

# Council Agenda

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**Date:** Thursday 22nd February 2018  
**Time:** 11.00 am  
**Venue:** The Ballroom, Sandbach Town Hall, High Street, Sandbach,  
CW11 1AX

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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**

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 meetings** (Pages 5 - 34)

To approve the minutes of the ordinary meeting and special meeting of the Council held on 14 December 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 paragraph 1.32 of the Council Procedural Rules 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. **Recommendation from Cabinet - Medium Term Financial Strategy 2018-21**  
(Pages 35 - 344)

To consider the recommendation from Cabinet.

9. **Recommendation from Cabinet - Treasury Management Strategy and Minimum Revenue Provision Statement 2018/19** (Pages 345 - 376)

To consider the recommendation from Cabinet.

10. **Council Tax 2018/19 - Statutory Resolution** (Pages 377 - 392)

To set the Council Tax for Cheshire East Council for the financial year 2018/19, at £1,404.28, in accordance with the formal resolutions as shown in section 13 of the report.

11. **Recommendation from Cabinet - A 'Patient Passport' - Delivering Access to Health and Care Records** (Pages 393 - 404)

To consider the recommendation from Cabinet.

12. **Recommendation from Staffing Committee - Pay Policy Statement 2018/19**  
(Pages 405 - 416)

To consider the recommendation from the Staffing Committee.

13. **Election of Mayor and Deputy Mayor for the 2018/19 Civic Year**  
(Pages 417 - 418)

To resolve that Councillor Lesley Smetham be designated as Mayor Elect and that a second Member be designated as Deputy Mayor Elect, with a view to their formal election and appointment as Mayor and Deputy Mayor for Cheshire East for 2018-19, at the Mayor Making ceremony to be held on 23 May 2018.

14. **Notices of Motion** (Pages 419 - 422)

To consider any Notices of Motion that have been received in accordance with paragraph 1.34 of the Council Procedural Rules

15. **Questions**

In accordance with paragraph 1.18 of the Council Procedure Rules, 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.