

Extraordinary Meeting of the Council

Agenda

Date: Tuesday, 7th May, 2013
Time: 6.00 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 the Meeting Held on 28 February 2013** (Pages 1 - 20)

To approve the minutes as a correct record.

4. **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.

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. **Appointment of Chief Executive and Designation of Section 151 Officer** (Pages 21 - 24)

To approve the recommendation of the Staffing Committee for the appointment of a Chief Executive, including the salary to be paid and to resolve that the new Chief Executive also be appointed as the Council's Head of Paid Service, as well as its Electoral Registration Officer and Returning Officer. In addition to seek approval that the Interim Chief Operating Officer be formally designated as the Council's statutory Section 151 Officer.

8. **Election of Mayor and Deputy Mayor for the 2013/14 Civic Year** (Pages 25 - 26)

To approve the designation of Councillor D Flude 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 2013/2014, at the Mayor Making ceremony to be held on 15th May 2013.