

# Council Agenda

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**Date:** Thursday, 19th July, 2012  
**Time:** 6.00 pm  
**Venue:** Grand Hall, Congleton Town Hall, High Street, Congleton  
CW12 1BN

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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. **Apologies for Absence**

2. **Minutes of Annual Council Meeting - 16 May 2012** (Pages 1 - 14)

To approve the minutes as a correct record.

3. **Mayor's Announcements**

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

4. **Declarations of Interest**

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

5. **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 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. 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.

6. **Notices of Motion** (Pages 15 - 18)

To consider the attached Notices of Motion, which have been received in accordance with Procedure Rule 12.

7. **Recommendation from Cabinet - Shadow Health and Wellbeing Board Terms of Reference** (Pages 19 - 48)

To consider the recommendation of Cabinet and to approve the Shadow Health and Wellbeing Board Terms of Reference.

8. **Recommendation from the Standards Committee - Localism Act 2011, New Code of Conduct** (Pages 49 - 80)

To consider the recommendation of the Standards Committee.

9. **Recommendation from Constitution Committee - Proposed Amendment to Audit and Governance Committee's Terms of Reference and the Council's Procedure Rules** (Pages 81 - 88)

To consider the recommendation of the Constitution Committee.

10. **Recommendation from Constitution Committee - Notice of Motion on Changes to the Arrangements for Scheduled Committee Meetings** (Pages 89 - 92)

To consider the recommendation of the Constitution Committee.

11. **Recommendation from Licensing Committee - Skin Piercing Bye-laws** (Pages 93 - 106)

To consider the recommendation of the Licensing Committee.

12. **Report back from Strategic Planning Board on the Notice of Motion Relating to Community Levy Payments** (Pages 107 - 114)

To note the decision of the Strategic Planning Board.

13. **Capital Programme Approvals - Schemes over £1m** (Pages 115 - 120)

To approve virements and Supplementary Capital Estimates totalling £4.3m to the schemes as set out in the report.

14. **Additional Grant Funding** (Pages 121 - 126)

To approve additional service expenditure for 2012/2013, fully funded from unspent specific grant allocations from 2011/2012, as detailed in the Appendix to the report.

15. **Pay Policy Statement 2012/13 Update** (Pages 127 - 152)

To approve the updated Pay Policy Statement for 2012/13

16. **Overview and Scrutiny Annual Report 2011/12** (Pages 153 - 172)

To receive the Overview and Scrutiny Annual Report 2011/12.

17. **Questions**

In accordance with Procedure Rule 11, opportunity is provided for Members of the Council to ask the Mayor, 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.

At Council meetings, there will be a maximum question time period of 30 minutes. Questions will be selected by the Mayor, using the criteria agreed by Council. Any questions which are accepted, but which cannot be dealt with during the allotted period will be answered in writing. Questions must be brief, clear and focussed.

18. **Exclusion of Press and Public**

The report relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

**PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT**

19. **Recommendation from Staffing Committee - Senior Management** (Pages 173 - 182)

To consider the recommendation of the Staffing Committee.