

Annual Council Meeting and Mayor Making Ceremony

Agenda

Date: Wednesday, 27th May, 2015
Time: 11.00 am
Venue: The Tenants' Hall, Tatton Park, Knutsford WA16 6QN

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. **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 for the morning session of the meeting.

4. **Election of Mayor 2015/16**

To elect a Mayor for 2015/16, who will also act as Chairman of the Council.

5. **Appointment of Deputy Mayor 2015/16**

To appoint a Deputy Mayor for 2015/16, who will also act as Vice-chairman of the Council.

6. **Appointment of Mayor's Chaplain**

7. **Vote of Thanks to the Retiring Mayor**

8. **Mayor's Announcements**

Adjournment for Lunch and Reconvening of Meeting at 1.45pm (Approximate timing)

9. Apologies for absence

To receive any further apologies for absence.

10. 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 for the afternoon session of the meeting.

11. Minutes of Previous meeting (Pages 1 - 18)

To approve the minutes of the meeting held on 26 February 2015 as a correct record.

12. 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.

13. Appointments to the Cabinet/Leader's Announcements

For the Leader to announce appointments to the Cabinet and to make other announcements.

14. Political Representation on the Council's Committees (Pages 19 - 24)

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

15. Appointment of Members to Committees (Pages 25 - 26)

To receive the political groups' nominations of Members to the Council's Committees, in accordance with item 14 above.

16. Appointment of Chairmen and Vice-Chairmen (Pages 27 - 28)

To appoint the Chairmen and Vice-Chairmen of the Council's Committees.

17. Appointments to Adoption and Fostering Panel (Pages 29 - 32)

To approve the appointments to Statutory panels which do not fall within the definition of "a Committee".

18. Appointments to the Cheshire Fire Authority, the Cheshire Police and Crime Panel and Burland Parish Council (Pages 33 - 36)

To make appointments to the Cheshire Fire Authority, the Cheshire Police and Crime Panel and Burland Parish Council.