

# MACCLESFIELD TOWN COUNCIL

## Meeting of Full Council

Agenda for the meeting to be held on Tuesday 6<sup>th</sup> October 2015 at 7.00pm at Macclesfield Town Hall.

The Mayor may open the meeting with a short address.

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

To provide an opportunity for Members and Officers to declare pecuniary & non-pecuniary interests in relation to any item on the agenda.

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The mayor will adjourn the meeting to invite questions and comments from members of the public. The meeting will then be re-convened.

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**3. MINUTES OF THE MEETING OF FULL COUNCIL 7<sup>TH</sup> JULY 2015**

Action: To consider the draft minutes and receive them as a true record of the meeting.

**4. MINUTES OF THE MEETING OF FULL COUNCIL 21<sup>ST</sup> JULY 2015**

Action: To consider the draft minutes and receive them as a true record of the meeting.

**5. MINUTES OF THE MEETINGS OF THE FINANCE COMMITTEE**

**5.1 29<sup>th</sup> June 2015**

**5.2 19<sup>th</sup> August 2015**

Action: To note the minutes and draft minutes

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**EXCLUSION OF PUBLIC AND PRESS**

Due to the personal nature of items to be discussed, members of the public and press will not be admitted to the meeting under the 'Public Bodies Admissions to Meetings Act 1960' for this item of the agenda, which may be considered at the end of the meeting.

**6. MINUTES OF THE MEETINGS OF THE PERSONNEL COMMITTEE**

**6.1 23<sup>rd</sup> June 2015**

**6.2 28<sup>th</sup> July 2015**

Action: To note the minutes and draft minutes

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## **7. MINUTES OF THE MEETINGS OF THE SERVICES COMMITTEE**

**7.1 9<sup>th</sup> June 2015**

**7.2 21<sup>st</sup> July 2015**

Action: To note the minutes and draft minutes

## **8. MINUTES OF THE MEETINGS OF THE PLANNING COMMITTEE**

**8.1 20<sup>th</sup> July 2015**

**8.2 10<sup>th</sup> August 2015**

**8.3 7<sup>th</sup> September 2015**

Action: To note the minutes

## **9. ASSET TRANSFER AND SERVICE DEVOLUTION**

Action: To receive a presentation from Cheshire East Council officer, Chris Allman.

## **10. CHRISTMAS LIGHTS SWITCH ON**

Lead: Cllr Beverley Dooley [details circulated by email 1/10/15]

Action: To consider the report on the delivery of the 2015 Christmas Lights Switch on

## **11. RESPONSE TO MACLESFIELD COURTS CONSULTATION**

Lead: Cllr Beverley Dooley

Action: To consider a formal response on behalf of the town council to the consultation

## **12. CONSTITUTIONAL DOCUMENTATION**

**12.1 Complaints Procedure**

**12.2 Equality Policy**

**12.3 Child protection and Vulnerable Adults Policy**

Lead: Town Clerk

Action: To consider adopting the circulated policy documents

## **13. MAYOR'S CADET**

Lead: Cllr Alift Harewood

Action: To consider the adoption of a civic role for a cadet and its associated policy

#### **14. CIVIC AWARDS**

Lead: Town Clerk

Action: To consider adopting the circulated schedule and policy documents

#### **15. COUNCIL VISION**

Lead: Town Clerk

Action: To consider the circulated report statement and its recommendations

#### **16. BUDGET SETTING**

Lead: Town Clerk

Action: To consider the circulated report statement and its recommendations

#### **17. CVS MEMBERSHIP**

Lead: Town Clerk

Action: To consider the circulated information and membership of CVS

#### **18. CHEHSIRE PENSION FUND**

Lead: Town Clerk

Action: To consider the circulated information and membership of Cheshire Pension Fund

#### **19. GRANT APPLICATION**

Action: To consider the circulated application for funding

#### **20. WEBSITE & COMMUNICATIONS STRATEGY WORKING GROUP UPDATE**

Lead: Cllr Adam Schofield [details circulated by email 1/10/15]

Action: To consider the circulated branding for the council

#### **21. MEMBER ITEMS**

##### **21.1 Mayor's Allowance**

Lead: Cllr Martin Hardy [information to follow]

Action: To consider the provision of a Mayor's Allowance to support the costs associated with the post of Mayor of Macclesfield

#### **22. DATE, TIME AND PLACE OF NEXT MEETING**

The date of the next meeting of Macclesfield Town Council is 7pm, 10<sup>th</sup> November 2015, at Macclesfield Town Hall.