

# Environment Overview and Scrutiny Committee

## Agenda

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**Date:** Thursday, 17th September, 2015  
**Time:** 10.30 am  
**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. **Minutes of Previous meeting** (Pages 1 - 2)

To approve the minutes of the meeting held on 30 July 2015

3. **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.

4. **Whipping Declarations**

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

5. **Public Speaking Time/Open Session**

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For requests for further information

**Contact:** Katie Small

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

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. **Energy Programme Update**

To receive a presentation by the Major Projects Manager

7. **Highway Asset Management Policy and Strategy** (Pages 3 - 22)

To review the draft Highway Asset Policy and Strategy

8. **Quarter 1 Ansa and Orbitas reports** (Pages 23 - 42)

To receive the first quarterly reports for Ansa and Orbitas

9. **Forward Plan** (Pages 43 - 52)

To give consideration to the areas of the forward plan which fall within the remit of the Committee.

10. **Work Programme** (Pages 53 - 60)

To give consideration to the work programme