

Environment and Communities Committee

Agenda

Date: Wednesday, 27th November, 2024

Time: 2.00 pm

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 26 September 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 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 (Environment and Communities Committee) (Pages 13 - 86)

To receive a 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. It also identifies actions that are being taken to address adverse variances to urgently address financial sustainability.

6. Medium Term Financial Strategy Update 2025/26 - 2028/29 (Environment & Communities Committee) (Pages 87 - 98)

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

7. **Libraries Strategy - Implementation (**Pages 99 - 252)

To consider a report seeking approval to implement the final details of the Libraries Strategy.

8. Waste Collection - residual waste (Pages 253 - 340)

To consider a report seeking approval for the implementation of changes to residual waste collections, including feedback from a planned public consultation exercise.

9. **Work Programme (**Pages 341 - 344)

To consider the work programme and determine any required amendments.

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