

# FORWARD PLAN OF KEY DECISIONS

1 April 2009 - 1 July 2009

PIOL.

Paul Carter Leader of the County Council 16 February 2009

This Edition of the Forward Plan Supersedes ALL Previous Editions

### FORWARD PLAN OF KEY DECISIONS

Each month the Council publishes a forward plan of key decisions expected to be taken during the following four months.

#### A "key decision" means an executive decision which is likely to:-

- (a) result in the Local Authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authorities budget for the service or function to which the decision relates;
- (b) be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in the area of the local authority.

The Plan sets out in four columns the information Kent County Council is required to publish by law:-

#### Column 1

- (1) Is the topic of the decision with a one line description.
- (2) A key decision can only be taken by the Leader of the County Council, the collective Cabinet or an individual Cabinet Member.
- (3) Specifies the date or period within which the decision is to be taken.
- (4) Lists the contact person or the officer within Kent County Council dealing with that key decision.

#### Column 2

- (5) Details the principal groups/organisations to be consulted before the decision is made.
- (6) Specifies by which methods the principal groups/organisations are to be consulted.

#### Column 3

- (7) Identifies the person(s) to whom representations regarding the key decision should be made.
- (8) Gives a date when the representations need to be made.

#### Column 4

- (9) Lists all the documents which will need to be considered by the decision taker before the decision is made unless it contains exempt or confidential information.
- (10) Date first entered in Forward Plan

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|                          | TO SEEK APPROVAL OF THE POST CORPORATE ASSESSMENT PERFORMANCE IMPROVEMENT PLAN  Cabinet                                                                              | <ul> <li>(5) Directorates through Chief Officer<br/>Group and Policy Overview<br/>Committees</li> <li>(6) By report/presentation to Chief officer<br/>Group and Committees.</li> </ul> | (7) Robert Hardy Tel: 01622 221343 robert.hardy@kent.gov.u k  (8) 1 March 2009                                                          | (9) Audit Commission corporate Assessment Report - Unrestricted  (10 ) August 2008                                                                                        |
| (3)<br>(4)               | In April 2009  Robert Hardy Tel: 01622 221343                                                                                                                        |                                                                                                                                                                                        |                                                                                                                                         |                                                                                                                                                                           |
|                          | robert.hardy@kent.gov.uk                                                                                                                                             |                                                                                                                                                                                        |                                                                                                                                         |                                                                                                                                                                           |

|                                                                                                                                                                                                                                                                                                                                                                                                                                               | DECISION NO.<br>09/01304                                                                                                            |                                                                                                                                         |                                                                                                                                                                           |
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| <ul> <li>(1) GRANTING OF £2M LOAN TO CANTERBURY CITY COUNCIL IN RESPECT OF FUNDING FOR THE REFURBISHMENT OF THE MARLOW THEATRE, CANTERBURY.</li> <li>The loan is to be repaid within the earlier of 10 years or on the sale of land adjacent to Simon Langton school for boys, Canterbury</li> <li>(2) Cabinet Member for Finance</li> <li>(3) April 2009</li> <li>(4) Elizabeth Walker, 01622 696956 elizabeth.walker@kent.gov.uk</li> </ul> | <ul><li>(5) Canterbury City Council</li><li>(6) Meetings and correspondence</li></ul>                                               | (7) Elizabeth Walker Tel: 01622 696956 elizabeth.walker@kent.g ov.uk  (8) W/C 6TH April 2009                                            | ((9) None.<br>(10) April 2009                                                                                                                                             |

