

**GROWTH ECONOMIC DEVELOPMENT AND  
COMMUNITIES CABINET COMMITTEE**

**Wednesday, 12th October, 2016**

**10.00 am**

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







## AGENDA

### GROWTH ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

**Wednesday, 12 October 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 19 July 2016 (Pages 7 - 16)

To consider and approve the minutes as a correct record

A5 Verbal updates by the Cabinet Members

To receive verbal updates from the Cabinet Member for Economic Development and the Cabinet Member for Community Services

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

B1 Partnership Agreement Kent Film Office and Shepway District Council (Pages 17 - 22)

To receive a report by the Cabinet Member for Economic Development and the Corporate Director of Growth, Environment and Transport about a proposed decision to enter into a partnership agreement between Shepway District Council and Kent County Council's Kent Film Office

B2 Recycling the Regional Growth Fund: The Kent and Medway Business Fund (Pages 23 - 30)

To receive a report from the Cabinet Member for Economic Development and the Corporate Director of Growth, Environment and Transport on a proposed decision to launch a scheme to invest recycled Regional Growth Fund loan repayments

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

C1 Developing Stronger Partnerships with Kent Universities (Pages 31 - 34)

To receive a report from the Cabinet Member for Economic Development and the Corporate Director of Growth, Environment and Transport which sets out a number of areas in which KCC could work more closely with the county's universities

C2 Final Report on Kent 2012 Legacy (Pages 35 - 44)

To receive a report of the Cabinet Member for Community Services and the Corporate Director of Growth, Environment and Transport which sets out the achievements of the Kent 2012 Campaign in delivering on its legacy commitments i.e. those commitments to make an impact after the London 2012 Games

C3 Apprenticeship Levy (Pages 45 - 48)

To receive a report by the Cabinet Member for Economic Development and the Corporate Director of Growth, Environment and Transport about the new apprenticeship levy

C4 Work Programme 2016/17 (Pages 49 - 56)

To receive a report by the General Counsel (Interim) that gives details of the

proposed work programme for the Growth, Economic Development and Communities Cabinet Committee

## **D - Monitoring of Performance**

### **D1 Visit Kent Contract Performance Review (Pages 57 - 64)**

To receive a report by the Cabinet Member for Economic Development and the Corporate Director of Growth, Environment and Transport which covers activity undertaken by Visit Kent since April 2014 against the requirements set out in the contract

### **D2 Performance Dashboard (Pages 65 - 76)**

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

### **D3 Annual Equality and Diversity Report (Pages 77 - 92)**

To receive a report that sets out a position statement for services within the Growth, Environment and Transport Directorate regarding equality and diversity work and subsequent progress on KCC equality and diversity objectives for 2015/16

## **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)*

Benjamin Watts  
General Counsel (Interim)  
03000 416814

**Tuesday, 4 October 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.*