

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

Friday, 8th April, 2011

10.00 am

Darent Room, Sessions House,
County Hall, Maidstone





AGENDA

ENVIRONMENT, HIGHWAYS AND WASTE POLICY OVERVIEW AND SCRUTINY COMMITTEE

Friday, 8th April, 2011, 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 D A Hirst (Chairman), Mr N J Collor, Mr H J Craske (Substitute),
Mr J M Cubitt, Mr M J Harrison, Ms A Hohler, Mr J D Kirby,
Mr S Manion, Mr R F Manning, Mr M J Northey, Mr R A Pascoe
Mrs E M Tweed

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

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

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UNRESTRICTED ITEMS

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

Item No

A. Committee Business

- A1 Introduction/Webcasting
- A2 Substitutes
- A3 Declaration of interests by Members in items on the Agenda for this meeting
- A4 Minutes - 18 January 2011 (1 - 18)
- A5 Cabinet Member's and Directors' Update (Oral report)

B. PERFORMANCE MONITORING ITEMS FOR INFORMATION

Members are requested to inform the Chairman should they have a question relating to Items B1 – B2. Any such questions will be dealt with immediately prior to the close of the meeting or in writing.

- B1 Financial Monitoring Report 2010/11 (19 - 34)
- B2 Savings Monitoring (Oral report)
- B3 Core Monitoring Report (35 - 68)

C. ITEMS FOR DISCUSSION

- C1 KCC's Performance Management Framework (69 - 72)
- C2 The Minerals & Waste Development Framework: (1) Core Strategy, 'Strategy and Policy Directions' Consultation; (2) Mineral Sites Development Plan Document (DPD) 'Options' Consultation; and (3) Waste Sites DPD 'Options' Consultation (73 - 500)
- C3 Review of the operation of Household Waste Recycling Centres in Kent (501 - 504)
- C4 Kent Farmsteads Guidance (505 - 508)
- C5 Future Highways Procurement Update (Oral report)
- C6 Management of Obstructions on the Highway (509 - 528)

D. SELECT COMMITTEE UPDATE

- D1 Select Committee - Renewable Energy Action Sheet and Update (529 - 540)

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, 31 March 2011

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.