

**ENVIRONMENT & TRANSPORT
CABINET COMMITTEE**

Wednesday, 14th January, 2015

10.00 am

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



AGENDA

ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Wednesday, 14 January 2015 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Angela Evans**
Telephone: **03000 416069**

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 (Vice-Chairman), Mr A H T Bowles, Mr M J Harrison, Mrs S V Hohler, Mr J M Ozog, Mr C Simkins 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

Webcasting Notice

Please note: this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately

UNRESTRICTED ITEMS

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

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 5 December 2014 (Pages 5 - 30)

To consider and approve the minutes as a correct record

A4 Verbal updates

To receive a verbal update from the Cabinet Members for Environment & Transport, Community Services and Commercial & Traded Services and the Corporate Director for Growth, Environment & Transport on the following:

- Minerals and Waste Local Plan (MWLP)
- Response to the Airports Commission Consultation on second runway proposals at Gatwick
- Outcomes of the 'Facing the Challenge' Service Review (Outline Business Case/shortlisted models stage) of Kent Country Parks
- Update on Young Persons Travel Pass – half year renewal
- Local Bus Tenders – April 2015
- Thanet Parkway Station
- Emergency planning training
- Capital Maintenance Block Grant

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

B1 15/00001 Waste treatment and/or final disposal contract/s (Pages 31 - 44)

To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director of Growth, Environment and Transport and to note and comment on Kent County Council awarding contracts to the preferred tenderers following the completion of a procurement process for the provision of Waste treatment and/or final disposal contract/s.

B2 14/00162 Maidstone Bridges Gyratory - Construction of two new northbound lanes & traffic controlled junctions (Pages 45 - 52)

To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director of Growth, Environment and Transport and to consider and endorse, or make recommendations to the Cabinet Member on the taking the highway improvement through the next stages of development and delivery including authority to progress statutory approvals and to enter into funding and construction contracts.

B3 15/00002 KCC Managed Traveller Site Pitch Fees 2015/16 (Pages 53 - 58)

To receive a report from the Cabinet Member for Environment and Transport, the Corporate Director of Growth, Environment and Transport and the Director, Environment, Planning & Enforcement and to consider and endorse, or make recommendations to the Cabinet Member on the proposed pitch fee increase for Traveller sites managed by KCC, to take effect from 1 April 2015.

B4 14/00127 KCC Community Warden Service – Public Consultation Response (Pages 59 - 90)

To receive the report from the Cabinet Member for Community Services and Corporate Director for Growth, Environment and Transport and to consider and

endorse, or make recommendations to Cabinet.

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

C1 Budget 2015/16 and Medium Term Financial Plan 2015/18 (Pages 91 - 130)

To receive a report from the Cabinet Members for Finance and Procurement, and Environment & Transport and the Corporate Directors for Finance and Procurement and Growth, Environment & Transport that sets out the proposed draft budget 2015/16 and Medium Term Financial Plan (MTFP) 2015/18 as it affects the Environment and Transport Cabinet Committee. The report includes extracts from the proposed final draft budget book and MTFP relating to the remit of this committee although these are exempt until the Budget and MTFP is published on 12 January. This report also includes information from the KCC budget consultation, Autumn Budget Statement and provisional Local Government Finance Settlement as they affect KCC as a whole as well as any specific issues of relevance to this Committee.

C2 Coastal and river flood defence investment (Pages 131 - 154)

To receive a report from the Cabinet Member for Environment & Transport and Corporate Director for Growth, Environment and Transport and to consider and endorse or make recommendations to the Cabinet Member

C3 Work Programme 2015 (Pages 155 - 160)

To receive an update on the Committee's proposed work programme.

D - Petition Scheme Debate

D1 Petition requesting Kent County Council to adopt a presumption against consent for exploration or extraction of fossil fuels in Kent (Pages 161 - 168)

A petition has been received which has triggered a debate at Cabinet Committee. The debate will be time limited to 45 minutes

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
03000 416647

Tuesday, 6 January 2015

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.