

**ENVIRONMENT, HIGHWAYS AND WASTE POLICY
OVERVIEW AND SCRUTINY COMMITTEE**

Wednesday, 14th March, 2012

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

ENVIRONMENT, HIGHWAYS AND WASTE POLICY OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 14th March, 2012, at 10.00 am Ask for **Karen Mannering**
Darent Room, Sessions House, County Hall, Telephone **01622 694367**
Maidstone

Tea/Coffee will be available 15 minutes before the meeting

Membership (12)

Conservative (11): Mr D A Hirst (Chairman), Mr N J Collor, Mr J M Cubitt,
Mr M J Harrison, Mr J D Kirby, Mr S C Manion, Mr R F Manning,
Mr R A Pascoe, Mrs E M Tweed, Ms A Hohler and Mr M J Northey

Liberal Democrat (1): Mr M B Robertson (Vice-Chairman)

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

Item No

A. COMMITTEE BUSINESS

- A1 Introduction/Webcasting
- A2 Substitutes
- A3 Declaration of interests by Members in items on the Agenda for this meeting
- A4 Minutes - 12 January 2012 (Pages 1 - 12)
- A5 Cabinet Member's Update (Oral Report)

B. PERFORMANCE REVIEW ITEMS FOR INFORMATION

Members are requested to inform the Chairman should they have a question relating to Items B1- B2 . Any such questions will be dealt with immediately prior to the close of the meeting or in writing.

- B1 Financial Monitoring Report 2011/2012 (To follow)
- B2 KCC Quarterly Performance Report, Quarter 3, 2011/12 including mid year Business Plan monitoring (To follow)

C. ITEMS FOR DISCUSSION

- C1 Bus Services to Tunbridge Wells Hospital at Pembury (Pages 13 - 26)
- C2 Member Highway Fund - Operational Review (Pages 27 - 34)

D. SELECT COMMITTEE UPDATE

- D1 Select Committee - update (Pages 35 - 60)

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

(During these items the meeting is likely NOT to be open to the public)

- 1 Highways & Transportation Professional Consultancy Services - options (Pages 61 - 62)

Peter Sass
Head of Democratic Services
(01622) 694002

Tuesday, 6 March 2012

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.