starting time of Council meetings for 2011/12, as recommended by the Constitution Committee.

24. **Reaffirmation of Council's Constitution** (Pages 41 - 42)

To reaffirm the Council's Constitution.