

**ENVIRONMENT, HIGHWAYS AND WASTE POLICY
OVERVIEW AND SCRUTINY COMMITTEE**

Friday, 22nd January, 2010

10.00 am

Darent Room, Sessions House, County Hall, Maidstone

**Would Members please bring their copy of the Draft
Budget and Medium Term Financial Plan circulated on 5
January 2010**





AGENDA

ENVIRONMENT, HIGHWAYS AND WASTE POLICY OVERVIEW AND SCRUTINY COMMITTEE

Friday, 22nd January, 2010, at 10.00 am Ask for Karen Mannering
Darent Room, Sessions House, County Hall, Telephone 01622 694367
Maidstone

Tea/Coffee will be available 15 minutes before the meeting

Membership (12)

Conservative (11): Mr C Hibberd (Chairman), Mr J R Bullock, MBE, Mr N J Collor,
Mr J Cubitt, Mr M J Harrison, Mr J D Kirby, Mr S Manion,
Mr R A Pascoe, Mr W Richardson, Mrs E M Tweed and
Mr M Whiting

Liberal Democrat (1): Mr M Robertson (Vice-Chairman)

UNRESTRICTED ITEMS

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

Item No

Chairman's Opening Remarks

A. COMMITTEE BUSINESS

- A1 Substitutes
- A2 Declaration of interests by Members in items on the Agenda for this meeting
- A3 Minutes of the meeting held on 10 November 2009 (Pages 1 - 6)

B. ITEMS FOR DISCUSSION

- B1 Cabinet Member's and Executive Director's Update (Oral report)
- B2 Financial Monitoring 2009/10 (Pages 7 - 12)
- B3 Budget 2010/11 and Medium Term Financial Plan 2010/13 (Pages 13 - 20)
(Would Members please bring their copy of the draft budget and medium term financial plan circulated on 5 January 2010)
- B4 Environment, Highways and Waste Half Year Business Plan Monitoring 2009/10
(Pages 21 - 26)
- B5 Equalities in Environment, Highways and Waste Annual Report (Pages 27 - 34)

B6 Environment, Highways and Waste Risk Register 2010/11 (Pages 35 - 58)

C. SELECT COMMITTEE UPDATE

C1 Select Committee - update (Pages 59 - 60)

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

Thursday, 14 January 2010

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.