

**GROWTH ECONOMIC DEVELOPMENT AND
COMMUNITIES CABINET COMMITTEE**

Tuesday, 13th December, 2016

10.00 am

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



AGENDA

GROWTH ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

Tuesday, 13 December 2016 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Ann Hunter**
Telephone: **03000 416287**

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, Mr J A Kite, MBE, Mr G Lymer,
Mr C Simkins and Vacancy

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 12 October 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 from the Cabinet Member for Economic Development and the Cabinet Member for Community Services
- A6 Presentation - Visit Kent
To receive a presentation from Jonathan Neame and Sandra Matthews-Marsh of Visit Kent about tourist accommodation.
- A7 Presentation - Ebbsfleet Development Company
To receive a presentation by the Ebbsfleet Development Company about the Implementation Framework.
- A8 Meetings of the Growth Economic Development and Communities Cabinet Committee
To agree that meetings of the Cabinet Committee in 2017/18 be held as follows:
- Thursday 8 June 2017
Wednesday 6 September 2017
Tuesday 21 Nov 2017
Tuesday 16 Jan 2018
Wednesday 7 March 2018.

It has previously been agreed that meetings of the Cabinet Committee will take place on 19 January and 22 March 2017.

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

- B1 16/00107 Recycled Regional Growth Fund - The Kent and Medway Business Fund (Pages 17 - 40)
To consider and endorse, or make recommendations to the Cabinet Member for Economic Development on the proposed decision.

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

- C1 Work Programme 2017 (Pages 41 - 48)
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 49 - 60)
To receive a report by the Cabinet Members for Economic Development; and Community Services; and the Corporate Director of Growth, Environment and

Transport that shows progress made against targets set for Key Performance Indicators.

D2 North Kent Enterprise Zone (Pages 61 - 68)

To receive a report that describes the sites included in the North Kent Enterprise Zone, and provides an update on progress prior to its commencement on 1 April 2017.

D3 Regional Growth Fund Programmes and Framework for Monitoring Report (Pages 69 - 82)

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.

D4 Libraries Registration and Archives progress on delivery of the service specification (Pages 83 - 156)

To receive a report by the Cabinet Member for Community Services and the Corporate Director of Growth, Environment and Transport which outlines the progress that Libraries, Registration and Archives (LRA) have made against its outcome based specification.

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)

John Lynch,
Head of Democratic Services
03000 410466

Monday, 5 December 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.