



**Kent  
County  
Council**



**FORWARD PLAN OF DECISIONS**

**1 July 2010 - 30 December 2010**

**This Edition of the Forward Plan Supersedes ALL Previous Editions**

Leader of the County Council - Paul Carter  
Published by Democratic Services  
June 2010

This Forward Plan lists decisions which Kent County Council is likely to take over the next six months. It gives information on the projects that will be coming forward and who will be involved with them. The Plan also contains reference to some other matters which of themselves are not 'Key' decisions but which are nonetheless considered to be significant in terms of their outcomes.

Please use the contact details given to let us know your views.

## **FORWARD PLAN OF DECISIONS**

Each month the Council publishes a forward plan of decisions expected to be taken during the following six months.

**A “key decision” means an executive decision which is likely to:-**

- (a) result in the Local Authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authorities budget for the service or function to which the decision relates;**
- (b) be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in the area of the local authority.**

Decisions which should be regarded as ‘key decisions’ because they are likely to have a ‘significant’ effect in financial terms or on the Council’s services to the community include:

- (1) Decisions about expenditure or savings over £1,000,000 which are not provided for within the approved budget or Medium Term Financial Plan.
- (2) Adoption of major new policies not already included in the Policy Framework or changes to established policies.
- (3) Approval of management and business plans.
- (4) Decision that involve significant service developments, significant service reductions, or significant changes in the way that services are delivered, whether County-wide or in a particular locality. For example, closure of a school, approval of major project (such as a highway scheme) or a programme of works, major changes in the fees charged for a service, or proposals that would result in a service currently provided in-house being outsourced.

Preparation of the Forward Plan helps the Council to programme its work and ensures compliance with the Local Government Act 2000. Every month, the period covered by the Plan will be rolled forward by one month and the plan will be republished.

The Plan outlines the consultation that is proposed in respect of future decisions and who members of the public and the Council should contact to make comments on any particular item. Anyone is entitled to obtain copies of the documents that will be relied upon when a decision is taken, unless those documents are 'Exempt' within the meaning of the relevant sections of the Local Government Act. (as amended)

Reports related to decisions will be published on the Council's web site at [www.kent.gov.uk](http://www.kent.gov.uk) at least five days before the decision it is due to be taken. Once the decision has been taken, a copy of the Record of Decision will also be published on the Council's website. Paper copies will be made available by contacting Andrew Ballard – by telephone 01622 694297 or via [andrew.ballard@kent.gov.uk](mailto:andrew.ballard@kent.gov.uk)






The Cabinet Members are:









<b>Mr Paul Carter</b>	<b>Leader of the Council</b>
<b>Mr Alex King</b>	<b>Deputy Leader of the Council and Cabinet Member for Localism &amp; Partnerships</b>
<b>Mr John Simmonds</b>	<b>Cabinet Member for Finance</b>
<b>Mrs Sarah Hohler</b>	<b>Cabinet Member for Children, Families and Education</b>
<b>Mr Nick Chard</b>	<b>Cabinet Member for Environment, Highways and Waste</b>
<b>Mr Alan Marsh</b>	<b>Cabinet Member for Public Health &amp; Innovation</b>
<b>Mr Kevin Lynes</b>	<b>Cabinet Member for Regeneration &amp; Economic Development</b>
<b>Mr Mike Hill</b>	<b>Cabinet Member for Community Services</b>
<b>Mr Graham Gibbens</b>	<b>Cabinet Member for Adult Social Services</b>
<b>Mr Roger Gough</b>	<b>Cabinet Member for Corporate Support Services &amp; Performance Management</b>









**All Members can be contacted by writing to Kent County Council, Sessions House, County Hall, Maidstone, Kent, ME14 1XQ**






**Unlock the decisions taken by the County Council which affect your life as a Kent resident and HAVE YOUR SAY**



Month	Ref	Key/Non Key Decision	Decision Maker	Subject Matter
	10/01487	Yes 	Cabinet Member for Corporate Support Services and Performance Management	Tendering of the KCC Asbestos Surveys & Resultant works framework - 10/01487
	10/01493	Yes 	Cabinet Member for Corporate Support Services and Performance Management	As part of our Better WorkPlaces programme, KCC is not renewing the lease on 17 Kings Hill Avenue - 10/01493
	10/01494	No	Cabinet Member for Corporate Support Services and Performance Management, Cabinet Member for Environment, Highways and Waste	A2 Cyclopark Project
	10/01467	Yes 	Cabinet Member for Children, Families and Education	Proposal to close Linden Grove Primary School and replace it with a primary provision in the Ashford Academy; and to relocate the Ray Allen Centre to new facilities within the locality - 10/01467
	10/01485	Yes 	Cabinet	Proposed change of age-range for Newington CE Primary School, Sittingbourne by the closure of the maintained nursery unit from 24 April 2011 - 10/01485
	10/01476	Yes 	Cabinet	BSF waves 7 and 8 - approval to submit a readiness to deliver for wave 7 and 8 - 10/01476
	10/01477	Yes	Cabinet	Ellington/ Hereson

			Variation - approval of the affordability position, to submit Final Business case, and following approval to enter into contracts - 10/01477
10/01478	Yes 	Cabinet	Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DCSF for the Knole Academy and proceed through the New Project Approval Process - 10/01478
10/01479	Yes 	Cabinet	Kent BSF Wave 6 - approval of the strategy for change (part 1 and 2)
10/01480	Yes 	Cabinet	Kent BSF Wave6 Outline Business Case - approval to submit to Partnerships for Schools/DCSF, set affordability parameters - 10/01480
10/01481	Yes 	Cabinet	Duke of York Academy - Approval to submit Outline Business Case
10/01482	Yes 	Cabinet	Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DCSF for the Christchurch Academy and proceed through the New Project Approval Process - 10/01482
10/01483	Yes 	Cabinet	Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DCSF for the John Wallis Church of England Academy and proceed through the New Project Approval Process - 10/01483
10/01484	Yes 	Cabinet	Batch 2 Academies - approval of appointment of Preferred Bidder to deliver the Batch 2

