

# Council Agenda

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**Date:** Thursday 17th October 2019  
**Time:** 2.00 pm  
**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.

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 any 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 - 22)

To approve as a correct record the minutes of the meeting of Council held on 18 July 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 and Deputy Leader's Announcements**

To receive such announcements as may be made by the Leader and Deputy Leader.

8. **Recommendation from Cabinet: Revised Statement of Licensing Policy**  
(Pages 23 - 84)

To consider the recommendation from Cabinet.

9. **Recommendation from Cabinet: Local Transport Plan** (Pages 85 - 214)

To consider the recommendation from Cabinet.

10. **Recommendation from Cabinet: Mid-Year Review (Finance) 2019/20 - Request for Supplementary Capital Estimates and Virements** (Pages 215 - 222)

To consider the recommendation from Cabinet.

11. **Review of Council and Meeting Arrangements** (Pages 223 - 228)

To consider the report regarding the arrangements for Council and other meetings.

12. **Appointment of Independent Person for Standards Matters** (Pages 229 - 234)

To consider the report of the Monitoring Officer.

13. **Audit and Governance Annual Report 2018-19** (Pages 235 - 254)

To receive the annual report of the Audit and Governance Committee.

14. **Overview and Scrutiny Annual Report 2018-19** (Pages 255 - 276)

To receive the Overview and Scrutiny Annual Report for 2018-19.

15. **Notices of Motion** (Pages 277 - 282)

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.