

Community Governance Review Sub-Committee Agenda

Date: Tuesday, 4th September, 2012

Time: 2.00 pm

Venue: East Committee Room - Municipal Buildings, Earle Street, Crewe, CW1 2BJ

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 disclosable pecuniary and non-pecuniary 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 - 6)

To approve the minutes of the meeting held on 18th July 2012.

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5. Crewe Community Governance Review (Pages 7 - 12)

The Sub-Committee is asked:

- 1. to consider the draft budget and precept for the first year of the parish council (attached);
- 2. to consider the draft order (attached);
- 3. to determine its final recommendations to the Constitution Committee, including the composition and warding of the new parish council and the position with the unparished part of Leighton; and
- 4. to seek authority for the Sub-Committee to undertake all necessary actions in preparation for the new parish council.

6. Macclesfield Community Governance Review (Pages 13 - 14)

The Sub-Committee is asked to consider a revised project plan for Stage 1 of the review (attached).

7. Exclusion of the 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 matter 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 Paragraph 5 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

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

8. Crewe Community Governance Review (Pages 15 - 24)

The Sub-Committee is asked to consider the latest legal advice received from Counsel and its implications (attached).