

**ENVIRONMENT & TRANSPORT CABINET
COMMITTEE**

Wednesday, 31st January, 2018

10.00 am

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



AGENDA

ENVIRONMENT & TRANSPORT CABINET COMMITTEE

Wednesday, 31 January 2018 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Georgina Little**
Telephone: **03000 414043**

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

Membership (16)

Conservative (12): Mr P J Homewood (Chairman), Mr M D Payne (Vice-Chairman), Mr M Whiting, Mrs C Bell, Mr A Booth, Mr T Bond, Mr A Cook, Mr N J Collor, Mr S Holden, Mr A R Hills, Mr R C Love, Mr P J Messenger and Mr J M Ozog

Liberal Democrat (2): Mr I S Chittenden and Mr A J Hook

Labour (1) Mr B H Lewis

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 meeting held on 30 November 2017 (Pages 7 - 26)
To consider and approve the minutes as a correct record
- 5 Verbal updates (Pages 27 - 30)
To receive verbal updates from the relevant Cabinet Members for the Environment & Transport Cabinet Committee portfolio
- 6 Kent Environment Strategy Progress, Energy and Air Quality (Pages 31 - 38)
To discuss and consider and make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste on the challenges outlined, progress made against KES Targets and identification of significant new areas of work.
- 7 18/00002 - Country Parks Strategy 2017-21 Consultation Report (Pages 39 - 80)
To receive a short presentation on the consultation's findings, and to consider and endorse, or make recommendations to the Cabinet Member for Community and Regulatory Services on the proposed decision to adopt and deliver against The Country Parks Strategy 2017 – 2021.
- 8 KCC response to the Department for Transport's 'Shaping the Future of England's Strategic Roads' consultation on Highways England's 'Strategic Road Network Initial Report' (Pages 81 - 108)
To consider and endorse or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste on the draft Kent County Council response to the consultation.
- 9 17/00133 - Highways Asset Management and Incentive Fund (Pages 109 - 160)
To consider and endorse, or make recommendations to the Cabinet Member for Planning, Highways, Transport & Waste, on the proposed adoption and publication of Developing our Approach to Asset Management in Highways - 2018/19 – 2020/21 to maximise Incentive Fund resource.
- 10 17/00139 - Agreement to manage and deliver the National Driver Offender Retraining Scheme Courses for the Kent Police Diversionary Partnership (Pages 161 - 166)
To consider and endorse, or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste on the proposal for Kent County Council to continue to provide the management and delivery of the National Driver Offender Retraining Schemes to the Kent Police Diversionary Partnership for a further five years.
- 11 17/00140 - Procurement and award of contract/s for Soft Landscape Urban Grass, Shrubs & Hedges (Pages 167 - 172)
To consider and endorse, or make recommendations to the Cabinet Member for Planning Highways Transport & Waste on the proposed decision to procure and delegate authority to the Director of Highways, Transportation and Waste to award contract/s for the urban grass, shrubs & hedges service.

- 12 1700141 - Fees and Charges for Highways Activities 2018/2019 (Pages 173 - 188)
To consider and endorse, or make recommendations to the Cabinet Member for Planning, Highways, Transport and Waste on the proposals to amend fees and charges for 2018/2019; and to delegate authority to the Director of Highways, Transportation and Waste to amend such changes up to a maximum of the prevailing Retail Price Index (RPI), or the agreed increase in Council Tax.
- 13 Draft 2018-19 Budget and 2018-20 Medium Term Financial Plan (Pages 189 - 192)
To note the draft budget and MTFP and make suggestions to: the Cabinet Member for Finance; the Cabinet Member for Planning, Highways, Transportation and Waste; and the Cabinet Member for Community and Regulatory Services on any other issues which should be reflected in the draft budget and MTFP prior to Cabinet on the 5 February 2018 and County Council on the 20 February 2018.
- 14 2017/18 Financial Monitoring (Pages 193 - 194)
To note the revenue and capital forecast variances from budget for 2017-18 that are within the remit of this Cabinet Committee, based on the October monitoring, reported to Cabinet on 15 January 2018.
- 15 Work Programme 2018 (Pages 195 - 202)
To receive a report by the General Counsel on this Cabinet Committee's Work Programme 2018.

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)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 23 January 2018

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.