

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

Thursday, 15th November, 2018

10.00 am

Council Chamber - Sessions House

AGENDA

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Thursday, 15 November 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 A M Ridgers (Chairman), Mr S Holden (Vice-Chairman),
Mrs P M Beresford, Mrs R Binks, Mr A Booth, Mr A H T Bowles,
Mr A Cook, Mr P J Homewood, Mr J A Kite, MBE, Mr G Lymer,
Mr P J Messenger, Mr S C Manion 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 5 September 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 from Mr M Hill, OBE, Cabinet Member for Community and Regulatory Services and Mr M Dance, Cabinet Member for Economic Development.
- 6 Libraries, Registration and Archives Draft Strategy including Proposal for a New Library Tiering Model (Pages 19 - 128)
To discuss and comment on the draft strategy and proposals for public consultation.
- 7 Turner Prize (Pages 129 - 132)
To note the contents of the report.
- 8 Kent Guilds: Presentation
Please note this item has been postponed until further notice.
- 9 Performance Dashboard (Pages 133 - 146)
To note the performance report.
- 10 Preparing the evidence to support a Kent and Medway Enterprise and Productivity strategy (Pages 147 - 156)
To note the evidence gathering commission.
- 11 Strengthened Local Enterprise Partnerships (LEPs) Update (Pages 157 - 194)
To note the report.
- 12 Regional Growth Fund (RGF) Programmes Monitoring Report (Pages 195 - 210)
To note the report.
- 13 Work Programme 2018 - 2019 (Pages 211 - 214)
To receive a report by General Counsel that gives details of the proposed Work Programme for this Cabinet Committee.

Benjamin Watts
General Counsel
03000 416814

Wednesday, 7 November 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.