

New Delivery Vehicles and Environment Overview and Scrutiny Committee

Agenda

Date: Thursday, 5th February, 2015
Time: 2.00 pm
Venue: The Tatton Room - Town Hall, Macclesfield SK10 1EA

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.

4. **Minutes of the Last Meeting** (Pages 1 - 4)

To approve the minutes of the meeting held on 8 January 2015 as a correct record.

For requests for further information

Contact: Katie Small

Tel: 01270 686465

E-Mail: katie.small@cheshireeast.gov.uk with any apologies

5. **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.

6. **Cheshire East Council Energy Framework**

To receive a presentation on the energy framework for Cheshire East.

7. **Quarter 3 Ansa and Orbitas reports** (Pages 5 - 18)

To give consideration to the quarter 3 Ansa and Orbitas reports.

8. **Forward Plan** (Pages 19 - 26)

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

9. **Work Programme** (Pages 27 - 32)

To give consideration to the work programme.