

TRANSFORMATION OF HIGHWAYS SERVICES SUB COMMITTEE

AGENDA

Date: Tuesday, 7th September, 2010
Time: 2.00 pm
Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe
CW1 2BJ

The agenda is divided into two parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Appointment of Chairman**

2. **Apologies for Absence**

To note any apologies for absence.

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

4. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

In order for an informed answer to be given, where a member of the public wishes to ask a question of a Cabinet Member three clear working days notice must be given and the question must be submitted in writing. It is not required to give notice of the intention to make use of public speaking provision, however, as a matter of courtesy, a period of 24 hours notice is encouraged.

For requests for further information

Contact: Cherry Foreman

Tel: 01270 686463

E-Mail: cherry.foreman@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public.

5. **Minutes of Previous meeting** (Pages 1 - 2)

To approve the minutes of the meeting held on 15 July 2010.

6. **Transformation of Highways Services: Highways Maintenance Team - Call in of Decision** (Pages 3 - 12)

The decision made by the Sub Committee at its meeting on 15 July (minute 5 refers) was called in and considered by the Corporate Scrutiny Committee on 26 August. A copy of the report considered by that Committee is attached, along with its Appendices 1 and 3.

The recommendations of the Corporate Scrutiny Committee will be circulated as soon as they are available.

The Sub Committee is now requested to consider these recommendations. In accordance with Scrutiny Procedure Rule 12.8 the Sub Committee is not bound to accept any advice offered to it and has sole discretion on any further action to be taken, including:

1. Confirming with or without amendment the original decision; or
2. Deferring the matter pending further consideration; or
3. Make a different decision.

7. **Progress Report** (Pages 13 - 18)

To receive a report on progress to date in respect of the highways procurement project.