

Highways and Transport Committee Work Programme 2023-24

Report Reference	Highways & Transport Committee	Report Title	Purpose of Report	Lead Officer	Consultation and Engagement Process and Timeline	Equality Impact Assessment	Corporate Plan Priority	Part of Budget and Policy Framework	Exempt Item and Paragraph Number
HT/01/23-24	22/06/2023	Appointments to Sub-Committees, Working Groups, Panels, Boards and Joint Committees (Public Rights of Way Sub Committee)	Seek approval from the Highways and Transport Committee to appoint members to the Public Rights of Way Sub Committee	Director of Governance and Compliance	No	No	Open	Yes	No
HTC/26/23-24	22/06/2023	Service Budgets 2023/24 (Highways & Transport Committee)	The purpose of this report is to set out the allocation of approved budgets for 2023/24 for services under the Committee's remit, as determined by Finance Sub Committee	Director of Finance and Customer Services	No	No	Open	Yes	No
HTC/02/23-24	20/07/2023	Highways and Infrastructure: 2022/23 Annual Review	Update Committee on performance and activity across the Highways and Infrastructure directorate for 2022/23	Director of Highways and Infrastructure	No	No	Open	Yes	No
HTC/03/23-24	20/07/2023	Lead Local Flood Authority: 2022/23 Review	Update Committee on performance and activity relating to the Council's responsibility as Lead Local Flood Authority for 2022/23	Director of Highways and Infrastructure	No	No	Open	Yes	No
HTC/04/23-24	20/07/2023	Street Lighting Energy Savings: Consultation Proposals and Options Update	Update Committee and seek approval to consult on a range of options proposed to deliver energy saving measures set-out in MTFS. This is a take-off paper and a further paper seeking to implement changes will follow in a future report.	Director of Highways and Infrastructure	Yes	Yes	Open	Yes	No
HTC/10/23-24	20/07/2023	Parking Review - MTFS Initiatives 2023-24	Report to update Committee on the approach to developing a number of initiatives affecting Parking Services in accordance with the adopted Medium Term Financial Strategy.	Director of Highways and Infrastructure	No	No	Green	Yes	No
HTC/11/23-24	20/07/2023	Electric Vehicle Charging Strategy - Update	Seeking approval for an updated EV Infrastructure Charging Strategy for the borough following consultation. Also updating on programme to deliver On Street Residential Charging Points deploying grant funding.	Director of Highways and Infrastructure	No	No	Green	Yes	No
HTC/12/23-24	20/07/2023	FlexiLink Demand-responsive Transport service - public consultation	To seek approval for public and service-user consultation on options to improve/modernise the services operated as Flexilink demand responsive transport	Director of Highways and Infrastructure	Yes	Yes	Green	Yes	No

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			as part of the Council's passenger transport offer to residents.						
HTC/22/23-24	20/07/2023	Final Outturn 2022/23 (Highways & Transport Committee)	This report outlines how the Council managed its resources to achieve both positive outcomes and value for money in the delivery of services during the 2022/23 Financial Year. The purpose of the report is to note and comment on the final financial and performance outturn positions and (if necessary) to approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	No	Open	Yes	No
HTC/27/23-24	20/07/2023	Public Rights of Way Annual Report 2022/23	The report aims to inform members about the work of the Public Rights of Way Sub-Committee during 2022/23.	Executive Director of Place	No	No	Green	No	No
HT/26/21-22	21/09/2023	Flowerpot Junction Improvement Scheme	Authorise to make Compulsory Purchase Orders and Side Roads Orders for the delivery of the Flowerpot Junction Improvement Scheme. Approve the forward funding of the additional developer contributions in accordance with the capital programme	Director of Highways and Infrastructure	No	No	Green	Yes	Yes
HT/44/22-23	21/09/2023	Middlewich Eastern Bypass - Approval to submit Full Business Case	To approve the full business for the scheme for submission to DfT	Director of Highways and Infrastructure	No	No	Green	No	No
HTC/05/23-24	21/09/2023	Winter Maintenance 2022/23: End of Season Review	Update Committee on the 2022/23 winter maintenance season and outcome of annual review. To include approval for any changes to winter maintenance routes as a result of the annual review.	Director of Highways and Infrastructure	No	No	Open	Yes	No
HTC/19/23-24	21/09/2023	Parking Review Consultation Plan	This report seeks approval to commence public consultation on proposals for changes to the Councils parking service, including Pay & Display tariffs, in response to the adopted Medium Term Financial Strategy 2023-24	Director of Highways and Infrastructure	Yes	Yes	Green	Yes	No
HTC/13/23-24	21/09/2023	Bus Service Improvement Plan - 2023 Update	This report seeks approval to the biannual update to the Councils Bus Service Improvement Plan in accordance with the guidelines defined by the National Bus Strategy.	Director of Highways and Infrastructure	Yes	Yes	Green	Yes	No

