

MACCLESFIELD TOWN COUNCIL

Meeting of Full Council Annual General Meeting

Agenda for the third Annual General Meeting and Mayor Making to be held on Monday 15th May 2017 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.

3. THE RETIRING MAYOR OF MACCLESFIELD'S REMARKS

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

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

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

The retiring mayor will adjourn the meeting whilst the newly elected mayor and deputy mayor receive their insignia of office.

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

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.

The meeting will then be re-convened.

The Town Clerk will seek the signing of the Oaths of Office by the incoming Mayor and Deputy Mayor

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

- 7. APPOINTMENT BY THE MAYOR OF MACCLESFIELD OF THE HONOURARY CHAPLAIN, MAYOR'S CADET, INTRODUCTION TO THE CHARITIES TO BE SUPPORTED AND PLANS FOR THE YEAR**
- 8. MINUTES OF THE MEETING OF FULL COUNCIL 20TH MARCH 2017**
Action: To consider the draft minutes and approve them as a true record of the meeting.
- 9. MINUTES OF THE ANNUAL TOWN MEETING 27TH MARCH 2017**
Action: To note the minutes
- 10. AUDIT 2016/17**
Action: To approve the audit submission for the financial year 2016/17
- 11. COMMITTEE APPOINTMENTS**
Action: To approve the committee appointments
- 12. CALENDAR OF MEETINGS**
Action: To approve the calendar of meetings
- 13. GENERAL POWER OF COMPETENCE**
Action:
 - i. Agree eligibility to adopt the Power
 - ii. Adopt the Power of General Competence with immediate effect
- 14. INTERNAL AUDITOR**
Action: To approve JDH Business Services as internal auditor 2017/18
- 15. EXTERNAL SUPPORT SERVICES**
Action:
 - i. To approve Wirehouse employer Services for HR and H&S support
 - ii. To approve Shires Pay Services Ltd for Payroll Services
 - iii. To approve Blain Boland & Co Solicitors for legal support
 - iv. To approve John Greenhall & Co for finance and accountancy support
- 16. CHESHIRE ASSOCIATION OF LOCAL COUNCILS (CHALC)**
Action: To consider the renewal of membership of ChALC

17. ACHIEVEMENTS

Action: To note the 2016/17 achievements of the Town Council

18. ANNUAL REPORT

Action: To receive the Annual Report

19. RECEIVE THE TOWN CRIER OF MACCLESFIELD

Action: To receive the appointment of the Town Crier of Macclesfield

20. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7pm, 19th June 2017, at Macclesfield Town Hall.

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