

Council Agenda

Date: Thursday, 18th July, 2019
Time: 2.00 pm
Venue: The Ballroom, Sandbach Town Hall, High Street, Sandbach,
CW11 1AX

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 - 14)

To approve as a correct record, the minutes of the Annual meeting of the Council, held on 22 May 2019.

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 - High Speed Rail 2 Phase 2A - Qualifying Authority** (Pages 15 - 26)

To consider the recommendation from Cabinet.

9. **Recommendation from Cabinet - Outturn Review of Performance - Requests for Supplementary Capital Estimates and Virements** (Pages 27 - 38)

To consider the recommendation from Cabinet.

10. **Recommendation from the Constitution Committee - Health and Wellbeing Board Terms of Reference** (Pages 39 - 50)

To consider the recommendation from the Constitution Committee.

11. **Recommendation from the Constitution Committee - Review of the Terms of Reference of the Investigation and Disciplinary Committee** (Pages 51 - 84)

To consider the recommendation from the Constitution Committee.

12. **Recommendation from the Staffing Committee - Appointment of the Director of Financial and Customer Services (and Section 151 Officer)** (Pages 85 - 88)

To consider the recommendation from the Staffing Committee.

13. **Recommendation from the Staffing Committee - Amendment to the Pay Policy Statement 2019/20** (Pages 89 - 94)

To consider the recommendation from the Staffing Committee.

14. **Political Representation on the Council's Committees and Terms of Reference of the Local Authority School Governor Nominations Panel** (Pages 95 - 102)

15. **Notices of Motion** (Pages 103 - 106)

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

16. **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.