

**ENVIRONMENT & TRANSPORT CABINET COMMITTEE**

**Tuesday, 19th March, 2019**

**10.00 am**

**Darent Room - Sessions House**





## AGENDA

### ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Tuesday, 19 March 2019 at 10.00 am  
Darent Room - 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 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, OBE, 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 17 January 2019 (Pages 7 - 20)

To consider and approve the minutes as a correct record.

5 Verbal Updates

To receive a verbal update from the Cabinet Member for Planning, Highways, Transport and Waste and the Cabinet Member for Community and Regulatory Services.

6 Performance Dashboard (Pages 21 - 30)

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

7 Risk Management: Growth, Environment and Transport Directorate (Pages 31 - 46)

To consider and comment on the risks presented.

8 Aviation 2050: The future of UK Aviation (Pages 47 - 60)

To consider and endorse or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste on the proposed Kent County Council response to the consultation.

9 Development of the Strategic Delivery Plan (Pages 61 - 90)

To consider and discuss the draft Strategic Delivery Plan summary.

10 19/00020 - Proposed Revision to Joint Transportation Board Agreement (Pages 91 - 106)

To comment and endorse or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste on the proposed decision to adopt a revised JTB Agreement.

11 19/00021 - Reduction in Subsidy to the Young Persons Travel Pass (YPTP) Standard Pass (Pages 107 - 128)

To consider and endorse, or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste on the proposed decision to update the Cabinet Decision of June 2015 to:

1. reduce the subsidy to the standard YPTP pass by £60;
2. introduce an option to pay by instalments, the costs of which to be funded by the charging of a modest £10 administration fee;
3. maintain the cost of the pass to students from low income families at £100;
4. maintain the provision of free passes to those in care and care leavers; and
5. maintain the current offer that those families purchasing more than two standard cost passes will only pay for the first two.

12 Big Conversation Programme Update and Maidstone and West Malling Public Consultation Report (Pages 129 - 238)

To note the contents of the report and comment or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste.

- 13 19/00013 - Kent County Council adoption of High Weald Area of Outstanding Natural Beauty Management Plan 2019-24 (Pages 239 - 250)

To consider and endorse or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste to formally adopt the reviewed and revised High Weald Area of Outstanding Natural Beauty Management Plan 2019-24.

- 14 Draft Kent Biodiversity Strategy (Pages 251 - 304)

To consider and note the draft Kent Biodiversity Strategy.

- 15 KCC Country Parks - Report of Local Government and Social Care Ombudsman (Pages 305 - 316)

To consider the Final Report, attached as Appendix 1, and provide any comments to the Cabinet Member.

- 16 19/00016 - Procurement and award of contract/s for Highway Arboriculture Programmed Works (Pages 317 - 350)

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

(a) approve the procurement of the Arboriculture Programmed Works Contract and in consultation with the Cabinet Member for Planning, Highways, Transportation and Waste delegate authority to the Director of Highways, Transportation and Waste to approve the award of the subsequent contract to the preferred bidder; and

(b) in consultation with the Cabinet Member for Planning, Highways, Transportation and Waste delegate authority to the Director of Highways, Transportation and Waste to award extensions of the Arboriculture Programmed Works Contract in accordance with the possible extension clauses within the contract.

- 17 Brexit Grant Review (Pages 351 - 360)

To note progress in KCC delivering traffic management and road asset improvements.

- 18 Work Programme (Pages 361 - 368)

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

- 19 19/00018 - Part 1 - Renewal of contract for Coroners Service body removals and body transfers. (Pages 369 - 390)

To consider and endorse, or make recommendations to the Cabinet Member for Community & Regulatory Services on the proposed decision to:

(a) award contracts for coroners body removals and body transfers for the Kent and Medway coroner areas for the period 23 May 2019 to 22 May 2022 with the option to extend the contracts for two further one year terms to 22 May 2023 and 22 May 2024; and

- (b) delegate authority to the interim Director of EPE in consultation with the Cabinet Member for Community and Regulatory Services to conclude the contracts for coroners body removals and body transfers for the Kent and Medway coroner areas for the period 23 May 2019 to 22 May 2022 with the option to extend the contracts for two further one year terms to 22 May 2023 and 22 May 2024.

**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 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

**Monday, 11 March 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.*