

# Council Agenda

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**Date:** Thursday, 11th October, 2012  
**Time:** 2.00 pm  
**Venue:** The Assembly Room - Town Hall, Macclesfield SK10 1EA

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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 the Meeting Held on 19 July 2012** (Pages 1 - 20)  
  
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 and Officers to declare any disclosable pecuniary and non-pecuniary 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 21 - 22)

To consider any Notices of Motion that have been received in accordance with Procedure Rule 12.

7. **Recommendation from Constitution Committee - Crewe Community Governance Review - Final Outcome** (Pages 23 - 72)

To consider the recommendation of the Constitution Committee.

8. **Recommendation from Constitution Committee - Notice of Motion re Location of Strategic Planning Board Meetings** (Pages 73 - 78)

To consider the recommendation of the Constitution Committee.

9. **Recommendation from Constitution Committee - Key Decisions** (Pages 79 - 96)

To consider the recommendation of the Constitution Committee.

10. **Recommendation from Constitution Committee - Review of Contract Procedure Rules** (Pages 97 - 102)

To consider the recommendation of the Constitution Committee.

(Note: the contract procedure rules will be amended to incorporate the additional amendments agreed by the Constitution Committee and any further changes agreed by the Vice-Chairman of the Committee in consultation with the Director of Finance and Business Services. They will then be circulated to Members as an Addendum to this item).

11. **Recommendation from Constitution Committee - Proposed Amendments to the Council's Finance and Contract Procedure Rules/Project Gateway** (Pages 103 - 116)

To consider the recommendation of the Constitution Committee.

12. **Recommendation from Constitution Committee - Special Responsibility Allowance: Local Service Delivery Committees for Crewe and Macclesfield** (Pages 117 - 122)

To consider the recommendation of the Constitution Committee.

13. **Recommendation from Constitution Committee - Petitions Scheme** (Pages 123 - 138)

To consider the recommendation of the Constitution Committee

14. **Recommendation from Constitution Committee - Review of the Planning Protocol of Conduct and the Planning Public Speaking Protocol** (Pages 139 - 172)

To consider the recommendation of the Constitution relating to the review of the Planning Protocol of Conduct and the Planning Public Speaking Protocol, together with the recommendations of the Strategic Planning Board and the Audit and Governance Committee.

15. **Recommendation from the Audit and Governance Committee - Standards Issues and Planning Protocol** (Pages 173 - 186)

To consider the recommendation of the Audit and Governance Committee relating to the appeals procedure in relation to complaints under the Member Code of Conduct.

16. **Recommendation from Audit and Governance Committee - Audit and Governance Committee Annual Report 2011/12** (Pages 187 - 210)

To receive the Audit and Governance Committee Annual Report 2011/12.

17. **Recommendation from Independent Remuneration Panel - Notice of Motion re Member Allowances/Mileage Rates** (Pages 211 - 214)

To consider the recommendation of the Independent Remuneration Panel.

18. **Recommendation from Cabinet - Middlewich Eastern Bypass & Midpoint 18** (Pages 215 - 266)

To consider the recommendation of Cabinet.

19. **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.