# **ENVIRONMENT & TRANSPORT CABINET COMMITTED**

Thursday, 12th January, 2017

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





### **AGENDA**

# **ENVIRONMENT & TRANSPORT CABINET COMMITTEE**

Thursday, 12 January 2017 at 10.00 am Ask for: Lou Whitaker Darent Room, Sessions House, County Hall, Telephone: 03000416824

Maidstone

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

## Membership (14)

Conservative (8): Mr M J Harrison (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 Minutes of the meeting held on 17 November 2016 (Pages 7 - 18)

To consider and approve the minutes as a correct record

A5 Dates of Environment and Transport Cabinet Committee in 2017/18

To agree that meetings of the Environment and Transport Cabinet Committee will take place on the following dates:

Wednesday 18 January 2017 (Budget) Thursday 15 June 2017 Thursday 21 September 2017 Thursday 30 November 2017 Wednesday 31 January 2018 Tuesday 20 March 2018.

(It has previously been agreed that a meeting of the Cabinet Committee will take place on Monday 13 March 2017)

## A6 Verbal updates

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

#### B - Key or Significant Executive Decision(s) for Recommendation or Endorsement

B1 16/00146 Adoption of the Kent Waste Disposal Strategy (Pages 19 - 160)

To consider and endorse, or make recommendations to the Cabinet Member for Environment and Transport on a proposed decision to adopt and publish the Kent Waste Disposal Strategy

B2 16/0068(2) Implementing Our Approach to Asset Management in Highways (Pages 161 - 276)

To consider and endorse, or make recommendations to the Cabinet Member for Environment and Transport on a proposed decision to implement and publish "Our Approach to Asset Management in Highways"

B3 16/00147 Revision of KCC Environment Policy (Pages 277 - 296)

To consider and endorse, or make recommendations to the Cabinet Member for Environment & Transport on the proposed decision to approve the revised KCC Environment Policy

## C - Other items for consideration and comment

C1 New South Eastern Franchise: key points for Kent County Council response to Department for Transport public consultation (Pages 297 - 306)

To consider and endorse the key issues to be included in KCC's response to the Department for Transport's public consultation on the new South Eastern franchise.

C2 Local Transport Plan 4: Delivering Growth without Gridlock - consultation results (Pages 307 - 460)

To note the summary of consultation comments on the draft LTP4

C3 Ash Dieback – Update (Pages 461 - 464)

To receive an update for Environment and Transport Cabinet Committee on Ash Dieback in Kent and the local response to manage the situation

C4 Kent Resilience Team - Review of the business case for the permanent establishment of KRT (Pages 465 - 472)

To consider and endorse the proposal to establish the Kent Resilience Team on a permanent basis from April 2017, through a shared Service Level Agreement between Kent County Council, Kent Police and the Kent & Medway Fire & Rescue Authority

C5 Freight Action Plan (Consultation Draft) (Pages 473 - 502)

To consider and endorse, or make recommendations to the Cabinet Member for Environment and Transport on the proposed decision to approve the draft content of the Freight Action Plan for Kent and permit this to be released for public consultation

C6 KCC draft response to Highways England's discussion paper "The Road to Growth" (Pages 503 - 550)

To note the draft response to the consultation

C7 Work Programme 2017 (Pages 551 - 556)

To receive a report by the Head of Democratic Services on this Cabinet Committee's Work Programme 2017

John Lynch, Head of Democratic Services 03000 410466

## Wednesday, 4 January 2017

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.