			<b>Academies and to progress to the finalisation of the Final Business Case - 10/01484</b>
<b>10/01500</b>	<b>No</b>	<b>Cabinet</b>	<b>Title SEN Units Review and Lead School Pilot Project</b>
<b>10/01502</b>	<b>Yes</b> 	<b>Cabinet Member for Communities</b>	<b>St John's Library Sevenoaks</b>
<b>10/01469</b>	<b>Yes</b> 	<b>Cabinet Member for Communities</b>	<b>Lead Accountable Body for Informal Adult Learning in Kent</b>
<b>10/01501</b>	<b>Yes</b> 	<b>Cabinet Member for Environment, Highways and Waste</b>	<b>East Kent Waste Project</b>
<b>10/01506</b>	<b>No</b>	<b>Cabinet Member for Environment, Highways and Waste</b>	<b>East Kent Joint Waste Project: Agreement to East Kent Joint Arrangements Committee 19 May 2010 recommendations</b>
<b>10/01507</b>	<b>No</b>	<b>Cabinet Member for Environment, Highways and Waste</b>	<b>East Kent Waste Project: Partner Agreement</b>
<b>10/01504</b>	<b>Yes</b> 	<b>Cabinet Member for Adult Social Services</b>	<b>The Future of Older Persons' Provision in Kent County Council – Wayfarers, Sandwich</b>
<b>10/01508</b>	<b>Yes</b> 	<b>Cabinet Member for Adult Social Services</b>	<b>The Future of Older Persons' Provision in Kent County Council – Blackburn Lodge, Sheerness</b>
<b>10/01509</b>	<b>Yes</b> 	<b>Cabinet Member for Adult Social Services</b>	<b>The Future of Older Persons' Provision in Kent County Council – Doubleday Lodge, Sittingbourne</b>
<b>10/01510</b>	<b>Yes</b> 	<b>Cabinet Member for Adult Social Services</b>	<b>The Future of Older Persons' Provision in Kent County Council – Kiln Court, Faversham</b>
<b>10/01511</b>	<b>Yes</b> 	<b>Cabinet Member for Adult Social Services</b>	<b>The Future of Older Persons' Provision in Kent County Council – Bowles Lodge,</b>

			<b>Hawkhurst</b>
<b>10/01512</b>	<b>Yes</b> 	<b>Cabinet Member for Adult Social Services</b>	<b>The Future of Older Persons' Provision in Kent County Council – Cornfields, Dover</b>
<b>10/01513</b>	<b>Yes</b> 	<b>Cabinet Member for Adult Social Services</b>	<b>The Future of Older Persons' Provision in Kent County Council – Manorbrooke, Dartford</b>
<b>10/01514</b>	<b>Yes</b> 	<b>Cabinet Member for Adult Social Services</b>	<b>The Future of Older Persons' Provision in Kent County Council – Ladesfield, Whitstable</b>
<b>10/01515</b>	<b>Yes</b> 	<b>Cabinet Member for Adult Social Services</b>	<b>The Future of Older Persons' Provision in Kent County Council – Sampson Court, Deal</b>
<b>10/01516</b>	<b>Yes</b> 	<b>Cabinet Member for Adult Social Services</b>	<b>The Future of Older Persons' Provision in Kent County Council – The Limes, Dartford</b>

Responsible Cabinet Member - **Cabinet Member for Corporate Support Services and Performance Management**

Reference No: **10/01487**

Key  **Yes**

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**Tendering of the KCC Asbestos Surveys & Resultant works framework - 10/01487**

The Decision needed:

**Tendering of the KCC Asbestos Surveys & Resultant works framework**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member for Corporate Support Services and Performance Management**

Date:

**September 2010**

Reason if Key Decision

**It is significant in terms of its effect on communities living or working in an area comprising one or more electoral divisions**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

**By Regular Updates, Verbal and Written**

Who is it necessary to consult?

- **Building Maintenance & Minor Works team – KCC Property Group**
- **Health & Safety Board**
- **KCC Directorates**

Closing date for consultation/receiving comments:

**N/A**



Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Terry Whitlock**  
**Manager, Maintenance & Minor Works Department**  
**Terry.whitlock@kent.gov.uk**

**Lynn Keeley**  
**Contract Manager (zone 2)**  
**Lynn.keeley@kent.gov.uk**

Support documents  
**Exempt**

Responsible Cabinet Member - **Cabinet Member for Corporate Support Services and Performance Management**

Reference No: **10/01493**

Key  **Yes**

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**As part of our Better WorkPlaces programme, KCC is not renewing the lease on 17 Kings Hill Avenue - 10/01493**

The Decision needed:

**The subsequent relocation of staff may require a key decision before the building is vacated in December 2010.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member for Corporate Support Services and Performance Management**

Date:

**Between July 2010 and December 2010**

Reason if Key Decision

**Decisions where the consequences are likely to result in compulsory redundancies or major changes in the terms and conditions of employment of a significant number of employees in any of the Council's functions.**

Reason if this decision has been delayed/withdrawn from a previous plan  
**N/a**

**Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors**

Consultees

Who and when?

**Formal consultation routine board/group meetings Informal discussion.  
Documentary proposals**

Who is it necessary to consult?

