

**ENVIRONMENT & TRANSPORT  
CABINET COMMITTEE**

**Thursday, 24th April, 2014**

**10.00 am**

**Darent Room, Sessions House, County Hall,  
Maidstone**







## AGENDA

### ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Thursday, 24 April 2014 at 10.00 am  
Darent Room, Sessions House, County Hall,  
Maidstone

Ask for: **Angela Evans**  
Telephone: **01622 221876**

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

#### **Membership (14)**

- Conservative (8): Mrs P A V Stockell (Chairman), Mr M A C Balfour, Mr M J Harrison, Mrs S V Hohler, Mr J M Ozog, Mr C Simkins, Vacancy and Mr M A Wickham
- UKIP (2) Mr M Baldock and Mr B E MacDowall
- Labour (2) Mr C W Caller and Dr M R Eddy
- Liberal Democrat (1): Mr I S Chittenden
- Independents (1) Mr M E Whybrow

#### **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.

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.

#### **A - Committee Business**

##### **A1 Apologies and Substitutes**

To receive apologies for absence and notification of any substitutes present

##### **A2 Declarations of Interest by Members in items on the Agenda**

To receive any declarations of interest made by Members in relation to any matter on the agenda. Members are reminded to specify the agenda item

number to which it refers and the nature of the interest being declared.

A3 Minutes of the meeting held on 21 January 2014 (Pages 7 - 14)

To consider and approve the minutes of the Environment, Highways & Waste Cabinet Committee held on 21 January 2014 as a correct record.

A4 Verbal updates

The Cabinet Members and Corporate Director will update Members on areas relevant to the remit of the Committee.

**B - Key or Significant Cabinet/Cabinet Member Decision(s) for Recommendation or Endorsement**

B1 14/00024 - Road Casualty Reduction Strategy for Kent 2014-2020 (Pages 15 - 100)

This paper updates Members on the proposed decision to adopt a new Road Casualty Reduction Strategy for Kent 2014-2020. The Strategy has been developed following a workshop involving key stakeholder groups and representative organisations and has been subject to a full public consultation.

B2 14/00049 - Food Waste Processing Contracts (Pages 101 - 106)

This report provides information concerning a proposed decision to procure providers to receive, handle, store and process approximately 19,000 tonnes of household food waste per annum.

B3 13/00095/2 Young Person's Travel Pass (Pages 107 - 136)

This report puts forward for consideration and comment the proposed Cabinet Member decision to introduce a Young Person's Travel Pass for 11-16 year olds for the academic year 2014/15 which provides free bus travel in Kent from 6am to 7pm on Monday to Friday. The Young Person's Travel Pass will replace the existing Kent Freedom Pass scheme.

The cost of the Kent 16+ Travel Card will be reduced from £520 to £400, this is the only proposed change to this scheme.

B3a Petitions to extend the Young Person's Travel Pass to 16-19 year olds and reduce the cost from £100 to £50 for pupils entitled to free school meals (Pages 137 - 140)

This report gives consideration to two petitions that request the inclusion of 16-19 year olds in the new Young Person's Travel Pass scheme which will replace the Kent Freedom Pass in September 2014.

This report also gives consideration to the additional request from petitioners to reduce the cost of the Young Person's Travel Pass from £100 to £50 to pupils who are entitled to free school meals.

## **C - Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers**

- C1 Draft 2014-15 Growth, Environment and Transport Directorate Business Plan (Strategic Priority Statement) (Pages 141 - 166)

This paper presents the draft Strategic Priority Statement for the Growth, Environment and Transport directorate which is the directorate level business plan for 2014-15. The paper recaps the new business planning approach for 2014-15 and explains the role and aim of the new directorate business plans, known as Strategic Priority Statements.

- C2 Environment and Transport Cabinet Committee Draft Programme of Work (Pages 167 - 168)

## **D - Monitoring of Performance**

- D1 Environment and Transport Performance Dashboard (Pages 169 - 178)

The Environment and Transport Performance Dashboard shows progress made against targets set for Key Performance Indicators.

- D2 Financial Monitoring 2013/14 (Pages 179 - 182)

The Cabinet Committee is asked to note the third quarter's full budget monitoring report for 2013-14 reported to Cabinet on 24 March 2014.

## **E - FOR INFORMATION ONLY - Key or significant Cabinet Member Decisions taken under the Urgency Procedures**

Members are asked to note that the following decisions were taken under the urgency procedures as the decisions could not reasonably be deferred to the next scheduled meeting of the Environment & Transport Cabinet Committee.

- E1 14/00044 & 14/00047 - Waste Processing Contracts (Pages 183 - 196)

This report provides information concerning two procurement processes and associated contracts to manage:

- a) Organic Waste (garden waste) – subject of Decision Number 14/00044
- b) Dry Recyclate – subject of Decision Number 14/00047

Provision is required to receive, handle, store and process household waste arising from district council kerbside collections and KCC Household Waste Recycling Centres.

- E2 14/00046 Authorisation of Trading Standards Officers (Pages 197 - 208)

This report updates Members on the process undertaken to seek authority to delegate legal authorisation for Trading Standards Officers to use the powers contained in various legislation to carry out statutory duties and to commence legal proceedings if appropriate.

## **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

**Tuesday, 15 April 2014**

*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.*