

Constitution Committee

Agenda

Date: Thursday, 1st May, 2014
Time: 10.00 am
Venue: Council Chamber - Town Hall, Macclesfield, SK10 1EA

The agenda is divided into 2 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. **Apologies for Absence**

2. **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.

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

In accordance with Procedure Rules Nos.11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding 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 are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

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.

4. **Minutes of Previous meeting** (Pages 1 - 2)

To approve the minutes of the meeting held on 20th March 2014.

5. **Macclesfield Community Governance Review Update** (Pages 3 - 36)

To consider the proposed arrangements and timescale for the second stage of consultation and for the remainder of the review, based on the proposed options.

6. **Review of Polling Districts and Polling Places** (Pages 37 - 44)

To consider arrangements to undertake a review of polling districts and polling places as required by the Electoral Administration Act 2013.

7. **Cheshire/Wirral/Merseyside - Joint Scrutiny Arrangements** (Pages 45 - 60)

To consider the adoption of a protocol for the setting up of joint scrutiny arrangements across Cheshire, Wirral and Merseyside authorities to deal with formal consultations regarding proposals by relevant NHS bodies which are deemed to be a substantial development or variation in service by more than one local authority.

8. **Council Constitution - Revisions to Scheme of Delegation to Officers** (Pages 61 - 112)

To consider a revised scheme of delegation to officers.

9. **The Council's Decision-Making and Governance Arrangements** (Pages 113 - 172)

To consider a range of decision-making and governance issues and to seek a recommendation from the Constitution Committee to Council upon proposed constitutional change.

THERE ARE NO PART 2 ITEMS