

Council Agenda

Date: Thursday, 17th July, 2014
Time: 2.00 pm
Venue: Grand 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. **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 the Annual Council Meeting** (Pages 1 - 28)

To approve the minutes of the Annual Council meeting held on 14 May 2014 as a correct record.

5. **Mayor's Announcements**

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

6. **Public Speaking Time/Open Session**

Please contact Julie North on 01270 686460
E-Mail: julie.north@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

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 29 - 32)

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

8. **Recommendations from 2013/2014 Outturn Report to Cabinet** (Pages 33 - 38)

To approve the creation of earmarked reserves as recommended by Cabinet, and as set out in Appendix 1 of the report.

9. **Recommendation from Audit and Governance Committee - Arrangements Review of Processes for Considering Complaints that Members Have Breached the Code of Conduct** (Pages 39 - 74)

To consider the recommendations from the Audit and Governance Committee

10. **Leader's Announcements**

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

11. **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.