

# Council Agenda

Date: Thursday, 19th October, 2017

Time: 2.00 pm

Venue: The Assembly Room - Town Hall, Macclesfield SK10 1EA

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 5 - 18)

To approve the minutes of the meeting held on 27 July 2017 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. Leader's Announcements

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

## 8. Strategic Partnership for the Cheshire East Community Equipment Service (Pages 19 - 24)

To approve the recommendations as set out in the report.

### 9. Cheshire East Council - Review of Constitution (Pages 25 - 32)

To note the progress made in respect of the review of the Constitution, and the timescale for the completion of the review.

#### 10. Overview and Scrutiny Annual Report 2016/17 (Pages 33 - 50)

To receive the Overview and Scrutiny Annual report 2016/17.

#### 11. Annual Report of the Audit and Governance Committee 2016/17 (Pages 51 - 72)

To receive the Annual Report of the Audit and Governance Committee 2016/17.

#### 12. **Political Representation on the Council's Committees** (Pages 73 - 78)

To approve the recommendations as set out in the report.

#### 13. **Notices of Motion** (Pages 79 - 82)

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.