### <u>Meetings</u>

Informal	Formal	Informal	Formal	Informal	Formal	Informal
meeting	meeting	meeting	meeting	meeting	meeting	meeting
Date:	Date:	Date:	Date:	Date:	Date:	Date:
27 Oct 2016	24 Nov 2016	20 Dec 2016	26 Jan 2017	16 Feb 2017	23 March 2017	27 April 2017
Time:10.30am	Time:10.30am	Time:10.30am	Time:10.30am	Time:10.30am	Time:10.30am	Time:10.30am
Venue:	Venue:	Venue:	Venue:	Venue:	Venue:	Venue:
Committee	Committee	Committee	Committee	Committee	Committee	Committee
suite,	suite,	suite,	suite,	suite,	suite,	suite,
Westfields	Westfields	Westfields	Westfields	Westfields	Westfields	Westfields

#### **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	Commissioning manager for	Commissioni ng Manager		26 January 201

		strong and supportive/ Cheshire is a green and sustainable place	Highways	for Highways		
On Street Parking Policy	To develop a policy	Cheshire is a green and sustainable place	Commissioning manager for Highways	Commissioni ng manager for Highways		24 November 2017
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

#### **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/	Strategic Commissioner for Highways	Strategic Commissioner for Highways	ongoing	24 November Quarterly reports

		Cheshire is a green and 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.	24 November Deferred
Anaerobic Digestion Plant	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

Depot Strategy — June 2017

Communications for Environmental Issues - How can it be improved (highways) Outline Green Infrastructure Strategy – suggested by Cllr Brown