

# **New Delivery Vehicles and Environment Overview and Scrutiny Committee**

## **Agenda**

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**Date:** Thursday, 6th November, 2014  
**Time:** 2.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Whipping Declarations**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the agenda.

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For requests for further information

**Contact:** Katie Small

**Tel:** 01270 686465

**E-Mail:** [katie.small@cheshireeast.gov.uk](mailto:katie.small@cheshireeast.gov.uk) with any apologies

4. **Public Speaking**

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Note: In order for officers to undertake any background research, it would be helpful if members of the public contacted the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting to provide brief details of the matter to be covered.

5. **Minutes of the Meeting held on 2 October 2014** (Pages 1 - 4)

To approve the minutes of the last meeting as a correct record

6. **Fuel Poverty in Cheshire East**

To receive a presentation on the position regarding fuel poverty in Cheshire East.

7. **Transport Service Solutions Ltd** (Pages 5 - 12)

To give consideration to the Cabinet report on Transport Service Solutions Ltd

8. **Quarter 2 Ansa and Orbitas Reports** (Pages 13 - 26)

To receive the second quarter Ansa and Orbitas reports.

9. **Highway Services Contract - Extension to the Service Period** (Pages 27 - 32)

To give consideration to the Cabinet report seeking approval to extend the Highway Service Contract. The Strategic Commissioning Manager for Highways will also provide a verbal update on the Permit to Work Scheme.

10. **Forward Plan** (Pages 33 - 46)

To note the current forward plan, identify any new items, and to determine whether any further examination of new issues is appropriate.

11. **Work Programme** (Pages 47 - 52)

To give consideration to the work programme