

Environment and Regeneration Overview and Scrutiny Committee

Agenda

Date: Monday, 10th February, 2020
Time: 10.00 am
Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe
CW1 2BJ

The agenda is divided into 2 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.

It should be noted that Part 1 items of Cheshire East Council decision making and Overview and Scrutiny meetings are audio recorded and the recordings will be uploaded to the Council's website

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

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Minutes of the Previous Meeting** (Pages 3 - 10)

To give consideration to the minutes of the meeting held on 20 January 2020.

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

4. **Whipping Declarations**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the agenda.

Contact: Sarah Baxter
Tel: 01270 686462
E-Mail: sarah.baxter@cheshireeast.gov.uk

5. **Public Speaking/Open Session**

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit 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.

Note: In order for officers to undertake any background research, it would be helpful if members of the public contacted the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting to provide brief details of the matter to be covered.

6. **Update on Town Centre Plans** (Pages 11 - 18)

To receive a presentation updating Members on town centre plans.

7. **Crewe Hub Station Update** (Pages 19 - 26)

To receive a presentation updating Members in respect of the Crewe Hub station.

8. **Forward Plan** (Pages 27 - 40)

To give consideration to the areas of the forward plan which fall within the remit of the Committee.

9. **Work programme** (Pages 41 - 46)

To give consideration to the work programme.

Membership: Councillors S Akers Smith, L Braithwaite, S Brookfield, J Buckley, L Crane (Vice-Chairman), T Dean, A Farrall, JP Findlow (Chairman), P Groves, S Hogben, M Hunter, D Jefferay, C Leach and K Parkinson

CHESHIRE EAST COUNCIL

Minutes of a meeting of the Environment and Regeneration Overview and Scrutiny Committee

held on Monday, 20th January, 2020 at Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor JP Findlow (Chairman)
Councillor L Crane (Vice-Chairman)

Councillors S Akers Smith, S Brookfield, J Buckley, T Dean, A Farrall,
P Groves, M Hunter, D Jefferay, C Leach and K Parkinson

In attendance

Councillor C Browne-Deputy Leader of the Council
Councillor S Corcoran-Leader of the Council
Councillor N Mannion-Portfolio Holder for Environment and Regeneration
P Bayley-Director of Environment and Neighbourhood Services
M Davenhill-Contract Asset Manager
S Davies-Operations Manager, Highways
C Hindle-Head of Infrastructure
F Jordan-Executive Director-Place
A Ross-Director of Highways & Infrastructure
C Young-Policy and Partnerships Officer
47 **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

48 MINUTES OF THE PREVIOUS MEETING

RESOLVED

That the minutes of the meeting held on 11 November 2019 be approved
as a correct record and signed by the Chairman.

49 DECLARATIONS OF INTEREST

There were no declarations of interest.

50 WHIPPING DECLARATIONS

No declarations of a party whip were received.

51 PUBLIC SPEAKING/OPEN SESSION

There were no members of the public present wishing to speak.

52 WELL MANAGED HIGHWAYS INFRASTRUCTURE

Consideration was given to a report going to Cabinet on the Well Managed Highway Infrastructure. In addition Members received a presentation on the Winter Service update. Included within the presentation was information on the following:-

- Assessment criteria
- Area Highways Groups-Engagement Process
- List of roads proposed by the AHGs
- AHG roads to be added to the network post re-assessment
- Roads added/removed as a result of the route validation process
- Next steps

Members made comments as follows:-

- i. Clarification was sought regarding the response to the consultation from the Knutsford Areas Highway Group in respect of the removal of some of the gritting routes. It was confirmed no comment's had been made in respect of Knutsford, however there had been a few relatively minor concerns regarding Mobberley. Officers responded to this in the meeting, confirming that there had not been any concerns raised by the group formally, however at the AHG meeting comment was passed regarding the access to Mobberley Railway Station, which had been addressed.
- ii. Members queried what the justification was for removing routes from the gritting programme and requested that if previously removed routes were identified as an issue then the possibility of including them in a future programme of works be looked at in the future. It was clarified that the criteria used for the risk assessment process was available.
- iii. Whilst the list of gritting routes was comprehensive, there were concerns that smaller routes/short cuts some of which were located near to primary schools had been omitted from the gritting schedule. In response it was outlined that the risk assessment process used applied criteria uniformly across the network to ensure it was consistent. It was reiterated that short cuts were not automatically included in order to encourage vehicles to use the treated network on more major routes. It was confirmed that the routes would be reviewed annually, however the process was about best allocation of resource and that drivers should consider routing according to the weather conditions.
- iv. Clarification was sought as to how many routes close to primary schools were currently gritted and how many (if any) had been removed from the programme of works. In response to both the above points and officers clarified that primary schools were not automatically included in the treated network and a number of

factors were included such as was the school rural or urban and if there were any other amenities in the area. It was noted that at the moment primary schools were not automatically treated, however secondary schools were.

- v. It was suggested that any money being saved through the cuts to routes should be used to provide additional gritting bins. It was agreed that this would be considered where appropriate on the network and that a new grit bin assessment form had been developed to consider the placement of grit bins.
- vi. It was felt important that officers looked at gritting footpaths in order to encourage more people to walk instead of driving.
- vii. Clarification was sought as to the current situation regarding people helping themselves to grit from the bins that were in existence throughout the Borough. It was explained that this was a national problem and perhaps should be tackled with a corporate media campaign.
- viii. Concerns were raised that there had been no cycling groups/bodies involved in the formulation of the resilient network strategy. It was explained that the resilient network was fairly high level and was largely linked to strategic connectivity over longer distance routes and ensuring resilience should these routes be at risk or unavailable due to engineering/environmental issues. It was then explained that the resilient Network was a requirement under the DfT Incentive fund and had specific requirements.
- ix. Gullies were constantly filling up and little was being done to unblock them despite numerous Councillors reporting the matter to officers as a priority. Concerns were also raised that a number of gullies were not being assessed often enough particularly those in rural areas and that the service provided needed to be reviewed. Members were receiving more complaints about gullies than potholes. Due to the number of comments on this issue it was agreed that a report on highways drainage including the management of gullies would be brought back to a future meeting.
- x. It was considered that further information should be provided on what the criteria were for a risk assessment to be undertaken. Officers outlined what further information could be included.
- xi. Rather than dealing with the same complaints year after year it was important for officers to look at the policies of the Council and see how much funding was allocated to this particular service;
- xii. It was felt important that officers analysed how repairs of potholes were carried out as there appeared to be an issue with a number of them sinking. Officers explained the difference between making

safe a defect once identified. This had to be completely quickly in order to remove the hazard and to meet the response times. Any structural issues would then be investigated and the necessary action taken to repair.

