

TOWN COUNCIL AGENDA

For the forty-ninth Annual Meeting of Sandbach Town Council and
Mayor Making Ceremony
to be held on Wednesday, 24th May 2023 at 7.00pm
in the Ballroom, Sandbach Town Hall, Sandbach.

Opening reflections

- 1. Apologies for absence
- 2. <u>The retiring Town Mayor's remarks</u>
- 3. Election of the Town Mayor for the year 2023/24
- 4. <u>The Clerk will call upon the Town Mayor to read and sign their declaration</u>

 <u>accepting the office of Sandbach Town Mayor</u>
- 5. <u>Election of the Deputy Town Mayor for the year 2023/24</u>
- 6. <u>The Clerk will call upon the new Deputy Town Mayor to read and sign their</u>

 <u>declaration accepting the office of Deputy Town Mayor</u>

The Mayoral Party will withdraw from the Ballroom whilst they are invested with their
Civic chains.

7. <u>Tribute by the new Town Mayor to the retiring Town Mayor.</u>

8. <u>Appointment by the new Town Mayor of honorary Chaplains, the announcement of the dates of Civic Events, the charities to be supported and plans for year of office</u>

9. <u>Committee Membership Places</u>

To:-

- i. To review and agree the membership numbers of the adopted Committee structure as:
 - Planning, Consultation and Environment (Max 10)
 - Assets and Services (Max 10)
 - Finance, Policy and Governance (Max 10)
 - Personnel (Max 9) (with its Appeals Committee consisting of 5 available Personnel Members)
 - Community and Events (Max 10)
 - Small Common Refurbishment Sub Committee (Max 7)
 - Any future sub-committee (Max 7)
- ii. Include maximum membership of listed Committee's within the Terms of Reference presented at the at the first meeting of each Committee, and within Council's Standing Orders.

10. <u>Committee Appointments</u>

To:

- i. Discuss and approve Committee appointments.
- ii. Discuss and approve Committee Chair and Vice Chair appointments

11. Appointments to Outside Bodies

To discuss and agree representation on outside bodies.

12. Calendar of Meetings and Activities

[Attached: Draft Calendar]

To approve the 2023-24 Calendar of Meetings and Council activities.

13. Internal Auditor

To approve JDH Business Services as internal auditor 2023/24.

14. Outside Support 2023/24

To:-

- i. approve Worknest for Health, Safety and Employment support.
- ii. approve John Greenall & Co. Ltd for payroll and pension services.
- iii. approve Dixon Rigby Keogh, Sandbach, for Legal Support.
- iv. approve John Greenall & Co for Financial guidance and VAT return.
- v. approve Prism Computers for IT Support.

15. <u>Constitution Document review</u>

To:-

- i. review and approve Council's Financial Regulations
- ii. review and approve Council's Standing Orders.

16. Date, Time and Place of next Meeting

The next meeting of the Town Council is a business meeting scheduled for Wednesday 14th June 2023 at 7.00pm in the Ballroom, Sandbach Town Hall.