| Chief Executives Directorate                                                                                                                                                              |                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                        |        | DECISION NO. 09/01290                                                                                          |      |                                                                                                                                                                                                                                                                                       |
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| <ul> <li>(1) DEVELOPMENT OF CREDIT UNION FOR WHO WORK /LIVE</li> <li>(2) Cabinet</li> <li>(3) 20 April 2009</li> <li>(4) Caroline Hooper Tel: 01622 221996 caroline.hooper@kel</li> </ul> | R PEOPLE N KENT.  Ca c)K d)lr  (6) a)F - 2 b)M c)R Fel d)R 09 Doo | ent stakeholder group including – Ls, District Councils, CAB. Existing Kent credit unions.(Medway, Interbury and Thanet) CC Directorate Group Informal Member Group (cross party) Regular stakeholder group meetings Leth Feb Regular Directorate meetings – 16 <sup>th</sup> Regular Directorate meetings – 16 <sup>th</sup> Regular meetings took place late Feb Cuments for consultation on website | C<br>V | Caroline Hooper Tel: 01622 221996 caroline.hooper@kent.go /.uk Friday 13th March 09                            | (10) | Cabinet – Jan 14th 08 Request to undertake feasibility and development of a Kent wide Credit Union.(unrestricted)S crutiny – 23rd January 08Cabinet Members – 5th Jan 09Kent Credit Union Outline Business Plan (unrestricted, also on website)www.kentcre ditunion.org.uk March 2009 |

|                          | Childre                                                                                                                                                              | DECISION NO. 08/01265                                                                                                                                                      |                                                                                                                                         |                                                                                                                                                                           |
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| (1)                      | CHILDREN'S CENTRE'S-<br>ROUND 3 - CONFIRMING THE<br>SITES AND / OR BUILDINGS<br>FOR THE LOCATION OF 30<br>CHILDREN'S CENTRES                                         | (5) School Governing Bodies; School<br>Accommodation Managers; Local<br>members; Area Children's Services<br>managers; LCSPs & Managers;<br>Estates; Advisory Service Kent | (7) Jackie Smith and / or<br>Katie Bennett<br>Children's Centre Project<br>Managers<br>01622 626708                                     | (9) Report - Round 3 Children's Centres Record of Decision (10) January 2009                                                                                              |
| (2)                      | Cabinet Member for Operations, Resources and Skills (CF&E)                                                                                                           | (6) Consultation by means of a Proposal document                                                                                                                           | (8) Various specified on each proposal.                                                                                                 |                                                                                                                                                                           |
| (3)                      | Not before April 2009                                                                                                                                                |                                                                                                                                                                            |                                                                                                                                         |                                                                                                                                                                           |
| (4)                      | Alex Gamby alex.gamby@kent.gov.uk                                                                                                                                    |                                                                                                                                                                            |                                                                                                                                         |                                                                                                                                                                           |

|                          | Children, Families and Education Directorate                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                   |     |                                                                                                                |             | DECISION NO. 08/01266                                                                                                                                            |  |
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|                          | PROPOSAL TO AMALGAMATE FLEETDOWN INFANT AND NURSERY AND FLEETDOWN JUNIOR SCHOOLS, DARTFORD. KENT  Cabinet Member for Operations, Resources and Skills (CF&E)  May 2009  Simon Webb Tel: 01732 525110 simon.webb@kent.gov.uk | <ul> <li>(5) Public meeting and consultation document sent out to parents and others in accordance with the agreed policy. A report was presented to the School Organisation Advisory Board (SOAB) at its meeting on 8 January 2009 to seek approval to go to public consultation. A report will be presented to SOAB at its meeting on 23 April 2009 on the outcome of the public consultation.</li> <li>(6) As above</li> </ul> | (8) | Simon Webb<br>Tel: 01732 525110<br>simon.webb@kent.gov.u<br>k<br>February 2009                                 | (9)<br>(10) | None.<br>January 2009                                                                                                                                            |  |

