

Annual Council Meeting and Mayor Making Ceremony

Agenda

Date: Wednesday, 15th May, 2013
Time: 11.00 am
Venue: The Tenants' Hall, Tatton Park - Knutsford

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**

The Mayor's Chaplain to say prayers.

2. **Apologies for Absence**

3. **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 for the morning session of the meeting.

4. **Election of Mayor 2013/14**

To elect a Mayor for 2013/14, who will also act as Chairman of the Council

5. **Appointment of Deputy Mayor 2013/14**

To appoint a Deputy Mayor for 2013/14 who will also act as Vice-Chairman of the Council

6. **Appointment of Mayor's Chaplain**
7. **Vote of Thanks to the Retiring Mayor**
8. **Mayor's Announcements**

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

Adjournment for Lunch and Reconvening of Meeting at 2.00pm

9. **Apologies for Absence**

To receive any further apologies for absence.

10. **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 for the afternoon session of the meeting.

11. **Minutes of the Meeting Held on 7 May 2013**

To approve the minutes as a correct record.

(Minutes to follow).

12. **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.

13. **Appointments to the Cabinet/Leader's Announcements**

In accordance with Cabinet Procedure Rules, for the Leader to present to Council information about executive functions in the forthcoming year, including the names, addresses and electoral divisions of those Members appointed to the Cabinet

Details of the Leader's appointments to the Cabinet and the functions delegated to the Cabinet will be circulated at the meeting.

14. **Political Representation on the Council's Committees** (Pages 1 - 8)

To determine the political group representation on the Council's Committees.

15. **Appointment of Members to Committees** (Pages 9 - 10)

To receive the political groups' nominations of Members to the Council's Committees, in accordance with item 14 above.

16. **Appointments to Policy Development Groups** (Pages 11 - 12)

To receive the political groups' nominations of Members to the Policy Development Groups.

17. **Appointment of Chairman and Vice Chairmen** (Pages 13 - 14)

To appoint the Chairman and Vice-chairmen of the Council's Committees and Policy Development Groups.

18. **Appointments to Adoption Panel, Fostering Panel and Cheshire Admissions Forum** (Pages 15 - 18)

To approve a number of appointments to Statutory Panels and Forums which do not fall within the definition of "a Committee".

19. **Appointments to Cheshire Fire Authority and the Cheshire Police and Crime Panel** (Pages 19 - 22)

To make appointments to the Cheshire Fire Authority and the Cheshire Police and Crime Panel.

20. **Reaffirmation of the Council's Constitution** (Pages 23 - 24)

To reaffirm the Council's Constitution.

21. **Recommendation from Cabinet - Development Company** (Pages 25 - 134)

To consider the recommendations of the Cabinet.

22. **Recommendation from the Constitution Committee - Accrual of Powers and Duties: Officer Delegation Scheme** (Pages 135 - 140)

To consider the recommendations of the Constitution Committee.

23. **Health and Wellbeing Board Terms of Reference** (Pages 141 - 156)

To consider and agree the modifications to the Terms of Reference, as set out in the appendix to the report.

24. **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. There is no requirement for questions to be submitted in writing which relate to the work of the Cabinet.

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.