

**ENVIRONMENT, HIGHWAYS AND WASTE CABINET
COMMITTEE**

Thursday, 15th November, 2012

9.30 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

ENVIRONMENT, HIGHWAYS AND WASTE CABINET COMMITTEE

Thursday, 15 November 2012, at 9.30 am Ask for: **Karen Mannering**
Council Chamber, Sessions House, County Telephone: **01622 694367**
Hall, Maidstone

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (12)

Conservative (10): Mr D L Brazier (Chairman), Mr N J Collor (Vice-Chairman),
Mr J R Bullock, MBE, Mr M J Harrison, Mr W A Hayton,
Mr C Hibberd, Mrs J P Law, Mr R F Manning, Mr C P Smith and
Mrs E M Tweed

Liberal Democrat (1): Mr I S Chittenden

Labour (1) Mr G Cowan

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)

A. Committee Business

A1 Introduction/Webcasting

A2 Membership

Members are asked to note that Mr I Chittenden has been appointed to the Committee by the Liberal Democrat Group

- A3 Substitutes
- A4 Declarations of Interests by Members in items on the Agenda
- A5 Minutes of the meeting on 20 September 2012 (Pages 1 - 20)

B. Key or Significant Cabinet/Cabinet Member Decisions(s) for recommendation or endorsement

- B1 Kent Joint Municipal Waste Management Strategy: Refresh of Policies - Decision No.12/01978 (Pages 21 - 34)
- B2 Technical & Environmental Services Contract (TESC) - Decision No.12/01935 (Pages 35 - 38)
- B3 Policy for the use of mirrors on the Highway in Kent - Decision No.12/01931 (Pages 39 - 42)
- B4 Environment, Highways & Waste Forward Plan - current entries (Pages 43 - 50)

C. Monitoring of Performance

- C1 Consultation on 2013/14 Revenue Budget (Pages 51 - 58)
- C2 Enterprise & Environment Directorate (Environment, Highways & Waste Portfolio) Financial Monitoring 2012/13 (Pages 59 - 62)
- C3 Business Planning Priorities 2013/14 (Pages 63 - 68)
- C4 Enterprise & Environment Performance Dashboard (Pages 69 - 74)
- C5 Enterprise & Environment Mid-year Business Plan Monitoring (Pages 75 - 84)

D. Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers

- D1 Cabinet Member's and Corporate Director's Update (Oral report)
- D2 Joint Transportation Boards Agreement and Governance (Pages 85 - 100)
- D3 Kent and Medway Green Deal Partnership (Pages 101 - 104)

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

Wednesday, 7 November 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.