| Venue:R1 & R2, Venue: Committee Venue: Venue: Council Venue: Committee Venue: | , |  |  |  |  | Date:18.03.2018<br>Time: 2.00pm<br>Venue:<br>Capesthorne Room |
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### Essential items

| ltem   | Description/purpose of report/comments   | Outcome   | Lead Officer/<br>organisation/<br>Portfolio Holder                              | Suggested by                              | Current position  | Key Dates/<br>Deadlines                     |
|--|--|---|---|---|---|---|
| Local Transport Plan<br>(LTP)  | To give consideration to the consultation process prior to cabinet.                              | Cheshire is a<br>green and<br>sustainable<br>place.       | Director and<br>Acting deputy<br>Chief Executive                                | Director and<br>Acting Chief<br>Executive | Committee<br>Report   | 18 June<br>2018 and 17<br>September<br>2018 |
| 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<br>green and<br>sustainable<br>place        | Strategic<br>Commissioner<br>for Waste.<br>Portfolio Holder<br>for Regeneration | Strategic<br>Commissioner for<br>Waste.   | Update report   | 20 March<br>2018                            |
| Flood Risk<br>Management   | To scrutinise flood risk management in Cheshire East.  | Cheshire is a<br>green and<br>sustainable<br>place        | Commissioning<br>manager for<br>Highways  | Scrutiny<br>requirement                   | Annual review   | 20 March<br>2018                            |
| Strategic Asset<br>Management Plan<br>and disposal Strategy<br>- Refresh | To give consideration to the refresh   | Responsible<br>effective and<br>efficient<br>organisation | Head of Asset<br>Management   | Committee                                 | Update<br>received at<br>May 2016<br>meeting. Item<br>deferred due to<br>last agenda<br>being too large | ТВА   |

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| Household waste<br>recycling centres<br>review | To scrutinise the results of the<br>consultation. Report received on<br>21 March. Further progress<br>reports TBA | Cheshire is a<br>green and<br>sustainable<br>place        | Strategic<br>Commissioner<br>for Waste.          | Committee        |                     | 17<br>September<br>2018 |
| Outline Green<br>Infrastructure Strategy       | To develop a strategy   | Cheshire East is<br>a green and<br>sustainable<br>place   | Head of Rural &<br>Cultural<br>Economy           | Portfolio Holder | Committee<br>Report | 20 March<br>2018        |
| Performance Scorecard                          | To give consideration to the performance of the service   | Cheshire East<br>has a strong and<br>resilient<br>economy | Director and<br>Acting deputy<br>Chief Executive | Committee        | Committee           | Quarterly reports       |

#### Monitoring Items

| item                                 | Description/purpose of report/comments            | Outcome  | Lead Officer/<br>organisation/<br>Portfolio Holder                              | Suggested by                             | Current position   | Key Dates/<br>Deadlines |
|--------------------------------------|---|--|---|--|--|-------------------------|
| Cheshire East<br>Engine of the North | To scrutinise the performance<br>of EotN          | Cheshire East has<br>a strong and<br>resilient economy                     | Executive<br>Director Place   | Committee                                | Performance report<br>Item deferred due<br>to last agenda<br>being too large | 18 June 2018            |
| Monitoring Ansa<br>and Orbitas       | To scrutinise the performance of Ansa and Orbitas | Our local<br>communities are<br>strong and<br>supportive/<br>Cheshire is a | Strategic<br>Commissioner<br>for Waste.<br>Portfolio Holder<br>for regeneration | Strategic<br>Commission<br>er for Waste. | Ongoing<br>Performance<br>report   | 18 June 2018            |

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|                           |   | green and sustainable place   |  |   |  |                       |
| Highways Service          | To scrutinise the performance<br>of the highways service                                      | Our local<br>communities are<br>strong and<br>supportive/<br>Cheshire is a<br>green and<br>sustainable place                          | Strategic<br>Commissioner<br>for Highways  | Strategic<br>Commission<br>er for<br>Highways | Ongoing<br>Performance<br>report<br>Task and finish<br>group | 18 June 2018          |
| TSSL                      | To Scrutinise the performance Framework and performance                                       | Cheshire is a<br>green and<br>sustainable place   | Chief Operating<br>Officer.<br>Portfolio Holder<br>for Highways<br>and<br>Infrastructure | Committee                                     | On going<br>Performance<br>report                            | Half<br>yearly/annual |
| Skills and Growth<br>ASDV | To Scrutinise the performance   | Cheshire East has<br>a strong and<br>resilient economy<br>&<br>People have the<br>life skills and<br>education they<br>need to thrive | Head of<br>Investment  | Committee                                     | Performance report   | Half<br>yearly/annual |
| Air Quality               | To scrutinise the data<br>annually and review how the<br>Council complies with<br>legislation | Cheshire is a<br>green and<br>sustainable place   | Executive<br>Director Place  | Committee                                     | Committee report   | 18 June 2018          |

Briefing Notes to be circulated

Winter Service, Local Plan

### Possible Task and Finish groups

• parking strategy

#### Possible Future/ desirable items

- Strategic Infrastructure Programme
- Crewe Campus Hub
- Tatton Park September 2018
- Charging for bins
- Cemeteries and Churchyards