

Council Agenda

Date: Wednesday 20th October 2021
Time: 11.00 am
Venue: Macclesfield Leisure Centre, Priory Lane, Macclesfield,
SK10 4AF

PLEASE NOTE – This meeting is open to the public and anyone attending this meeting will need to wear a face covering upon entering and leaving the venue. This may only be removed when seated.

The importance of undertaking a lateral flow test in advance of attending any committee meeting. Lateral Flow Testing: Towards the end of May, test kits were sent to all Members; the purpose being to ensure that Members had a ready supply of kits to facilitate self-testing prior to formal face to face meetings. Anyone attending is asked to undertake a lateral flow test on the day of any meeting before embarking upon the journey to the venue. Please note that it can take up to 30 minutes for the true result to show on a lateral flow test. If your test shows a positive result, then you must not attend the meeting, and must follow the advice which can be found here:

https://www.cheshireeast.gov.uk/council_and_democracy/council_information/coronavirus/testing-for-covid-19.aspx

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 top 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. Apologies for Absence

Please contact Rachel Graves on 01270 686473
E-Mail: rachel.graves@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

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. **Minutes of Previous Meeting** (Pages 5 - 14)

To approve as a correct record the minutes of the meeting of Council held on 22 June 2021.

4. **Mayor's Announcements**

To receive such announcements as may be made by the Mayor.

5. **Public Speaking Time/Open Session**

In accordance with the Council Procedure Rules, a total period of 30 minutes is allocated for members of the public to speak at Council meetings. Individual members of the public may speak for up to 2 minutes, but the Chair will have discretion to vary this requirement where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days' in advance of the meeting and should include the question with that notice.

6. **Leader's and Deputy Leader's Announcements**

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

7. **Recommendation from Finance Sub Committee: Aligning the Medium Term Financial Strategy to the Committee Structure** (Pages 15 - 28)

To consider the recommendation of the Finance Sub Committee.

8. **Recommendation from Finance Sub Committee: Group Outturn 2020-21** (Pages 29 - 48)

To consider the recommendations from the Finance Sub Committee.

9. **Appointment of Vice Chair to the Audit and Governance Committee** (Pages 49 - 52)

To appoint a Vice Chair to the Audit and Governance Committee.

10. **Notices of Motion** (Pages 53 - 58)

To consider any Notices of Motion that have been received in accordance with paragraph 1.30 to 1.34 of the Council Procedure Rules.

11. **Questions**

In accordance with paragraph 1.19 of the Council Procedure Rules, opportunity is provided for Members of the Council to ask the Mayor or the Chair of a Committee any question about a matter which the Council, or the Committee has powers, duties or responsibilities.

At Council meeting, there will be a maximum question time period of 30 minutes. A period of two minutes will be allowed for each Councillor wishing to ask a question. The Mayor will have the discretion to vary this requirement where they consider it appropriate.

12. **Reporting of Urgent Decision taken by the Chief Executive** (Pages 59 - 60)

To note the urgent decisions taken by the Chief Executive on behalf of Council.