

Highways and Transport Committee

Agenda

Date:	Thursday, 25th January, 2024
Time:	10.30 am
Venue:	The Capesthorpe Room - Town Hall, Macclesfield SK10 1EA

Please note that as the number of seats in the Capesthorpe Room are limited, those who have registered to speak will have a seat, and the remaining seats will be allocated on a first come first served basis. There will be an overflow room where the meeting will be streamed live for all other members of the public.

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 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 note any apologies for absence from Members.

2. **Declarations of Interest**

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

3. **Minutes of Previous Meeting** (Pages 5 - 16)

To approve as a correct record the minutes of the previous meeting held on 23 November 2023.

For requests for further information

Contact: Katie Small

Tel: 01270 686465

E-Mail: katie.small@cheshireeast.gov.uk with any apologies

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. **Medium Term Financial Strategy - Parking Review** (Pages 17 - 278)

To consider a report outlining the proposals on the implementation of changes to the public parking provision in Cheshire East, following statutory consultation.

6. **Notice of Motion: £2 Bus Fare Cap** (Pages 279 - 286)

To consider the Notice of Motion.

7. **Highways and Infrastructure: 2023/24 Mid-Year Review** (Pages 287 - 304)

To receive an update on performance to mid-year across Infrastructure and Highways services for 2023-2024.

8. **Lead Local Flood Authority: 2023/24 Annual Review** (Pages 305 - 318)

To receive an update on activity in relation to the Council's role as Lead Local Flood Authority undertaken in Quarter 1 and 2 (mid-year) 2023/24

9. **Third Financial Review 2023/24** (Pages 319 - 356)

To consider a report on the third review of the Cheshire East Council forecast outturn for the financial year 2023/24.

10. **PROW: Graveyard Lane, Mobberley Definitive Map Modification Order Application** (Pages 357 - 380)

To consider an application to modify the Definitive Map and Statement by adding a Bridleway between Newton Hall Lane and Moss Lane.

11. **PROW: Toft Definitive Map Modification Order Application** (Pages 381 - 408)

To consider an application for the addition of a Public Footpath from the east end of existing Public Footpath No. 6 near Toft Church to join Public Footpath No. 4 in Windmill Wood in the Parish of Toft.

12. **Appointments to the Public Rights of Way Consultative Group** (Pages 409 - 414)

To appoint members to the Public Rights of Way Consultative Group and to agree the Terms of Reference for the Public Rights of Way Consultative Group.

13. **Work Programme** (Pages 415 - 420)

To consider the Work Programme and determine any required amendments.

14. **Highways Service Contract Peer Review** (Pages 421 - 430)

To consider a report which proposes that a review of the Highways Service Contract (HSC) is undertaken.

15. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded. The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS bPRESENT

16. **Highway Service Contract Peer Review** (Pages 431 - 434)

To consider the confidential appendix.

Membership: Councillors C Browne (Chair), L Braithwaite, R Chadwick, P Coan, A Coiley, L Crane (Vice-Chair), H Faddes, A Gage, C Hilliard, A Moran, H Moss, J Priest and M Sewart