- xiii. A 50mm pothole could cause a serious injury to a cyclist and that perhaps there was a necessity to revisit the intervention levels. Officers explained that the new policy if implemented would result in greater consideration of cyclists.
- xiv. Clarification was sought as to what was meant by a resilient network. It was explained that the resilient network helped to prioritise major investment and Winter service priority. Furthermore that pot hole defects were still assessed on risk and many factors were considered with regards to this.

The debate about gritting routes led to an in-depth discussion regarding highways drainage issues and it was agreed that officers would bring to a future meeting of the Committee a report addressing the concerns raised by Members as well as looking at the wider issue relating to drainage matters.

The Committee was also reminded that a Member Engagement event was taking place at the beginning of February which would cover awareness and challenges of maintaining the assets.

RESOLVED

(1) That the recommendations to Cabinet be endorsed and that all of the matters raised be reported to Cabinet.

(2) That a further detailed report on highway drainage including the cleaning of gullies be presented to a future meeting of the Committee.

53 ECONOMIC STRATEGY

Consideration was given to the Economic Strategy. In addition Members received a presentation which provided information on the development of the strategy, the consultation process, the consultees, the consultation results and what was meant by inclusive growth, community development, sustainable travel and growth.

Members welcomed the report stating that it was very thorough and well written and thanked officers for their time and efforts in producing a cohesive and informed strategy.

Further comments were made in respect of the following:-

- (i) Parking-Spaces should be sufficient in size and tariffs should be affordable;
- (ii) Further representations to central Government regarding business rates was necessary;
- (iii) Transport-There needed to be a proper integrated public transport system which was accessible, affordable and efficient;
- (iv) Government funding was essential in order for the Council to fulfil its priorities;
- (v) It was queried as to how housing tenure linked in with the Local Plan and that it was important to focus on housing numbers rather than types of housing;
- (vi) Reference within the strategy to the differences in deprivation depending on the area concerned was welcomed;
- (vii) It was important to expand on the variety of housing and tenure and to capitalise on HS2 and that the strategy should be modified on accordance with those comments;
- (viii) It was important to seek out new opportunities in respect of developing visitor assets;
- (ix) It was encouraging to see that attempts had been made to engage younger people in the consultation process;
- (x) Sustainable travel options needed to be driven down through the organisation;
- (xi) It was necessary to ensure that the performance of Northern Rail was and not just HS2 was analysed;
- (xii) There needed to be a more robust approach to meeting 30% affordable housing targets and that any growth should not come at the expense of the loss of green belt land;
- (xiii) In order to attract graduates back to the Borough there needed to be a better choice of housing and better employment opportunities;
- (xiv) There appeared to be a lack of making any changes to reducing the carbon footprint and that there needed to be a more robust approach to achieving active travel;

RESOLVED

(1) That the comments above be reported to the Portfolio Holder for information.

(2) That the draft documents for the Economic Strategy contained within appendices I, II and III be recommended to the Portfolio Holder for final sign off.

54 PERFORMANCE SCORECARD

Consideration was given to the performance data for services within the Council's Place directorate for quarter 2 of 2019/20. Particular focus was given to any areas of poor or worsened performance.

The Executive Director-Place explained that performance indicators PEN011 and PEN012 were showing as red because there was a resourcing issue. Currently the Council had four full time vacancies. One of the factors in failing to recruit individuals related to the rate of pay and the need for the Council to offer a more competitive salary compared to other organisations. Whilst there was the possibility of using agency staff this was not a long term solution.

In respect of performance indicator PEN014 it was requested that further details be provided as to how the Air quality Action Plans were going to reduce air quality. It was suggested that this could possibly be included as a future item for discussion on the work programme.

In respect of performance indicator PH007 it was welcomed that the % of repudiation of highways insurance claims had increased.

RESOLVED

That the performance scorecard be noted.

55 FORWARD PLAN

Consideration was given to the areas of the Forward Plan which fell within the remit of the Committee.

RESOLVED

That the Forward Plan be noted.

56 WORK PROGRAMME

Consideration was given to the work programme.

It was agreed that reports on the Cheshire East Carbon Action Plan and highways drainage be included for discussion at the March meeting.

In addition it was agreed that an item on the Waste Strategy be brought back to a future meeting of the Committee.

RESOLVED

That the work programme be approved subject to the amendments as outlined above.

