

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

Tuesday, 5th July, 2011

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

ENVIRONMENT, HIGHWAYS AND WASTE POLICY OVERVIEW AND SCRUTINY COMMITTEE

Tuesday, 5th July, 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 J M Cubitt,
Mr M J Harrison, Mr J D Kirby, Mr S Manion, Mr R F Manning,
Mr R A Pascoe, Mrs E M Tweed, Ms A Hohler Mr M J Northey

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 - 8 April 2011 (1 - 12)
- A5 Cabinet Member's and Directors' Update (Oral report)

B. PERFORMANCE REVIEW ITEMS FOR INFORMATION

- B1 EHW Directorate/Portfolio Financial Outturn 2010/11 (13 - 18)
- B2 2011/12 Budget Savings (19 - 22)
- B3 Core Monitoring Report (23 - 40)

C. ITEMS FOR DISCUSSION

- C1 KCC's Performance Management Framework - Delivering Bold Steps (41 - 52)
- C2 Kent Environment Strategy Update (53 - 60)
- C3 Preliminary Flood Risk Assessment for Kent (61 - 112)
- C4 Winter Service 2010/11 Review (113 - 116)
- C5 Member Highway Fund (117 - 120)

D. SELECT COMMITTEE UPDATE

- D1 Select Committee - update (121 - 122)

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
(01622) 694002

Monday, 27 June 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.