

# Council Agenda

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**Date:** Thursday, 22nd October, 2015  
**Time:** 10.00 am  
**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 Previous meeting** (Pages 1 - 8)

To approve the minutes of the meeting held on 23 July 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. **Petition for Debate - Public Intermediate Care, Dementia Care and Day, Respite and Assessment Care and Ancillary Facilities** (Pages 9 - 12)

A report from the Portfolio Holder for Adults, Health and Leisure is enclosed.

Under the Council's Petition Scheme the petition organiser may address the meeting for up to 3 minutes and may be asked questions on the subject matter of the petition. The organiser may nominate another person to address the meeting and to answer any questions on the matter. Council is required to debate the Petition.

(A copy of the full petition is available on request and will be available at the meeting).

8. **Recommendation from Cabinet - First Quarter Review of Performance** (Pages 13 - 78)

To consider the recommendation from Cabinet.

9. **Recommendation from the Constitution Committee - Proposed changes to the Council's Constitution** (Pages 79 - 164)

To consider the recommendations from the Constitution Committee.

10. **Recommendation from the Audit and Governance Committee - Review of Standards Arrangements for Dealing with Code of Conduct Complaints** (Pages 165 - 202)

To consider the recommendations from the Audit and Governance Committee.

11. **Appointment to the Fire Authority** (Pages 203 - 204)

To consider a new appointment to the Fire Authority, following the death of Cllr Peter Mason.

12. **Leader's Announcements**

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

13. **Notices of Motion** (Pages 205 - 206)

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.