

**GROWTH ECONOMIC DEVELOPMENT AND
COMMUNITIES CABINET COMMITTEE**

Tuesday, 15th September, 2015

10.00 am

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



AGENDA

GROWTH ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

Tuesday, 15 September 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 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

A3 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.

A4 Minutes of the meeting held on 7 July 2015 (Pages 7 - 14)

To consider and approve the Minutes as a correct record.

A5 Future Meeting Dates 2016/17

The Growth, Economic Development and Communities Cabinet Committee is asked to note the future meetings dates for 2016/17 as follows:

2016	2017
Tuesday, 12 January	Thursday, 19 January
Thursday, 3 March	Wednesday, 22 March
Tuesday, 17 May	
Tuesday, 19 July	
Wednesday, 12 October	
Tuesday, 13 December	

A6 Verbal Updates (Pages 15 - 16)

To receive Verbal updates by the relevant Cabinet Members and Corporate Director on topics within the remit of the Economic Development and Communities portfolio.

A7 Presentation

Canterbury Christ Church University –Tony Lavender (Pro Vice Chancellor, Research and Knowledge Exchange) accompanied by Audrey Songhurst (Director, Research and Enterprise Development Centre) and Heather McLaughlin (Director of the Business School).

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

B1 The Old Rectory, Northfleet (contract for management of services) (Pages 17 - 34)

To receive a report by the Corporate Director for Growth, Environment Transport to consider and endorse or make recommendations on a decision to be taken by the Cabinet Member for Economic Development.

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

C1 Funding and Devolution to support Economic Growth: Opportunities for Kent (Pages 35 - 38)

To receive a report by the Cabinet Member for Economic Development and Corporate Director for Growth, Environment and Transport that sets out potential opportunities to secure additional investment and devolution to Kent to support economic growth.

C2 Kent Film Office (Pages 39 - 42)

To receive a report by the Cabinet Members for Economic Development and the Corporate Director of Economic Development that looks briefly at the work of the Kent Film Office and options to increase the economic benefits from the film and TV industries.

C3 Kent Big Society Fund: Annual Report to Kent County Council (Pages 43 - 62)

To receive a report by the Cabinet Member for Community Services and Corporate Director for Growth, Environment and Transport that outlines the performance of the Fund.

C4 RGF Programmes and Framework for Monitoring Report (Pages 63 - 76)

To receive a report by the Cabinet Member for Economic Development and Director for Economic Development that provides an update on the allocation of funds to companies in the format previously agreed by the Growth Economic Development and Communities Cabinet Committee.

C5 Ashford District Deal (Pages 77 - 88)

To receive a report by the relevant Cabinet Members and Corporate Director for Growth, Environment and Transport that sets out an overview of the proposed District Deal model for continuing improved working between the County and Districts, as well as the proposed Ashford District Deal as a pilot.

C6 Work Programme 2015/16 (Pages 89 - 98)

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 99 - 106)

To receive a report by the relevant Cabinet Members and the Corporate Director of Growth, Environment and Transport that shows progress made against targets set for Key Performance Indicators.

D2 Annual Equality and Diversity Report (Pages 107 - 134)

To receive a report by the relevant Cabinet Members and Corporate Director for the Growth, Environment and Transport that sets out a position statement for services within the Growth, Environment and Transport (GET) Directorate regarding equality and diversity work and progress on KCC Equality objectives for 2014/15.

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 September 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.