The meeting commenced at 10.00 am and concluded at 12.32 pm

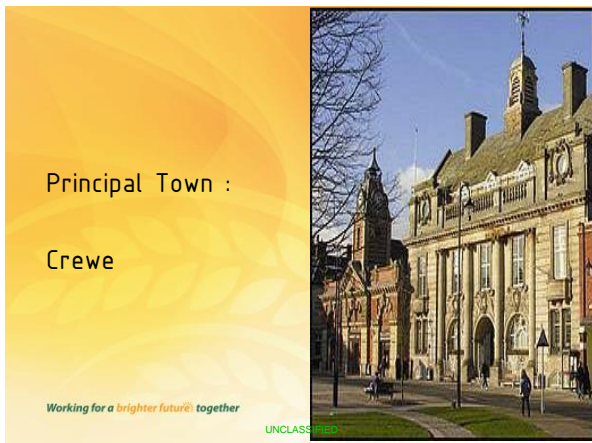
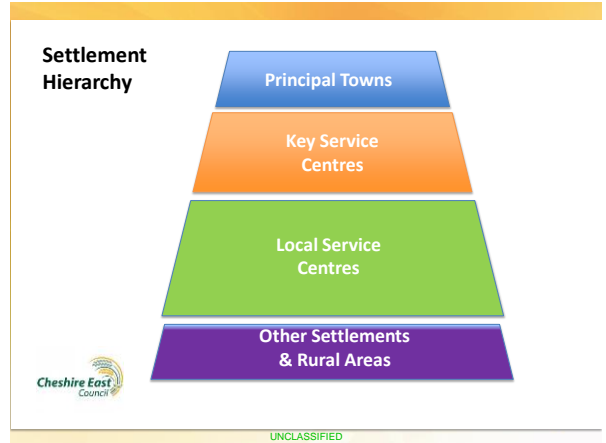
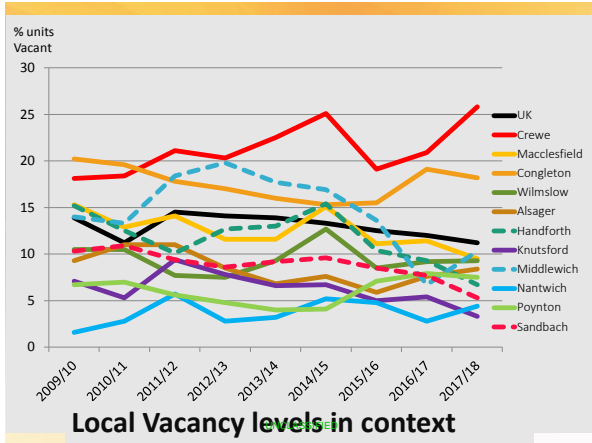
Councillor JP Findlow (Chairman)

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A treemap visualization showing 201 factors that influence the vitality and viability of town centres. The factors are represented as colored rectangles of varying sizes, where the area of each rectangle corresponds to its relative importance or frequency. The factors are categorized into several groups:

- Retail diversity** (Dark purple, top left)
- Policy** (Orange, top left)
- Planning** (Dark blue, top left)
- Centre size** (Yellow, top center)
- Atmosphere** (Dark blue, top right)
- Car-parking** (Pink, middle right)
- Range/quality of goods** (Dark blue, middle left)
- Range/quality of shops** (Orange, middle left)
- Design** (Pink, middle center)
- Catchment income** (Pink, middle right)
- Leisure** (Light blue, bottom center)
- Location** (Dark purple, bottom center)
- Lease lengths** (Orange, bottom center)
- Evening economy** (Light blue, bottom right)
- Environment** (Orange, bottom right)
- Economy** (Orange, bottom right)
- Safety** (Dark purple, bottom left)
- Retail offer** (Dark blue, bottom left)
- Representation** (Dark blue, bottom left)
- TCM** (Dark blue, bottom left)
- Structure** (Dark blue, bottom left)
- Marketing** (Dark blue, bottom right)
- Floorspace** (Dark blue, bottom right)



Town Centre Approach

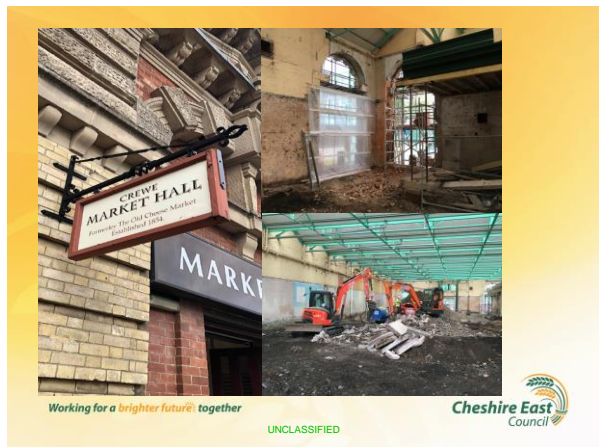
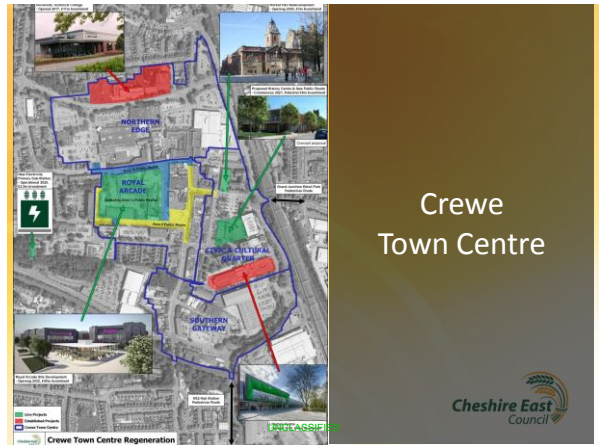
These programmes and projects are stronger together and underpinned by the following themes:

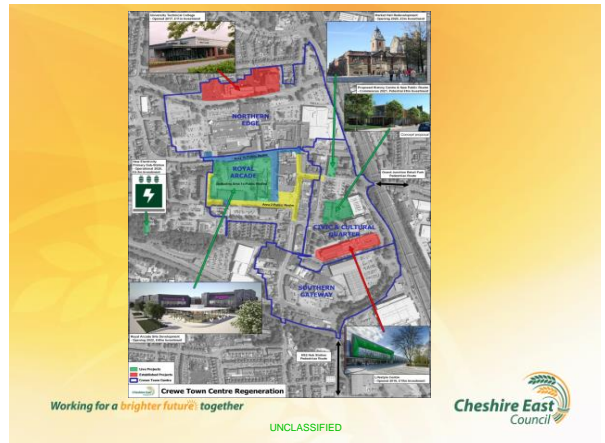
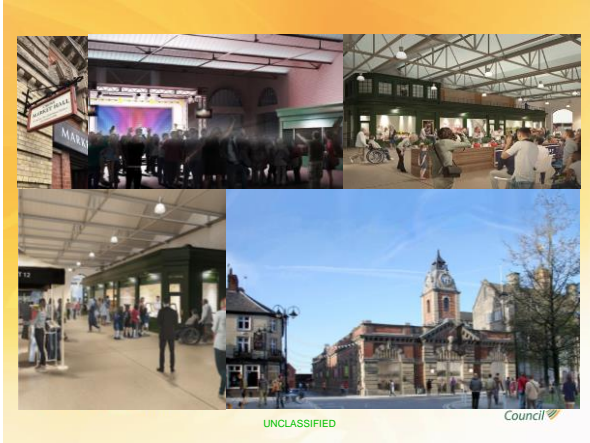
- Connectivity (outside and inside)- local and sub-regional
- Economic opportunity
- Environment
- Strong pedestrian and cycle connections
- Heritage and culture
- Health and wellbeing
- Learning, education and skills
- Pride – ways to encourage and capture positivity
- Benefit to Local People

