

# **Annual Council Meeting and Mayor Making Ceremony**

## **Agenda**

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**Date:** **Wednesday, 11th May, 2016**

**Time:** **10.30 am**

**Venue:** **The Tenants' Hall, Tatton Park, Knutsford, WA16 6QN**

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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**

To receive apologies for absence.

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests on any item on the morning session of the agenda.

4. **Election of Mayor 2016/17**

To elect a Mayor for 2016/17, who will also act as Chairman of the Council.

5. **Appointment of Deputy Mayor 2016/17**

To appointment a Deputy Mayor for 2016/17, who will also act as Vice-chairman of the Council.

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Please contact  
E-Mail:

Julie North on 01270 686460  
[julie.north@cheshireeast.gov.uk](mailto:julie.north@cheshireeast.gov.uk) with any apologies or requests for further  
information or to give notice of a question to be asked by a member of the public

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

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

8. **Mayor's Announcements**

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

9. **Adjournment of meeting until approximately 2pm, in order for a Special Meeting of the Council to take place, to appoint Honorary Aldermen and Freeman, which will then be followed by lunch**

**Reconvening of Meeting**

10. **Apologies for absence**

To receive any further apologies for absence.

11. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests on any item on the afternoon session of the agenda.

12. **Minutes of Previous Meeting** (Pages 1 - 34)

To approve the minutes of the meeting held on 25 and 26 February 2016 as a correct record.

13. **Leader's Announcements**

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

14. **Political Representation on the Council's Committees** (Pages 35 - 40)

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

15. **Appointment of Members to Committees** (Pages 41 - 42)

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 43 - 44)

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

17. **Appointments to the Adoption and Fostering Panel** (Pages 45 - 48)

To approve the appointments to statutory panels.

18. **Appointments to the Cheshire Fire Authority and the Cheshire Police and Crime Panel** (Pages 49 - 50)

To make appointments to the Cheshire Fire Authority and the Cheshire Police and Crime Panel.

19. **Recommendation from Cabinet - ELENA Technical Assistance Funding** (Pages 51 - 64)

To consider the recommendation from Cabinet.

20. **Extension to the Appointment of Two Independent Persons** (Pages 65 - 68)

To extend the term of office of eligible Independent Persons currently appointed to work with the Monitoring Officer and the Audit and Governance Committee on standards matters, from 30 June 2016 until 31 August 2016, or until the earlier appointment of successor Independent Persons.