

**GROWTH ECONOMIC DEVELOPMENT AND  
COMMUNITIES CABINET COMMITTEE**

**Tuesday, 12th January, 2016**

**10.00 am**

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





## AGENDA

### GROWTH ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

**Tuesday, 12 January 2016 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 1 December 2015 (Pages 7 - 14)

To consider and approve the minutes as a correct record

A5 Verbal updates by Cabinet Members and Corporate Director

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

A6 Presentation

To receive a presentation from Carole Barron (Director of Innovation and Enterprise) and Professor Philippe de Wilde (Pro-Chancellor for Research and Innovation) at the University of Creative Arts

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

B1 Proposed Redesign of the Mobile Library service (Pages 15 - 44)

To receive a report by the Corporate Director of Growth, Environment and Transport that asks Members to consider and endorse or make recommendations to the Cabinet Member for Community Services

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

C1 Budget 2016/17 and Medium Term Financial Plan 2016/19 (Pages 45 - 84)

To receive a report by the Deputy Leader and Cabinet Member for Finance and Procurement, the Cabinet Member for Economic Development, the Cabinet Member for Community Services, the Corporate Director for Finance and Procurement and the Corporate Director for Growth, Environment and Transport that sets out the proposed draft Budget 2016/17 and Medium Term Financial Plan (MTFP) 2016/19 as it affects the Growth, Economic Development and Communities Cabinet Committee. The report includes extracts from the proposed final draft budget book and MTFP relating to the remit of this committee (although these are exempt until the Budget and MTFP is published on 11<sup>th</sup> January)

C2 Progress on Internally Commissioning Library, Registration and Archive Services (Pages 85 - 122)

To receive a report by the Cabinet Member for Community Services and the Corporate Director for Growth, Environment and Transport that outlines the proposed approach for internally commissioning Libraries, Registration and Archives

C3 Cabinet Members' Priorities for Business Plans 2016/17 (Pages 123 - 136)

To receive a report by the Leader of the Council, the Cabinet Members for Economic Development and Community Services, the Corporate Director, Strategic and Corporate Services and the Corporate Director, Growth,

Environment and Transport that presents the Cabinet Members' priorities to be reflected in the 2016/17 directorate business plans and asks the Cabinet Committee to comment on them before the business plans are drafted

C4 Kent County Council Response to the Department for Transport Report on the First Interim Evaluation of High Speed 1 (Pages 137 - 144)

To receive a report by the Cabinet Members for Economic Development and Environment and Transport; and Corporate Director for Growth, Environment and Transport that summarises the key transport and economic / regeneration impacts of High Speed 1, and outlines the principal enhancements to Kent's High Speed rail services that the County Council will propose for inclusion in its submission to the forthcoming Department for Transport consultation on the specification for the new Southeastern franchise

C5 Enterprise Zones in Kent and Medway (Pages 145 - 148)

To receive a report by the Cabinet Member for Economic Development and the Corporate Director for Growth, Environment and Transport that explains the new Enterprise Zone designation and sets out how it will complement Kent's existing Enterprise Zone at Discovery Park

C6 PE and School Sport in Kent' (Pages 149 - 168)

To receive a report by the Cabinet Member for Community Services, the Corporate Director for Growth, Environment and Transport and the Director of Environment, Planning and Enforcement which gives an overview of the current position regarding PE and School Sport in the county and how it contributes to KCC's strategic outcomes.

C7 Locate in Kent (Pages 169 - 172)

To receive a report by the Cabinet Member for Economic Development and the Corporate Director, Growth, Environment and Transport that provides an update on the performance of the inward investment services contract with Locate in Kent

C8 Work Programme 2016 (Pages 173 - 180)

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.

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Monday, 4 January 2016**

*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.*