

Council Agenda

Date: Thursday, 21st February, 2019
Time: 11.00 am
Venue: The Ballroom, Sandbach Town Hall, High Street, Sandbach,
CW11 1AX

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. **Prayers**

2. **Apologies for Absence**

To receive 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 13 December 2018 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 Procedure 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 - 2018/19 Third Quarter Review of Performance**
(Pages 19 - 30)

To consider the recommendation from Cabinet.

9. **Recommendation from Cabinet - Medium Term Financial Strategy 2019-22**
(Pages 31 - 356)

To consider the recommendation from Cabinet.

10. **Council Tax Statutory Resolution** (Pages 357 - 372)

To set the Council Tax for Cheshire East Council for the financial year 2019/20.

11. **Recommendation from Strategic Planning Board and Cabinet - Adoption of the Community Infrastructure Levy** (Pages 373 - 440)

To consider the recommendations from the Strategic Planning Board and Cabinet.

12. **Recommendation from Staffing Committee - Pay Policy Statement** (Pages 441 - 454)

To consider the recommendation from the Staffing Committee.

13. **Election of Mayor and Deputy Mayor for the 2019/20 Civic Year** (Pages 455 - 458)

To resolve that Councillor Liz Durham 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 2019-20, at the Mayor Making ceremony to be held on 22 May 2019.

14. **Notices of Motion** (Pages 459 - 464)

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