

**GROWTH ECONOMIC DEVELOPMENT AND  
COMMUNITIES CABINET COMMITTEE**

**Tuesday, 19th July, 2016**

**10.00 am**

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





## AGENDA

### GROWTH ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

**Tuesday, 19 July 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 17 May 2016 (Pages 7 - 16)

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.

A6 Presentation on Ebbsfleet Garden City

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

**None**

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

C1 Local Growth Fund Round 3 and Large Local Major Schemes (Pages 17 - 38)

To receive a report that advises on the Government launch of two new calls for project proposals that will help unlock economic growth in local areas. In the first call, Local Enterprise Partnerships (LEPs) are invited to bid for a share of the third tranche of Local Growth Funding (LGF), worth £1.8 billion across England. In the second call, LEPs are invited to bid for a share of the Large Local Major Schemes funding, worth £475m across England.

C2 East Kent and Kent Downs and Marshes LEADER Programmes (2014-2020) (Pages 39 - 54)

To receive a report that briefly describes how the two programmes were put together by KCC with support from the respective district councils and local organisations since autumn 2014, what the outputs are, and how they will be delivered during the period to 2020.

C3 Impact of the EU Referendum on European Funding (Pages 55 - 68)

To receive a report that highlights the important contribution of EU funding to the delivery of our corporate outcomes since 'Interreg 1A' in 1991 and considers the implications of the 'Brexit' on our current programmes.

C4 Devolution in Kent and Medway (Pages 69 - 120)

To receive a report that introduces Kent and Medway's proposals for devolution, sets out how they may be progressed and outlines potential next steps.

C5 Work Programme 2016/17 (Pages 121 - 128)

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

## **D - Monitoring of Performance**

D1 RGF Programmes and Framework for Monitoring Report (Pages 129 - 144)

This report provides an update on the allocation of funds to companies in the

format previously agreed by the Growth, Economic Development and Communities Cabinet Committee.

**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, 11 July 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.*