**Staff in 17 Kings Hill Ave and other affected buildings. Recognised  
Unions. Better WorkPlaces Steering Group**

Has the matter already been discussed by a Policy, Overview and Scrutiny  
Committee?:

**Yes – Corporate Policy Overview Committee**

Closing date for consultation/receiving comments:

**N/A**

**Section 4 – Responsible Officer – Who to contact for more information.**

Your name, Your Service, Your phone number and email address:

**Tanya Oliver**

**Director Of Strategic Development And Public Access**

**Tanya.oliver@kent.gov.uk**

**Thomas Molloy**

**Programme Manager - Office Transformation**

**Thomas.molloy@kent.gov.uk**

**Paula Rixon**

**Project Manager**

**Paula.rixon@kent.gov.uk**

Support documents

**Business Case, Project Plan, Detailed proposals on relocations (all  
under development)**

Responsible Cabinet Member - **Cabinet Member for Corporate Support  
Services and Performance Management, Cabinet Member for  
Environment, Highways and Waste**

Reference No: **10/01494**

**Key No**

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**A2 Cyclopark Project**

The Decision needed:

**To seek approval to award contracts and legal agreements in order to deliver the Cyclopark project by spring 2012 and as contract in excess of £1,000,000.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member for Corporate Support Services and Performance Management, Cabinet Member for Environment, Highways and Waste**

Date:

**Not before July 2010**

Reason if Key Decision

**Approval to proceed is being sought from the Cabinet Member as contract is in excess of £1,000,000.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

**Report to Cabinet Members**

Who is it necessary to consult?

**Project Advisory Group, Cabinet Members, Director of Environment, highways and Waste, Director of Economic Development, Directorate Finance Manager**

Closing date for consultation/receiving comments:

**N/A**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Val Hyland**

**Regeneration And Projects Manager**

**Valerie.hyland@kent.gov.uk**

**Laurence Tricker**

**Project Manager- Cyclopark**  
**Laurence.tricker@kent.gov.uk**

Support documents

**Tender documents for each contract will be provided (exempt As commercially sensitive).**

Responsible Cabinet Member - **Cabinet Member for Children, Families and Education**

Reference No: **10/01467**

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**Proposal to close Linden Grove Primary School and replace it with a primary provision in the Ashford Academy; and to relocate the Ray Allen Centre to new facilities within the locality - 10/01467**

The Decision needed:

**To issue a public notice to close Linden Grove Primary School and replace it with a primary provision in the Ashford Academy; and to relocate the Ray Allen Centre to new facilities within the locality.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member for Children, Families and Education**

Date:

**Between November 2010 and December 2010**

Reason if Key Decision

**Decisions that involve significant service developments, significant service reductions, or significant changes in the way that services are delivered, whether County-wide or in a particular locality. For example, closure of a school, approval of a major project (such as a highway scheme) or programme of works, major changes in the eligibility criteria for provision of a service, major changes in the fees charged for a service, or proposals that would result in a service currently provided in-house being outsourced.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/A**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Informing Only

**Who and when?**

N/A

Who is it necessary to consult?

**MP, Local Members, Local Councils, Parents, Staff, Pupils, Professional Associations and Diocesan Boards of Education.**

**Consultation will be carried out in accordance with KCC policy and The School Organisation (Establishment and Discontinuance of Schools) Regulations 2007.**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**No. The proposal will be discussed by the School Organisation Advisory Board on 14 July and will return to the School Organisation Advisory Board in October 2010 to discuss the outcome of the consultation**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Medium Term Capital Programme**

Closing date for consultation/receiving comments:

**To be confirmed**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**David Adams, Area Education Officer**

**Email david.adams@kent.gov.uk**

Support documents

**None.**

Responsible Cabinet Member - **Cabinet**

Reference No: **10/01485**

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:  
**Proposed change of age-range for Newington CE Primary School, Sittingbourne by the closure of the maintained nursery unit from 24 April 2011 - 10/01485**

The Decision needed:  
**To issue a public notice to change the age-range for Newington CE Primary School, Sittingbourne by the closure of the maintained nursery unit from 24 April 2011**

Section 2 – Who is taking the final decision and when

Who is taking the Decision  
**Cabinet**

Date:  
**Between November 2010 and December 2010**

Reason if Key Decision  
**Decisions that involve significant service developments, significant service reductions, or significant changes in the way that services are delivered, whether County-wide or in a particular locality. For example, closure of a school, approval of a major project (such as a highway scheme) or programme of works, major changes in the eligibility criteria for provision of a service, major changes in the fees charged for a service, or proposals that would result in a service currently provided in-house being outsourced.**

Reason if this decision has been delayed/withdrawn from a previous plan  
**N/a**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Who is it necessary to consult?  
**Circulation list to include; MP, Local Members, Local Councils, Parents, Staff, Governors, Professional Associations, Diocesan Boards of Education, Local Childcare Providers. Consultation through the publication of a public consultation document, email and information on the KCC website**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:  
**The proposal will be discussed by the School Organisation Advisory Board on 14 July 2010 seeking permission to consult on the proposal and will return to the School Organisation Advisory Board in October 2010 to discuss the outcome of the consultation**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Medium Term Plan**

Closing date for consultation/receiving comments:

**To be confirmed**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Alison Osborne**

**Area Education Officer (Canterbury / Swale)**

**Email**

**alison.osborne@kent.gov.uk**

Support documents

**None.**

Responsible Cabinet Member - **Cabinet**

Reference No: **10/01476**

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**BSF waves 7 and 8 - approval to submit a readiness to deliver for wave 7 and 8 - 10/01476**

The Decision needed:

**Approval is sort to submit a readiness to deliver for wave 7 and 8**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet**

Date:

**Between July 2010 and October 2010**

Reason if Key Decision

**Decisions that involve significant service developments, significant service reductions, or significant changes in the way that services are**

delivered, whether County-wide or in a particular locality. For example, closure of a school, approval of a major project (such as a highway scheme) or programme of works, major changes in the eligibility criteria for provision of a service, major changes in the fees charged for a service, or proposals that would result in a service currently provided in-house being outsourced.

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Who and when?

