

**GROWTH, ECONOMIC DEVELOPMENT AND
COMMUNITIES CABINET COMMITTEE**

Tuesday, 15th April, 2014

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

GROWTH ECONOMIC DEVELOPMENT AND COMMUNITY CABINET COMMITTEE

Tuesday, 15 April 2014, at 10.00 am

Ask for: **Christine Singh Ext: 4334**

Darent Room, Sessions House, County Hall, Maidstone

Telephone:

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

Membership (13)

Conservative (8): 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, Mr C Simkins and Mr M A Wickham

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)

A. COMMITTEE BUSINESS

A1 Introduction/Webcasting

A2 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present.

A3 Election of Chairman

A4 Election of Vice Chairman

A5 Declarations of Members' Interest relating to items on today's 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

A6 Minutes of the meeting held on 23 January 2014 (Pages 7 - 12)

To consider and approve the minutes as a correct record

Future Meeting Dates 2014

Tuesday, 8 July in the Darent meeting room

Tuesday, 16 September in the Council Chamber

Tuesday, 2 December in the Darent meeting room

(All meetings will commence at 10.00 am)

A8 Verbal Updates by Cabinet Member for Economic Development and Cabinet Member for Community Services

A9 PRESENTATIONS -

- Level 39 Sleeping Giant Media – Short Video
- TIGER – Short Video
- Community Banking

B. MONITORING PERFORMANCE

B1 Draft 2014-15 Growth, Environment and Transport Directorate Business Plan (Strategic Priority Statement) (Pages 13 - 40)

To receive a report by the Cabinet Members for Economic Development; Environment & Transport; and Community Services on the draft 2014-15 Directorate business plan (Strategic Priority Statement) for the Growth, Environment and Transport Directorate, in advance of the final version being approved by the relevant Cabinet Members and Corporate Director.

B2 Financial Monitoring 2013-14 (Pages 41 - 42)

To receive a report from the Cabinet Members for Economic Development and Community Services; and the Interim Corporate Director for Growth, Environment and Transport on the third quarter's full budget monitoring for 2013-14.

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

C1 Digitising Kent: Realising the Potential of New Digital Technologies (Pages 43 - 46)

To receive a report by the Cabinet Member for Economic Development and Economic Development Manager that sets out how Kent could become a 'digital leader', unlocking not just significant benefits for Kent's economy, but also in improving the quality of life for the County's residents.

C2 Establishing a 'Kent Tourism & Hospitality Guild' (Pages 47 - 54)

To receive a report by the Cabinet Member for Economic Development and Head of Regeneration Projects on the ambition for, and progress towards, the establishment of a Kent Tourism & Hospitality Guild.

C3 Update on Regional Growth Funds (Pages 55 - 76)

To receive an update report by the Cabinet Member Economic Development and Director, Economic Development on Expansion East Kent, Tiger (North Kent and Thurrock) and Escalate (West Kent and East Sussex).

C4 Strategic Economic Plan and the Kent and Medway Growth Deal (Pages 77 - 114)

To receive a report by the Cabinet Member for Economic Development and Director of Economic Development that outlines the content of the Strategic Economic Plan and the funding request as it relates to Kent, and sets out anticipated next steps.

C5 Verbal Update by Director of Economic Development

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

Monday, 7 April 2014