

**GROWTH, ECONOMIC DEVELOPMENT AND
COMMUNITIES CABINET COMMITTEE**

Wednesday, 9th May, 2018

10.00 am

Darent Room - Sessions House



AGENDA

GROWTH, ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

Wednesday, 9 May 2018 at 10.00 am
Darent Room - Sessions House

Ask for: **Georgina Little**
Telephone: **03000 414043**

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

Membership (16)

Conservative (13): 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, Vacancy

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 7 March 2018 (Pages 7 - 18)
To consider and approve the Minutes as a correct record

- 5 Verbal updates by Cabinet Members and Corporate Director
To receive verbal updates by the relevant Cabinet Members
- 6 Kent Foundation (Pages 19 - 22)
To note the Kent Foundation report.
- 7 18/00010 - Proposed Changes to Opening hours of the Archive Search Room at Kent History and Library Centre for decision (Pages 23 - 76)
To consider and endorse or make recommendations to the Cabinet Member for Community and Regulatory services on:
 - (i) the decision to implement and publish revised opening hours for the archive search room at Kent History and Library Centre; and
 - (ii) for the LRA service to progress to inform customers of these changes.
- 8 Revision of South East Local Enterprise Partnership's Strategic Economic Plan (Pages 77 - 84)
To note the activity underway to review and revise the South East Local Enterprise Partnership's Strategic Economic Plan.
- 9 Regional Growth Funded Programmes Monitoring Report (Pages 85 - 102)
To note the Regional Growth Funded Programmes Monitoring Report.
- 10 18/00024(a) & 18/00024(b) - Extending the Reach of Superfast Broadband (Pages 103 - 112)
To consider and endorse, or make recommendations to the Cabinet Member for Economic Development, on the proposed decisions to:
 1. Invest the additional £4.545 million of available additional gainshare funding to increase superfast broadband coverage in Kent by extending the Broadband Delivery UK Phase 2 contract, subject to value for money and state aid requirements being met; and
 2. Launch a Kent Voucher scheme to support properties in final 5% locations with poor connectivity to get access to a superfast broadband service.
- 11 Kent Social Enterprise Fund: Report to Kent County Council (Pages 113 - 120)
To note Kent Community Foundation's (KCF) report on the Kent Social Enterprise Fund.
- 12 Members' Visit to Dover District April 2018 (Pages 121 - 128)
To endorse the report on the Members' Visit to Dover District in April 2018.
- 13 Work Programme 2018 (Pages 129 - 136)

To receive a report by General Counsel that gives details of the proposed Work Programme for this 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)

Benjamin Watts
General Counsel
03000 416814

Monday, 30 April 2018

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.