

ENVIRONMENT & TRANSPORT CABINET COMMITTEE WORK PROGRAMME

Forthcoming Executive Decisions		
Decision	Lead officer	Report to Meeting
<p>Growth Without Gridlock</p> <p>Decision Number: 14/00020</p> <p>19/05/2014 - Decision due date changed from 10/02/2014.</p> <p>REASON: The strategic position relating to Highways and Transportation projects was set out as part of the LEP Strategic Economic Plan submitted via KMEP and the LEP to the Secretary of State at the end of March 2014, you can view the decision to submit and the document submitted here</p> <p>In light of the Government's Local Growth Fund announcements Officers are currently working up a detailed analysis of transport infrastructure requirements to support Kent's growth agenda. It is anticipated that a report will come back to Members in early 2015.</p>	<p>Ann Carruthers, Transport Strategy - Delivery Manager ann.carruthers@kent.gov.uk 01622 221615</p> <p>Paul Crick, Director Environment, Planning & Enforcement paul.crick@kent.gov.uk 01622 221527</p>	<p>Date to be confirmed</p>
<p>Local Transport Strategies - Various</p> <p>Decision Numbers: 12/01923*, 12/01925, 12/01926, 12/01928, 12/01929, 12/01933, 12/01969</p> <p>*Canterbury - December meeting</p>	<p>Tim Read Head of Transportation tim.read@kent.gov.uk 03000 411662</p>	<p>Date to be confirmed</p>
<p>Community Wardens Public Consultation</p> <p>Decision Number 14/00127</p>	<p>Jim Parris Community Safety Manager james.parrish@kent.gov.uk 03000 413428</p>	<p>Date to be confirmed</p>

ITEMS DUE BACK/COMING TO FUTURE MEETINGS		
Decision	Lead officer	Report to Meeting
<p>Extension to the Highways Term Maintenance Contract award to Enterprise AOL</p> <p>Decision Number: 14/00142</p>	<p>David Beaver Commercial Manager david.beaver@kent.gov.uk 03000 411620</p>	<p>Wednesday 14 January 2015</p>
<p>Joint Transportation Boards Parish Attendance and Voting Rights</p>	<p>David Hall Future Highways Manager david.hall@kent.gov.uk</p>	<p>Date to be confirmed</p>

Decision Number: 13/00038	03000 411643	
Decision due date changed as negotiations continue between the relevant stakeholders to amend the agreement relating to JTBs.		

STANDARD ITEMS			
Item	Purpose of item	Report author/main contact	Date Cabinet Committee to receive item
Verbal updates by the Directors and Cabinet Members	To enable the Director and Cabinet Members to update the Committee on current topics not on the agenda.	Directors and Cabinet Members	Each meeting
Portfolio Dashboard	To show progress made against key performance indicators	Richard Fitzgerald	Each meeting
Risk Management – Strategic Risk Register	To show the strategic risks of relevance to the Environment and Transport Cabinet Committee. The paper also explains the management process for review of key risks.	Mark Scrivener	Annually (July/September meetings)
Budget Consultation	For the Cabinet Committee to comment on the forthcoming budget for the year ahead and find out details of planned expenditure	Dave Shipton	Annually (November/ December meetings) <i>delayed until January 2015 meeting as consultation closes late November</i>
Business Plan Outturn Monitoring - now Strategic Priority Statements	For the Cabinet Committee to comment on the SPS and progress within them	David Whittle	Business Plans went in Nov/ June – tbc when SPS will go
Final Draft Budget	For the Cabinet Committee to comment on the forthcoming budget for the year ahead and find out details of planned expenditure	Dave Shipton	Annually (January meeting)
Work Programme	For the Cabinet Committee to request topics and make suggestions for future items		Each meeting