

# Council Agenda

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**Date:** Thursday, 16th October, 2014  
**Time:** 2.00 pm  
**Venue:** The Ballroom, Sandbach Town Hall, High Street, Sandbach,  
CW11 1AX

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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. **Commemoration of the First Battle of Ypres - October 1914**
3. **Apologies for Absence**  
To receive any apologies for absence
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. **Minutes of the Meeting Held on 17 July 2014** (Pages 1 - 10)  
To approve the minutes of the meeting held on 17 July as a correct record.
6. **Mayor's Announcements**  
To receive such announcements as may be made by the Mayor.

7. **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.

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

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

9. **Recommendations from 2014/15 First Quarter Review of Performance Report to Cabinet** (Pages 13 - 16)

To approve a supplementary capital estimate of over £1m, as recommended by Cabinet on 16 September 2014

10. **Audit and Governance Committee Annual Report** (Pages 17 - 34)

To receive the Audit and Governance Committee Annual Report 2013/14

11. **Political Representation on the Council's Committees** (Pages 35 - 42)

To determine the political group representation on the Council's Committees

12. **Appointments of Members to Committees** (Pages 43 - 52)

To receive the political groups' nominations of Members to the Council's Committees, in accordance with item 11 above.

13. **Council's Mayor-Making and Annual General Meetings 2015** (Pages 53 - 54)

To seek approval in respect of a proposed change of date of the Council's 2015 Mayor-Making and Annual General Meetings

14. **Leader's Announcements**

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

15. **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.