| Date:             | Date:20.06.2017   | Date:19.9.17   | Date:16.11.2017    | Date:23.01.2018 | Date:20.03.2018 |
|-------------------|-------------------|----------------|--------------------|-----------------|-----------------|
| 04.05.2017        | Time: 2.00pm      | Time: 2.00pm   | Time: 2.00pm       | Time: 2.00pm    | Time: 10.30am   |
| Time: 2.00pm      | Venue:            | Venue: Council | Venue: Capesthorne | Venue: R1 & R2, | Venue:R1 & R2,  |
| Venue:            | Committee         | Chamber,       | Room, Macclesfield | Westfields      | Westfields      |
| Committee         | Suite, Westfields | Crewe          |                    |                 |                 |
| Suite, Westfields |                   |                |                    |                 |                 |
|                   |                   |                |                    |                 |                 |

### Essential items

| Item  | Description/purpose of report/comments   | Outcome  | Lead Officer/<br>organisation/<br>Portfolio Holder                                      | Suggested by                             | Current position             | Key Dates/<br>Deadlines                     |
|---|--|--|---|--|------------------------------|---|
| Bus service review methodology and consultation | To scrutinise the bus the service routes review  | Our local<br>communities are<br>strong and<br>supportive                                   | Transport Service Solutions – Manager. Portfolio Holder for Highways and Infrastructure | Committee                                | Committee report             | 2 further<br>reports –<br>TBC<br>4 May 2017 |
| Winter Service                                  | To review the winter service   | Our local communities are strong and supportive/ Cheshire is a green and sustainable place | Commissioning<br>manager for<br>Highways  | Commissioning<br>Manager for<br>Highways | Committee report             | April 2017                                  |
| Flood Risk<br>Management                        | To scrutinise the flood risk management in Cheshire East. Report received on 21 March. | Cheshire is a green and sustainable place  | Commissioning<br>manager for<br>Highways  | Scrutiny requirement                     | Annual review - presentation | 21 March<br>2017                            |

| Food waste<br>Collection, Organic<br>waste Treatment<br>Solution | To scrutinise the progress made.<br>Report received on 21 March.<br>Further progress reports TBA         | Cheshire is a green and sustainable place        | Strategic Commissioner for Waste. Portfolio Holder for Regeneration | Strategic<br>Commissioner for<br>Waste. | Update report Site visit in July 2017   | 21 March<br>2017        |
|--|--|--|---|---|---|-------------------------|
| Household waste recycling centres review                         | To scrutinise the results of the consultation. Report received on 21 March. Further progress reports TBA | Cheshire is a green and sustainable place        | Strategic<br>Commissioner<br>for Waste.                             | Committee                               | Committee report  | 20 March<br>2018        |
| Strategic Asset<br>Management Plan<br>and disposal Strategy      | To monitor the implementation of SAMP and the transfer of surplus assets                                 | Responsible effective and efficient organisation | Head of Asset<br>Management   | Committee                               | Update received at May 2016 meeting. Item on Transfers to Town and Parishes TBC | 21<br>September<br>2017 |
| Local Plan   | Monitor site allocations, housing delivery and impact on other strategies                                | Cheshire East is a green and sustainable place   | Head of Planning<br>Strategy  | Committee                               | Update report   | 23 November<br>2017     |
| Homelessness   | Following the enactment of the Homelessness Bill, to receive a report on homelessness in Cheshire East.  | People live well and for longer.                 | Strategic<br>Housing<br>Manager                                     | Committee                               | Committee<br>report. Possible<br>Task and<br>Finish                             | 23 November<br>2017     |
| Outline Green<br>Infrastructure Strategy                         | To develop a strategy  | Cheshire East is a green and sustainable place   |   | Portfolio Holder                        | T&F   | 23 November<br>2017     |

### Monitoring Items

| item                        | Description/purpose of report/comments   | Outcome  | Lead Officer/<br>organisation/<br>Portfolio Holder                              | Suggested by                                  | Current position                 | Key Dates/<br>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<br>Commissioner<br>for Waste.<br>Portfolio Holder<br>for regeneration | Strategic<br>Commission<br>er for Waste.      | Ongoing<br>Performance<br>report | 22 June 2017            |
| Highways Service            | To scrutinise the performance of the highways service                                    | Our local communities are strong and supportive/ Cheshire is a green and sustainable place | Strategic<br>Commissioner<br>for Highways                                       | Strategic<br>Commission<br>er for<br>Highways | Ongoing<br>Performance<br>report | 22 June 2017            |
| 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 report               | 22 June 2017            |
| Civicance                   | To monitor the progress of the ASDV and delivery on targets.  Report to include staffing | Cheshire East has a strong and resilient economy   | Executive<br>Director Place   | Committee                                     | Performance report               | 22 June 2017            |

|   | levels and turnover, performance and workload.  |  |   |           |                    |                      |
|---|---|--|---|-----------|--------------------|----------------------|
| Skills and Growth<br>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<br>Investment   | Committee | Performance report | 22 June 2017         |
| Cheshire East<br>Engine of the North    | To scrutinise the performance of EotN   | Cheshire East has a strong and resilient economy   | Executive<br>Director Place   | Committee | Performance report | 22 June 2017         |
| Tatton Park Enterprises and Tatton Park | To receive the quarterly performance monitoring report.   | Strong and resilient community/ people live well and for longer  | Countryside, Culture & Visitor Economy Manager Portfolio Holder for Highways and Infrastructure | Committee | Performance report | 22 June 2017         |
| Apprenticeships                         | To receive an update on the impact of the Task and Finish Groups review   | Cheshire East has a strong and resilient economy & People have the life skills and education they need to thrive | Workforce<br>Development<br>Officer/ Head of<br>HR  | Committee | Update             | 21 September<br>2017 |

#### Task and Finish groups

- Transfer of Community Assets ongoing
- Highway Policies Street Lighting, Clear Way Forward/Al Fresco, Verge Maintenance, Drainage, Section 58 Inspections. Membership to be agreed February 2017
- Communications for Environmental Issues How can it be improved (highways) to commence in June

#### **Briefing Session**

Regeneration of Towns and Villages, including High Growth City Project, Crewe, Macclesfield and Congleton Town Centres Regeneration

#### Possible Future/ desirable items

- Energy Company, Energy Policy, Geo Thermal Energy
- Private Housing HMOs to receive an update from the working group
- End to End Planning Process
- Homelessness Task Group postponed in sept 15
- Council House Building /Starter Homes
- Parking Policies Residents Car Parking