

Environment and Regeneration Overview and Scrutiny Committee

Agenda

Date: Monday, 16th January, 2017
Time: 2.00 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

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. **Declaration of Party Whip**

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

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

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 and background research, it would be helpful if members of the public notified the Scrutiny Officer listed at the foot of the Agenda at least one working day before the meeting with brief details of the matter to be covered.

Contact: Katie Small
Tel: 01270 686465
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5. **Budget Consultation 2017-2020**

To consider Budget proposals as set out in the Council's Pre-Budget Consultation 2017/20 document, specifically in relation to Outcome Two (Cheshire East has a strong and resilient economy) and Outcome Four (Cheshire East is a green and sustainable place).

The Pre-Budget Consultation 2017/20 Document has previously been circulated to Members. Available online at:

http://www.cheshireeast.gov.uk/council_and_democracy/your_council/council_finance_and_governance/cheshire_east_budget/cheshire_east_budget.aspx

6. **Work Programme** (Pages 3 - 14)

To review the current Work Programme

7. **Forward Plan**

To note the current Forward Plan, identifying new items, to determine whether any further examination of new issues is appropriate.

CHESHIRE EAST COUNCIL

REPORT TO: ENVIRONMENT AND REGENERATION OVERVIEW AND SCRUTINY COMMITTEE

Date of Meeting:	16 January 2017
Report of:	Director of Legal Services
Subject/Title:	Work Programme update

1.0 Report Summary

- 1.1 To review items in the 2016/2017 Work Programme listed in the schedule attached, together with any other items suggested by Committee Members.

2.0 Recommendations

That the 2016/2017 work programme be reviewed.

3.0 Reasons for Recommendations

- 3.1 It is good practice to agree and review the Work Programme to enable effective management of the Committee's business.

4.0 Wards Affected

- 4.1 All

5.0 Local Ward Members

- 5.1 Not applicable.

6.0 Policy Implications including - Carbon reduction - Health

- 6.1 Not known at this stage.

7.0 Financial Implications

- 7.1 Not known at this stage.

8.0 Legal Implications

- 8.1 None.

9.0 Risk Management

- 9.1 There are no identifiable risks.

10.0 Background and Options

- 10.1 The schedule attached combines the former Environment and Jobs Regeneration and Assets committees work programmes to reflect the new Overview and Scrutiny Committee structure that was approved by Council on 15 December 2016.
- 10.2 Members are asked to review the schedule attached to this report, and if appropriate, add new items or delete items that no longer require any scrutiny activity. When selecting potential topics, Members should have regard to the Council's new three year plan and also to the general criteria listed below, which should be applied to all potential items when considering whether any Scrutiny activity is appropriate.
- 10.3 When selecting potential topics, Members should have regard to the Council's new three year plan and also to the general criteria listed below, which should be applied to all potential items when considering whether any Scrutiny activity is appropriate.
- 10.4 The following questions should be asked in respect of each potential work programme item:
- Does the issue fall within a corporate priority;
 - Is the issue of key interest to the public;
 - Does the matter relate to a poor or declining performing service for which there is no obvious explanation;
 - Is there a pattern of budgetary overspends;
 - Is it a matter raised by external audit management letters and or audit reports?
 - Is there a high level of dissatisfaction with the service;
- 10.5 If during the assessment process any of the following emerge, then the topic should be rejected:
- The topic is already being addressed elsewhere
 - The matter is subjudice
 - Scrutiny cannot add value or is unlikely to be able to conclude an investigation within the specified timescale

11 *Access to Information*

The background papers relating to this report can be inspected by contacting the report writer:

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Designation: Scrutiny Manager
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Email: mark.nedderman@cheshireeast.gov.uk

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Environment Overview and Scrutiny Committee Work Programme – November 2016