|                          | Childre                                                                                                                                                              | DECISION NO. 08/01263                                                                                                                                                                                                                                |                                                                                                                                         |                                                                                                                                                                           |
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|                          | CLOSURE OF BRADBOURNE AND WILDERNESSE SCHOOLS, SEVENOAKS AND REPLACEMENT WITH GOVERNMENT FUNDED ACADEMY                                                              | (5) Public Consultation followed by Statutory public notice in accordance with The School Organisation (Establishment and Discontinuance of Schools) Regulations 2007. Circulation list to include: MP, Local Councils, Parents, Staff, Professional | (7) Bjorn Simpole – chris.lay@kent.gov.uk 01732 525087  (8) Mid February 2009.                                                          | (9) None.<br>(10) January 2009                                                                                                                                            |
|                          | Cabinet Member for Operations, Resources and Skills (CF&E)  June 2009                                                                                                | Associations, LCS Partnerships, Diocesan Boards of Education. A report was presented to the School Organisation Advisory Board (SOAB)                                                                                                                |                                                                                                                                         |                                                                                                                                                                           |
| (4)                      | Chris Lay<br>Tel: 01732 525107<br>chris.lay@kent.gov.uk                                                                                                              | at its meeting on 8 January 2009 seeking approval to go to public consultation. A report will be presented to SOAB at its meeting on 21 May 2009 on the outcome of the public consultation  (6) As above                                             |                                                                                                                                         |                                                                                                                                                                           |

| Children, Families and Education Directorate |                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                         | DECISION NO.<br>08/01228 |                                                                                                                                                                  |
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| (2)                                          | CLOSURE OF PARK FARM (FOUNDATION) PRIMARY SCHOOL, FOLKESTONE - TO BE REPLACED BY A NEW PRIMARY PROVISION WITHIN THE FOLKESTONE ACADEMY  Cabinet Member for Operations, Resources and Skills (CF&E)  May 2009  David Adams Tel: 01233 898559 david.adams@kent.gov.uk | (5) Public Consultation followed by Statutory public notice in accordance with The School Organisation (Establishment and Discontinuance of Schools) Regulations 2007. Circulation list to include: MP, Local Councils, Parents, Staff, Professional Associations, LCS Partnerships, Diocesan Boards of Education. A report was presented to School Organisation Advisory Board (SOAB) at its meeting on 5 November 2008 to seek approval to go to public consultation. A report will be presented to SOAB at its meeting on 23 April 2009 on the outcome of the public consultation. | (7) David Adams Tel: 01233 898559 david.adams@kent.gov.u k  (8) By 3 April 2009                                                         | (10 )  * Foll from Minis | November 2008  November 2008  lowing agreement the Schools ster this proposal proceed                                                                            |

|                          | Childre                                                                                                                                                                                                                                       | DECISION NO. 08/01262                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      |                                                                                                                                                                           |
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| (2)                      | CLOSURE OF ASTOR OF HEVER (COMMUNITY) SCHOOL AND REPLACEMENT WITH GOVERNMENT FUNDED ACADEMY  Cabinet Member for Operations, Resources and Skills (CF&E)  Between May 2009 and Jun 2009  Chris Jones Tel: 01233 898560 chris.jones@kent.gov.uk | (5) Public meeting to be held followed by a statutory public notice in accordance with the School Organisation Establishment and Discontinuance of Schools) Regulations 2007. Circulation list to include; MP, Local Councils, parents, staff, professional associations, LCS Partnerships, Diocesan Boards of Education. A report will be presented to SOAB at its meeting in May 2009 seeking approval to go to public consultation. A report will be presented to SOAB at its meeting in July 2009 on the outcome of the public consultation. | ) Chris Jones<br>Tel: 01233 898560<br>chris.jones@kent.gov.uk<br>3) April - May 2009 | (9) None.<br>(10) January 2009                                                                                                                                            |
|                          |                                                                                                                                                                                                                                               | (6) As above                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                      |                                                                                                                                                                           |

