

**ENVIRONMENT & TRANSPORT CABINET COMMITTEE**

**Thursday, 20th September, 2018**

**10.00 am**

**Council Chamber - Sessions House**



## AGENDA

### ENVIRONMENT & TRANSPORT CABINET COMMITTEE

**Thursday, 20 September 2018 at 10.00 am**  
**Council Chamber - Sessions House**

Ask for: **Georgina Little**  
Telephone: **03000 414043**

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

#### **Membership (16)**

Conservative (12): Mr M D Payne (Vice-Chairman), Mr M A C Balfour, 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, Mr J M Ozog and Mr H Rayner

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 Membership

To note that Mr M Balfour and Mr H Rayner have replaced Mr P Homewood and Mrs C Bell as Members of the Environment and Transport Cabinet Committee.

3 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

4 Election of Chairman

To elect a Chairman of the Environment and Transport Cabinet Committee.

5 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.

6 Minutes of the meeting held on 13 July 2018 (Pages 5 - 20)

To consider and approve the minutes as a correct record.

7 Verbal Update

To receive verbal updates from Mr M Hill, OBE, Cabinet Member for Community and Regulatory Services and Mr M Whiting, Cabinet Member for Planning, Highways, Transport and Waste.

8 Performance Dashboard (Pages 21 - 30)

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

9 Big Conversation (Pages 31 - 48)

To note and comment on the report.

10 Kent & Medway Energy & Low Emissions Strategy - Emerging evidence and priorities (Pages 49 - 72)

To comment on and note:

1. the evidence gathered to date and emerging analysis; and
2. the proposed themes and potential actions outlined in Section 5, to help shape the final draft Strategy

11 Approach to Managing Highway Structures (Pages 73 - 82)

To note the report and comment on the contents.

12 Winter Service Policy for 2018/19 (Pages 83 - 106)

To note the proposed changes to the Winter Service Policy for 2018/19:

(s. 5.5.4) Observational data from road weather sensors will be used to validate pre-salting decisions

(s. 6.1.1) Secondary routes to be treated when all primary routes treated and resources available

(s. 6.4.2) Farmers trial to be expanded

13 Work Programme for 2018/19 (Pages 107 - 112)

To consider and agree a work programme for 2018/19.

14 Street Lighting Term Services Contract (Pages 113 - 148)

To note and comment on the contents of the report.

**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.

**EXEMPT ITEMS**

*At the time of preparing the agenda the only exempt item was the appendix to item 14 above. During this and any other such item which may arise the meeting is likely not to be open to the public.*

Benjamin Watts  
General Counsel  
03000 416814

**Wednesday, 12 September 2018**

*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.*