

ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Monday, 13th March, 2017

10.30 am

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



AGENDA

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Monday, 13 March 2017 at 10.30 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): 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)

- 1 Introduction/Webcast Announcement
- 2 Apologies and Substitutes
To receive apologies for absence and notification of any substitutes present
- 3 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.

- 4 Minutes of the meetings held on 12 January and 18 January 2017 (Pages 7 - 20)
To consider and approve the minutes as a correct record
- 5 Verbal updates
To receive verbal updates from the relevant Cabinet Members for the Environment & Transport Cabinet Committee portfolio
- 6 Performance Dashboard (Pages 21 - 32)
To receive a report that shows progress made against targets set for Key Performance Indicators
- 7 Local Transport Plan 4: Delivering Growth without Gridlock - revised plan (Pages 33 - 128)
To receive a report from the Cabinet Member, Environment and Transport and the Corporate Director, Growth, Environment and Transport which asks the Committee to consider and make recommendations on the revised Local Transport Plan 4 before it is considered by Cabinet and County Council
- 8 17/00025 Highways and Transportation Schemes funded through the Local Growth Fund Round 3 (Pages 129 - 140)
To receive a report from the Cabinet Member, Environment and Transport and the Corporate Director, Growth, Environment and Transport which asks the Committee to consider and endorse or make recommendations on the proposed decision to take the schemes listed below through the next stages of development and delivery including authority to progress statutory approvals and consultation where appropriate, and to enter into funding and construction contracts
 - a) Dartford Town Centre improvements scheme, in drg. No. 4300378/000;
 - b) A2500 Lower Road improvement scheme, in drg No. 43000416/000/06;
 - c) A2/A28 Coast bound off-slip, Wincheap scheme, in drg. No. 5269/GA01
- 9 17/0028 Minerals and Waste Safeguarding Supplementary Planning Document (Pages 141 - 204)
To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director for Growth, Environment and Transport which asks the Committee to consider and endorse, or make recommendations on the proposed decision to adopt the Kent Minerals and Waste Safeguarding Supplementary Planning Document March 2017 (SPD). In addition, the Cabinet Committee is asked to endorse a delegation to the Corporate Director of Environment, Planning and Enforcement to make any further minor modifications which may be needed (such as formatting changes and typographical errors), in order to publish the Minerals and Waste Safeguarding Supplementary Planning Document
- 10 17/00016 Re-procurement and award of contract/s for Soft Landscape Urban Grass, Shrubs & Hedges (Maidstone, Dartford, Canterbury & Thanet). (Pages 205 - 210)
To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director for Growth, Environment and Transport which asks the

Committee to consider and endorse, or make recommendations on the proposed decision to re-procure and delegate to the Director of Highways, Transportation and Waste authority to award contract/s for the urban grass, shrubs & hedges service

11 17/00020 Active Travel Strategy and Action Plan (Pages 211 - 252)

To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director for Growth, Environment and Transport which asks the Committee to consider and endorse, or make recommendations on the proposed decision to approve the Active Travel Strategy and Action Plan. In addition, to endorse the delegation to the Corporate Director, Growth Environment and Transport for the authorisation to make any further minor modifications which may be needed such as formatting changes and typographical errors in order to publish the Active Travel Strategy and Action Plan

12 17/00029 Fees & Charges for Highways activities 2017/18 (Pages 253 - 274)

To receive a report from the Cabinet Member for Environment and Transport and the Director of Highways, Transportation and Waste which asks the Committee to consider and endorse, or make recommendations on the proposals to amend fees and charges for 2017/18

13 16/00148 A2 Bean and Ebbsfleet Junction Improvement - funding contribution by the Strategic Transport Infrastructure Programme (STP) (Pages 275 - 288)

To receive a report from the Cabinet Member, Environment and Transport and the Corporate Director, Growth Environment and Transport which asks the Committee to consider and endorse or make recommendations to the Cabinet Member for Economic Development on the proposed decision to:

a) approve the full and final contribution from the Strategic Transport Infrastructure Programme (STIP) towards the A2 Bean and Ebbsfleet (A2BE) junction improvements; and

b) To support the approach that KCC will not forward fund or guarantee the proposed contribution

14 17/00017 Dartford Town Centre transport improvements and public realm works - Approval to enter in to a Legal Agreement (Pages 289 - 296)

To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director for Growth, Environment and Transport which asks the Committee to consider and endorse, or make recommendations on the proposed decision of the Corporate Director Growth, Environment and Transport and the Corporate Director Finance and Procurement, to negotiate and execute legal and/or partnership agreements for the delivery of the Dartford Town Centre scheme

15 Growth, Environment & Transport Directorate Business Plan 2017-18 (Pages 297 - 342)

To receive a report from the Cabinet Member, Environment and Transport the Cabinet Member, Community Services and the Corporate Director, Growth, Environment and Transport which asks the Committee to consider and comment on the final draft Growth, Environment and Transport Directorate Business Plan (2017-

18) and note that the final Directorate Business Plan will be published online in April 2017

16 Risk Management: Growth, Environment and Transport Directorate (Pages 343 - 366)

To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director for Growth, Environment and Transport which asks the Committee to consider and comment on the directorate risk register and relevant corporate risks outlined in appendices 1 and 2

17 Department for Transport consultation on Night Flight Restrictions (Pages 367 - 388)

To receive a report from the Cabinet Member for Environment and Transport and the Corporate Director for Growth, Environment and Transport which asks the Committee to note the KCC response to the consultation on night flight restrictions at Heathrow, Gatwick and Stansted

18 Find & Fix Pothole Blitz Update and 2017/18 Campaign (Pages 389 - 392)

To receive a report from the Cabinet Member for Environment and Transport and the Director Highways, Transportation and Waste which asks the Committee to note this report, and to make comments to the Cabinet Member for Environment and Transport concerning future Find and Fix (Pothole Blitz) campaigns and to delegate authority to the Director of Highways Transportation and Waste to procure and award contracts and allocate funding as it becomes available to deliver a programme of works for 2017/18 and for future years' DfT funding

19 Work Programme 2017 (Pages 393 - 398)

To receive a report by the Head of Democratic Services which asks the Committee to consider and agree its Work Programme for 2017

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)

John Lynch,
Head of Democratic Services
03000 410466

Friday, 3 March 2017

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.