

Annual Council Meeting and Mayor Making Ceremony Agenda

Date: Wednesday, 17th May, 2017
Time: 11.00 am
Venue: The Tenants' Hall, Tatton Park, Knutsford WA16 6QN

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 for the morning session of the meeting.

4. **Election of Mayor 2017/18**

To elect a Mayor for 2017/18, who will also act as Chairman of the Council.

5. **Appointment of Deputy Mayor for 2017/18**

To appoint a Deputy Mayor for 2017/18, who will also act as Vice-chairman of the Council.

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.

Adjournment for Lunch and Reconvening of Meeting at 1.45pm (Approximate timing)

9. **Apologies for absence**

To receive any further apologies for absence.

10. **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 for the afternoon session of the meeting.

11. **Minutes of Previous meetings** (Pages 3 - 28)

To approve the minutes of the ordinary and special meetings of Council held on 23 February 2017 as a correct record.

12. **Leader's Announcements**

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

13. **Political Representation on the Council's Committees** (Pages 29 - 34)

To determine the political representation on the Council's Committees and to appoint those Committees.

14. **Allocations to the Office of Chairman and Vice Chairman** (Pages 35 - 36)

To allocate Chairmanships and Vice Chairmanships of the Council's decision making and other bodies.

15. **Appointments to Adoption Panel and Fostering Panel** (Pages 37 - 40)

To approve the appointments to Statutory panels which do not fall within the definition of "a Committee".

16. **Appointments to the Cheshire Fire Authority and the Cheshire Police and Crime Panel** (Pages 41 - 42)

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

17. **Recommendation from Constitution Committee - Health and Wellbeing Board Terms of Reference** (Pages 43 - 54)

To consider the recommendation from the Constitution Committee.

18. **Strategic Partnership for Children and Young People's Emotional Health and Wellbeing** (Pages 55 - 80)

To approve the recommendation as set out in the report.