

# Constitution Committee

## Agenda

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**Date:** Thursday, 22nd March, 2018  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1, 2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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 in the report.

It should be noted that Part 1 items of Cheshire East Council decision-making meetings are audio recorded and the recordings are uploaded to the Council's website.

### **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 paragraph 2.32 of the Committee Procedure Rules, 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 Committee. 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. **Member Speaking**

To provide an opportunity for any member to speak in relation to any aspect of the constitution.

5. **Minutes of Previous meeting** (Pages 3 - 8)

To approve the minutes of the meeting held on 30<sup>th</sup> November 2017.

6. **A Member-led Council: Developing Effective Member and Officer Relations**  
(Pages 9 - 20)

To consider a report on the document: 'A Member-led Council: Developing Effective Member and Officer Relations'.

7. **The Constitution: Living Document Changes** (Pages 21 - 34)

To consider a report on a number of issues raised during the process leading up to adoption of the Council's Constitution.

8. **Changes to the Contract Procedure Rules** (Pages 35 - 44)

To consider a report on changes to the Contract Procedure Rules.

9. **Appointment of Lay Members to Independent Admissions and Exclusions Appeals Panel** (Pages 45 - 48)

To consider the appointment of individuals as members of the Independent School Admission Appeals Panel and as members of the Independent Review Panel for Exclusion Reviews.