**N/A**

Who is it necessary to consult?

**N/A**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**Yes – CFE POSC Learning & Development**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes, Medium Term Plan**

Closing date for consultation/receiving comments:

**N/A**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Grahame Ward**

**Director Capital Programme and Infrastructure Group**

**Email**

**Grahame.ward@kent.gov.uk**

Support documents

**Affordability sections Exempt**

Responsible Cabinet Member - **Cabinet**

Reference No: **10/01477**



Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**Ellington/ Hereson Variation - approval of the affordability position, to submit Final Business case, and following approval to enter into contracts - 10/01477**

The Decision needed:

**Approval of the affordability position, to submit Final Business case, and following approval to enter into contracts**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet**

Date:

**Between July 2010 and October 2010**

Reason if Key Decision

**Closure of a School and replace with an Academy.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

**Who and when?**

**N/A**

Who is it necessary to consult?

**N/A**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**Yes – CFE POSC Learning & Development**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes, Medium Term Plan**

Closing date for consultation/receiving comments:

**N/A**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Grahame Ward**  
**Director Capital Programme and Infrastructure Group**

**Email**  
**Grahame.ward@kent.gov.uk**

Support documents  
**Affordability sections Exempt**

Responsible Cabinet Member - **Cabinet**

Reference No: **10/01478**

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DCSF for the Knole Academy and proceed through the New Project Approval Process - 10/01478**

The Decision needed:

**Batch 2 Academies - approval is sort to submit the Outline Business Case to Partnerships for Schools/DEF for the Knole Academy and proceed through the New Project Approval Process**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet**

Date:

**Between September 2010 and October 2010**

Reason if Key Decision

**Changes in the way that services are delivered . Establishment of an Academy. Submission of Outline Business Case.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

**Who and when?**

**N/A**

Who is it necessary to consult?

**N/A**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**Yes – CFE POSC Learning & Development**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes, Medium Term Plan**

Closing date for consultation/receiving comments:

**N/A**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Grahame Ward**

**Director Capital Programme and Infrastructure Group**

**Email**

**Grahame.ward@kent.gov.uk**

Support documents

**Affordability sections Exempt**

Responsible Cabinet Member - **Cabinet**

Reference No: **10/01479**

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**Kent BSF Wave 6 - approval of the strategy for change (part 1 and 2)**

The Decision needed:

**Kent BSF Wave 6 - approval of the strategy for change (part 1 and 2) for submission to Partnerships for Schools/ DEF and the issue of ISOP packs to the Kent Local Education Partnership and proceed through the New Project Approval Process (stage 1, 2a and 2b)**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet**

Date:

**Between September 2010 and December 2010**

Reason if Key Decision

**Changes in the way that services are delivered. Development of Kent Building Schools for the Future – Wave 6.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

**Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors**

Consultees

**Who and when?**

**N/A**

Who is it necessary to consult?

**N/A**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**Yes – CFE POSC Learning & Development**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes, Medium Term Plan**

Closing date for consultation/receiving comments:

**N/A**

**Section 4 – Responsible Officer – Who to contact for more information.**

Your name, Your Service, Your phone number and email address:

**Grahame Ward**

**Director Capital Programme and Infrastructure Group**

**Email**

**Grahame.ward@kent.gov.uk**

Support documents

**None.**

**Responsible Cabinet Member - Cabinet**

**Reference No: 10/01480**

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**Kent BSF Wave6 Outline Business Case - approval to submit to Partnerships for Schools/DCSF, set affordability parameters - 10/01480**

The Decision needed:

**Kent BSF Wave 6 Outline Business Case - approval to submit to Partnerships for Schools/DFE, set affordability parameters**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet**

Date:

**Between September 2010 and December 2010**

Reason if Key Decision

**Changes in the way that services are delivered. Kent Building Schools for the Future Programme – Wave 6. Outline Business Case.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Who and when?

**N/A**

Who is it necessary to consult?

**N/A**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**Yes – CFE POSC Learning & Development**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes, Medium Term Plan**

Closing date for consultation/receiving comments:

**N/A**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Grahame Ward**

**Director Capital Programme and Infrastructure Group**

**Email**

**Grahame.ward@kent.gov.uk**

Support documents

**Affordability sections Exempt**

Responsible Cabinet Member - **Cabinet**

Reference No: **10/01481**

Key  **Yes**

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**Duke of York Academy - Approval to submit Outline Business Case**

The Decision needed:

**Duke of York Academy – Approval to submit Outline Business Case to Partnerships for Schools/DEF and commence Procurement from the National Framework to select a Contractor to deliver the Academy works**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet**

Date:

**Between September 2010 and December 2010**

Reason if Key Decision

**Changes in the way that services are delivered. Establishment of an Academy.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

**Who and when?**

**N/A**

Who is it necessary to consult?

**N/A**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**Yes – CFE POSC Learning & Development**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes, Medium Term Plan**

Closing date for consultation/receiving comments:

**N/A**

**Section 4 – Responsible Officer – Who to contact for more information.**

Your name, Your Service, Your phone number and email address:

**Grahame Ward**

**Director Capital Programme and Infrastructure Group**

**Email**

**Grahame.ward@kent.gov.uk**

Support documents

**Affordability sections Exempt**

**Responsible Cabinet Member - Cabinet**

Reference No: **10/01482**

Key **Yes**



**Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.**

Title:

**Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DCSF for the Christchurch Academy and proceed through the New Project Approval Process - 10/01482**

The Decision needed:

**Batch 2 Academies - seeks approval to submit the Outline Business Case to Partnerships for Schools/DFE for the Christchurch Academy and proceed through the New Project Approval Process**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet**

Date:

**Between September 2010 and December 2010**

Reason if Key Decision

**Changes to the way that services are delivered. Submission of outline Business Case to establish an Academy.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

**Who and when?**

**N/A**

Who is it necessary to consult?