|                          | Childre                                                                                                                                                                                                                                                                                                                                            | en, Families and Education Directorate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                         | <b>DECISION NO. 08/01260</b>                                                                                                                                              |
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| (2)                      | CLOSURE OF LINDEN GROVE (COMMUNITY) PRIMARY SCHOOL AND ASHFORD CHRIST CHURCH, CHURCH OF ENGLAND (VOLUNTARY AIDED) MATHS & COMPUTER SPECIALIST COLLEGE AND THEIR REPLACEMENT WITH AN ALL-AGE GOVERNMENT FUNDED ACADEMY  Cabinet Member for Operations, Resources and Skills (CF&E)  May 2009  David Adams Tel: 01233 898559 david.adams@kent.gov.uk | <ul> <li>(5) Public Consultation followed by Statutory public notice in accordance with The School Organisation (Establishment and Discontinuance of Schools) Regulations 2007. Circulation list to include: MP, Local Councils, Parents, Staff, Professional Associations, LCS Partnerships, Diocesan Boards of Education. A report was presented to the School Organisation Advisory Board (SOAB) at its meeting on 8 January 2009 seeking approval to go to public consultation. A report will be presented to SOAB at its meeting on 21 May 2009 on the outcome of the public consultation.</li> <li>(6) As above</li> </ul> | (7) David Adams Tel: 01233 898559 david.adams@kent.gov.u k  (8) February / March 2009                                                   | (9) None.<br>(10) January 2009                                                                                                                                            |

|                          | Children, Families and Education Directorate                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                         |      | DECISION NO. 09/01292                                                                                                                                            |  |
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| (2)                      | PROPOSED RELOCATION OF THE FORELAND (SPECIAL) SCHOOL TO THE HARTSDOWN TECHNOLOGY COLLEGE SITE, MARGATE  Cabinet Member for Operations, Resources and Skills (CF&E)  Between Jul 2009 and Aug 2009 | (5) Public meeting and consultation document sent out to parents and others in accordance with the agreed policy. A report was presented to SOAB at its meeting on 12 March 2009 seeking approval to go to public consultation. A report will be presented to SOAB at its meeting in July on the outcome of the public consultation. | <ul><li>(7) Martyn Doole<br/>Tel: 01227 774407<br/>martyn.doole@kent.gov.<br/>uk</li><li>(8) May 2009</li></ul>                         |      | one.<br>March 2009                                                                                                                                               |  |
| (4)                      | Martyn Doole<br>Tel: 01227 774407<br>martyn.doole@kent.gov.uk                                                                                                                                     | (6) As above                                                                                                                                                                                                                                                                                                                         |                                                                                                                                         |      |                                                                                                                                                                  |  |

| Children, Families and Education Directorate                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                     |                                                                                                                                         | DECISION NO.<br>09/01303                                                                                                                                                  |
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| (1) CONNEXTIONS & WORK RELATED LEARNING – THE PREFERRED SUPPLIER.  Cabinet will be asked to endorse the preferred supplier following the tendering of the Connextions and Work Related Learning Services and authorise the Director - Commissioning (Specialist Services), in consultation with Cabinet and the Lead Member, to enter into finalising the contract with the preferred supplier.  (2) Cabinet  (3) July 2009  (4) Helen Jones: 01227 284513 helen.jones@kent.gov.uk | <ul><li>(5) Secondary Schools, young people, LCSP Managers 14-19 Strategic Forum</li><li>(6) Commercial Tender</li></ul>            | (7) Helen Jones Tel: 01227 284513 helen.jones@kent.gov.uk (8)                                                                           | ((9) Connextions & Work Related Learning Invitations to Tender (exempt)  (10) April 2009                                                                                  |