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Ministry of Housing, Communities & Local Government


Press release

New Task Force to help revitalise high streets and town centres

Future High Streets Fund

Call for proposals

Small retailers to benefit from business rates relief



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Cheshire East Council

Towns Fund

Crewe is one of 101 towns who will receive Government support towards a Town Deal

This could include funding from the £3.6bn Towns Fund (launched in July 2019)

The objective of the Fund is to drive the economic regeneration of towns to deliver long term economic and productivity growth through:

- Urban regeneration, planning and land use
- Skills and enterprise
- Infrastructure
- Connectivity



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Towns Fund Process and Next Steps



- The Council will be working with the business community in establishing a Town Board
- The Board will initially develop an investment plan for the town
- The second stage will include the preparation of business cases for government based on the key priorities of the plan


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Principal Town :

Macclesfield



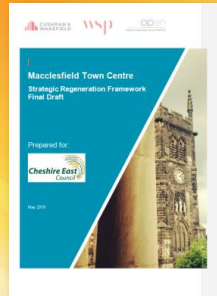
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STRATEGIC REGENERATION FRAMEWORK:

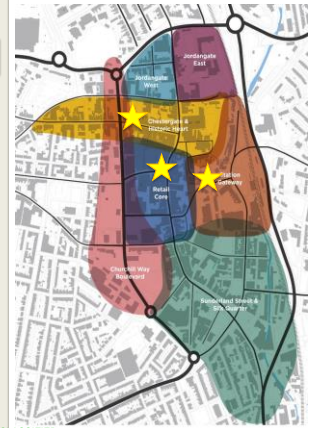
Seeks to :

- Set out a fresh vision for the town centre
- Set high level objectives for the town centre
- Identify major regeneration opportunities
- Determine a viable, deliverable, prioritised strategy for regeneration



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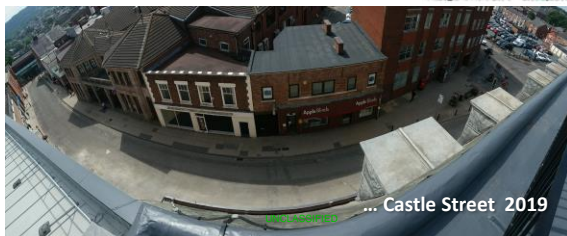
Macclesfield SRF Priority Areas



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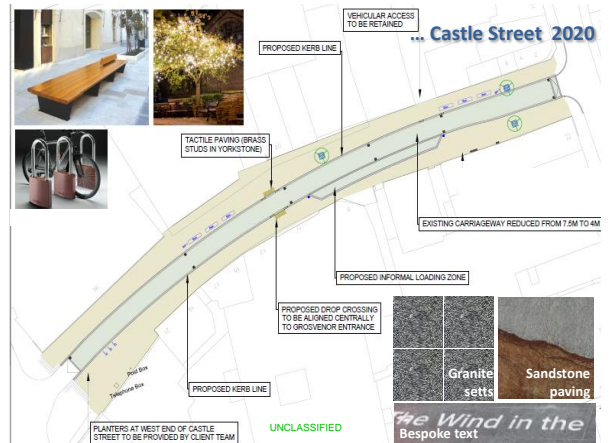
Retail Core:

- ... Castle Street Public Realm
- ... Market Hall Optioneering



... Castle Street 2019

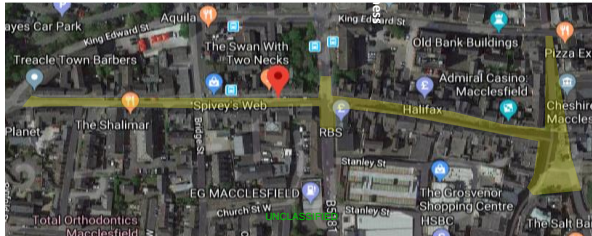
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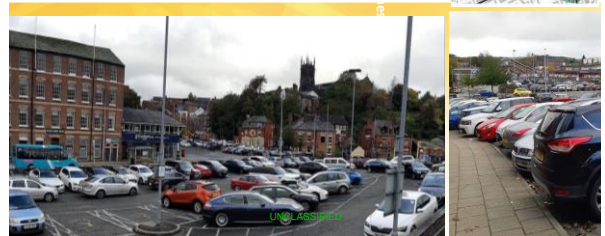
Historic Heart

- Chestergate and Market Place
Public Realm Designs ... whole place approach ...
highway design, TRO, shop fronts, enforcement etc
- Butter Market and Old Police Station lease



Station Gateway

- **Anticipated way forward...**
 - Development Framework & options study -Summer 20
 - Decision on preferred development route -Late 20
 - Marketing of development opportunity- early 21



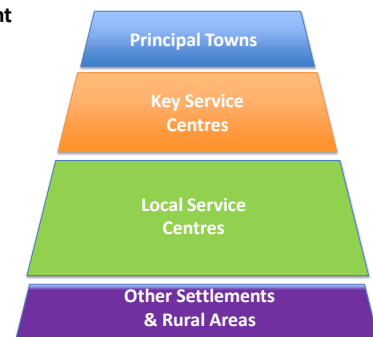
Market Towns

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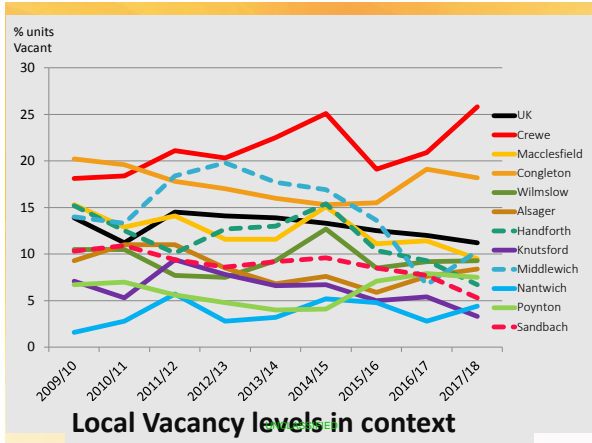
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Settlement Hierarchy