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HTC/14/23-24	21/09/2023	EV Charging Infrastructure - Programme Update	report will provide an update on the 2 grant-funded programmes for local EV charging infrastructure - namely the On Street Residential Charging programme and the new Local EV Charging Infrastructure (LEVI) programme. The report will seek endorsement of our Expression of Interest for the LEVI funding	Director of Highways and Infrastructure	No	Yes	Green	Yes	No
HTC/23/23-24	21/09/2023	First Financial Review of 2023/24 (Highways & Transport Committee)	To note and comment on the First Financial Review and Performance position of 2023/24, including progress on policy proposals and material variances from the MTFS and (if necessary) approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	No	Open	Yes	No
HTC/28/23-24	21/09/2023	Externally funded transport schemes - Phase 1	1.1. This report is the first of a number of reports which will update the committee on progress with delivery of transport schemes identified in the Council's Infrastructure Delivery Plan (IDP) where third party funding was envisaged and will make recommendations on the implementation of those schemes not yet delivered. 1.2. This report focusses on proposals in Sandbach, Middlewich and Crewe and recommends that the schemes are now progressed to implementation.	Director of Highways and Infrastructure	No	No	Green	No	No
HT/45/22-23	23/11/2023	A500 Dualling – Approval to submit Full Business Case	To approve the full business for the scheme for submission to DfT	Director of Highways and Infrastructure	No	No	Green	No	No
HTC/06/23-25	23/11/2023	Pedestrian Crossings (Uncontrolled and Controlled) Policy	To seek approval for highways to adopt an updated pedestrian crossings (uncontrolled and controlled) policy to allow its implementation from 2023/24 onwards	Director of Highways and Infrastructure	Yes	No	Open	Yes	No
HTC/15/23-24	23/11/2023	Engine Idling Enforcement - Business Case	To advise committee of the outcomes of work to assess the business case for the Council to adopt powers to enforce against engine-idling under provisions in the Road Traffic (Vehicle Emissions) (Fixed Penalty) (England) Regulations 2002.	Director of Highways and Infrastructure	No	Yes	Green	No	No
HTC/16/23-24	23/11/2023	Local Bus Support Criteria - Consultation Outcomes	To recommend to committee changes in the Council adopted criteria for supporting (subsidising) local bus services, following public consultation.	Director of Highways and Infrastructure	Yes	Yes	Green	Yes	No

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HTC/21/23-24	23/11/2023	Second Financial Review of 2023/24 (Highways and Transport Committee)	This report outlines how the Council is managing resources to provide value for money services during the 2023/24 financial year. The purpose of the report is to note and comment on the Second Financial Review and Performance position of 2023/24 and approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	No	Open	Yes	No
HTC/24/23-24	23/11/2023	Medium Term Financial Strategy Consultation 2024/25 - 2027/28 (Highways & Transport Committee)	All Committees were being asked to provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2023. Responses to the consultation would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy.	Director of Finance and Customer Services	Yes	No	Open	Yes	No
HTC/07/23-24	25/01/2024	Highways and Infrastructure: 2023/24 Mid-Year Review	Update Committee on performance and activity across the Highways and Infrastructure directorate for 2023/24 (Quarter 1 and 2)	Director of Highways and Infrastructure	No	No	Open	Yes	No
HTC/08/23-24	25/01/2024	Lead Local Flood Authority: 2023/24 Annual Review	Update Committee on performance and activity relating to the Council's responsibility as Lead Local Flood Authority for 2023/24 (Quarter 1 and 2)	Director of Highways and Infrastructure	No	No	Open	Yes	No
HTC/09/23-24	25/01/2024	Tree Planting and Verge Maintenance (Nature Based Approach) Policy	To seek approval for highways to adopt a tree planting and verge maintenance policy to allow its implementation from 2023/24 onwards.	Director of Highways and Infrastructure	Yes	No	Open;#Green	Yes	No
HTC/17/23-24	25/01/2024	Moving Traffic Offences - Local Authority Enforcement	To inform committee of the opportunity for the local highway authority to adopt powers for enforcement of a limited number of moving traffic offences under provisions in the Traffic Management Act 2004 (Section 8). The report will seek a decision on how to proceed based upon a review of the business case and policy implications for Cheshire East Council.	Director of Highways and Infrastructure	Yes	Yes	Green	No	No

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HTC/18/23-24	25/01/2024	Parking Review Implementation Plan	This report seeks a decision to implement outcomes of the boroughwide review of Cheshire East Council car parks, in accordance with measures defined in the adopted Medium Term Financial Strategy and taking account of the outcomes of public consultation on proposals relating to both on-street and off-street parking provision.	Director of Highways and Infrastructure	Yes	Yes	Green	Yes	No
HTC/20/23-24	25/01/2024	Third Financial Review of 2023/24 (Highways & Transport Committee)	This report outlines how the Council is managing resources to provide value for money services during the 2023/24 financial year. The purpose of the report is to note and comment on the Third Financial Review and Performance position of 2023/24 and approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	No	Open	Yes	No
HTC/25/23-24	25/01/2024	Medium Term Financial Strategy Consultation 2024/25 - 2027/28 Provisional Settlement Update (Highways & Transport Committee)	All Committees were being asked to provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2023. Responses to the consultation would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy.	Director of Finance and Customer Services	Yes	No	Open	Yes	No