| Children, Families and Education Directorate |                                                                                                                                                                      |                                                                                                                                                                                                                           | <b>DECISION NO. 08/01261</b>                                                                                                            |                                                                                                                                                                           |
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|                                              | Column 1                                                                                                                                                             | Column 2                                                                                                                                                                                                                  | Column 3                                                                                                                                | Column 4                                                                                                                                                                  |
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| (1)                                          | PROPOSAL TO ADD A SIXTH<br>FORM TO THE NORTH<br>(COMMUNITY) SCHOOL,<br>ASHFORD BY CHANGING THE<br>SCHOOL'S UPPER AGE LIMIT                                           | (5) Public meeting to be held followed by a statutory public notice in accordance with the School Organisation Regulations 'Expanding a Mainstream School or adding a Sixth Form'. Circulation list to include; MP, Local | (7) David Adams Tel: 01233 898559 david.adams@kent.gov.u k  (8) February/March 2009                                                     | (9) None.<br>(10) January 2009                                                                                                                                            |
| (2)                                          | Cabinet Member for Operations, Resources and Skills (CF&E)                                                                                                           | Councils, parents, staff, professional associations, Local Children's Services Partnerships, the Learning and Skills                                                                                                      | (o) Tobradiy/Maron 2000                                                                                                                 |                                                                                                                                                                           |
| (3)                                          | April 2009                                                                                                                                                           | Council, Diocesan Boards of Education. A report was presented to                                                                                                                                                          |                                                                                                                                         |                                                                                                                                                                           |
| (4)                                          | David Adams<br>Tel: 01233 898559<br>david.adams@kent.gov.uk                                                                                                          | SOAB at its meeting on 8 January 2009 seeking approval to go to public consultation. A report was presented to SOAB at its meeting on 12 March on the outcome of the public consultation                                  |                                                                                                                                         |                                                                                                                                                                           |

| Communities Directorate  |                                                                                                                                                                      |                                                                                                                                           | DECISION NO. 08/01270                                                                                                                   |                                                                                                                                                                           |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                          | Column 1                                                                                                                                                             | Column 2                                                                                                                                  | Column 3                                                                                                                                | Column 4                                                                                                                                                                  |
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| ( )                      | APPROVAL OF A NEW STAFFING STRUCTURE FOR TURNER CONTEMPORARY IN ORDER TO MEET THE CHANGES IN SERVICE DELIVERY REQUIRED TO OPERATE THE TURNER CONTEMPORARY GALLERY    | <ul><li>(5) UNISON, staff and key internal and external stakeholders such as Arts Council England</li><li>(6) Meetings, letters</li></ul> | <ul><li>(7) Victoria Pomery Tel: 01843 280503 victoria.pomery@kent.go v.uk</li><li>(8) 20th March 2009</li></ul>                        | (9) Proposed New Structure Diagram (10) January 2009                                                                                                                      |
| (2)                      | Cabinet Member for Community Services                                                                                                                                |                                                                                                                                           |                                                                                                                                         |                                                                                                                                                                           |
| (3)                      | April 2009                                                                                                                                                           |                                                                                                                                           |                                                                                                                                         |                                                                                                                                                                           |
| (4)                      | Victoria Pomery<br>Tel: 01843 280503<br>victoria.pomery@kent.gov.uk                                                                                                  |                                                                                                                                           |                                                                                                                                         |                                                                                                                                                                           |

| Environment and Regeneration Directorate |                                                                                                                                                                      |                                                                                                                                     | DECISION NO. 09/01305                                                                                                                   |                                                                                                                                                                           |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                          | Column 1                                                                                                                                                             | Column 2                                                                                                                            | Column 3                                                                                                                                | Column 4                                                                                                                                                                  |
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|                                          | INCREASE IN THE PAY AND DISPLAY TARIFF IN COUNTRY PARKS BY 20P, AND THE INCREASE OF THE ANNUAL CAR PARK SEASON TICKET FROM £25 TO £30                                | <ul><li>(5) Public, Internal only</li><li>(6) Via Advertisements in local press and site based notices</li></ul>                    | (7) Louis Grover Tel: 01227 452447 canterbury.environmental centre@kent.gov.uk  (8) March 2009                                          | <ul><li>(9) Unrestricted report on request</li><li>(10) April 2009</li></ul>                                                                                              |
| (2)                                      | Cabinet Member for<br>Environment, Highways and<br>Waste                                                                                                             |                                                                                                                                     |                                                                                                                                         |                                                                                                                                                                           |
| (3)                                      | May 2009                                                                                                                                                             |                                                                                                                                     |                                                                                                                                         |                                                                                                                                                                           |
| (4)                                      | Louis Grover<br>Tel: 01227 452447<br>canterbury.environmentalcentre@<br>kent.gov.uk                                                                                  |                                                                                                                                     |                                                                                                                                         |                                                                                                                                                                           |