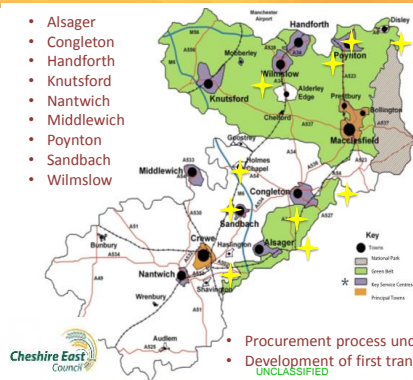


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Town Centre Vitality Plans

- Alsager
- Congleton
- Handforth
- Knutsford
- Nantwich
- Middlewich
- Poynton
- Sandbach
- Wilmslow



Questions :

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Cheshire East
Council



Benefits of HS2 to Cheshire East – by 2043

Housing

£1.8 bn additional GVA created p.a.

500,000m² new commercial floorspace

17,000 new jobs

Wider Economy

A new business district supporting 20,000 new jobs

Cheshire East Council

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Programme Governance

Cheshire East Council

Joint Sponsor Board

Chaired by Network Rail

Senior representation from: Cheshire East Council, Department for Transport, Ministry of Housing, Communities and Local Government, Transport for the North, HS2 Ltd, Cheshire & Warrington Local Enterprise Partnership

Crewe Hub Integrated Programme Board

Chaired by Cheshire East Council

Members: Network Rail, Department for Transport, Ministry of Housing, Communities and Local Government, Transport for the North, HS2 Ltd, Cheshire & Warrington Local Enterprise Partnership, West Coast Partnership

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THE ORDER

2. THE INGREDIENTS OF SUCCESS

Essential Components – The Railway

Cheshire East Council

- Crewe rail hub infrastructure and station in Phase 2a (Network Rail Project G1.3c)
 - Department for Transport (DfT) has funded Network Rail (NR) to further develop this layout and, subject to affordability, intends to progress as the preferred option next year
- HS2 Crewe North Connection (CNC) in Phase 2b
 - Included within Transport for the North's 'Northern Powerhouse Rail' Strategic Outline Business Case to secure funding and submitted to Government in February 2019
- Enables up to HS2 trains per hour at Crewe by 2033 plus an hourly classic compatible service at Macclesfield from 2027
 - Phase 2a Hybrid Bill Additional Provision to extend platform 5 in February 2019



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2

Essential Component – Crewe Hub Station




- Enhanced station with improved entrances
- Rationalisation of station car parking
- Integration with the surrounding landscape
- Ability to deliver enhanced station within HS2 rail possessions

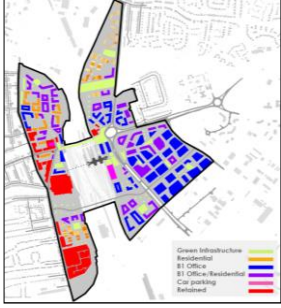
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Essential Components – Cheshire East Council




- Masterplan and Planning policy in an Area Action Plan (AAP)
- Improved built environment and public realm
- Better links across Crewe
- New and improved local transport connections
- Car parking strategy and multi-storey car park



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Essential Components - Challenges




- Level of Government investment in the station
- Partnership approach, led and funded by the Council, to develop proposals for an enhanced hub station and a new funding deal with Government
- Securing funding and commitments from Government to the deal – delayed further by HS2 review and General Election

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Essential Components – Key Risks



- Enhancement works at Crewe hub must be delivered within Network Rail's HS2 Phase 2a construction programme for Crewe
- Ensuring project development work continues and timely decisions are made
- A Full Council investment decision is required to approve any local contribution towards the scheme.
- The Council will be required to enter into contractual arrangements with key partners, including Network Rail, and key project risks should be apportioned appropriately

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Addressing the Challenges



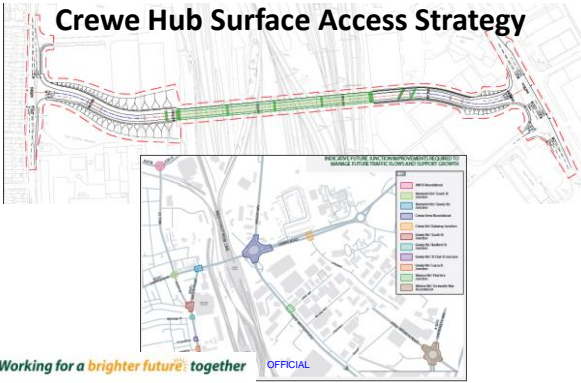
Key Components – Relocate Main Entrance and new Crewe Hub Plaza



Key Components – Crewe Hub Phase 1 Station Car Park and Multi-modal Interchange



**Key Components –
Crewe Hub Surface Access Strategy**



**Key Components –
Enhanced Nantwich Road Entrance**



**Key Components –
Crewe Hub Commercial District**



**Key Components –
Crewe Hub Area Action Plan**

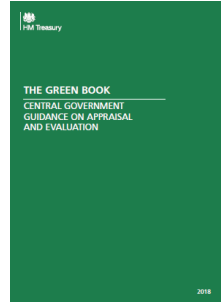




Crewe Hub Business Case

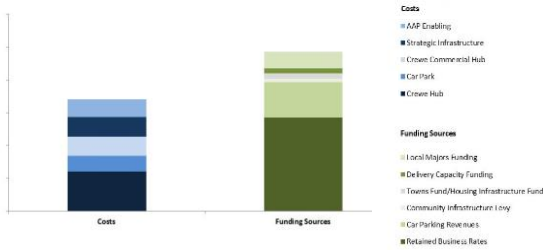


- The Council has adopted an HM Treasury Compliant business case; comprised of five sections:
 1. Strategic Case (Cheshire East Council, KPMG, Mott MacDonald, CBRE)
 2. Economic Case (Cheshire East Council, Mott MacDonald)
 3. Commercial Case (Cheshire East Council, CBRE)
 4. Financial Case (Cheshire East Council, KPMG)
 5. Management Case (Cheshire East Council, KPMG)



