

Highways and Transport Committee

Agenda

Date:	Thursday, 13th January, 2022
Time:	10.30 am
Venue:	The Capesthorne Room - Town Hall, Macclesfield SK10 1EA

PLEASE NOTE –This meeting is open to the public and anyone attending this meeting will need to wear a face covering upon entering and leaving the venue. It is advised that this only be removed when speaking at the meeting.

The importance of undertaking a lateral flow test in advance of attending any committee meeting. Anyone attending is asked to undertake a lateral flow test on the day of any meeting before embarking upon the journey to the venue. Please note that it can take up to 30 minutes for the true result to show on a lateral flow test. If your test shows a positive result, then you must not attend the meeting, and must follow the advice which can be found here:

https://www.cheshireeast.gov.uk/council_and_democracy/council_information/coronavirus/testing-for-covid-19.aspx

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 top of each report.

It should be noted that Part 1 items of Cheshire East Council decision making 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 note any apologies for absence from Members.

2. **Declarations of Interest**

For requests for further information

Contact: Sarah Baxter

Tel: 01270 686462

E-Mail: sarah.baxter@cheshireeast.gov.uk with any apologies

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

3. **Minutes of Previous Meeting** (Pages 5 - 10)

To approve as a correct record the minutes of the previous meeting held on 9 December 2021.

4. **Public Speaking/Open Session**

In accordance with paragraph 2.24 of the Council's Committee Procedure Rules and Appendix on Public Speaking, set out in the [Constitution](#), a total period of 15 minutes is allocated for members of the public to put questions to the committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes each to speak, and the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days' in advance of the meeting.

5. **2021/22 Financial Year Review** (Pages 11 - 46)

To consider a report on the 2021/22 Financial Year Review.

6. **Medium Term Financial Strategy 2022/23 - 2025/26** (Pages 47 - 88)

To consider a report on the Medium Term Financial Strategy 2022/23 - 2025/26.

Appendix Two-To Follow

7. **Ward Members Highways Budget Pilot Scheme - Update** (Pages 89 - 94)

To consider a report on the uptake of the Ward Members Budget Pilot Scheme to date ahead of any decisions on the future of this, or similar schemes.

8. **Sustainable Transport Programmes - Update** (Pages 95 - 118)

To consider a report updating the Committee on the programme of sustainable transport initiatives and improvements across the Borough.

9. **Work Programme** (Pages 119 - 122)

To consider the Work Programme and determine any required amendments.

10. **Minutes of the Public Rights of Way (PROW) Sub-Committee** (Pages 123 - 132)

To receive the minutes of the Public Rights of Way (PROW) Sub-Committee.

11. **A500 Dualling from Meremoor Moss Roundabout to M6 Junction 16 - to authorise the making of a Compulsory Purchase Order and Side Roads Order for delivery of the A500 Dualling scheme** (Pages 133 - 364)

To consider a report authorising the making of a Compulsory Purchase Order and Side Roads Order for the delivery of the A500 Dualling scheme from Meremoor Moss Roundabout to M6 Junction 16.

Appendix F to the report contains exempt information as defined in paragraphs 1,2,3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972. It may therefore be necessary for the Committee to exclude the press and public in order to consider the Appendix.

Membership: Councillors S Akers Smith, M Benson, C Browne (Chair), L Braithwaite, B Burkhill, L Crane (Vice-Chair), H Faddes, A Gage, L Gilbert, A Harewood, M Hunter, M Sewart, D Stockton and P Williams