

ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Thursday, 21st September, 2017

10.00 am

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





AGENDA

ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Thursday, 21 September 2017 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Ann Hunter**
Telephone: **03000 416287**

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

Membership (16)

Conservative (12): Mr P J Homewood (Chairman), Mr M D Payne (Vice-Chairman), Mrs C Bell, Mr A Booth, Mr T Bond, Mr A Cook, Mr N J Collor, Mr S Holden, Mr A R Hills, Mr R C Love, Mr P J Messenger and Mr J M Ozog

Liberal Democrat (2): Mr I S Chittenden and Mr A J Hook

Labour (1) Mr B H Lewis

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)

1 Introduction/Webcast announcement

2 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

3 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.

4 Minutes of the meeting held on 15 June 2017 (Pages 7 - 20)

To consider and approve the minutes as a correct record.

5 Verbal Updates (Pages 21 - 24)

To note the verbal update from the Cabinet Member for Community and Regulatory Services and the written update from the Cabinet Member for Planning, Highways, Transportation and Waste.

6 Directorate Dashboard (Pages 25 - 34)

To receive and note a report that shows progress made against targets for Key Performance Indicators.

7 17/00081 - Asset Maintenance and Vegetation Clearance for PRoW Contract Awards (Pages 35 - 40)

To consider and endorse, or make recommendations to the Cabinet Member for Community and Regulatory Services on the proposed decision to delegate authority to the Public Rights of Way and Access Service Manger to award contracts for the delivery of PRoW asset maintenance and vegetation clearance work.

8 17/00080 - Decision to approve fees and charges for rechargeable Public Rights of Way and Access Service Activity and the principles for establishing fees and charges (Pages 41 - 50)

To consider and endorse, or make recommendations to the Cabinet Member for Community and Regulatory Services on the decision to publish fees and charges for PRoW and Access activity and to delegate authority to the Public Rights of Way and Access Service Manager to review and publish revised fees and charges subject to the application of a number of key principles.

9 17/00083 - Paper and Card Recycling from Waste Kent Household Waste Recycling Centres (Pages 51 - 56)

To consider and endorse, or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste to award and issue the Paper and Card Processing Contract with a delegation for Officers to offer extensions of up to two years if this is in Kent County Council's commercial interest.

10 17/00082 - Definition of our Resilient Highway Network (Pages 57 - 66)

To consider and endorse, or make recommendations to the Cabinet Member for Planning, Highways, Transport & Waste, on the proposed criteria to be used in adopting a definition for Kent's Resilient Highway Network, as part of our wider approach to Highways Asset Management and to maximise Incentive Fund resource.

11 17/00085 - Winter Service Policy 2017/18 (Pages 67 - 76)

To consider and endorse, or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste on the proposed decisions to agree the proposed changes to the Winter Service Policy for 2017/18.

12 17/00087 - DfT Safer Roads Fund (Pages 77 - 82)

The report seeks approval to submit a bid to the Department for Transport (DfT) under the Safer Roads Fund application process. It also seeks approval to proceed to the next stages of implementing the associated interventions should the submitted bid be successful.

13 Proposed amendments to the Joint Transportation Board agreement between Maidstone Borough Council and KCC (Pages 83 - 100)

The report sets out for the consideration of the Committee the proposed decision of the Cabinet Member for Planning, Highways, Transport and Waste to formally adopt the JTB agreement in line with the wishes of the Maidstone JTB which agreed to request the changes at a meeting earlier this year.

14 Road Casualties in Kent; 2016 (Pages 101 - 112)

The report sets out the initial data analysis for road casualties in Kent in 2016. It also provides context related to a change to the police reporting process that may have affected data, provides insight into current KCC casualty reduction activity and identifies an emerging risk to future funding.

15 Waste Collection Partnerships - a proposed Approach to performance payments (Pages 113 - 116)

The report sets out KCC's proposed funding arrangements for recognising, rewarding and incentivising improved recycling performance. The performance payments are legally binding through the development of Inter Authority Agreements (IAAs).

16 2016/17 Growth, Economic Development and Transport Equality and Diversity Review (Pages 117 - 126)

This report sets out a position statement for services within the Growth, Environment and Transport (GET) Directorate regarding equality and diversity work and subsequent progress on KCC equality and diversity objectives for 2016/17.

17 Work Programme 2017/18 (Pages 127 - 130)

To consider and agree a work programme for 2017/18

18 17/00079 - Renewal of contracts for post mortems (Pages 131 - 142)

The report seeks views on the proposed renewal of the contract for body storage and post mortems for the Mid Kent & Medway area. It specifically recommends that KCC renews its contracts (a) with Dartford & Gravesham NHS Trust to carry out PM's at Darent Valley Hospital for the North West Kent coroner area, and (b) with East Kent NHS Trust to carry out PMs at QEQM Hospital Margate and William Harvey Hospital Ashford for the North East Kent and Central & South East Kent coroner areas.

Motion to Exclude the Press and Public

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

John Lynch,
Head of Democratic Services
03000 410466

Wednesday, 13 September 2017

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.