GROWTH, ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

Tuesday, 21st November, 2017

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

GROWTH, ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

Tuesday, 21 November 2017 at 10.00 am
Darent Room, Sessions House, County Hall,

Ask for:

Georgina Little

Telephone: **03000 414043**

Maidstone

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (16)

Conservative (13): Mr M Whiting (Chairman), Mr S Holden (Vice-Chairman),

Mrs R Binks, Mr A Booth, Mr A H T Bowles, Mr D Butler, Mr A Cook, Mr J A Kite, MBE, Mr G Lymer, Mr P J Messenger, Mr H Rayner,

Mr A M Ridgers and Mr J Wright

Liberal Democrat (2): Mr I S Chittenden and Mr A J Hook

Labour (1) Mr D Farrell

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)

- 1 Introduction/Webcast announcements
- 2 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

- 3 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
- 4 Minutes of the meeting held on 6 September 2017 (Pages 7 10)

To consider and approve the Minutes as a correct record

Verbal updates by Cabinet Members and Corporate Director To receive verbal updates by the relevant Cabinet Members

- 6 PRESENTATIONS Note this item is time limited with a maximum of 30 minutes for each presentation including Members' questions
 - 6.1 The Manston Airport DCO Presentation
 Delivered by Riveroak Strategic Partners Limited
 - 6.2 Stone Hill Park Presentation
 Delivered by Stone Hill Park Developers
- 7 Performance Dashboard (Pages 11 24)

To receive the Performance Report

8 Housing Infrastructure Fund (Pages 25 - 32)

To receive a report that presents an outline of the Housing Infrastructure Fund launched by the Department for Communities and Local Government. It sets out the amount and type of funding available and the respective roles of Kent County Council and the district and borough councils in the bidding process.

9 Inward Investment Services - Contract Extension (SS1560) (Pages 33 - 36)

To consider and endorse, or to make recommendations to the Leader of the Council on the proposed decision to extend the inward investment services contract with Locate in Kent for a further twelve months to August 2020.

10 An Enterprise and Productivity Strategy for Kent (Pages 37 - 44)

To note the proposal to develop an Enterprise and Productivity strategy for Kent and make further suggestions to the Cabinet Member for Economic Development.

11 17/00119 - Javelin Way Development (Pages 45 - 52)

To consider and endorse, or make recommendations to the Cabinet Member for Community and Regulatory Service on the proposed decision to enter into legal agreements with the Jasmin Vardimon Company.

12 17/00110 - Reinvestment of Growing Places Fund (Pages 53 - 62)

To consider and endorse, or make recommendations to the Cabinet Member for Economic Development on the proposed decision for Kent County Council to note the Growing Places Fund (GPF) bid submissions to the South East Local Enterprise Partnership made by the Kent & Medway Economic Partnership.

13 RGF Programmes Monitoring Report (Pages 63 - 76)

To note the RGF Programmes Monitoring report.

14 Financial Monitoring 2017-18 (Pages 77 - 78)

To note the revenue and capital forecast variances from the budget for 2017-18 that are within the remit of this Cabinet Committee, based on the August monitoring reported to Cabinet on 30 October 2017.

15 Work Programme 2018 (Pages 79 - 82)

To consider and agree a work programme for 2018.

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, 13 November 2017

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.