

**ECONOMIC DEVELOPMENT CABINET COMMITTEE**

**Friday, 20th September, 2013**

**10.00 am**

**Council Chamber, Sessions House, County Hall,  
Maidstone**







## AGENDA

### ECONOMIC DEVELOPMENT CABINET COMMITTEE

**Friday, 20 September 2013, at 10.00 am**  
**Council Chamber, Sessions House, County**  
**Hall, Maidstone**

Ask for: **Christine Singh**  
Telephone: **01622 694334**

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

#### **Membership (13)**

- Conservative (8): Mr M A Wickham (Chairman), Mr M A C Balfour, Mr A H T Bowles, Miss S J Carey, Mr S Holden, Mr J A Kite, MBE, Mr G Lymer and Mr C Simkins
- UKIP (2): Mr R A Latchford, OBE and Mr F McKenna
- Labour (2) Mrs E D Rowbotham and Mr R Truelove
- Liberal Democrat (1): Mr R H Bird

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

#### **Webcasting Notice**

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

#### **A. COMMITTEE BUSINESS**

- A1 Introduction/Webcasting
- A2 Substitutes
- A3 Declarations of Members' Interest relating to items on today's Agenda
- A4 Date of next meeting

Members are asked to note that the next meeting of the Cabinet Committee has

been rescheduled for **Tuesday, 3 December 2013 at 10.00 am**. Please delete Thursday, 7 November meeting from your diary.

- A5 Minutes of the meeting held on 14 June 2013 (Pages 1 - 6)
- A6 Verbal Update by Cabinet Member for Economic Development
- A7 PRESENTATION: East Malling Research by Ross Newham, Head of Communications, EMR

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

- B1 Decision Number: 13/000070 - Escalate: Decision to enter into Regional Growth Fund grant agreement (Pages 7 - 16)

**C. MONITORING PERFORMANCE**

- C1 Regeneration and Economic Development Portfolio Financial Monitoring 2013/14 (Pages 17 - 22)
- C2 2012-13 Business Plan Full Monitor Report (Pages 23 - 48)
- C3 Performance Dashboard (Pages 49 - 52)

**D. Other Items for Comment/Recommendation to the Leader/Cabinet or Officers**

- D1 Medium Term Financial Outlook (Pages 53 - 62)
- D2 Kent Local Authority Mortgage Scheme (LAMS) and Help to Buy (Pages 63 - 72)
- D3 Strategic Economic Plans for Future Funding for Growth (Pages 73 - 76)
- D4 Assisted Areas Review (Pages 77 - 98)
- D5 Verbal Update by Director of Economic Development  
To include: "Facing the Challenge - Delivering Better Outcomes Transformation Plan"

**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  
(01622) 694002

**Thursday, 12 September 2013**