

# **Constitution Committee**

## **Agenda**

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<b>Date:</b>	<b>Thursday, 26th January, 2012</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>Committee Suite 1, 2 &amp; 3, Westfields, Middlewich Road, Sandbach CW11 1HZ</b>

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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 - 8)

To approve the minutes of the meeting held on 17<sup>th</sup> November 2011.

5. **Proposed Amendments to the Council's Finance and Contract Procedure Rules** (Pages 9 - 68)

To consider proposed amendments to the Council's Finance and Contract Procedure Rules.

6. **Re-Appointment of Independent Remuneration Panel** (Pages 69 - 72)

To confirm appointments to the Council's Independent Remuneration Panel.

7. **Local Service Delivery Committees** (Pages 73 - 80)

To give further consideration to this matter following reference back by Council.

8. **Cheshire East Governance Arrangements - Localism Act 2011** (Pages 81 - 88)

To explore the options available to the Council to review its governance arrangements under the Localism Act 2011.

**THERE ARE NO PART 2 ITEMS**