Dear Councillor,

Community and Environment Committee – Thursday 19th November 2009

You are requested to attend a meeting of the Community and Environment Committee, to be held in the Town Hall, High Street, Congleton **on Thursday 19**th **November 2009 at <u>6.30pm.</u>**

The Public and Press are welcome to attend the meeting. There may be confidential items towards the end of the meeting which the law requires the Council to make a resolution to exclude the public and press.

<u>PLEASE NOTE THERE IS A MEETING OF THE AMENITIES AND SERVICES</u> <u>COMMITTEE ON THE SAME EVENING AT 7.45 pm</u>

Yours sincerely,

TOWN CLERK

AGENDA

1. <u>Apologies for absence</u>. (Members are reminded of the necessity to give apologies in advance of the meeting and to give reasons for absence)

2. Minutes of Last Meeting

To confirm the minutes of the meeting held on the 8th October, 2009 as a correct record (Copy enclosed).

3. <u>Declarations of Interest</u>

Members are requested to declare both "personal" and "personal and prejudicial" interests as early in the meeting as they become known.

4. Outstanding Actions

The Change Management Consultant will report verbally at the meeting.

5. Presentation on behalf of the Sustainability Group

A presentation by Rebecca Pointon, Scientific Officer – Air Quality from Cheshire East Borough Council.

6. Policing of Events

To consider a report from the Change Management Consultant (copy enclosed).

7. Carbon Footprint

To consider a report from the Change Management Consultant (copy enclosed).

8. <u>Update on Regeneration Funding and Delivery</u>

To consider the report of the Change Management Consultant (copy enclosed).

9. Community Pride Awards & North West in Bloom 2009

To consider a report from the Town Centre and Marketing Manager on the Community Pride Awards and North West in Bloom 2009 (copy enclosed).

10. Any Other Business

11. Resolution to exclude the Public and Press

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information or staff matters.

12. Congleton Community Projects Trust

Arising from the presentation at the last meeting, with regard to working relationships with the Town Council. To consider a discussion paper prepared by the Trust (copy enclosed).

13. Budget 2010/11

To consider a first draft 2010/11 budget. (copy enclosed).

To Members of the Community and Environment Committee Appointed Member, Hon Burgess Mrs M M Williamson

ccs. Other members of the Council and Honorary Burgesses (6) for information; Press (3)