

# Council Agenda

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**Date:** Wednesday, 13th December, 2023  
**Time:** 11.00 am  
**Venue:** Council Chamber, SKA Observatory, Jodrell Bank, Lower Withington, SK11 9FT

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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. **Apologies for Absence**
2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any item on the agenda.

3. **Minutes of Previous Meeting** (Pages 5 - 20)

To approve as a correct record the minutes of the meeting of Council held on 18 October 2023.

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.

Due to the location of this meeting, members of the public will be able to speak or ask questions via Microsoft Teams from one of the Council offices. If any member of the public wishes to do so, please contact Katie Small.

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](mailto:katie.small@cheshireeast.gov.uk) or [brian.reed@cheshireeast.gov.uk](mailto: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. **Recommendations from Appointments Committee: Appointment of Chief Executive** (Pages 21 - 32)

To consider the recommendations from the Appointments Committee.

8. **Deferred Report: Annual Review of the Committee System (in relation to Planning Committees)** (Pages 33 - 54)

To give further consideration to recommendation 3 of the deferred report.

9. **Recommendations from Corporate Policy Committee: Review of the Committee System and Medium-Term Financial Strategy Saving** (Pages 55 - 70)

To give consideration to the recommendations of the Corporate Policy Committee.

10. **Recommendations from Corporate Policy Committee: Cheshire East Council Electoral Review** (Pages 71 - 140)

To give consideration to the recommendations of the Corporate Policy Committee.

11. **Recommendations from Corporate Policy Committee: Proposed Changes to the Constitution** (Pages 141 - 150)

To give consideration to the recommendations of the Corporate Policy Committee.

12. **Recommendation from Corporate Policy Committee: Council Tax Base 2024/25** (Pages 151 - 160)

To give consideration to the recommendations of the Corporate Policy Committee.

13. **Supplementary Revenue Estimates (Second Financial Review 2023/24)** (Pages 161 - 166)

To approve the increased expenditure related to two fully funded supplementary revenue estimates.

14. **HS2 Cancellation and Network North - Implications for Cheshire East** (Pages 167 - 178)

To give consideration to the report on the implications for Cheshire East.

15. **Notices of Motion** (Pages 179 - 180)

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

16. **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.