

Environment and Communities Committee

Agenda

Date: Thursday, 26th September, 2024

Time: 10.00 am

Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,

Sandbach CW11 1HZ

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 3 - 12)

To approve as a correct record the minutes of the previous meeting held on 18 July 2024.

For requests for further information

Contact: Josie Lloyd **Tel**: 01270 686466

E-Mail: josie.lloyd@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</u> <u>Criteria</u>, and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

5. **First Financial Review 2024/25** (Pages 13 - 72)

To receive a report on the first financial review for Environment and Communities services for the financial year 2024/25.

6. **Household Waste Recycling Centres Review - Final Recommendations** (Pages 73 - 298)

To consider a report on the final proposals for future permanent Household Waste Recycling Centre service provision following an update of previously collated review and feasibility study information, public consultation and the commencement of a procurement for a new operating contract provider.

7. Work Programme (Pages 299 - 304)

To consider the work programme and determine any required amendments.

8. 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 2 and 7A of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

9. **Household Waste Recycling Centres Review - Final Recommendations** (Pages 305 - 370)

To consider the confidential appendices to the report.

Membership: Councillors L Braithwaite, M Brooks, D Clark (Vice-Chair), T Dean, A Farrall, S Gardiner, H Moss, D Jefferay, B Posnett, H Seddon, L Smetham, M Warren (Chair) and H Whitaker