

MACCLESFIELD TOWN COUNCIL

Meeting of Full Council Annual General Meeting

Agenda for the fourth Annual General Meeting and Mayor Making to be held on Monday 14th May 2018 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

To include presentation of the cadet's medal

4. ELECTION OF THE MAYOR OF MACCLESFIELD FOR 2018/19

5. ELECTION OF THE DEPUTY MAYOR OF MACCLESFIELD FOR 2018/19

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

The meeting will then be re-convened.

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 19TH MARCH 2018

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

9. COMMITTEE APPOINTMENTS

Action: To approve the committee appointments

10. CALENDAR OF MEETINGS

Action: To approve the calendar of meetings

11. GENERAL POWER OF COMPETENCE

Action:

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

12. AUDIT FOR FINANCIAL YEAR 2017/18

Action: To consider and approve the audit submission for 2017/18

13. INTERNAL AUDITOR

Action: To approve JDH Business Services as internal auditor 2018/19

14. 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

15. CHESHIRE ASSOCIATION OF LOCAL COUNCILS (ChALC)

Action: To consider the renewal of membership of ChALC

16. ACHIEVEMENTS & ANNUAL REPORT

Action: To note the 2017/18 achievements and receive the Annual Report of the Town Council

17. DATE, TIME AND PLACE OF NEXT MEETING

The date of the next meeting of Macclesfield Town Council is 7pm, 4th June 2018, at Macclesfield Town Hall.