Essential items

Item	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/ Deadlines
Bus service review	To scrutinise the bus the service routes review	Our local communities are strong and supportive	Transport Service Solutions – Manager. Portfolio Holder for Highways and Infrastructure	Committee		26 January/ February 2017
Winter Service	To review the winter service	Our local communities are strong and supportive/ Cheshire is a green and sustainable place	Commissioning manager for Highways	Commissioning Manager for Highways		26 January 201
On Street Parking Guidance	Further to the meeting held on 24 November, to further develop the on street parking guidance	Cheshire is a green and sustainable place	Commissioning manager for Highways	Commissioning manager for Highways	Ansa and Enforcement to be invited	20 December
Highway Service Contract Re-procurement	To scrutinise the contract	Our local communities are strong and supportive/ Cheshire is a green and sustainable	Commissioning manager for Highways	Committee		TBA

Environment Overview and Scrutiny Committee Work Programme – November 2016

		place				
Flood Risk Management	To scrutinise the flood risk management in Cheshire East	Cheshire is a green and sustainable place	Commissioning manager for Highways	Scrutiny requirement	Annual review	23 March 2017
Household waste recycling centres review	To scrutinise the results of the consultation	Cheshire is a green and sustainable place	Strategic Commissioner for Waste.	Committee		TBA

Monitoring Items

item	Description/purpose of report/comments	Outcome	Lead Officer/organisation/Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Monitoring Ansa and Orbitas	To scrutinise the performance of Ansa and Orbitas	Our local communities are strong and supportive/ Cheshire is a green and sustainable place	Strategic Commissioner for Waste. Portfolio Holder for regeneration	Strategic Commissioner for Waste.	ongoing	Quarterly reports
Highways Service	To scrutinise the performance of the highways service	Our local communities are strong and supportive/ Cheshire is a green and	Strategic Commissioner for Highways	Strategic Commissioner for Highways	ongoing	March 20167 Quarterly reports

Environment Overview and Scrutiny Committee Work Programme – November 2016

		sustainable place				
TSSL	To Scrutinise the performance Framework and performance	Cheshire is a green and sustainable place	Chief Operating Officer. Portfolio Holder for Highways and Infrastructure	Committee	Performance monitoring reports to every public meeting after.	20 December /January 2017
Food waste Collection, Organic waste Treatment Solution	To scrutinise the progress made	Cheshire is a green and sustainable place	Strategic Commissioner for Waste. Portfolio Holder for Regeneration	Strategic Commissioner for Waste.	Update Site visit in July 2017	16 February 2017

Task and Finish groups

Fly tipping - ongoing

Possible Future/ desirable items

Energy Company, Energy Policy, Geo Thermal Energy

Impact of 20mph speed limit outside schools – to scrutinise whether or not the 1st phase has been successful – suggested by Cllr Brown

Car Parking

Street lighting Policy – 2017/18

Clear Way Forward Policy – possible Task and Finish Group to Develop the Policy

Highway Maintenance Code of Practice

Environment Overview and Scrutiny Committee Work Programme – November 2016

Depot Strategy – June 2017

Communications for Environmental Issues - How can it be improved (highways)

Outline Green Infrastructure Strategy – suggested by Cllr Brown

Jobs Regeneration and Assets Overview and Scrutiny Committee – 12 December 2016

Essential items

Item	Description/purpose of report/comments	Outcome	Lead Officer/organisation/Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Apprenticeships	To carry out a task group looking at how apprenticeships external to the Council	Cheshire East has a strong and resilient economy & People have the life skills and education they need to thrive	Workforce Development Officer/ Head of HR	Committee		July 2017
CIL	Cabinet recently approved work to develop schedules for CIL. Committee needs to consider its role and how it will contribute.	Cheshire East is a green and sustainable place	Head of Planning Strategy	Corporate Scrutiny Committee	Briefing received at informal meeting in April 2016. Further item on preliminary charging schedule required	Draft proposals 20 February; Final proposals September 2017
Regeneration of Towns and Villages	To assess the regeneration needs of Cheshire East's towns and villages	Cheshire East has a strong and resilient economy	Executive Director Place	Committee		TBA
Transfer of Community Assets	To review the effectiveness of the Council's policies and guidance in relation to the transfer of community assets	Cheshire East has a strong and resilient economy	Andy Kehoe Head of Asset Management	Portfolio Holder	Task and Finish Group appointed	Scoping meeting – arranged 30 Nov 2016
Lifelong Learning services	To scrutinise an options appraisal on the future delivery of Lifelong Learning services and provide advice to the Portfolio Holder	Cheshire East has a strong and resilient economy	David Laycock Project Manager	Portfolio Holder		TBA

