ENVIRONMENT & TRANSPORT CABINET COMMITTED

Thursday, 17th January, 2019

10.00 am

Darent Room - Sessions House





AGENDA

ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Thursday, 17 January 2019 at 10.00 am

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 A C Balfour (Chairman), Mr M D Payne (Vice-Chairman),

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 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 28 November 2018 (Pages 7 - 26)

To consider and approve the minutes as a correct record.

- 5 Verbal Update
- 6 KCC response to the Gatwick Airport draft Master Plan 2018 (Pages 27 46)
 To discuss and comment on the proposed Kent County Council response to the consultation.
- Sub-national Transport Bodies: Transport for the South East (Pages 47 62)

 To note the progress of establishing a Sub-national Transport Body, Transport for the South East, and the forthcoming informal engagement with Kent County Council in early 2019, before a formal consultation in summer 2019, a response to which will be brought to Cabinet Committee in July.
- 8 19/00001 Policy to adopt charging for non-household waste materials at Household Waste Recycling Centres (Pages 63 224)

To comment and endorse or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste on the recommendation to introduce disposal charges for soil, rubble, hardcore and plasterboard at the KCC HWRCs, with charges and limits as follows:

- Soil, rubble and hardcore: £4 per bag (or part bag)/ item (a bag being up to the size of a standard black sack);
- Plasterboard: £6 per bag (or part bag)/ sheet (a bag being up to the size of a standard black sack); and
- A daily limit on soil, rubble and hardcore, of a maximum of 5 bags/ items per day
- 9 18/00068 Managing Kent's Highways Infrastructure (Pages 225 424)

To comment and endorse or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste on:

- the Asset Management strategy documents that, once formally adopted and published, will form the basis of evidencing a Band 3 Incentive Fund rating and secure Department for Transport capital funding of £4.6m in 2019/20; and
- (ii) the proposed Service Level Risk Assessments which record our current approach to highway maintenance and associated risks which, once formally adopted and published, will complete our initial implementation of the new Code of Practice. In turn this supports KCC ability to put forward a special defence in accordance with S58 of the Highways Act.
- 10 18/00072 Thanet and Sevenoaks Bus Service changes Report into Public Consultation and Recommended Action (Pages 425 - 514)

To consider and endorse or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste to agree to the implementation of changes to selected bus services in Thanet and Sevenoaks effective from April 2019.

11 18/00073 - Thanet Transport Strategy (Pages 515 - 634)

To comment and endorse or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste on the revised Thanet Transport Strategy for subsequent consideration through the Thanet Local Plan examination process.

12 Capital Programme 2019-22, Revenue Budget 2019-20 and Medium-Term Financial Plan 2019-22 (Pages 635 - 646)

The Environment & Transport Cabinet Committee are asked to:

- (a) NOTE the draft capital and revenue budgets and MTFP, including responses to consultation and government provisional settlement; and
- (b) SUGGEST any changes which should be made before the draft is presented to Cabinet on 28th January and full County Council on 14th February.
- 13 Work Programme (Pages 647 654)

To consider and agree a work programme for 2019/20.

14 Pothole Blitz Contract Management (Pages 655 - 666)To note 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 –

'Information relating to the financial or business affairs of any particular person (including the authority holding that information).'

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)

Benjamin Watts General Counsel 03000 416814

Wednesday, 9 January 2019

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.