

Council Agenda

Date: Thursday 10th April 2014

Time: 4.00 pm

Venue: The Ballroom, Sandbach Town Hall, High Street,

Sandbach, CW11 1AX

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. **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.

4. **Minutes of Previous Meetings** (Pages 1 – 34)

To approve the minutes of the meetings held on 27 February and 28 February 2014

5. **Mayor's Announcements**

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

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 35 - 36)

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

8. **Election of Mayor and Deputy Mayor for the 2014-15 Civic Year** (Pages 37 - 38)

To approve the designation of Councillor W Fitzgerald as the Mayor Elect and that a second Member be designated as the Deputy Mayor Elect, with a view to their formal election and appointment as Mayor and Deputy Mayor for Cheshire East for 2014-15, at the Mayor Making ceremony to be held on 14 May 2014.

9. **Corporate Leadership Board Appraisals** (Pages 39 - 42)

To approve the establishment of an Appraisal Board for Corporate Leadership Board members and designate the arrangements for establishing and running the Board to the Staffing Committee.

10. **Designation of Deputy Electoral Registration Officer** (Pages 43 - 46)

To approve the designation of the Head of Governance and Democratic Services as the Deputy Electoral Registration Officer.

11. Leader's Announcements

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

12. 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.