

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

**Thursday, 12th January, 2012**

**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  
Published on 20 December 2011**







## AGENDA

# ENVIRONMENT, HIGHWAYS AND WASTE POLICY OVERVIEW AND SCRUTINY COMMITTEE

**Thursday, 12th January, 2012, 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 C Manion,      Mr R F Manning,  
Mr R A Pascoe, Mrs E M Tweed, Ms A Hohler and 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.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

### **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 - 22 November 2011 (Pages 1 - 10)
- A5      Cabinet Member's Update (Oral Report)

## **B. PERFORMANCE REVIEW ITEMS FOR INFORMATION**

*Members are requested to inform the Chairman should they have a question relating to Items B1 – B3. Any such questions will be dealt with immediately prior to the close of the meeting or in writing.*

- B1 Financial Monitoring 2011/12 (Pages 11 - 34)
- B2 Budget 2012/13 and Medium Term Financial Plan 2012/15 (Pages 35 - 42)
- B3 KCC Quarterly Performance Report, Quarter 2 2011/12, including mid year Business Plan monitoring (Pages 43 - 64)

## **C. ITEMS FOR DISCUSSION**

- C1 Highway Management Centre and Highway Network Management (Pages 65 - 68)
- C2 Expectation Management (Service clarity) (Pages 69 - 80)
- C3 Highways and Transportation Enterprise Term Maintenance Contract (Pages 81 - 84)
- C4 Bus Services to Pembury Hospital (Pages 85 - 88)
- C5 Growth Without Gridlock - Update (Pages 89 - 90)

## **D. SELECT COMMITTEE UPDATE**

- D1 Select Committee - update (Pages 91 - 92)

## **MOTION TO EXCLUDE THE PRESS AND PUBLIC**

That under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

### **EXEMPT ITEMS**

(During these items the meeting is likely NOT to be open to the public)

- 1 Highways & Transportation Consultancy Services (Pages 93 - 96)

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Wednesday, 4 January 2012**

*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.*

