

ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Tuesday, 21st July, 2015

10.00 am

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



AGENDA

ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Tuesday, 21 July 2015 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Alexander Saul**
Telephone: **03000 419890**

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

Membership (14)

Conservative (8): Mrs P A V Stockell (Chairman), Mr C R Pearman (Vice-Chairman), Mr A H T Bowles, Mr P J Homewood, Mr J M Ozog, Mr C Simkins, Mrs C J Waters 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 or by any member of the public or press present. The 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

To receive an update in regards to the recent changes in membership of the Environment and Transport Cabinet Committee

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 9 April 2015 (Pages 7 - 20)

To consider and approve the minutes as a correct record

A5 Verbal updates

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

- Waste strategy
- Operation Stack
- Littering
- Socially necessary bus services
- Stop the Scammers project

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

B1 Criteria for determining community requests for changes to neighbourhood lighting (Pages 21 - 30)

To receive a report of the Cabinet Member for Environment and Transport and the Corporate Director of Growth, Environment and Transport and to consider and endorse, or make recommendations to the Cabinet Member on the criteria for determining community requests for changes to current neighbourhood lighting

B2 Extension to the Contract for Waste Treatment and Final Disposal to Landfill, of the following Suppliers; Viridor, Biffa, Veolia (Pages 31 - 38)

To receive a report from the Cabinet Member for Environment and Transport and the Head of Waste and Commercial Management and to consider and endorse, or make recommendations to the Cabinet Member on a proposed decision to extend these contracts

B3 Kent Connected - Delivering improved 'door to door' travel options (Pages 39 - 44)

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 a proposed decision to accept the Department for Transport's (DfT) funding to enable the Kent Connected initiative to be delivered

B4 Highways and Transportation schemes funded through Local Growth Fund Round Two (Pages 45 - 52)

To receive a report from the Cabinet Member for Environment and Transport, the Corporate Director for Growth, Environment and Transport and the Interim Director –

Environment, Planning and Enforcement and to consider and endorse, or make recommendations to the Cabinet Member on the proposed decision seeking approval to develop agreements for the transfer of funding and conditions of spend to Network Rail in respect of the Ashford Spurs scheme and Dover Harbour Board in respect of Dover A20 Improvements Scheme

- B5 Proposed consultation on the revised policy on street lighting post-LED conversion (Pages 53 - 60)

To receive a report of the Cabinet Member for Environment and Transport and the Corporate Director of Growth, Environment and Transport and to consider and endorse, or make recommendations to the Cabinet Member on the proposed consultation on Street Lighting post-LED conversion

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

- C1 Kent and Medway Growth and Infrastructure Framework (Pages 61 - 64)

To receive a report by the Cabinet Member for Environment and Transport and Corporate Director for Growth, Environment and Transport that gives details of the work that has been carried out to develop a Growth and Infrastructure Framework for Kent and Medway and comment on the accompanying presentation

- C2 Consultation for the Kent Environment Strategy 2015 (Pages 65 - 88)

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 refreshed Kent Environment Strategy and agree to the consultation

- C3 Highway Drainage (Pages 89 - 102)

To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director of Growth, Environment and Transport the response provided to reports of flooding and drainage issues on the highway

- C4 Environment and Transport Cabinet Committee Draft Programme of Work (Pages 103 - 106)

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 Performance Dashboard (Pages 107 - 118)

To receive a report from the Cabinet Member for Environment & 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 against targets set for Key Performance Indicators

- D2 Results from the Highways, Transportation & Waste Annual Satisfaction Survey 2014 (Pages 119 - 128)

To receive a report from the Cabinet Member for Environment and Transport and the Interim Director – Highways, Transportation and Waste to consider and comment on the results from the Highways, Transportation and Waste Annual Satisfaction Survey for 2014

E - FOR INFORMATION ONLY - Key or significant Cabinet Member Decisions taken outside the Committee meeting cycle

E1 Extension to the Contract for Waste Treatment and Final Disposal to Landfill, of the following Suppliers; Viridor, Biffa, Veolia (Pages 129 - 130)

To receive exempt information from Item B2

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
03000 416647

Monday, 13 July 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.