

## ENVIRONMENT & TRANSPORT CABINET COMMITTEE WORK PROGRAMME 2015

<b>Forthcoming Executive Decisions</b>		
<b>Decision</b>	<b>Lead officer</b>	<b>Report to Meeting</b>
<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 <a href="https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=577">here</a></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  <a href="mailto:ann.carruthers@kent.gov.uk">ann.carruthers@kent.gov.uk</a>            01622 221615</p> <p>Paul Crick, Director Environment, Planning &amp; Enforcement  <a href="mailto:paul.crick@kent.gov.uk">paul.crick@kent.gov.uk</a>            01622 221527</p>	<p>Date to be confirmed</p>
<p><a href="#">Local Transport Strategies - Various</a></p> <p>Decision Numbers: 12/01923*, 12/01925, 12/01926, 12/01928, 12/01929, 12/01933, 12/01969</p> <p>*Canterbury - December 2014 meeting</p>	<p>Tim Read            Head of Transportation  <a href="mailto:tim.read@kent.gov.uk">tim.read@kent.gov.uk</a>            03000 411662</p>	<p>Date to be confirmed</p>
<p><a href="#">Extension to the Highways Term Maintenance Contract award to Enterprise AOL</a></p> <p>Decision Number: 14/00142</p> <p>This is a proposed decision to extend this contract in line with the defined terms allowable, from September 2016 to September 2021.</p> <p>Operational performance measures ensure that Enterprise support the priorities set within Bold Steps for Kent:</p>	<p>David Beaver            Head of Network Management and Performance  <a href="mailto:david.beaver@kent.gov.uk">david.beaver@kent.gov.uk</a>            03000 411620</p>	<p>Date to be confirmed</p>

<ul style="list-style-type: none"> <li>· Improvement of commissioning of services</li> <li>· Shape skills provision around the needs of the Kent economy</li> <li>· Deliver the Kent Environment strategy</li> <li>· Build strong relationships with key business sectors across Kent and</li> <li>· Deliver “Growth without Gridlock”</li> </ul> <p>Financial Implications: Reduction in prices and efficiency incentives</p> <p>Legal Implications: Permitted within the original OJEU notice and contract award, extension will be executed as a Deed</p> <p>Equality Implications: None</p> <p>The matter is referred to in the Medium Term Financial Plan for 2014/15</p>		
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#### ITEMS DUE BACK/COMING TO FUTURE MEETINGS

Decision	Lead officer	Report to Meeting
Joint Transportation Boards Parish Attendance and Voting Rights  Decision Number: 13/00038  Decision due date changed as negotiations continue between the relevant stakeholders to amend the agreement relating to JTBs.	David Hall Future Highways Manager <a href="mailto:david.hall@kent.gov.uk">david.hall@kent.gov.uk</a> 03000 411643	Date to be confirmed

#### PROPOSED ITEMS

Item	Date requested	Purpose of item/requirements of the report	Report Author Contact	Further updates
Drainage Partnerships	5 December 2014	To provide an update on drainage partnerships in relation to highway drainage and flood management	Kathryn Lewis Drainage & Flood Manager <a href="mailto:Kathryn.Lewis@kent.gov.uk">Kathryn.Lewis@kent.gov.uk</a> 03000413889	tbc

#### 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	To show the strategic risks of	Mark	Annually

– Strategic Risk Register	relevance to the Environment and Transport Cabinet Committee. The paper also explains the management process for review of key risks.	Scrivener	(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/January meetings)
Strategic Priority Statements (SPS) (formerly Business Plan Outturn Monitoring)	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 2015	For the Cabinet Committee to request topics and make suggestions for future items		Each meeting