CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Cabinet Member for Prosperity** held on Monday, 16th January, 2012 at Committee Suite 1 & 2, Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor Jamie Macrae, Cabinet Member for Prosperity

Officers

Kevin Melling, Head of Highways and Transport Paul Griffiths, Principal Transport Officer Tessa Leonard, Solicitor Paul Mountford, Legal and Democratic Services

1 DECLARATIONS OF INTEREST

No interests were declared.

2 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

3 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

4 CREWE GREEN LINK ROAD: NETWORK RAIL LAND NEGOTIATIONS

The report sought approval to proceed with the agreements required with Network Rail to acquire the necessary rights and land to construct the Crewe Green Link Road (South) highway scheme. This included any ancillary agreements with Network Rail that may be required

RESOLVED

That the Network Rail land agreement be progressed on the terms set out in the report, and the terms of any ancillary agreements required with Network Rail to deliver the scheme, including those required by Network Rail for Asset protection and future maintenance of the completed

structure, be determined by the Strategic Director Places, Head of Highways & Transport, Borough Solicitor and Asset Manager.

The meeting commenced at 10.00 am and concluded at 10.12 am

Councillor Jamie Macrae (presiding)