**N/A**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**Yes – CFE POSC Learning & Development**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes, Medium Term Plan**

Closing date for consultation/receiving comments:

**N/AN/a**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Grahame Ward**

**Director Capital Programme and Infrastructure Group**

**Email**

**Grahame.ward@kent.gov.uk**

Support documents

**Affordability sections Exempt**

Responsible Cabinet Member - **Cabinet**



Reference No: **10/01483**

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DCSF for the John Wallis Church of England Academy and proceed through the New Project Approval Process - 10/01483**

The Decision needed:

**Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DEF for the John Wallis Church of England Academy and proceed through the New Project Approval Process**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet**

Date:

**Between September 2010 and December 2010**

Reason if Key Decision

**Changes in the way that services are delivered, Submission of outline Business Case to establish an Academy.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

**Who and when?**

**N/A**

Who is it necessary to consult?

**N/A**


Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**Yes – CFE POSC Learning & Development**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes, Medium Term Plan**

Closing date for consultation <b>N/a</b>
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address: <b>Grahame Ward</b> <b>Director Capital Programme and Infrastructure Group</b>
Email <b>Grahame.ward@kent.gov.uk</b>
Support documents <b>Affordability sections Exempt</b>

Responsible Cabinet Member - <b>Cabinet</b>
Reference No: <b>10/01484</b>
 Key <b>Yes</b>
Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.
Title: <b>Batch 2 Academies - approval of appointment of Preferred Bidder to deliver the Batch 2 Academies and to progress to the finalisation of the Final Business Case - 10/01484</b>
The Decision needed: <b>Batch 2 Academies - approval of appointment of Preferred Bidder to deliver the Batch 2 Academies and to progress to the finalisation of the Final Business Case</b>
Section 2 – Who is taking the final decision and when
Who is taking the Decision <b>Cabinet</b>
Date: <b>Between September 2010 and October 2010</b>
Reason if Key Decision <b>Changes in the way that services are delivered, appointment of preferred contractor – Batch 2 Academies.</b>
Reason if this decision has been delayed/withdrawn from a previous plan <b>N/a</b>

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

**Who and when?**  
**N/A**

Who is it necessary to consult?  
**N/A**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:  
**Yes – CFE POSC Learning & Development**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?  
**Yes, Medium Term Plan**

Closing date for consultation/receiving comments:  
**N/A**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:  
**Grahame Ward**  
**Director Capital Programme and Infrastructure Group**

**Email**  
**Grahame.ward@kent.gov.uk**

Support documents  
**Affordability sections Exempt**

Responsible Cabinet Member - **Cabinet**

Reference No: **10/01500**

**Key No**

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:  
**Title SEN Units Review and Lead School Pilot Project**

The Decision needed:  
**To agree the outcome of the Lead School Pilot Project evaluation in**

## respect of SEN Units and Lead Schools

### Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet**

Date:

**July 2010**

Reason if Key Decision

**Service developments, in relation to the lead School pilot project.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

### Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

**Informing Only – Lead Schools in the pilot, schools with SEN Units and all schools in the pilot localities. To be informed following Cabinet decision**

Who is it necessary to consult?

**N/A**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**Yes – 31 March 2010 paper to CFE POSC**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes**

Closing date for consultation/receiving comments:

**N/A**

### Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Joanna Wainwright**


**Director of Commissioning and Partnerships - CFE**

**Email**

**joanna.wainwright@kent.gov.uk**

Support documents

**None.**

<p>Responsible Cabinet Member - <b>Cabinet Member for Communities</b></p> <p>Reference No: <b>10/01502</b></p> <p> Key <b>Yes</b></p>
<p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: <b>St John's Library Sevenoaks</b></p> <p>The Decision needed: <b>Close the existing service point and replace with alternative provision in line with the Library and Archives Strategy and modernisation of services</b></p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision <b>Cabinet Member for Communities</b></p> <p>Date: <b>October 2010</b></p> <p>Reason if Key Decision <b>It is significant in terms of its effect on communities living or working in an area comprising one or more electoral divisions</b></p> <p>Reason if this decision has been delayed/withdrawn from a previous plan <b>N/a</b></p>
<p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only <b>No</b></p> <p>Who is it necessary to consult? <b>Sevenoaks Town Council, library members and the wider community, including the primary school</b></p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: <b>No</b></p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? <b>Yes - in the Annual Operating Plan and The Library and Archive Strategy</b></p>

Closing date for consultation/receiving comments:  
**31<sup>st</sup> August 2010**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:  
**Cath Anley, Head of Libraries and Archives. 01622 696517,**

**Email cath.anley@kent.gov.uk**

Support documents  
**None.**

Responsible Cabinet Member - **Cabinet Member for Communities**

Reference No: **10/01469**

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**Lead Accountable Body for Informal Adult Learning in Kent**

The Decision needed:

**For KCC to become the Lead Accountable Body for informal adult learning in Kent including accountability for provision currently funded through Adult Safeguarded Learning funding.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member for Communities**

Date:

**Not before July 2010**

Reason if Key Decision

**Local Authorities were invited by the Department for Business Innovation and Skills (BIS) on March 25<sup>th</sup> 2010 to express in principle interest in becoming the Lead Accountable Body for Informal Adult Learning. KCC is awaiting further details from BIS on the timetable. Assuming no change to national policy, Lead Accountable body status will include devolved funding known as Adult Safeguarded Learning. For Kent this currently amounts to £6million pounds.**

Reason if this decision has been delayed/withdrawn from a previous plan  
**N/a**

**Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors**

Consultees

**The timetable for informing and consulting, including discussion at CMY POSC will follow after confirmation from BIS that the proposals will proceed.**

Informing Only

**Who and when?**

**N/a**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**No. Date of invitation to Local Authorities from BIS: 25<sup>th</sup> March 2010**

