

# Council Agenda

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<b>Date:</b>	<b>Thursday 27th February 2014</b>
<b>Time:</b>	<b>12.00 noon</b>
<b>Venue:</b>	<b>The Carlsberg Lounge, Crewe Alexandra Football Club, Gresty Road, Crewe, CW2 6EB</b>

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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. **Prayers**

2. **Apologies for Absence**

To receive any apologies for absence.

3. **Minutes of Previous meeting** (Pages 1 – 10)

To approve the minutes of the meeting held on 12 December 2013.

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. **Notices of Motion** (Pages 11 - 12)

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

8. **Recommendation from Cabinet - Treasury Management Strategy and Minimum Revenue Provision Policy Statement 2014-15** (Pages 13 - 44)

To consider the recommendation from Cabinet.

9. **The Council's Medium Term Financial Strategy 2014/2017 and Budget Report** (Pages 45 - 212)

To consider the Cheshire East Council Budget for 2014-2017

10. **Council Tax Statutory Resolution** (Pages 213 - 224)

To set the Council Tax for the financial year 2014/15 in accordance with the formal resolutions as shown in section 18 of the report.

11. **Recommendation from Cabinet - Pay Policy Statement 2014/15** (Pages 225 - 272)

To consider the recommendations from Cabinet.

12. **Leader's Announcements**

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

13. **Referral from Constitution Committee - Scheme of Members' Allowances: Report of the Independent Remuneration Panel** (Pages 273 - 320)

To consider the report of the Independent Remuneration Panel.

14. **Recommendation from Constitution Committee - Calendar of Meetings 2014/15**  
(Pages 321 - 342)

To consider the recommendation from the Constitution Committee.

15. **Recommendation from Constitution Committee - Venue for Meetings of the Strategic Planning Board** (Pages 343 - 348)

To consider the recommendation from the Constitution Committee.

16. **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.

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.