

**ENVIRONMENT & TRANSPORT CABINET COMMITTEE**

**Wednesday, 13th January, 2016**

**10.00 am**

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





## AGENDA

### ENVIRONMENT & TRANSPORT CABINET COMMITTEE

**Wednesday, 13 January 2016 at 10.00 am**  
**Darent Room, Sessions House, County Hall,**  
**Maidstone**

Ask for: **Christine Singh**  
Telephone: **03000 416687**

*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 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 Introduction/Webcast Announcement

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 Verbal updates

To receive verbal updates from the relevant Cabinet Members and the Corporate Director for Growth, Environment & Transport

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

#### B1 Inter Authority Agreement in respect of the management of the Waste Project between Kent County Council and Gravesham Borough Council (Pages 7 - 30)

To receive a report from the Cabinet Member for Environment and Transport and the Head of Commercial Management and Waste Services detailing a proposed agreement between Kent County Council (KCC) and Gravesham Borough Council (GBC) which commits both parties to the most economically advantageous position for the collection and disposal of waste services within the administrative area of Gravesham.

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

#### C1 Budget 2016/17 and Medium Term Financial Plan 2016/19 (Pages 31 - 74)

To receive a report by the Deputy Leader and Cabinet Member for Finance and Procurement, the Cabinet Member for Economic Development, the Cabinet Member for Community Services, the Corporate Director for Finance and Procurement and the Corporate Director for Growth, Environment and Transport that sets out the proposed draft Budget 2016/17 and Medium Term Financial Plan (MTFP) 2016/19 as it affects the Environment and Transport Cabinet Committee. The report includes extracts from the proposed final draft budget book and MTFP relating to the remit of this Cabinet Committee (although these are exempt until the Budget and MTFP is published on 11<sup>th</sup> January)

#### C2 Cabinet Members' Priorities for Business Plans 2016/17 (Pages 75 - 82)

To receive a report presenting the Cabinet Members' priorities that they wish to see reflected in the 2016/17 directorate business plans so that the Cabinet Committee can comment on them before the business plans are drafted.

#### C3 Proposed Response to the Highways England Consultation on a proposal to create a Permanent Lorry Area adjacent to the M20 at Stanford (Pages 83 - 94)

To receive a report that outlines a proposed response to the consultation by Highways England on a proposal to create a Permanent Lorry Area adjacent to the M20 at Stanford.

C4 The Approach to Maintaining our Highway Assets (Pages 95 - 118)

To receive a report from the Cabinet Member of Environment and Transport and the Interim Director of Highways, Transportation and Waste providing and update on our approach to maintaining our highway assets and highlights the challenges faced by the County Council going forward.

C5 Kent County Council Response to the Department for Transport Report on the First Interim Evaluation of High Speed 1 (Pages 119 - 126)

To receive a report that sets out Kent County Council's response to the Department for Transport's First Interim Evaluation of High Speed 1.

C6 Work Programme 2016 (Pages 127 - 132)

To receive a report by the Head of Democratic Services on the Cabinet Committee's proposed Work Programme 2016.

**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  
03000 416647

**Tuesday, 5 January 2016**

*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.*