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Crewe Hub – Funding Proposition



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Next Steps



1. Submit draft Strategic Outline Business Case to Government – Early 2020
2. Seek Joint Sponsor Board endorsement of key funding and financing principles – Early 2020
3. Seek Cabinet approval of Business Case Principles – March 2020
 1. Release of Arup Masterplan HS2 vision for Crewe
 2. Release of Crewe Hub project development work to date
 3. Approval of key funding and financing principles as basis for negotiation with Government
4. Seek Cabinet Approval of Solutions Stage report – May 2020
5. Seek Full Council investment decision – July 2020 (subject to Government decision making)

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FORWARD PLAN FOR THE PERIOD ENDING 30TH APRIL 2020

This Plan sets out the key decisions which the Executive expects to take over the period indicated above. The Plan is rolled forward every month. A key decision is defined in the Council's Constitution as:

"an executive decision which is likely –

- (a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising one or more wards or electoral divisions in the area of the local authority.

For the purpose of the above, savings or expenditure are "significant" if they are equal to or greater than £1M."

Reports relevant to key decisions, and any listed background documents, may be viewed at any of the Council's Offices/Information Centres 5 days before the decision is to be made. Copies of, or extracts from, these documents may be obtained on the payment of a reasonable fee from the following address:

Democratic Services Team
Cheshire East Council
c/o Westfields, Middlewich Road, Sandbach Cheshire CW11 1HZ
Telephone: 01270 686472

However, it is not possible to make available for viewing or to supply copies of reports or documents the publication of which is restricted due to confidentiality of the information contained.

A record of each key decision is published within 6 days of it having been made. This is open for public inspection on the Council's Website, at Council Information Centres and at Council Offices.

This Forward Plan also provides notice that the Cabinet, or a Portfolio Holder, may decide to take a decision in private, that is, with the public and press excluded from the meeting. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, 28 clear days' notice must be given of any decision to be taken in private by the Cabinet or a Portfolio Holder, with provision for the public to make representations as to why the decision should be taken in public. In such cases, Members of the Council and the public may make representations in writing to the

Democratic Services Team Manager using the contact details below. A further notice of intention to hold the meeting in private must then be published 5 clear days before the meeting, setting out any representations received about why the meeting should be held in public, together with a response from the Leader and the Cabinet.

The list of decisions in this Forward Plan indicates whether a decision is to be taken in private, with the reason category for the decision being taken in private being drawn from the list overleaf:

1. Information relating to an individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including to authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
5. Information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

If you would like to make representations about any decision to be conducted in private at a meeting, please email:

Paul Mountford, Executive Democratic Services Officer
paul.mountford@cheshireeast.gov.uk

Such representations must be received at least 10 clear working days before the date of the Cabinet or Portfolio Holder meeting concerned.

Where it has not been possible to meet the 28 clear day rule for publication of notice of a key decision or intention to meet in private, the relevant notices will be published as soon as possible in accordance with the requirements of the Constitution.

The law and the Council's Constitution provide for urgent key decisions to be made. Any decision made in this way will be published in the same way.

Forward Plan

Key Decision and Private Non-Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 18/19-65 SMDA Infrastructure Procurement Strategy	<p>In accordance with the authority delegated by Cabinet to the Executive Director of Place on 8th May 2018:</p> <p>To procure the infrastructure, utilities and ground stabilisation works at South Macclesfield Development Area; to enter into any contracts or agreements required under the SCAPE Civil Engineering and Infrastructure Framework; and to utilise an NEC ECC Type C construction contract with Early Contractor Involvement.</p>	Executive Director Place	Not before 12th Jun 2019			N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 18/19-69 Acquisition of the Willows, Macclesfield	<p>In accordance with Chapter 2, Part 6, Paragraph 52 of the constitution of Cheshire East Borough Council dated 12th February 2019:</p> <p>To approve the acquisition of the property known as The Willows, Macclesfield, Cheshire SK11 8LF and to instruct the Council's Legal Officers to proceed to legal completion of the purchase and any related legal documentation on terms and conditions to be determined by the Assets Manager and the Director of Governance and Compliance.</p>	Executive Director Place	Not before 19th Jun 2019			Fully exempt under para 3
CE 19/20-6 Care4CE	In connection with a strategic review of Care4CE, to seek approval to establish a wholly-owned community interest company (CiC), and to introduce new terms and conditions for new staff in the Single Legal Entity (SLE).	Cabinet	3 Dec 2019			Fully exempt - para 3

