

# Transformation of Highways Services Sub Committee Agenda

Date: Wednesday, 17th November, 2010

Time: 9.30 am

Venue: Mayors Reception Room - Municipal Buildings Crewe

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. Apologies for Absence

To note any apologies for absence.

#### 2. 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

## 3. 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 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.

# 4. **Minutes of Previous meeting** (Pages 1 - 4)

To approve the minutes of the meeting held on 7 September 2010.

# 5. **Progress Report** (Pages 5 - 10)

To consider progress to date on the highways procurement project.

## 6. Future Meeting Dates

Members are asked to note the following meeting dates which have now been set in order to fit in with the procurement project timetable. Other meetings will be arranged as and when required.

- Tuesday 4 January 2011, 2.30 pm Committee Suite, Westfields, Sandbach
- Wednesday 30 March 2011, 10.00 am West Committee Room, Municipal Buildings, Crewe
- Monday 6 June 2011, at the Rising of the Cabinet meeting, Committee Suite, Westfields, Sandbach