

Council Agenda

Date: Thursday 28th February 2013
Time: 2.00 pm
Venue: Grand Hall Congleton Hall - Congleton Town Hall, High Street,
Congleton CW12 1BN

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. **Prayers**

2. **Apologies for Absence**

3. **Minutes of Previous meeting** (Pages 1 - 16)

To approve the minutes of the meeting held on 13 December 2012

4. **Mayor's Announcements**

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

5. **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.

Please contact Julie North on 01270 686460
E-Mail: julie.north@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

6. **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.

7. **HS2**

To receive a presentation on the High Speed 2 project

8. **Recommendations from Cabinet** (Pages 17 - 92)

To consider the recommendations of Cabinet in relation to:

- (a) Treasury Management Strategy (pages 17 - 42)
- (b) Pay Policy Statement (pages 43 - 74)
- (c) Health and Wellbeing Board Terms of Reference (pages 75 - 92)

9. **Recommendations from Constitution Committee** (Pages 93 - 116)

To consider the recommendations of Constitution Committee in relation to:

- (a) Frequency of Meetings
- (b) Questions to Cabinet
- (c) Scheme of Delegation for Director of Public Health

10. **Designation of Monitoring Officer** (Pages 117 - 118)

To ratify the designation of Mr Michael Rowan as the interim Monitoring Officer

11. **Appointment of Committee Chairmen**

To appointment chairmen to committees

12. **Leader's Announcements**

The Leader to report details of appointments to Cabinet

13. **The Council's Medium Term Financial Strategy** (Pages 119 - 176)

To consider the Leader's Budget Report

14. **Three Year Medium Term Financial Strategy 2013 - 2016 Budget Report** (Pages 177 - 322)

To consider the Cheshire East Council Budget for 2013-2016

15. **Council Tax Statutory Resolution** (Pages 323 - 336)

To set the Council Tax for the financial year 2013/2014 in accordance with the formal resolutions as shown in section 18 of the report

16. **Recommendation from Cabinet - Becoming a "Strategic Council" - Review of Management Roles and Responsibilities** (Pages 337 - 358)

To consider the recommendations of Cabinet

17. **Notices of Motion** (Pages 359 - 362)

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

18. **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 to the Mayor or Chairman of a Committee 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.