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 19/20-26 Best4Business Update	To approve the revised Best4Business programme plan and associated budget impact.	Cabinet	3 Dec 2019			Part exempt - para 3
CE 19/20-27 Selective Licensing	To authorise officers to progress a two-staged approach to the implementation of a Selective Licensing scheme.	Cabinet	3 Dec 2019		Karen Carsberg, Strategic Housing and Intelligence Manager	N/A
CE 19/20-18 Review of Council Tax Support Scheme for 2020/21	To approve the Council Tax Support Scheme for 2020/21.	Council	19 Dec 2019		Liz Rimmer	N/A
CE 19/20-19 Supplementary Planning Document - Brooks Lane (Middlewich) Development Framework (Masterplan)	To consider representations received to the draft Brooks Lane (Middlewich) Development Framework (Masterplan) public consultation held in January and February 2019; subject to that, to approve the publication of the document as a Supplementary Planning Document.	Portfolio Holder for Planning	January 2020		Jeremy Owens	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 19/20-29 Revenues and Benefits Printing and Postal Service	To authorise offices to take all necessary actions to implement a contractual arrangement to facilitate the procurement and award of a contract for a printing and postal service to support the Revenues and Benefits billing functions.	Cabinet	14 Jan 2020		Paul Manning	N/A
CE 19/20-33 Control of Bovine TB on Council Land	To consider the actions required to manage Bovine TB on Council land.	Cabinet	14 Jan 2020		Andy Kehoe, Head of Assets and Regeneration	N/A
CE 18/19-60 The Minerals and Waste Development Plan	To seek approval to consult on the first draft of the Minerals and Waste Development Plan.	Portfolio Holder for Planning	January 2020		David Malcolm	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 19/20-17 Well-Managed Highway Infrastructure	To seek authority for the Executive Director Place, in consultation with the Portfolio Holder for Highways and Waste, to approve amendments to the Council's Highway Inspection Code of Practice and Adverse Weather Plan to ensure that they accord with the document ' Well-Managed Highway Infrastructure'.	Cabinet	4 Feb 2020		Paul Traynor	N/A
CE 19/20-37 ASDV Programme Review and 2020 Business Plan Endorsement	To consider a report of the ASDV Shareholder Committee on its strategic review of the 2020 business plans for Orbitas Bereavement Services Ltd., Transport Service Solutions Ltd. and ANSA Environmental Services Ltd.	Deputy Leader of the Council	Not before 4th Feb 2020		Vicki Godfrey	Fully exempt - para 3
CE 19/20-39 Staff Pay, Terms and Conditions	To consider a report on staff pay, terms and conditions.	Cabinet	4 Feb 2020		Sara Barker, Head of HR	Fully exempt - para 4

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 19/20-40 Data Centre Local Area Network (LAN) and Hosting	To procure, via further competitions under the Crown Commercial Frameworks, call-off contracts with an appropriate accredited vendor for the purchase of new, replacement and support and maintenance Local and Wide Area Network equipment and Data Hosting services.	Cabinet	4 Feb 2020		Gareth Pawlett, ICT Manager	N/A
CE 19/20-42 Congleton Leisure Centre Redevelopment Project	To seek authority to enter into the construction contract with Rock Merchanting (T/A Pulse Fitness) for the redevelopment of Congleton Leisure Centre.	Portfolio Holder for Communities	Not before 10th Feb 2020		Paul Bayley	Fully exempt - para 3
CE 18/19-68 Medium Term Financial Strategy 2020- 24	To approve the Medium Term Financial Strategy for 2020-24, incorporating the Council's priorities, budget, policy proposals and capital programme. The report will also include the capital, treasury management, investment and reserves strategies.	Council	20 Feb 2020		Alex Thompson, Director of Financial and Customer Services	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 19/20-21 Site Allocations and Development Policies Document	To seek approval to submit the Publication Draft Cheshire East Site Allocations and Development Policies Document, along with its supporting evidence, for public examination.	Council	20 Feb 2020		Jeremy Owens	N/A
CE 18/19-54 Crewe Station Hub Area Action Plan - Publication Draft Plan	To seek approval for a further six week consultation period on the Crewe Station Hub Area Action Plan.	Cabinet	10 Mar 2020		David Malcolm	N/A
CE 19/20-23 Crewe Hub Station Update	To approve the outputs of the Crewe Hub Station solutions stage project development work, approve the strategic outline business case for the enhanced Crewe Hub Station and its supporting evidence base and funding and financing strategy, progress the Hub station design to detailed design, and seek necessary Government commitments on funding.	Cabinet	10 Mar 2020		Hayley Kirkham	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 19/20-24 Municipal Waste Management Strategy 5 Year Review	To consider the updated waste strategy and authorise officers to undertake consultation and, subject to the outcome of that consultation, any necessary actions to implement the strategy.	Cabinet	10 Mar 2020		Paul Bayley	N/A
CE 19/20-34 North West Crewe Package Infrastructure Agreement	To seek authority to enter into an infrastructure delivery agreement and other necessary legal arrangements.	Cabinet	10 Mar 2020		Chris Hindle	N/A
CE 19/20-35 North West Crewe Package - Land Assembly	To seek authority to implement compulsory purchase order powers following further detail to allow the Council to make a fully informed decision and give proper consideration to the use of CPO powers.	Cabinet	10 Mar 2020		Chris Hindle	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 19/20-38 Alliance Environmental Services Ltd. - Final Phase (3)	To approve the expansion of Alliance Environmental Services to include the delivery of street cleansing and horticultural and associated services on behalf of Staffordshire Moorlands District Council and High Peak Borough Council.	Cabinet	10 Mar 2020			Part exempt - para 3
CE 19/20-41 Re-procurement of Low Value Construction Services Framework 2021-2025	To establish a replacement framework agreement for low value construction services and to delegate authority to the Executive Director Place to award the framework contracts to providers following a selection process.	Cabinet	10 Mar 2020		Andy Kehoe, Head of Assets and Regeneration	N/A
CE 19/20-43 Appropriation of Land for Planning Purposes at the Garden Village, Handforth	To authorise the appropriation of Council-owned land for planning purposes at the Garden Village, Handforth.	Cabinet	10 Mar 2020		Geoffrey Dyson	Part exempt - paras 3 and 5

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 19/20-25 Cheshire East Carbon Action Plan	To receive the draft Carbon Strategy for the Council to achieve its carbon neutral aims by 2025 and to encourage all businesses, residents and organisations in Cheshire East to reduce their carbon footprint; and to authorise officers to undertake consultation and revise the strategy prior to its adoption and implementation.	Cabinet	7 Apr 2020		Ralph Kemp, Corporate Manager for Commissioning	N/A
CE 19/20-30 A500 Dualling - Acquisition of Land	To authorise compulsory purchase powers for the acquisition of land and rights required for the construction of the scheme.	Cabinet	7 Apr 2020		Chris Hindle	N/A
CE 19/20-31 Proposed Expansion of Wilmslow High School	To seek approval for the proposed expansion of Wilmslow High School from 300 places year groups 7-11 to 360 places per year group for implementation from September 2022, having given due consideration to the response to the statutory proposal notice.	Cabinet	7 Apr 2020		Val Simons	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 19/20-32 Environment Strategy	To seek approval of the Environment Strategy following public consultation, and to delegate authority to the Portfolio Holder for Environment and Regeneration to make any further revisions to the Strategy.	Cabinet	7 Apr 2020		Paul Bayley	N/A
CE 19/20-36 Middlewich Eastern Bypass - CPO Powers to Acquire Revised Land for the Scheme	To authorise the use of compulsory purchase powers to acquire the land and rights required for the construction of the scheme, reflecting the revised land requirement that has now been established.	Cabinet	7 Apr 2020		Chris Hindle	N/A
CE 19/20-44 Vulnerable and Older Persons Housing Strategy 2020-2023	To consult formally on the draft 2020-2023 Vulnerable and Older Persons Housing Strategy for a period of 8 weeks.	Cabinet	7 Apr 2020		Karen Carsberg, Strategic Housing and Intelligence Manager	N/A

