

Council Agenda

Date: Thursday, 17th October, 2013
Time: 11.00 am
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**

To receive any apologies for absence

3. **Minutes of Previous meeting** (Pages 1 - 12)

To approve the minutes of the meeting held on 18 July 2013 as a correct record.

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.

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. **First Quarter Review of Performance 2013-14** (Pages 13 - 20)

To approve the Supplementary Estimates/Virements and establishment of an earmarked reserve, as detailed in paragraph 10.2 of the report.

8. **Recommendation from Constitution Committee - Review of Powers and Responsibilities of Officer** (Pages 21 - 68)

To consider the recommendations from Constitution Committee

9. **Recommendation from Constitution Committee and Licensing Committee - Implementation of the Scrap Metal Dealers Act 2013** (Pages 69 - 88)

To consider the recommendations of Constitution Committee and Licensing Committee

10. **Designation of Monitoring Officer** (Pages 89 - 90)

To appoint Mrs Anita Bradley as Cheshire East Council's Head of Legal and Monitoring Officer

11. **Engine of the North - Enabling Value for Money** (Pages 91 - 94)

To approve a supplementary capital estimate.

12. **Notices of Motion** (Pages 95 - 98)

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

13. **Leader's Announcements**

To receive such announcements as may be made by the Leader of the Council.

14. **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.