

**ENVIRONMENT AND REGENERATION POLICY  
OVERVIEW COMMITTEE**

**Tuesday, 20th January, 2009**

**10.00 am**

Darent Room, Sessions House, County Hall, Maidstone

*Members are asked to bring with them to the meeting their copy of the draft budget circulated on 7 January 2009*







## AGENDA

# ENVIRONMENT AND REGENERATION POLICY OVERVIEW COMMITTEE

Tuesday, 20 January 2009 at 10.00 am      Ask for:      Theresa Grayell  
Darent Room, Sessions House, County Hall,      Telephone      01622 694277  
Maidstone

*Tea/Coffee will be available 15 minutes before the meeting*

### Membership (15)

Conservative (10):      Mr R A Pascoe (Chairman),      Mr M J Angell,      Ms S J Carey,  
Mr M J Harrison,      Mr C Hibberd,      Mr R E King,      Mr R L H Long, TD,  
Mr R F Manning,      Mr R J Parry and Mrs P A V Stockell

Labour (4):      Mr R Truelove (Vice-Chairman),      Mr J I Muckle,      Mr R J E Parker and  
Mr A R Poole

Liberal Democrat (1):      Mr D S Daley

### UNRESTRICTED ITEMS

*(During these items the meeting is likely to be open to the public)*

### Item No

#### A. COMMITTEE BUSINESS

- A1      Substitutes
- A2      Declarations of Interests by Members in items on the Agenda for this meeting
- A3      Minutes of the Meeting held on 6 November 2008 (Pages 1 - 6)
- A4      Notes of the Informal Member Group on the Medium Term Plan held on on 24  
November 2008 (Pages 7 - 8)

#### B. ITEMS FOR DISCUSSION

- B1      Portfolio Holders' Updates
- B2      Financial Monitoring Update, 2008/09 (Pages 9 - 24)
- B3      Budget 2009/10 and Medium Term Financial Plan 2009/12 (Pages 25 - 32)

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- B4 Half Year Business Plan Monitoring 2008/09 (Pages 33 - 44)
- B5 Kent Highway Services – Performance Management – Measuring Success (Pages 45 - 62)
- B6 Equalities in Environment and Regeneration Directorate - Annual Report (Pages 63 - 68)
- B7 Environment and Regeneration Risk Register 2009/10 (Pages 69 - 102)

**C. SELECT COMMITTEE UPDATE**

- C1 Select Committees - update (Pages 103 - 130)

**EXEMPT ITEMS**

*(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)*

Peter Sass  
Head of Democratic Services and Local Leadership  
(01622) 694002

**Monday, 12 January 2009**

*Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.*