

**ENVIRONMENT, HIGHWAYS AND WASTE CABINET
COMMITTEE**

Tuesday, 21st January, 2014

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

ENVIRONMENT, HIGHWAYS AND WASTE CABINET COMMITTEE

Tuesday, 21 January 2014, 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 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

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A. Committee Business

A1 Introduction/Webcasting

A2 Substitutes

A3 Declarations of Interests by Members in items on the Agenda

- A4 Minutes of the meeting on 13 December 2013 (Pages 5 - 12)
- A5 Cabinet Member's and Corporate Director's Update (Oral report)
- B. Key or Significant Cabinet/Cabinet Member Decisions(s) for recommendation or endorsement**
- B1 Fee & charges for Highways & Transportation 2014/15 - Decision No 14/00006 (Pages 13 - 28)
- B2 Growth without Gridlock in Kent and Medway - Decision No 14/00007 (Pages 29 - 82)
- C. Monitoring of Performance - None**
- D. Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers**
- D1 Budget Consultation and Provisional Local Government Finance Settlement (Pages 83 - 104)
- D2 Suggested changes for procuring highways works through the proposed Combined Members Grant (Pages 105 - 116)
- D3 Environment, Highways & Waste Cabinet Committee Draft Programme of Work (Pages 117 - 118)
- E. Policy Framework document(s) - None**

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

Monday, 13 January 2014