

**GROWTH ECONOMIC DEVELOPMENT AND  
COMMUNITIES CABINET COMMITTEE**

**Tuesday, 14th April, 2015**

**10.00 am**

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





## AGENDA

### GROWTH ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

**Tuesday, 14 April 2015 at 10.00 am**  
**Darent Room, Sessions House, County Hall,**  
**Maidstone**

Ask for: **Christine Singh**  
Telephone: **03000 416687**

*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 A H T Bowles, Mr D L Brazier, 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 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)*

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

A1 Introduction/Webcast announcements

A2 Membership

Members are asked to note that Mr Brazier has replaced Mr Balfour 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 22 January 2015 (Pages 7 - 16)

To consider and approve the minutes as a correct record

A6 Extraordinary meeting - 20 May 2015

Members are asked to note that an extraordinary meeting will be held at 2pm on 20 May 2015 to discuss the proposed new model for Kent Libraries.

A7 Verbal updates

To receive verbal updates from the relevant Cabinet Members and the Corporate Director for the Growth, Economic Development portfolio

A8 Presentation by Greenwich University

A9 Manston Airport Under Private Ownership: The Story to Date and Future Prospects (Pages 17 - 32)

To receive an update from the Leader of the Council and the Director of Economic Development

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

B1 Local Growth Fund - Governance arrangements (Pages 33 - 42)

To receive a report by Cabinet Member for Economic Development and the Corporate Director for Growth, Environment and Transport that explains the proposed governance arrangements to manage funding received from the Local Growth Fund and asks the cabinet committee to consider and endorse or make recommendations on the proposed Cabinet Member decision

B2 Southborough Hub (Pages 43 - 128)

To receive a report of the Cabinet Member for Community Services and the Corporate Director for Growth, Economic Development and Transport and asks the Cabinet Committee to consider and endorse, or make recommendations to the Cabinet Member for Community Services on a proposed decision

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

C1 Growth Environment and Transport Directorate Business Plan (2015/16) (Pages 129 - 176)

To receive a report by the Leader of the Council, the Cabinet Member for Economic Development, the Cabinet Member for Community Services and the Corporate Director for Growth, Environment and Transport that outlines the draft

Growth, Environment & Transport Directorate Business Plan (2015-16) for consideration and comment, prior to publication online in May 2015

C2 EU funding Programmes 2014-20 - Kent projects and schedule of Calls (Pages 177 - 198)

To receive a report by the Cabinet Member for Economic Development and the Corporate Director for Growth, Environment and Transport that provides: an updated pipeline of potential EU-funded projects; information on the new EU funding programmes with a schedule of application dates; and details of the Kent projects submitted to the First Call for proposals under the Interreg '2-Seas' programme

C3 RGF Programme and Framework for Monitoring Report (Pages 199 - 212)

To receive a report by the Cabinet Member for Economic Development that asks the Members of the Growth, Economic Development and Communities Cabinet Committee to note and agree the framework for future reports

C4 Work Programme 2015 (Pages 213 - 224)

To receive a report by the Head of Democratic Services that gives details of the proposed work programme for the Growth, Economic Development and Communities Cabinet Committee

## **D - Monitoring of Performance**

D1 Performance Dashboard (Pages 225 - 236)

To receive a report by the Cabinet Member for Economic Development, the Cabinet Member for Community Services and the Corporate Director for Growth, Economic Development and Transport that contains the Growth, Economic Development and Communities Performance Dashboard showing progress against targets set for Key Performance Indicators

D2 Risk Management - Strategic Risk Register (Pages 237 - 258)

To receive a report by the Cabinet Member for Economic Development, the Cabinet Member for Community Services and the Corporate Director for the Growth, Economic Development and Transport that presents the strategic risks within the remit of the Growth, Economic Development and Communities Cabinet Committee, in addition to a risk featuring on the Corporate Risk Register for which the Corporate Director is the designated 'Risk Owner'. The paper also sets out the management process for review of key risks

## **E - FOR INFORMATION ONLY - Key or significant Cabinet Member Decisions taken outside the Committee meeting cycle**

E1 Information on a Key Decision (Pages 259 - 262)

Members of the Growth, Economic Development and Communities Cabinet Committee are asked to note a decision taken in accordance with procedures for special urgency set out in The Local Authorities (Executive Arrangements) (Meetings and Access to Information) 2012 regulations

## **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, 2 April 2015**

*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.*