

# Constitution Committee

## Agenda

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**Date:** Thursday, 17th November, 2011  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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The agenda is divided into 2 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. **Apologies for Absence**

2. **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

3. **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 or person presiding 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 at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

4. **Minutes of Previous meeting** (Pages 1 - 12)

To approve the minutes of the meeting held on 22<sup>nd</sup> September 2011.

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5. **Calendar of Meetings for 2012-2013** (Pages 13 - 40)

To consider the draft Calendar of Meetings for Cheshire East Council for 2012-2013.

6. **Review of Polling Districts and Polling Places** (Pages 41 - 42)

To consider the recommendations of the Polling Districts and Polling Places Review Sub-Committee.

The Sub-Committee will be meeting on 9<sup>th</sup> November 2011. Its recommendations will be reported to the Committee. The report to be considered by the Sub-Committee is attached under Item 6.

7. **Boundary Commission for England: Parliamentary Constituency Boundaries Review** (Pages 43 - 46)

To consider the recommendations of the Parliamentary Constituency Boundaries Review Sub-Committee.

The Sub-Committee will be meeting on 10<sup>th</sup> November 2011. Its recommendations will be reported to the Committee. The report to be considered by the Sub-Committee is attached under Item 7.

8. **Delegated Powers Relating to Car Parking Charges** (Pages 47 - 50)

To consider a motion referred to the Committee by Council on 13<sup>th</sup> October 2011 relating to delegated powers to vary car parking charges.

9. **Local Service Delivery Committees Terms of Reference/membership** (Pages 51 - 56)

To consider

1. the proposed terms of reference for the Local Service Delivery Committees for Crewe and Macclesfield; and
2. a motion referred to the Committee by Council on 13<sup>th</sup> October 2011 relating to the membership of the Local Service Delivery Committee (Macclesfield).

10. **Review of the Constitution** (Pages 57 - 62)

To consider the Committee's approach to the review of the Council's Constitution.

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