

Constitution Committee

Agenda

Date: Thursday 17th September, 2015
Time: 2.00 pm
Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe
CW1 2BJ

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 total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the body in question.

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 required 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.

For requests for further information

Contact: Paul Mountford

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E-Mail: paul.mountford@cheshireeast.gov.uk with any apologies

4. **Minutes of Previous meeting** (Pages 1 - 10)

To approve the minutes of the meeting held on 15 July 2015

5. **Proposed Changes to the Council's Constitution** (Pages 11 - 96)

To consider a report proposing a number of changes to the Constitution, which is intended to bring benefits to the Council's decision-making and other arrangements.

6. **Council Flag Flying Policy** (Pages 97 - 102)

To review the Council's Flag Flying Policy

7. **Appointment of Honorary Aldermen and Freeman** (Pages 103 - 106)

To consider the convening of a Special meeting of Council to appoint Honorary Aldermen and Freeman