

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 |
|------------------|--------------------------------|---|--|---|--|----------------------------|-------------------------|-------------------------------------|----------------------------------|
| 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 |

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| 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 as part of the Council's passenger transport offer to residents. | Director of Highways and Infrastructure | Yes | Yes | Green | Yes | No |
| 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 – 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 | Director of Highways and Infrastructure | No | No | Open | Yes | No |

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| | | | any changes to winter maintenance routes as a result of the annual review. | | | | | | |
| 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 |
| 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 |

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| HTC/28/23-24 | 21/09/2023 | Externally Funded Transport Schemes - Phase 1 | <p>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.</p> <p>1.2. This report focusses on proposals in Sandbach, Middlewich and Crewe and recommends that the schemes are now progressed to implementation.</p> | 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 |

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| 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 |
| 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- | Director of Finance and Customer Services | Yes | No | Open | Yes | No |

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| | | | 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. | | | | | | |
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