

MACCLESFIELD TOWN COUNCIL

Meeting of Full Council

Agenda for the meeting to be held on Tuesday 12th January 2016 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.

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

3. MINUTES OF THE MEETING OF FULL COUNCIL 10TH NOVEMBER 2015

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

4. MINUTES OF THE MEETINGS OF THE PLANNING COMMITTEE

4.1 Minutes of the meeting of the Planning Committee 9th November 2015

4.2 Minutes of the meeting of the Planning Committee 30th November 2015

4.3 Draft minutes of the meeting of the Planning Committee 21st December 2015

Action: To note the minutes and draft minutes

5. MINUTES OF THE MEETINGS OF THE FINANCE COMMITTEE

5.1 Draft minutes of the meeting of Finance Committee 24th November 2015

Action: To note the draft minutes

6. THE PLEDGE

Action: To review the correspondence (attached) and receive a presentation from Trevor Langston of Macclesfield Pledge.

7. CITIZEN'S ADVICE BUREAU

Lead: Will McKellar, Chief Officer, Cheshire East Citizens Advice Bureau North

Action: To receive the report and presentation and to consider its contents.

8. COUNCIL SPEND TO DATE

Lead: Town Clerk

Action: To receive the detailed spend breakdown and budgetary information (attached)

9. BUDGET SETTING 2016/17

Lead: Cllr Chris Andrew, Chairman of the Finance Committee

Action: To consider and approve the budget for 2016/17 (budget proposal attached).

10. DRAFT CORPORATE STRATEGY

Lead: Town Clerk

Action: To note the development of the corporate strategy to draft version 2 and to comment on and engage with the ongoing development of the document.

11. HEALTH AND SAFETY POLICY

Lead: Town Clerk

Action: To adopt the draft Health and Safety Policy (sent to members by email, paper copies available on request).

12. ANNUAL TOWN MEETING

Lead: Town Clerk

Action: to set the date for the Annual Town Meeting – proposed 17/05/2016 at 6pm

13. CORRESPONDENCE

13.1 Macclesfield Disability Information Bureau

Action: To consider the attached correspondence

14. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7pm, 8th March 2016, at Macclesfield Town Hall.