

MACCLESFIELD TOWN COUNCIL

Meeting of Full Council Annual General Meeting

Agenda for the second Annual General Meeting and Mayor Making
to be held on

Tuesday 17th May 2016 at 7pm at Macclesfield Town Hall.

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. THE RETIRING MAYOR OF MACCLESFIELD'S REMARKS

4. ELECTION OF THE MAYOR OF MACCLESFIELD FOR 2016/17

The Town Clerk will call upon the Mayor of Macclesfield to read and sign their declaration accepting the office of Mayor of Macclesfield.

5. ELECTION OF THE DEPUTY MAYOR OF MACCLESFIELD FOR 2016/17

The Town Clerk will call upon the Deputy Mayor of Macclesfield to read and sign their declaration accepting the office of Deputy Mayor of Macclesfield.

6. TRIBUTE BY THE NEW MAYOR OF MACCLESFIELD TO THE RETIRING MAYOR OF MACCLESFIELD AND HER CONSORT

7. APPOINTMENT BY THE MAYOR OF MACCLESFIELD OF THE HONOURARY CHAPLAIN, THE ANNOUNCEMENT OF CIVIC EVENTS, THE CHARITIES TO BE SUPPORTED AND PLANS FOR THE YEAR

7.1 Introduction to Just Drop In

7.2 Introduction Macclesfield Live At Home

8. MINUTES OF THE MEETING OF FULL COUNCIL 8TH MARCH 2016

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

9. COMMITTEE APPOINTMENTS AND CHAIRMEN

[Schedule attached]

Action: To approve the committee appointments, Chairmen and Vice Chairmen

10. CALENDAR OF MEETINGS

[Calendar attached]

Action: To approve the calendar of meetings

11. GENERAL POWER OF COMPETENCE

[Report attached]

Action:

- i. Agree eligibility to adopt the Power
- ii. Adopt the Power of General Competence with immediate effect

12. INTERNAL AUDITOR

Action: To approve JDH Business Services as internal auditor 2015/16

13. EXTERNAL SUPPORT SERVICES

Action:

- i. To approve Wirehouse employer Services for HR and H&S support
- ii. To approve CVS Cheshire East for Payroll Services
- iii. To approve Blunts Solicitors, Macclesfield for legal support
- iv. To approve John Greenhall & Co for finance and accountancy support

14. ACHIEVEMENTS

Action: To note the 2015/16 achievements of the Town Council

15. ANNUAL REPORT

[Report attached]

Action: To receive the Annual Report

16. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7pm, 23rd May 2016, at Macclesfield Town Hall.