

**ENVIRONMENT & TRANSPORT
CABINET COMMITTEE**

Tuesday, 22nd July, 2014

10.00 am

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



AGENDA

ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Tuesday, 22 July 2014 at 10.00 am

Ask for: **Angela Evans**

Darent Room, Sessions House, County Hall, Maidstone

Telephone: **01622 221876**

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

Membership (14)

- Conservative (8): Mrs P A V Stockell (Chairman), Mr M A C Balfour (Vice-Chairman), Mr A H T Bowles, 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 B E MacDowall
- Labour (2) Mr C W Caller and Dr M R Eddy
- Liberal Democrat (1): Mr I S Chittenden
- Independents (1) Mr M E Whybrow

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.

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UNRESTRICTED ITEMS

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

A - Committee Business

A1 Membership

Members were asked to note that Mr Andrew Bowles had been appointed to the Cabinet Committee to fill the Conservative vacancy.

A2 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

A3 Declarations of Interest by Members in items on the Agenda

To receive any declarations of interest made by Members in relation to any matter on the agenda. Members are reminded to specify the agenda item number to which it refers and the nature of the interest being declared.

A4 Minutes of the meeting held on 24 April 2014 (Pages 7 - 22)

To consider and approve the minutes as a correct record

A5 Verbal updates

To receive verbal updates from the Cabinet Members for Commercial & Traded Services, Community Services and Environment & Transport and the Corporate Director for Growth, Environment & Transport on the following:

- Community Safety including Conference
- Kent & Medway Police & Crime Panel
- KCC's 6th Annual Rail Summit
- Road repair update
- Major Projects update (Poorhole Lane, North Farm, M20 J10a)
- Trading Standards and convictions
- Eco2Mobility
- Coroners
- Waste Management update (Procurement, Church Marshes facility, tonnages and fly-tipping)
- Single Local Growth Fund

B - Key or Significant Cabinet/Cabinet Member Decision(s) for Recommendation or Endorsement

B1 13/00025 Facing the Aviation Challenge (Pages 23 - 68)

To receive the report from the Cabinet Member for Environment & Transport and the Corporate Director for Growth, Environment & Transport and to consider and endorse or make recommendations to the Cabinet Member.

B2 14/00076 Position Statement on Development of Large Scale Solar Arrays (Pages 69 - 90)

To receive the report from the Cabinet Member for Environment & Transport and the Corporate Director for Growth, Environment & Transport and to consider and endorse or make recommendations to the Cabinet Member.

B3 14/00056 Thanet Parkway Station – Project Progress (Pages 91 - 108)

To receive the report from the Cabinet Member for Environment & Transport and the Corporate Director for Growth, Environment & Transport and to consider and endorse or make recommendations to the Cabinet Member.

B4 14/00035 Management and Operation of Household Waste Recycling Centres and Transfer Stations contracts (Pages 109 - 114)

To receive the report from the Cabinet Member for Environment & Transport and the Corporate Director for Growth, Environment & Transport and to consider and endorse or make recommendations to the Cabinet Member.

B5 14/00085 Highway Resurfacing Contract (Pages 115 - 120)

To receive the report from the Cabinet Member for Environment & Transport and the Corporate Director for Growth, Environment & Transport and to consider and endorse or make recommendations to the Cabinet Member.

C - Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers

C1 Christmas & New Year 2013-14 Storms & Floods (Pages 121 - 150)

To receive a report from the Cabinet Member for Community Services and the Corporate Director for Growth, Environment & Transport on the lessons learnt during the severe weather and flooding over Christmas and New Year 2013-14.

C2 Environment and Transport Work Programme 2014-15 (Pages 151 - 156)

To receive an update on the Committee's proposed work programme.

D - Monitoring of Performance

D1 Performance Dashboard (Pages 157 - 168)

The Environment and Transport Performance Dashboard shows progress made against targets set for Key Performance Indicators.

D2 Risk Management – Strategic Risk Register (Pages 169 - 184)

To receive a report of the risks which have been registered in relation to Environment and Transport.

E - FOR INFORMATION ONLY - Key or significant Cabinet Member Decisions taken under the Urgency Procedures - NONE

Members are asked to note that the following decisions were taken under the urgency procedures as the decisions could not reasonably be deferred to the next scheduled meeting of the Environment & Transport Cabinet Committee. The Chairman and group spokesmen of the Environment & Transport Cabinet Committee and the Scrutiny Committee were consulted prior to the decision being made in accordance with the urgency procedures set out in paragraph 7.18 of Appendix 4 Part 7 of the Council's Constitution and any views expressed were taken into account by the Cabinet Member when making this decision.

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

Tuesday, 15 July 2014

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.

