

**GROWTH ECONOMIC DEVELOPMENT AND  
COMMUNITIES CABINET COMMITTEE**

**Tuesday, 1st December, 2015**

**10.00 am**

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





## AGENDA

### GROWTH ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

**Tuesday, 1 December 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 15 September 2015 (Pages 7 - 18)

To consider and approve the Minutes as a correct record

A5 PRESENTATION

Proposed Stone Hill Park Development - Paul Barber, Managing Director, Discovery Park.

A6 Verbal updates (Pages 19 - 20)

To receive verbal updates by the relevant Cabinet Members and the Corporate Director for the Growth, Economic Development and Communities on various topics.

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

B1 Folkestone Seafront Regeneration - Local Growth Fund grant (Pages 21 - 30)

To receive a report from the Cabinet Member for Economic Development and Corporate Director for Growth, Environment and Transport to consider and endorse or make recommendations to the Cabinet Member for Economic Development

B2 To approve a Deed of Variation to the Operator Agreement between KCC and Cyclopark Trust for the operation of the park. (Pages 31 - 42)

To receive a report by the Cabinet Member for Economic Development and Corporate Director for Growth, Environment and Transport on a proposed decision to enter into a Deed of Variation to the Operator Agreement for the Cyclopark Trust.

B3 Inward Investment Services procurement (Pages 43 - 62)

To receive a report by the Cabinet Member for Economic Development and Corporate Director for Growth, Environment and Transport that explains the process that has been followed, and provides an outline of the requirements that the County Council has asked prospective bidders to meet when submitting their proposals

B4 Innovation Investment Initiative: Local Growth Fund grant (Pages 63 - 100)

To receive a report by the Cabinet Member for Economic Development and Corporate Director for Growth, Environment and Transport that explains the i3 programme and sets out KCC's role.

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

C1 Developing future workforce skills in Kent and Medway (Pages 101 - 206)

To receive a report by the Cabinet Members for Economic Development, Cabinet Member for Education and Health Reform; and Corporate Directors for

Growth Environment and Transport and Education and Young People's Services that introduces the Workforce Skills Evidence Base and the Adult Learning Strategy.

C2 RGF Programmes and Framework for Monitoring Report (Pages 207 - 220)

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

C3 Work Programme 2016 (Pages 221 - 228)

To receive a report by the Head of Democratic Services that gives details of the proposed work programme for this Cabinet Committee

**D - Monitoring of Performance**

D1 Performance Dashboard (Pages 229 - 238)

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

**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, 23 November 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.*