

**ENVIRONMENT, HIGHWAYS AND WASTE CABINET
COMMITTEE**

Thursday, 10th January, 2013

10.00 am

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





AGENDA

ENVIRONMENT, HIGHWAYS AND WASTE CABINET COMMITTEE

Thursday, 10 January 2013, at 10.00 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 J R Bullock, MBE, Mr N J Collor,
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

UNRESTRICTED ITEMS

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

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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A. Committee Business

- A1 Introduction/Webcasting
- A2 Substitutes
- A3 Declarations of Interests by Members in items on the Agenda
- A4 Minutes of the meeting on 15 November 2012 (Pages 1 - 10)

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

- B1 KCC representations on the submission version of the Gravesham Local Plan Core Strategy (Regulation 19) - Decision No.12/01967 (Pages 11 - 24)
- B2 KCC-Managed Traveller Pitch Fees 2013/14 - Decision No: 12/02029 (Pages 25 - 28)
- B3 Environment, Highways & Waste Forthcoming Executive Decisions - current entry (Pages 29 - 34)

C. Monitoring of Performance

- C1 2013/14 Revenue Budget Consultation Responses (Pages 35 - 40)
- C2 Enterprise and Environment Directorate (Environment, Highways & Waste Portfolio) Financial Monitoring 2012/13 (Pages 41 - 60)
- C3 Business Planning 2013/14 - Substantive Draft Plans (Pages 61 - 136)

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 KCC Drainage Adoption (Pages 137 - 144)
- D3 Joint Transportation Boards Agreement and Governance (Pages 145 - 160)
- D4 Technical & Environmental Services Contract (TESC) Update - Decision No.12/01935 (Pages 161 - 164)
- D5 Environmental Management Update (Pages 165 - 170)
- D6 Highway Soft Landscaping - review of standards (Pages 171 - 174)
- D7 Water Resources Planning (Pages 175 - 186)
- D8 Ash Dieback (Chalara Fraxinea) Outbreak Response (Pages 187 - 200)
- D9 Discussion: Growth without Gridlock 2 years on (Pages 201 - 202)

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, 2 January 2013