

## AGENDA

- 1 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 29<sup>th</sup> January 2009 (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 Mayor’s Announcements  
To receive any announcements by the Town Mayor and to receive a list of the Mayor’s Engagements (enclosed).
- 5 North Ward-Casual Vacancy  
To receive a report from the Town Clerk on the latest position.
- 6 Outstanding Actions  
None
- 7 Questions from Members of the Public  
To receive any questions from Members of the Public, notified in advance in writing.
- 8 Borough, County and Cheshire East Councillors’ Reports  
To suspend Standing Orders to allow Councillors from the principal authorities to report on relevant issues.
- 9 Amenities and Services Committee  
To receive the minutes of the Meeting held on 12<sup>th</sup> February 2009 and to consider any recommendations contained therein (enclosed).
- 10 Community and Environment Committee  
To receive the minutes of the Meeting held on 12<sup>th</sup> February 2009 and to consider any recommendations contained therein (enclosed)
- 11 Finance and Policy Committee  
To receive the minutes of the Meeting held on 26<sup>th</sup> February 2009 and to consider any recommendations contained therein (enclosed).
- 12 Planning Committee  
To receive the minutes of the meetings held on 5<sup>th</sup> and 26<sup>th</sup> February 2009 (enclosed)
- 13 Strategy Working Group

To receive the notes of the meeting held on 26<sup>th</sup> February 2009 and to consider any recommendations contained therein (enclosed)

14 Accounts

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

15 Urgent Matters - Members Items

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 3<sup>rd</sup> March 2009(enclosed)
- b) To deal with Questions from Members of the Youth Committee present at the meeting.

17 Power of Well Being

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

18 Cheshire East Council Issues

- a) To receive a letter dated 10<sup>th</sup> February 2009 re. Local Area Partnerships(enclosed-The map referred to therein was circulated to all Members on 13<sup>th</sup> February)
- b) To receive a letter dated 19<sup>th</sup> February 2009 re. Funding of Citizens Advice Bureaux (enclosed)

19 Unitary Authority Electoral Review of Cheshire East

To consider a letter from the Boundary Committee for England dated 24<sup>th</sup> February 2009 together with electoral data supplied by Councillor Mason (enclosed)

20 Internal Audit Report 2008/9

To consider an Interim Update from Audit Solutions Ltd. and a proposed Action Plan to deal with the recommendations contained in the report (enclosed)

21 Special Meeting of the Council

To note that a Special Meeting will be held on Thursday 2<sup>nd</sup> April 2009 at 7.15pm to consider the Corporate Strategy; the Congleton Healthcare Project; The Calendar of Meetings 2009/10; Job Description and Person Specification for the post of Town Clerk; Town Branding; Congleton Town Council Letterhead and other urgent business.

22 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.

23 Future Consultancy Arrangements

To consider recommendations from the Strategy Working Group (see attached report from the Town Clerk).

24 Publication of Members' Information

To discuss issues on the information published in "Bear Necessities"

To: Members of the Town Council, Press 3, Burgesses (6), Mayor's Chaplain,  
Members of the Youth Committee  
MP, County Councillors, Borough Councillors, Library, Congleton TIC.

**AT THE CONCLUSION OF THE MEETING ,MR P SUTTON,HEAD OF LEGAL SERVICES,CBC,WILL REPEAT THE TRAINING SESSION ON THE CODE OF CONDUCT, WITH PARTICULAR REFERENCE TO DECLARATIONS OF INTEREST(SEE ENCLOSED LETTER)**