28<sup>th</sup> October 2010

Dear Councillor,

## Town Council Meeting – Thursday 4th November 2010

You are summoned to attend a meeting of the Council, to be held in the Town Hall, Congleton on **Thursday 4th November 2010** commencing at **7.15 pm.** 

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.

Yours sincerely,



B. Hogan TOWN CLERK

#### **AGENDA**

- Apologies for absence. (Members are respectfully reminded of the necessity to submit any apology for absence in advance and to give a reason for non attendance)
- 2 Minutes

To approve the Minutes of the Meeting held on 23rd September 2010 (enclosed).

3 Declarations of Interest

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

4 <u>Mayor's Announcements</u>

To receive any announcements by the Town Mayor and to receive a list of the Mayor's Engagements (enclosed).

5. Outstanding Actions

None

## 6. Questions from Members of the Public

To receive any questions from Members of the Public, notified in advance in writing.

# 7. <u>Cheshire East Councillors' Reports</u>

To suspend Standing Orders to allow Councillors from the principal authority to report on relevant issues and to receive questions from members.

### 8. Planning Committee

To receive the minutes of the meeting held on 30th September and 21st<sup>th</sup> October 2010 (enclosed)

### 9. Finance and Policy Committee

To receive the minutes of the meeting held on 21<sup>st</sup> October 2010 (enclosed)

## 10. Amenities and Services Committee

To receive the minutes of the meeting held on 7<sup>th</sup> October 2010 (enclosed)

## 11. Community and Environment Committee

To receive the minutes of the meeting held on 7<sup>th</sup> October 2010 (enclosed)

## 12. Town Hall Committee

To receive the minutes of the meeting held on 30<sup>th</sup> September (enclosed)

### 13. Accounts

- (a) To approve payment of the accounts listed (enclosed).
- (b) To approve payment of any expenditure agreed at this meeting.

# 14. <u>Urgent Items</u>

Members may raise urgent items but no discussion or decisions may be taken at the meeting.

# 16. Youth Committee/Junior Council

- a) To receive the minutes of the meeting held on 13<sup>th</sup> October 2010 (enclosed)
- b) To deal with Questions from Members of the Youth Committee present at the meeting.

### 17. <u>Boundary Commission</u>

To receive correspondence from the Boundary Commission

## 18. <u>LEP's</u>

To receive a progress report on the formation of LEP's

## 19. Devolution of Services

To receive advice from the Borough Solicitor for dual hatted members of the Council when dealing with the issue of devolved services

### 20. Future of the Standards Framework

To receive and consider correspondence from NALC concerning the future of the Standards Framework for members of Local Authorities

# 21. <u>Promotion</u>

To consider how to further promote the Town Council

# 22. Updating the Constitution

To receive and consider a proposal to amend the role of the Youth Council within the Constitution

# 23. Resolution to exclude the Public and Press (if necessary)

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.

To: Members of the Town Council, Press 3, Burgesses (5), Mayor's Chaplain, Members of the Youth Committee MP, Cheshire East Councillors, Library, Congleton TIC.