

ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Thursday, 9th April, 2015

10.00 am

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





AGENDA

ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Thursday, 9 April 2015 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Ann Hunter**
Telephone: **03000 416287**

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

Membership (14)

- Conservative (8): Mrs P A V Stockell (Chairman), Mr A H T Bowles, Mr M J Harrison, Mrs S V Hohler, Mr J M Ozog, Mr C R Pearman, 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 the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately

UNRESTRICTED ITEMS

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

A - Committee Business

A1 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

A2 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.

A3 Election of Vice-Chairman

In accordance with Appendix 4, Part 3 of the Council's constitution the committee is asked to elect a vice-chairman from among its members

A4 Minutes of the meeting held on 14 January 2015 (Pages 7 - 22)

To consider and approve the minutes as a correct record

A5 Verbal updates

To receive a verbal update from the Cabinet Members for Environment & Transport, the Cabinet Member for Community Services and the Corporate Director for Growth, Environment & Transport on the following:

- Allington EfW (to include invitation to a site visit)
- Minerals and Waste Plan
- Young Persons' Travel Pass – update on process

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

B1 Extension of wood Waste Recycling Contract (Pages 23 - 28)

To receive a report of the Cabinet Member for Environment and Transport and the Corporate Director for Growth Environment and Transport and to consider and endorse or make recommendations to the Cabinet Member on a proposed decision to extend the contract

B2 Highways and Transportation Schemes Funded through the South East Local Enterprise Partnership (Pages 29 - 42)

To receive a report from the Cabinet Member for Environment and Transport and the Interim Director – Highways Transportation and Waste and to consider and endorse, or make recommendations to the Cabinet Member on the proposed decision to enter into funding and construction contracts for a number of transport schemes

B3 Street Lighting Conversion to LED (Pages 43 - 52)

To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director for Growth, Environment and Transport and to consider and endorse or make recommendations to the Cabinet Member on a proposed decision to for the conversion of street lighting stock in Kent to LED

B4 Commons Act 2006 - Introduction of fees for specified applications (Pages 53 - 60)

To receive a report from the Cabinet Member for Environment and Transport, the Corporate Director for Growth, Environment and Transport and to consider and endorse, or make recommendations to the Cabinet Member on a proposed decision to introduce a charging regime under the Commons Act 2006 as set out in Appendix A of the report

B5 Canterbury District Transport Plan (Pages 61 - 72)

To consider the proposed decision of the Cabinet Member to endorse the principles

of the Canterbury District Transport plan.

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

C1 Work Programme 2015 (Pages 73 - 76)

To receive a report by the Head of Democratic Services that gives details of the proposed work programme for the Environment and Transport Cabinet Committee

D - Monitoring of Performance

D1 Growth, Environment and Transport Directorate Business Plan (2015-2016) (Pages 77 - 124)

To receive a report from the Leader of the Council, the Cabinet Member for Environment and Transport, the Cabinet Member for Economic Development and the Corporate Director for Growth, Environment and Transport that outlines the draft Growth, Environment & Transport Directorate Business Plan (2015-16) for consideration and comment, prior to publication online in May 2015

D2 Risk Management - Strategic Risk Register (Pages 125 - 148)

To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director for Growth, Environment and Transport and to consider and comment on the risks presented

D3 Performance Dashboard (Pages 149 - 160)

To receive a report from the Cabinet Member for Environment and Transport, the Cabinet Member for Commercial and Traded Services, the Cabinet Member for Community Services and the Corporate Director for Growth, Environment and Transport that shows progress made against targets set for Key Performance Indicators

E - Information Items

E1 Development of a Growth and Infrastructure Framework for Kent and Medway - Presentation

E2 Process for Reviewing the Kent Environment Strategy (Pages 161 - 164)

To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director for Growth, Environment and Transport that outlines the process, timescale and subsequent consultation for the review of the Kent Environment Strategy, including opportunities for Members to engage and provide feedback

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)

03000 416647

Monday, 30 March 2015

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.