

**ENVIRONMENT & TRANSPORT  
CABINET COMMITTEE**

**Wednesday, 16th September, 2015**

**10.00 am**

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





## AGENDA

### ENVIRONMENT & TRANSPORT CABINET COMMITTEE

**Wednesday, 16 September 2015 at 10.00 am**  
**Darent Room, Sessions House, County Hall,**  
**Maidstone**

Ask for: **Alexander Saul**  
Telephone: **03000 419890**

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

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

- Conservative (8): Mrs P A V Stockell (Chairman), Mr C R Pearman (Vice-Chairman), Mr A H T Bowles, Mr P J Homewood, Mr J M Ozog, Mr C Simkins, Mrs C J Waters 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 21 July 2015 (Pages 7 - 18)

A4 Verbal updates

*The Cabinet Member for Environment and Transport*

- Update on Find and Fix pothole campaign
- Young Person's Travel Pass take up
- Launch of "Discovery" bus ticket
- Imminent completion of North Farm highway improvement scheme, Tunbridge Wells

A5 "Give Canterbury its Buses back" - Petition Scheme Debate (Pages 19 - 26)

To receive a report by the Cabinet Member for Environment & Transport and the Corporate Director for Growth, Environment and Transport that invites the Cabinet Committee to consider whether to make any recommendations to the Cabinet Member for Environment and Transport in relation to the action taken by the petitioners.

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

B1 Winter Services Policy for 2015/16 (Pages 27 - 54)

To receive a report of the Cabinet Member for Environment and Transport and the Interim Director of Highways, Transportation and Waste and to consider and endorse or make recommendations to the Cabinet Member for Environment & Transport on proposed changes to the Winter Service Policy for 2015/16

B2 Drainage and Planning Policy Statement (Pages 55 - 116)

To receive a report by the Cabinet Member for Environment and Transport and Corporate Director of Growth, Environment and Transport to consider and endorse or make recommendations to the Cabinet Member for Environment & Transport on the proposed decision to adopt the Drainage and Planning Policy.

B3 Contracts for the provision of Reception, Bulking and Transport of Residual Waste (Canterbury and Thanet Area) for final disposal at the Allington Waste to Energy Facility or other nominated facilities (Pages 117 - 128)

To receive a report of the Cabinet Member for Environment and Transport and the Head of Commercial Services and Waste Services and to consider and endorse, or make recommendations to the Cabinet Member on the proposed decision to delegate the award of contracts for the Bulking, Transportation of residual Waste, and any subsequent extensions, to serve Canterbury City Council, and Thanet District Council

B4 A28/A291 Sturry Link Road, Canterbury (Pages 129 - 136)

To receive a report of 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 proposed decision seeking approval to take the A28/A291 Sturry Link Road highway improvement scheme through the next stages of development and delivery

**B5 Tender and Award of a Contract for the Maintenance of Traffic Signals (Pages 137 - 148)**

To receive a report of the Cabinet Member for Environment and Transport and the Corporate Director for Growth, Environment and Transport and to consider and endorse, or make recommendations to the Cabinet Member on the proposed decision to agree the award and issue of the Traffic Signals Maintenance contract for an initial period of five years

**B6 Proposed extension to the Highways Term Maintenance Contract currently let to Enterprise AOL (now Amey) (Pages 149 - 162)**

To receive the report from the Cabinet Member for Environment and Transport and Corporate Director for Growth, Environment and Transport and to consider and endorse or make recommendations to the Cabinet member on the proposed decision to agree the two year extension to the Highways Term Maintenance Contract.

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

**C1 Solutions to Operation Stack: Freight Fluidity for the UK's Gateway to Europe (Pages 163 - 166)**

To receive a report from the Cabinet Member for Environment and Transport and Corporate Director for Growth, Environment and Transport that provides an update on the current position.

**C2 Waste Strategy (Pages 167 - 170)**

To receive the report by the Cabinet Member for Environment and Transport and Interim Director of Highways, Transportation and Waste to approve the approach to developing a Waste Strategy and support the setting up of a Waste Strategy Task and Finish Group to inform strategy development.

**C3 Waste Regulations 2011 assessment (Pages 171 - 176)**

To receive the report from the Cabinet Member for Environment and Transport and the Interim Director of Highways, Transportation and Waste to note and comment upon KCC's level of compliance with Waste Regulations 2011 (amended 2012) TEEP Assessment requirement, and note that further service enhancements will be considered through the waste strategy development

**C4 Ashford District Deal (Pages 177 - 188)**

To receive a report by the relevant Cabinet Members and Corporate Director Growth, Environment and Transport that sets out an overview of the proposed District Deal model for continuing improved working between the County and Districts, as well as the proposed Ashford District Deal as a pilot.

C5 Environment and Transport Cabinet Committee Draft Programme of Work (Pages 189 - 192)

To receive a report by the Head of Democratic Services that gives details of the proposed work programme for the Environment and Transport Cabinet Committee

#### **D - Monitoring of Performance**

D1 Performance Dashboard (Pages 193 - 202)

To receive a report by the relevant Cabinet Members and Corporate Director for Growth, Environment and Transport that shows progress made against targets set for Key Performance Indicators.

D2 Annual Equalities and Diversity Report (Pages 203 - 230)

To receive a report by the relevant Cabinet Members and Corporate Director that sets out a position statement for services within the Growth, Environment and Transport (GET) Directorate regarding equality and diversity work and progress on KCC Equality objectives for 2014/15.

#### **E. MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT ITEM**

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 paragraphs 3 of Part 1 of Schedule 12A of the Act.

#### **EXEMPT ITEMS**

E1 Tender and Award of a Contract for the Maintenance of Traffic Signals (Pages 231 - 232)

To receive exempt information for Item B5

E2 Extension to Highways Term Maintenance Contract (Pages 233 - 246)

To receive exempt information for Item B6

Peter Sass  
Head of Democratic Services  
03000 416647

**Tuesday, 8 September 2015**

*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.*