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Environment and Regeneration Overview and Scrutiny Committee

Date of Meeting: 10 February 2020

Report Title: Work Programme

Portfolio Holder: Councillor C Browne – Deputy Leader

Councillor T Fox – Portfolio Holder for Planning

Councillor N Mannion – Portfolio Holder for Environment and Regeneration

Councillor B Roberts – Portfolio Holder for Highways and Waste

Councillor M Warren – Portfolio Holder for Communities

Senior Officer: Executive Director of Corporate Services

1. Report Summary

- 1.1. To review items in the work programme listed in the schedule attached, together with any other items suggested by committee members.

2. Recommendation

- 2.1. That the work programme be reviewed.

3. Reasons for Recommendation

- 3.1 It is good practice to review the work programme and update accordingly

4. Other Options Considered

- 4.1. There are no further options to consider.

5. Background

- 5.1 The schedule attached has been updated following the last meeting of the committee.
- 5.2 Members are asked to review the schedule attached to this report, and if appropriate, add new items or delete items that no longer require any scrutiny activity. When selecting potential topics, Members should have regard to the Council's new three year plan and also to the general criteria listed below, which

should be applied to all potential items when considering whether any Scrutiny activity is appropriate.

5.3 The following questions should be asked in respect of each potential work programme item:

- Does the issue fall within a corporate priority;
- Is the issue of key interest to the public;
- Does the matter relate to a poor or declining performing service for which there is no obvious explanation;
- Is there a pattern of budgetary overspends;
- Is it a matter raised by external audit management letters and or audit reports?
- Is there a high level of dissatisfaction with the service;

5.4 If during the assessment process any of the following emerge, then the topic should be rejected:

- The topic is already being addressed elsewhere
- The matter is subjudice
- Scrutiny cannot add value or is unlikely to be able to conclude an investigation within the specified timescale

6. Implications

6.1. Legal Implications

6.1.1. There are no legal implications at this stage.

6.2. Finance Implications

6.2.1. There are no financial implications at this stage.

6.3. Equality Implications

6.3.1. There are no equalities implications at this stage.

6.4. Human Resources Implications

6.4.1. There are no human resources implications at this stage.

6.5. Risk Management Implications

6.5.1. There are no risk management implications at this stage.

6.6. Rural Communities Implications

6.6.1. There are no implications for rural communities.

6.7. Implications for Children & Young People

6.7.1. There are no implications for children and young people at this stage.

6.8. Public Health Implications

6.8.1. There are no direct implications for public health.

7. Ward Members Affected

7.1. All.

8. Access to Information

8.1. The background papers can be inspected by contacting the report author.

9. Contact Information

9.1. Any questions relating to this report should be directed to the following officer:

Name: Sarah Baxter

Job Title: Scrutiny Officer

Email: sarah.baxter@cheshireeast.gov.uk

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Date: 10.2.20 Time: 10.00am Venue: Council Chamber, Crewe	Date: 16.3.20 Time: 10.00am Venue: Committee suite, Westfields
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<u>Item</u>	<u>Purpose</u>	<u>Lead Officer</u>	<u>Portfolio</u>	<u>Suggested by</u>	<u>Scrutiny role</u>	<u>Corporate priorities</u>	<u>Date</u>
Update on Town Centre Plans to include an item on Crewe Town Centre	To receive an update.	Executive Director of Place and Deputy Chief Executive	Environment & Regeneration	Committee	Performance Monitoring	Outcome 2 Cheshire East has a strong and resilient economy.	10 Feb 2020
HS2/Crewe Station	HS2/Crewe Station	Director of Place and Deputy Chief Executive	Environment & Regeneration	Committee	Pre-decision Scrutiny	Outcome 2 Cheshire East has a strong and resilient economy.	10 Feb 2020
Environment Strategy and Carbon Action Plan	To consider the draft Environment Strategy and Draft Carbon Action Plan following consultation before a final decision is	Executive Director of Place and Deputy Chief Executive	Environment & Regeneration	Executive Director of Place and Acting Deputy	Pre-decision Scrutiny	Outcome 4 Cheshire is a Green and sustainable Place.	16 Mar 2020

<u>Item</u>	<u>Purpose</u>	<u>Lead Officer</u>	<u>Portfolio</u>	<u>Suggested by</u>	<u>Scrutiny role</u>	<u>Corporate priorities</u>	<u>Date</u>
	made.			Chief Executive			
Review of TSS Commissioning including Flexi-Link Service	To review Flexi-Link Service.	Executive Director of Place and Deputy Chief Executive	Communities	Committee	Performance Monitoring	Outcome 2 Cheshire East has a strong and resilient economy.	16 Mar 2020
Environment and Regeneration Performance Scorecard Q 3 – Quarterly review of performance	To provide a quarterly review of performance on areas which fall within the remit of the committee.	Executive Director of Place and Deputy Chief Executive	Planning/Communities /Highways and Waste/Environment & Regeneration/Deputy Leader	Committee	Performance Monitoring	All Outcomes	16 Mar 2020

Possible Future Items/briefings notes

* Cleaner , Greener Crewe to include Fly tipping and rubble charge review-June 2020

*Originally on the Corporate Overview and Scrutiny work programme but now moved to Environment

Highway drainage-To receive a report in respect of highway drainage including the process for cleaning gullies-June 2020

Waste Strategy and Household Recycling-Date TBC

Air Quality Action Plans-Date TBC