

Highways and Transport Committee Agenda

Date: Thursday, 21st November, 2024

Time: 10.00 am

Venue: The Capesthorne Room - Town Hall, Macclesfield SK10 1EA

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 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 19 September 2024.

For requests for further information

Contact: Karen Shuker **Tel**: 01270 686459

E-Mail: karen.shuker@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 <u>Constitution</u>, 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.

Petitions - To receive any petitions which have met the criteria - <u>Petitions Scheme Criteria</u>, and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

5. Second Financial Review of 2024/25 (Highways and Transport Committee) (Pages 17 - 88)

To consider the report on the current forecast outturn for the financial year 2024/25 based on income, expenditure and known commitments as at the end of August 2024.

6. Medium Term Financial Strategy Update 2025/26 - 2028/29 (Highways & Transport Committee) (Pages 89 - 100)

To consider the report which outlines further development activity required before the final MTFS 2025-29 is presented for approval to the budget setting Council meeting in February 2025.

7. National Parking Platform (NPP) & Mobile Payment App for parking payments (Pages 101 - 108)

To receive an update report on the progress and opportunities that arise from the development of the National Parking Platform (NPP).

8. Application MA-5-246 for an Order to add a footpath between Market Street (A6) and the Community Centre Car Park, Disley (Pages 109 - 120)

To consider an application for an order to add a footpath between Market Street (A6) and the Community Centre Car Park, Disley.

9. Proposed Diversion of Public Footpath No.7 (part) in the Parish of Buerton (Pages 121 - 128)

To consider an application to divert part of Public Footpath No. 7 (part) in the Parish of Buerton.

10. **Work Programme (**Pages 129 - 134)

To consider the Work Programme and determine any required amendments.

THERE ARE NO PART 2 ITEMS

Membership: Councillors L Braithwaite, C Browne, A Burton, R Chadwick, P Coan, A Coiley, L Crane (Vice-Chair), H Faddes, A Gage, M Goldsmith (Chair), C Hilliard, M Muldoon and M Sewart