

Council Agenda

Date: Wednesday 19th October 2022
Time: 11.00 am
Venue: The Tenants' Hall, Tatton Park, Knutsford WA16 6QN

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. **Apologies for Absence**

To receive any 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. **Minutes of Previous Meeting** (Pages 5 - 26)

To approve as a correct record the minutes of the meeting of Council held on 20 July 2022.

4. **Mayor's Announcements**

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

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

In accordance the Council Procedural 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. Questions should be submitted to: katie.small@cheshireeast.gov.uk or brian.reed@cheshireeast.gov.uk.

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

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

7. **Cared for Children and Care Leavers Strategy Pledges** (Pages 27 - 62)

To accepted and endorsed the Cared For Children and Care Leavers Strategy Pledges.

8. **First Financial Review 2022/23**

To approve fully funded supplementary revenue estimates for specific grants coded directly to services over £1,000,000, and capital virements over £5,000,000 in accordance with Financial Procedure Rules. *Report to follow*

9. **Audit and Governance Annual Report 2021/22** (Pages 63 - 86)

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

10. **Political Representation on the Council's Committees** (Pages 87 - 90)

To determine the political representation on the Council's committees.

11. **Appointment of Vice Chairs** (Pages 91 - 94)

To appoint the Vice Chairs of the Council's committees.

12. **Recommendation from Audit and Governance Committee: Member Code of Conduct** (Pages 95 - 138)

To consider the recommendations from the Audit and Governance Committee.

13. **Notices of Motion** (Pages 139 - 146)

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

14. **Questions**

In accordance 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.