

**ENVIRONMENT, HIGHWAYS AND WASTE CABINET  
COMMITTEE**

**Friday, 13th December, 2013**

**10.00 am**

**Darent Room, Sessions House, County Hall, Maidstone**







## AGENDA

### ENVIRONMENT, HIGHWAYS AND WASTE CABINET COMMITTEE

Friday, 13 December 2013, at 10.00 am  
Darent Room, Sessions House, County  
Hall, Maidstone

Ask for: **Karen Mannering**  
Telephone: **01622 694367**

*Tea/Coffee will be available 15 minutes before the start of the meeting*

#### **Membership (13)**

- Conservative (7): Mrs P A V Stockell (Chairman), Mr M A C Balfour, Mr M J Harrison, Mrs S V Hohler, Mr J M Ozog, Mr C Simkins and Mr M A Wickham
- UKIP (2) Mr M Baldock and Mr L Burgess
- Labour (2) Mr C W Caller and Dr M R Eddy
- Liberal Democrat (1): Mr R H Bird (Substitute) and Mr I S Chittenden
- Independents (1): Mr M E Whybrow

#### **UNRESTRICTED ITEMS**

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

#### **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.

#### **A. Committee Business**

- A1 Introduction/Webcasting
- A2 Substitutes
- A3 Declarations of Interests by Members in items on the Agenda

- A4 Meeting Dates 2014  
Tuesday, 21 January  
Thursday, 24 April  
Tuesday, 22 July  
Wednesday, 17 September  
Friday, 5 December

All meetings will commence at 10.00am and will be held in the Darent Room

- A5 Minutes of the meeting on 3 October 2013 (Pages 5 - 20)  
A6 Cabinet Member's and Corporate Director's Update (Oral report)

**B. Key or Significant Cabinet/Cabinet Member Decisions(s) for recommendation or endorsement**

- B1 Kent Freedom Pass including Post 16 Transport - Decision No 13/00095 (Pages 21 - 26)  
B2 New Combined Member Grant Scheme - Decision No 13/00088 (Pages 27 - 32)

**C. Monitoring of Performance**

- C1 Enterprise & Environment Mid-Year Business Plan Monitoring and Directorate Dashboard (Pages 33 - 48)  
C2 Enterprise & Environment Directorate Financial Monitoring 2013/14 (Pages 49 - 74)

**D. Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers**

- D1 Budget 2014/15 and Medium Term Financial Plan 2014/17 Consultation (Pages 75 - 86)  
D2 Joint Transportation Boards - Agreement & Governance Decision No 13/00038 (Pages 87 - 90)  
D3 Environment, Highways & Waste Cabinet Committee Draft Programme of Work (Pages 91 - 92)

**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)*

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Thursday, 5 December 2013**