

Constitution Sub-Committee

Agenda

Date: Friday, 3rd November, 2017
Time: 2.30 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 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 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. **Members Speaking**

To provide an opportunity for visiting members to speak in relation to the review of the constitution.

5. **Minutes of Previous meeting** (Pages 3 - 6)

To approve the minutes of the meeting held on 29th September 2017.

6. **Review of the Constitution - Principles** (Pages 7 - 18)

To consider a report on mechanisms to ensure that the revised constitution is concise and future-proof, and an approach to highlighting substantive changes to the constitution for consideration.

7. **Review of the Constitution - Work Package 2: Decision-making: Terms of Reference of Member Bodies** (Pages 19 - 106)

To consider the draft revised Constitution for Work Package 2 and Explanatory Note (Schedule of Substantive Issues).

8. **Review of the Constitution - Work Package 3: Decision-making: Officer Scheme of Delegation** (Pages 107 - 130)

To consider the draft revised Constitution for Work Package 3 and Explanatory Note (Schedule of Substantive Issues).

9. **Review of the Constitution - Work Package 4: Procedure Rules** (Pages 131 - 212)

To consider the draft revised Constitution for Work Package 4 and Explanatory Note (Schedule of Substantive Issues).

10. **Next Meeting**

The next meeting of the Sub-Committee will be held on Friday, 17th November 2017 at 10.00 am in Committee Suite 1, 2 & 3, Westfields.

THERE ARE NO PART 2 ITEMS