

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

Tuesday, 3rd July, 2018

10.00 am

Council Chamber - Sessions House



AGENDA

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Tuesday, 3 July 2018 at 10.00 am
Council Chamber - 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 S C Manion, 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 15 May 2018 (Pages 7 - 16)
To consider and approve the Minutes as a correct record

- 5 Verbal Updates by Cabinet Members
To receive verbal updates from Mr M Hill, OBE , Cabinet Member for Community and Regulatory Services and Mr M Dance, Cabinet Member for Economic Development.
- 6 Performance Dashboard (Pages 17 - 30)
To note the performance report.
- 7 18/00040 - Open Golf Update (Pages 31 - 38)
To note the work that has taken place since March 2017 and to consider and endorse or make recommendations to the Cabinet Member for Community and Regulatory Services on the proposed decision for Kent County Council to underwrite the final 28% of contingency for the project, a sum of £242, 220. This is within the context that other funding partners collectively have contributed a further £1, 929, 425 towards the project since March 2017.
- 8 2017/18 Growth, Environment and Transport Directorate Equality Review (Pages 39 - 52)
To note current performance, provide any comment, and agree to receive this report annually in order to comply with the Public Sector Equality Duty 2010.
- 9 Developing a Kent and Medway Enterprise and Productivity Strategy: Progress Update (Pages 53 - 60)
To note the progress made to date and next steps.
- 10 Business Preparation for Brexit (Pages 61 - 70)
To note the ongoing engagement with local businesses, the messages that Kent businesses and key national business bodies are giving and potential opportunities to support Kent businesses to prepare for Brexit as the national position becomes clearer.
- 11 Work Programme 2018 (Pages 71 - 76)
To receive a report by the 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, 25 June 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.