

# Highways and Transport Committee

## Work Programme 2023 - 2024

Report Reference	Highways & Transport Committee	Title	Purpose of Report	Lead Officer	Consultation	Equality Impact Assessment	Corporate Plan Priority	Part of Budget and Policy Framework	Exempt Item
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/18/23-24	25/01/2024	Medium Term Financial Strategy – Parking Review	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	Director of Highways and Infrastructure	Yes	Yes	Green	Yes	No

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			proposals relating to both on-street and off-street parking provision.						
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
	25/01/2024	Notice of Motion - £2 Bus Fares	Purpose of the report is to consider the proposal to develop and launch a publicity strategy to locally promote the extension and usage of the £2 bus fare cap.	Director of Highways and Infrastructure	No	No	Open	No	No

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HTC/39/23-24	25/01/2024	Highway Service Contract Peer Review	<p>This report:</p> <p>1) Proposes a process and timetable to conduct an objective review and inform the Council's decision in respect of the break clause, in line with the Council's strategic aims to be "Open" and "Fair"; and</p> <p>2) Considers the legal and financial implications and seeks to minimise risk in conducting the review.</p>	Director of Highways and Infrastructure	No	TBC	Open	No	TBC
HTC/36/23-24	25/01/2024	PROW: Graveyard Lane, Moberley Definitive Map Modification Order Application	<p>The report outlines the investigation of an application to amend the Definitive Map and Statement by adding a public bridleway. This includes a discussion of the consultations carried out in respect of the claim, the historical evidence, witness evidence and the legal tests for a Definitive Map Modification Order to be made. The report makes a</p>	Executive Director, Place	Yes	No	Green	No	No

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			recommendation based on that information, for quasi-judicial decision by Members.						
HTC/34/23-24	25/01/2024	PROW: Toft Definitive Map Modification Order Application	The report outlines the investigation of an application to amend the Definitive Map and Statement by adding a public footpath. This includes a discussion of the consultations carried out in respect of the claim, the historical evidence, witness evidence and the legal tests for a Definitive Map Modification Order to be made. The report makes a recommendation based on that information, for quasi-judicial decision by Members.	Executive Director, Place	Yes	No	Green	No	No

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HTC/25/23-24	30/01/2024	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
HT/26/21-22	04/04/2024	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	Director of Infrastructure and Highways	No	No	Green	Yes	Yes

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			accordance with the capital programme						
HTC/09/23-24	04/04/2024	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 Infrastructure and Highways	Yes	No	Open;#Green	Yes	No
HTC/21/23-24	04/04/2024	Street Lighting Energy Savings Proposal - Decision Paper	Decision paper on street lighting energy saving proposal to achieve delivery of MTFS reduction in highways street lighting energy saving budget, the first phase of which was applied in 2023/24.	Director of Infrastructure and Highways	Yes	Yes	Open	Yes	Yes
HTC/01/24-25	04/04/2024	A500 Update	To update committee on progress and make decisions on the Compulsory Purchase Orders for the A500 Dualling scheme	Director of Infrastructure and Highways	No	Yes	Open	Yes	No