

24<sup>th</sup> June 2011

Dear Councillor,

Town Council Meeting – Thursday 30<sup>th</sup> June 2011

You are summoned to attend a meeting of the Council, to be held in the Town Hall, Congleton on **Thursday 30<sup>th</sup> June 2011** 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

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 19th May 2011 (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. Outstanding Actions

**CTC/86/1011**:- That the Decentralisation and Localism Bill guide be considered further at a Strategy Group meeting.

**CTC/98/1011 RESOLVED**- That the change to the Constitution relating to membership of the Finance and Policy Committee be deferred for consideration by the new Council which is elected in May.

6. Questions from Members of the Public

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

7. Cheshire East Councillors' Reports

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

8. Annual Town Meeting

To receive the minutes of the Annual Town Meeting held on the 26<sup>th</sup> May 2011

9. Planning Committee

To receive the minutes of the meetings held on 26<sup>th</sup> May, 2<sup>nd</sup> June and 16<sup>th</sup> June 2011. (enclosed)

10. Finance and Policy Committee

To receive the minutes of the meeting held on 2<sup>nd</sup> June 2011. (enclosed)

11. Accounts

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

12. Urgent Items

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

14. Youth Committee/Junior Council

- a) To receive the minutes of the Junior Council meeting held on 19<sup>th</sup> May 2011. (enclosed) and also the minutes of the Youth Committee meeting held on 7<sup>th</sup> June 2011 (enclosed)
- b) To deal with Questions from Members of the Youth Committee present at the meeting.

15. Employment Land Review – amended by email

To consider the stage 1 and 2 reports produced for the Employment Land Review (enclosed)

16. Congleton Partnership Executive Group Membership

To reconsider the number of members elected to represent the Town Council on the Partnership

17. Champions

To consider appointing lead councillors to champion issues/projects being handled by the Town Council

18. 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 (4), Mayor's Chaplain,  
Members of the Youth Committee  
MP, Cheshire East Councillors, Library, Congleton TIC.