

## Highways and Transport Committee Work Programme 2024-25

| Committee Date | Report Reference | Directorate | Title  | Purpose of Report  | Corporate Plan Priority | Lead Officer                            | Exempt Item | Consultation | Equality Impact Assessment | Part of Budget and Policy Framework |
|----------------|------------------|-------------|--|--|-------------------------|---|-------------|--------------|----------------------------|-------------------------------------|
| September 2024 |                  |             |  |  |                         |   |             |              |                            |                                     |
| 19/09/24       | HT/26/21-22      | Place       | Flowerpot Junction Improvement Scheme          | <p>Authorise to make Compulsory Purchase Orders and Side Roads Orders for the delivery of the Flowerpot Junction Improvement Scheme.</p> <p>Approve the forward funding of the additional developer contributions in accordance with the capital programme</p> | Green                   | Director of Highways and Infrastructure | Yes         | No           | No                         | Yes                                 |
| 19/09/24       | HTC/07/24-25     | Place       | Crossings Strategy Consultation Outcome Report | Feedback following consultation  | Open;#Green;#Fair       | Director of Highways and Infrastructure | No          | No           | No                         | No                                  |
| 19/09/24       | HTC/09/24/25     | Place       | National Parking Platform Update               | To provide committee with a status update on the development of the National Parking Platform and to consider  | Open                    | Director of Highways and Infrastructure | No          | No           | TBC                        | No                                  |

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|          |              |       |  |  |       |   |    |    |     |     |
|----------|--------------|-------|--|--|-------|---|----|----|-----|-----|
|          |              |       |  | its application in Cheshire East   |       |   |    |    |     |     |
| 19/09/24 | HTC/19/24-25 | Place | First Financial Review of 2024/25 (Highways & Transport Committee)   | To note and comment on the First Financial Review and Performance position of 2024/25, including progress on policy proposals and material variances from the MTFS and (if necessary) approve Supplementary Estimates and Virements. | Open  | Director of Finance and Customer Services | No | No | No  | Yes |
| 19/09/24 | HTC/28/24-25 | Place | Middlewich Eastern Bypass - Approval of Revised Full Business Case (Provisional Report)                              | To approve the submission of a revised Full Business Case for the Middlewich Eastern Bypass to the Department for Transport for the release of the grant funding.  | Green | Director of Highways and Infrastructure   | No | No | No  | Yes |
| 19/09/24 | HTC/29/24-25 | Place | PROW - Mill Lane to the Junction with Footpath No 8 Hassall, Hassall - Definitive Map Modification Order Application | Determination of Mill Lane to the Junction with Footpath No 8 Hassall, Hassall - Definitive Map Modification Order Application   | Open  | Acting Executive Director, Place          | No | No | Yes | No  |

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|                      |              |       |   |   |       |   |    |     |     |     |
|----------------------|--------------|-------|---|---|-------|---|----|-----|-----|-----|
| 19/09/24             | HTC/30/24-25 | Place | PROW - Footpath No9 Hassall (junction with Hassall Moss) to the Junction with Footpath No8 Hassall, Hassall - Definitive Map Modification Order Application | Determination of Footpath No9 Hassall (junction with Hassall Moss) to the Junction with Footpath No8 Hassall, Hassall - Definitive Map Modification Order Application   | Open  | Acting Executive Director, Place          | No | No  | Yes | No  |
| 19/09/24             | HTC/31/24-25 | Place | PROW: Upgrade of Hulme Walfield Public Footpath No. 2 to Bridleway  | A decision on the proposed upgrade of Hulme Walfield Public Footpath No. 2 to Bridleway status, under s25 Highways Act 1980   | Green | Acting Executive Director, Place          | No | Yes | No  | No  |
| <b>November 2024</b> |              |       |   |   |       |   |    |     |     |     |
| 21/11/24             | HTC/20/24-25 | Place | Second Financial Review of 2024/25 (Highways and Transport Committee)   | To note and comment on the Second Financial Review and Performance position of 2024/25, including progress on policy proposals and material variances from the MTFS and (if necessary) approve Supplementary Estimates and Virements. | Open  | Director of Finance and Customer Services | No | No  | No  | Yes |

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|                     |              |       |  |  |             |   |    |     |    |     |
|---------------------|--------------|-------|--|--|-------------|---|----|-----|----|-----|
| 21/11/24            | HTC/22/24-25 | Place | Medium Term Financial Strategy Consultation 2025/26 - 2028/29 (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 2024. 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. | Open        | Director of Finance and Customer Services | No | No  | No | Yes |
| <b>January 2025</b> |              |       |  |  |             |   |    |     |    |     |
| 23/01/25            | HTC/09/23-24 | Place | 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 2024/25 onwards.  | Open;#Green | DE BECHI, Domenic                         | No | Yes | No | Yes |

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|----------|--------------|-------|--|---|------|---|-----|----|-----|-----|
| 23/01/25 | HTC/14/24-25 | Place | Application to approve a Lane Rental Scheme  | To outline the process required to develop a Lane Rental Scheme and to consider implementation of the scheme  | Open | MOODY, Thomas                             | TBC | No | Yes | No  |
| 23/01/25 | HTC/21/24-25 | Place | Third Financial Review of 2024/25 (Highways & Transport Committee)   | To note and comment on the Third Financial Review and Performance position of 2024/25, including progress on policy proposals and material variances from the MTFS and (if necessary) approve Supplementary Estimates and Virements.                            | Open | Director of Finance and Customer Services | No  | No | No  | Yes |
| 23/01/25 | HTC/24/24-25 | Place | Medium Term Financial Strategy Consultation 2025/26 - 2028/29 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 2024. Responses to the consultation | Open | Director of Finance and Customer Services | No  | No | No  | Yes |

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|-------------------|--------------|-------|--|--|------|---|----|----|----|-----|
|                   |              |       |  | would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy.         |      |   |    |    |    |     |
| <b>April 2025</b> |              |       |  |  |      |   |    |    |    |     |
| 03/04/25          | HTC/23/24-25 | Place | Service Budgets 2025/26 (Highways & Transport Committee) | The purpose of this report is to set out the allocation of approved budgets for 2025/26 for services under the Committee's remit, as determined by Finance Sub Committee | Open | Director of Finance and Customer Services | No | No | No | Yes |