Jobs Regeneration and Assets Overview and Scrutiny Committee – 12 December 2016

	when considering proposals to implement the recommendations.					
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Monitoring Items

Item	Description/purpose of report/comments	Outcomes	Lead Officer/organisation/Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
High Growth City Project/Crewe Town Centre Regeneration	<p>A task and finish group conducted a review to help council prepare for the potential impact of Crewe being part of HS2 and submitted a report to Cabinet with recommendations.</p> <p>Phase 2 of Crewe Hub master plan to be considered by the Committee together with a briefing about the regeneration framework for Crewe Town Centre</p>	Cheshire East has a strong and resilient economy	Executive Director Place	Committee	Phase 2 of Crewe Hub master plan to be considered.	20 February 2017
Cheshire Neighbours Credit Union	To monitor the progress of the credit union following the reward of a further grant, subject to required actions, by the Cabinet	Our local communities are strong and supportive	Strategic Partnership Manager	Committee	Update received at Feb informal. Further item at public meeting. Six monthly update now due	TBA
Cheshire East Engine of the North	To monitor the performance of EotN and whether it is delivering on its targets	Cheshire East has a strong and resilient	Executive Director Place	Committee	Report received 24 Oct 2016 Next report requested	TBA

Jobs Regeneration and Assets Overview and Scrutiny Committee – 12 December 2016

		economy			Spring 2017	
Civcance	To monitor the progress of the ASDV and delivery on targets. Report to include staffing levels and turnover, performance and workload.	Cheshire East has a strong and resilient economy	Executive Director Place	Committee	Report received 24 Oct 2016 Next report requested Spring 2017	TBA
Skills and Growth ASDV	To monitor the implementation of Cabinet decision to set up new ASDV and have an input into its role and services	Cheshire East has a strong and resilient economy & People have the life skills and education they need to thrive	Head of Investment	Committee	Report received 24 Oct 2016 Next report requested Spring 2017	TBA
Strategic Asset Management Plan	To monitor the implementation of SAMP and the transfer of surplus assets	Responsible effective and efficient organisation	Head of Asset Management	Committee	Update received at May 2016 meeting. Item on Transfers to Town and Parishes TBC	TBA
Private Housing HMOs	The Committee to consider whether the issue would benefit from scrutiny activity	Our local communities are strong and supportive	Housing Standards & Adaptations Manager	Corporate Scrutiny Committee	Awaiting implementation of new legislation. Housing and Planning Portfolio Holder invited to give presentation	21 November 2016
Macclesfield Town Centre Regeneration	To receive a paper about the strategy for the town and potential risks and ongoing issues	Cheshire East has a strong and resilient economy	Project Director Macclesfield Regeneration	Executive Director Place	Presentation received at October 2015 meeting	20 March 2017
Congleton Town	To receive a briefing about the	Cheshire East	Regeneration	Committee	briefing on	TBA

Jobs Regeneration and Assets Overview and Scrutiny Committee – 12 December 2016

Centre Regeneration	progress of regeneration in Congleton Town Centre	has a strong and resilient economy	& Major Projects Manager		regeneration in Congleton requested, deferred from April	
HS2 – Line of route issues	To monitor the progress of developments.	Cheshire East has a strong and resilient economy	Executive Director Place	Committee	Latest update received at 14 December 2015 informal meeting	Future dates to be considered
Local Plan	Monitor site allocations, housing delivery and impact on regen and other strategies	Cheshire East is a green and sustainable place	Head of Planning Strategy	Committee	Agreed at workshop	TBA

Possible Future/ desirable items

- End to End Planning Process
- Homelessness Task Group – postponed in sept 15
- Council House Building
- Starter Homes