

**GROWTH ECONOMIC DEVELOPMENT AND  
COMMUNITIES CABINET COMMITTEE**

**Tuesday, 8th July, 2014**

**10.00 am**

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





## AGENDA

### GROWTH ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

Tuesday, 8 July 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 Wickham (Chairman), Mr S Holden (Vice-Chairman),  
Mr M A C Balfour, Mr A H T Bowles, Miss S J Carey,  
Mr J A Kite, MBE, Mr G Lymer and Mr C Simkins

UKIP (2) Mr M Baldock and Mr F McKenna

Labour (2) Mrs E D Rowbotham and Mr R Truelove

Liberal Democrat (1): Mr B E Clark

#### **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.

#### **UNRESTRICTED ITEMS**

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

#### **A - Committee Business**

##### **A1 Introduction/Webcast announcements**

##### **A2 Membership**

The Growth, Economic Development and Communities Cabinet Committee is asked to note that Mr M Baldock has replaced Mr R Latchford on this Cabinet Committee.

### **A3 Apologies and Substitutes**

To receive apologies for absence and notification of any substitutes present

### **A4 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.

### **A5 Minutes of the meeting held on 15 April 2014 (Pages 7 - 16)**

To consider and approve the minutes as a correct record

### **A6 Verbal Updates**

To receive verbal updates from the Cabinet Members for Economic Development, Community Services; and the Director for Economic Development on the following:

- Aviation Update
- Arts and Turner
- Sport
  - Queen's Baton Relay – 5 June 2014
  - Kent School Games – 25 June 2014

### **B- Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers**

#### **B1 Kent Big Society Fund: Annual Report to Kent County Council from the Kent Community Foundation (Pages 17 - 38)**

To receive a report from the Cabinet Member for Community Services and the Corporate Director of Growth, Environment and Transport that presents the second annual report by the Kent Community Foundation (KCF) to KCC on the numbers of enterprises supported, the numbers of loans made and the value of the loans.

#### **B2 Ebbsfleet Garden City Urban Development Corporation (Pages 39 - 50)**

To receive a report by the Cabinet Member for Economic Development that provides an update regarding the recent announcement in respect of Ebbsfleet Garden City and proposals to set up an Urban Development Corporation (UDC). It also outlines the opportunities and issues and sets out the next steps to be taken.

**B3 Christmas/New Year 2013-14 Storms & Floods - Final Report (Pages 51 - 80)**

To receive a report by Cabinet Member, Community Services that gives a full review of lessons learned from the Christmas / New Year 2013-14 storms & flooding (and previous severe weather events) and makes recommendations for how the County Council, in collaboration with its partners, can be better prepared to manage such future events and flood risk.

**B4 Update on Regional Growth Funds (Pages 81 - 96)**

To receive a report by the Cabinet Member Economic Development and the Director of Economic Development that details the progress to date in delivering the three RGF schemes; Expansion East Kent, Tiger (North Kent and Thurrock) and Escalate (West Kent and East Sussex).

**B5 Unlocking the Potential and Strategic Economic Plan: Update (Pages 97 - 122)**

To receive a report by the Cabinet Member for Economic Development that details progress since the submission of the Strategic Economic Plan and the European Structural and Investment Funds Strategy. It explains the next steps in the potential allocation of funding, recognising the 'federated' model operating in the South East LEP area. It also sets out a proposal for the final revision of *Unlocking the Potential*, the economic strategy for Kent and Medway, in the light of anticipated funding announcements.

**C - Monitoring of Performance**

**C1 Performance Dashboard (Pages 123 - 132)**

To receive a regular report by the Cabinet Member for Economic Development, Cabinet Member for Community Services and the Interim Corporate Director for Growth, Environment and Transport that shows progress made against targets set for Key Performance Indicators.

**C2 Work Programme 2014/15 (Pages 133 - 138)**

**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

**Tuesday, 1 July 2014**

*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.*