

Constitution Committee

Agenda

Date:	Thursday, 18th February, 2016
Time:	2.00 pm
Venue:	Committee Suite 1, 2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

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 body in question. 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 - 4)

To approve the minutes of the meeting held on 26th November 2015.

5. **Code of Conduct for Employees** (Pages 5 - 20)

To approve minor amendments to the Code of Conduct for employees.

6. **Corporate Parenting Committee** (Pages 21 - 32)

To approve an amendment to the Constitution to include reference to the Corporate Parenting Committee.

7. **Parish Councils - Community Governance Reviews** (Pages 33 - 36)

To consider a report recommending that the Community Governance Review Sub-Committee be convened to undertake a review of governance arrangements in respect of certain parishes.

8. **Proposals to Further the Council's Efforts to be More Open** (Pages 37 - 50)

To consider the recommendations of the Constitution Member Working Group on a range of proposed measures to further the Council's efforts to be more open.

THERE ARE NO PART 2 ITEMS