

# Council Agenda

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**Date:** Thursday, 23rd July, 2015  
**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. **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 - 24)

To approve the minutes of the Annual meeting of Council, held on 27 May 2015, 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**

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 the Director of Children's Services and Deputy Chief Executive**  
(Pages 25 - 28)

To endorse the appointment of Ms Kath O'Dwyer, as the Director of Children's Services and to note her position as Deputy Chief Executive.

8. **Review of the Senior Management Structure** (Pages 29 - 34)

To approve the recommendations as set out in the report.

9. **Recommendations from the 2014/15 Final Outturn Review of Performance to Cabinet** (Pages 35 - 108)

To consider the recommendations from Cabinet.

10. **Recommendations from the Constitution Committee - Proposed Changes to the Constitution** (Pages 109 - 190)

To consider the recommendations from the Constitution Committee.

11. **Overview and Scrutiny Annual Report 2014/15** (Pages 191 - 210)

To receive the Overview and Scrutiny Annual Report.

12. **Leader's Announcements**

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

13. **Notices of Motion**

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

14. **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.