**Section 4 – Responsible Officer – Who to contact for more information.**

Your name, Your Service, Your phone number and email address:

**Judy Doherty, Policy Manager, Communities Directorate**

**01622 221327 (7000 1327)**

**judy.doherty@kent.gov.uk**

Support documents

**The Learning Revolution (Govt White Paper – March 2009)**

**Councillors Concise Guide to Informal Adult Learning and LAB (pub. LGA 3 Feb 2010)**

Responsible Cabinet Member - **Cabinet Member for Environment, Highways and Waste**

Reference No: **10/01501**

Key **Yes**



**Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.**

Title:

**East Kent Waste Project**

The Decision needed:

**To agree the award of a collaborative contract for joint waste management services serving the over, Shepway, Canterbury, and Thanet district areas.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member for Environment, Highways and Waste**

Date:

**Between August 2010 and September 2010**

Reason if Key Decision

**Significant in terms of providing Joint Waste Management Services across areas of East Kent.**

Reason if this decision has been delayed/withdrawn from a previous plan

**Competitive dialogue procurement process has been extended on basis of legal advice received.**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

**Who and when?**

**Successful tenderer**

**Local Members**

Who is it necessary to consult?

**East Kent Leaders and Chief Executives Forum.**

**East Kent Joint Arrangements Committee**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**No**

Is the matter referred to in your Business Plan or Medium Term Capital

**Yes**

Closing date for consultation/receiving comments:

**Tender return date 16 July 2010**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Linda Davies (EH&W)**

**Tel: 01622 221500**

**Email [linda.davies@kent.gov.uk](mailto:linda.davies@kent.gov.uk)**

Support documents



**EK Waste Project – word document.**

Responsible Cabinet Member - **Nick Chard**

Reference No: 10/01506

Key **No**

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**East Kent Joint Waste Project: Agreement to East Kent Joint Arrangements Committee 19 May 2010 recommendations.** ( exempt report)

**EXEMPT ITEM – details are subject to contractual confidentiality.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Nick Chard (Portfolio holder for Environment, Highways and Waste)**

Date:

**July / August 2010**

Reason if Key Decision **n/a**

Reason if this decision has been delayed/withdrawn from a previous plan  
**n/a**

Section 3 –Are we informing, consulting or involving (Duty to Involve) )

EXEMPT ITEM

Informing Only

**Who and when?**

**n/a**

Who is it necessary to consult?

**n/a**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**No**

Is the matter referred to in your Business Plan or Medium Term Capital

**Yes, the East Kent Joint Waste project is identified in the Business Plan and is being factored into the MTFP.**

Closing date for consultation/receiving comments:

n/a
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address: <b>Linda Davies (EH&amp;W)</b> <b>Tel: 01622 221500</b>  Email <a href="mailto:linda.davies@kent.gov.uk">linda.davies@kent.gov.uk</a>  Support documents <b>Cabinet Report East Kent Waste Project 30th Nov 2009; Confidential report to Cabinet Member, June 2010</b>

Responsible Cabinet Member - <b>Nick Chard</b>
Reference No: 10/01507
<b>Key No</b>
Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.
Title: <b>East Kent Waste Project: Partner agreements</b>  The Decision needed: <b>That subject to the Executive Director of Environment, Highways and Waste being satisfied as to the detailed terms and conditions, he be authorised on behalf of the County Council to enter into any necessary inter authority legal agreements with the Council's 4 East Kent local authority partners to deliver waste services in the period 2013- 2020.</b>
Section 2 – Who is taking the final decision and when
Who is taking the Decision <b>Nick Chard (Portfolio holder for Environment, Highways and Waste)</b>  Date: <b>July / August 2010</b>  Reason for Decision  <b>Legal agreements between the authorities need to be secured prior to letting of the joint contract for waste services but exact date of contract award has been difficult to predict with accuracy. Competitive dialogue procurement process has been extended on basis of legal advice received.</b>

Reason if this decision has been delayed/withdrawn from a previous plan n/a

Section 3 –Are we informing, consulting or involving (Duty to Involve) )

Informing Only

**Who and when?**

**Successful tenderer**

Who is it necessary to consult?

**East Kent Leaders and Chief Executives Forum has already been consulted on the principles of the 5- way Inter Authority Agreement along with the East Kent Joint Arrangements Committee. The Agreement between Dover, Shepway and KCC involves appropriate formal decision processes within each authority**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

**No**

Is the matter referred to in your Business Plan or Medium Term Capital  
**Yes, the East Kent Joint Waste project is identified in the Business Plan and is being factored into the MTFP.**

Closing date for consultation/receiving comments:

**The legal agreements need to be signed by the end of July.**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Linda Davies (EH&W)**

**Tel: 01622 221500**

Email [linda.davies@kent.gov.uk](mailto:linda.davies@kent.gov.uk)

Support documents

**Cabinet Report East Kent Waste Project 30th Nov 2009**

Responsible Cabinet Member - **Cabinet Member for Adult Social Services**

Reference No: **10/01504**

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

**The Future of Older Persons' Provision in Kent County Council –  
Wayfarers, Sandwich**

The Decision needed:

**Approval to proceed to transfer to an independent sector provider as a  
going concern pending the outcome of consultation.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member for Adult Social Services**

Date:

**January 2011**

Reason if Key Decision

**The need to modernise services and to respond to changing demands.**

**The main drivers for this process are:**

- **More people are living longer and living with dementia. People rightly expect more choice in care**
- **High quality care is a continuing priority. Dignity in care is crucial and more people want care at home**
- **Residential care should be in high quality buildings. Some KCC buildings have reached the end of their useful life and don't meet expectations. All residents should have the opportunity for en suite bathrooms**
- **Good quality care can be commissioned for less money. The private and voluntary sector is set up to care for more people.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/a**

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Informing Only

**Local MPs, CQC**

Who is it necessary to consult?

**Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

**The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes**

Closing date for consultation/receiving comments:

**1 November 2010**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Margaret Howard, Director Commissioning and Provision - West Kent  
01732 525219**

**Email [margaret.howard@kent.gov.uk](mailto:margaret.howard@kent.gov.uk)**

Support documents

**Exempt report to Cabinet 14 June 2010**

Responsible Cabinet Member – **Cabinet Member for Adult Social Services**

Reference No: **10/01508**

  
**Key Yes**

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title: **The Future of Older Persons' Provision in Kent County Council – Blackburn Lodge, Sheerness**

The Decision needed:

**Approval to proceed to transfer to an independent sector provider as partnering arrangement pending the outcome of consultation.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member (Portfolio Holder for Adult Social Services)**

Date:

**January 2011**

Reason if Key Decision

**The need to modernise services and to respond to changing demands.**

The main drivers for this process are:

- **More people are living longer and living with dementia. People rightly expect more choice in care**
- **High quality care is a continuing priority. Dignity in care is crucial and more people want care at home**
- **Residential care should be in high quality buildings. Some KCC buildings have reached the end of their useful life and don't meet expectations. All residents should have the opportunity for en suite bathrooms**
- **Good quality care can be commissioned for less money. The private and voluntary sector is set up to care for more people.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/A**

Section 3 – Are we informing, consulting or involving (Duty to Involve) )

Informing Only  
**Local MPs, CQC**

Who is it necessary to consult?

**Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

**The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes**

Closing date for consultation/receiving comments:

**1 November 2010**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Margaret Howard, Director Commissioning and Provision – West Kent  
01732 525219**

Email [margaret.howard@kent.gov.uk](mailto:margaret.howard@kent.gov.uk)

Support documents

**Exempt report to Cabinet 14 June 2010**

Responsible Cabinet Member – **Cabinet Member for Adult Social Services**

Reference No: **10/01509**

Key  **Yes**

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title: **The Future of Older Persons' Provision in Kent County Council – Doubleday Lodge, Sittingbourne**

The Decision needed:

**Approval to proceed to transfer to an independent sector provider as partnering arrangement pending the outcome of consultation.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member (Portfolio Holder for Adult Social Services)**

Date:

**January 2011**

Reason if Key Decision

**The need to modernise services and to respond to changing demands.**

**The main drivers for this process are:**

- **More people are living longer and living with dementia. People rightly expect more choice in care**
- **High quality care is a continuing priority. Dignity in care is crucial and more people want care at home**
- **Residential care should be in high quality buildings. Some KCC buildings have reached the end of their useful life and don't meet expectations. All residents should have the opportunity for en suite bathrooms**
- **Good quality care can be commissioned for less money. The private and voluntary sector is set up to care for more people.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/A**

Section 3 – Are we informing, consulting or involving (Duty to Involve) )

Informing Only

**Local MPs, CQC**

Who is it necessary to consult?

**Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

**The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes**

Closing date for consultation/receiving comments:

**1 November 2010**



Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Margaret Howard, Director Commissioning and Provision – West Kent  
01732 525219**

Email [margaret.howard@kent.gov.uk](mailto:margaret.howard@kent.gov.uk)

Support documents

**Exempt report to Cabinet 14 June 2010**

Responsible Cabinet Member – **Cabinet Member for Adult Social Services**

Reference No: 10/01510

Key  **Yes**

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title: **The Future of Older Persons' Provision in Kent County Council – Kiln Court, Faversham**

The Decision needed:

**Approval to proceed to transfer to an independent sector provider as partnering arrangement pending the outcome of consultation.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member (Portfolio Holder for Adult Social Services)**

Date:

**January 2011**

Reason if Key Decision

**The need to modernise services and to respond to changing demands.**

**The main drivers for this process are:**

- **More people are living longer and living with dementia. People rightly expect more choice in care**
- **High quality care is a continuing priority. Dignity in care is crucial and more people want care at home**
- **Residential care should be in high quality buildings. Some KCC buildings have reached the end of their useful life and don't meet**

**expectations. All residents should have the opportunity for en suite bathrooms**

- **Good quality care can be commissioned for less money. The private and voluntary sector is set up to care for more people.**

Reason if this decision has been delayed/withdrawn from a previous plan  
**N/A**

**Section 3 – Are we informing, consulting or involving (Duty to Involve) )**

Informing Only  
**Local MPs, CQC**

Who is it necessary to consult?

**Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

**The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes**

Closing date for consultation/receiving comments:

**1 November 2010**

**Section 4 – Responsible Officer – Who to contact for more information.**

Your name, Your Service, Your phone number and email address:

**Margaret Howard, Director Commissioning and Provision – West Kent  
01732 525219**

Email [margaret.howard@kent.gov.uk](mailto:margaret.howard@kent.gov.uk)

Support documents

**Exempt report to Cabinet 14 June 2010**

Responsible Cabinet Member – **Cabinet Member for Adult Social Services**

Reference No: 10/01511

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title: **The Future of Older Persons' Provision in Kent County Council – Bowles Lodge, Hawkhurst**

The Decision needed:

**Approval to proceed to closure to provide site for extra care sheltered housing pending the outcome of consultation.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member (Portfolio Holder for Adult Social Services)**

Date:

**January 2011**

Reason if Key Decision

**The need to modernise services and to respond to changing demands.**

**The main drivers for this process are:**

- **More people are living longer and living with dementia. People rightly expect more choice in care**
- **High quality care is a continuing priority. Dignity in care is crucial and more people want care at home**
- **Residential care should be in high quality buildings. Some KCC buildings have reached the end of their useful life and don't meet expectations. All residents should have the opportunity for en suite bathrooms**
- **Good quality care can be commissioned for less money. The private and voluntary sector is set up to care for more people.**

Reason if this decision has been delayed/withdrawn from a previous plan  
**N/A**

Section 3 – Are we informing, consulting or involving (Duty to Involve) )

Informing Only

**Local MPs, CQC**

Who is it necessary to consult?

**Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

**The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes**

Closing date for consultation/receiving comments:

**1 November 2010**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Margaret Howard, Director Commissioning and Provision – West Kent  
01732 525219**

Email [margaret.howard@kent.gov.uk](mailto:margaret.howard@kent.gov.uk)

Support documents

**Exempt report to Cabinet 14 June 2010**

Responsible Cabinet Member – **Cabinet Member for Adult Social Services**

Reference No: 10/01512

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title: **The Future of Older Persons' Provision in Kent County Council – Cornfields, Dover**

The Decision needed:

**Approval to proceed to closure to provide site for extra care sheltered housing pending the outcome of consultation.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member (Portfolio Holder for Adult Social Services)**

Date:

**January 2011**

Reason if Key Decision

**The need to modernise services and to respond to changing demands.**

**The main drivers for this process are:**

- **More people are living longer and living with dementia. People rightly expect more choice in care**
- **High quality care is a continuing priority. Dignity in care is crucial and more people want care at home**
- **Residential care should be in high quality buildings. Some KCC buildings have reached the end of their useful life and don't meet expectations. All residents should have the opportunity for en suite bathrooms**
- **Good quality care can be commissioned for less money. The private and voluntary sector is set up to care for more people.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/A**

### Section 3 – Are we informing, consulting or involving (Duty to Involve )

Informing Only

**Local MPs, CQC**

Who is it necessary to consult?

**Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

**The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes**

Closing date for consultation/receiving comments:

**1 November 2010**

### Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Margaret Howard, Director Commissioning and Provision – West Kent  
01732 525219**

Email [margaret.howard@kent.gov.uk](mailto:margaret.howard@kent.gov.uk)

Support documents

**Exempt report to Cabinet 14 June 2010**

Responsible Cabinet Member – **Cabinet Member for Adult Social Services**  
Reference No: 10/01513

Key **Yes** 

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title: **The Future of Older Persons’ Provision in Kent County Council – Manorbrooke, Dartford**

The Decision needed:

**Approval to proceed to closure to provide site for extra care sheltered housing pending the outcome of consultation.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member (Portfolio Holder for Adult Social Services)**

Date:

**January 2011**

Reason if Key Decision

**The need to modernise services and to respond to changing demands.**

The main drivers for this process are:

- **More people are living longer and living with dementia. People rightly expect more choice in care**
- **High quality care is a continuing priority. Dignity in care is crucial and more people want care at home**
- **Residential care should be in high quality buildings. Some KCC buildings have reached the end of their useful life and don’t meet expectations. All residents should have the opportunity for en suite bathrooms**
- **Good quality care can be commissioned for less money. The private and voluntary sector is set up to care for more people.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/A**

Section 3 – Are we informing, consulting or involving (Duty to Involve) )

Informing Only

**Local MPs, CQC**

Who is it necessary to consult?

**Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

**The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes**

Closing date for consultation/receiving comments:

**1 November 2010**

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

**Margaret Howard, Director Commissioning and Provision – West Kent  
01732 525219**

Email [margaret.howard@kent.gov.uk](mailto:margaret.howard@kent.gov.uk)

Support documents

**Exempt report to Cabinet 14 June 2010**

Responsible Cabinet Member – **Cabinet Member for Adult Social Services**

Reference No: 10/01514

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title: **The Future of Older Persons' Provision in Kent County Council – Ladesfield, Whitstable**

The Decision needed:

**Approval to proceed to closure pending the outcome of consultation.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member (Portfolio Holder for Adult Social Services)**

Date:

**January 2011**

Reason if Key Decision

**The need to modernise services and to respond to changing demands.**

**The main drivers for this process are:**

- **More people are living longer and living with dementia. People rightly expect more choice in care**
- **High quality care is a continuing priority. Dignity in care is crucial and more people want care at home**
- **Residential care should be in high quality buildings. Some KCC buildings have reached the end of their useful life and don't meet expectations. All residents should have the opportunity for en suite bathrooms**
- **Good quality care can be commissioned for less money. The private and voluntary sector is set up to care for more people.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/A**

**Section 3 – Are we informing, consulting or involving (Duty to Involve) )**

Informing Only

**Local MPs, CQC**

Who is it necessary to consult?

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Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

**The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes**

Closing date for consultation/receiving comments:

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Support documents

**Exempt report to Cabinet 14 June 2010**



Responsible Cabinet Member – **Cabinet Member for Adult Social Services**

Reference No: 10/01515

Key **Yes**



Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title: **The Future of Older Persons’ Provision in Kent County Council – Sampson Court, Deal**

The Decision needed:

**Approval to proceed to closure pending the outcome of consultation.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member (Portfolio Holder for Adult Social Services)**

Date:

**January 2011**

Reason if Key Decision

**The need to modernise services and to respond to changing demands.**

The main drivers for this process are:

- **More people are living longer and living with dementia. People rightly expect more choice in care**
- **High quality care is a continuing priority. Dignity in care is crucial and more people want care at home**
- **Residential care should be in high quality buildings. Some KCC buildings have reached the end of their useful life and don’t meet expectations. All residents should have the opportunity for en suite bathrooms**
- **Good quality care can be commissioned for less money. The private and voluntary sector is set up to care for more people.**

Reason if this decision has been delayed/withdrawn from a previous plan

**N/A**

Section 3 – Are we informing, consulting or involving (Duty to Involve) )

Informing Only

**Local MPs, CQC**

Who is it necessary to consult?

**Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

**The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

**Yes**

Closing date for consultation/receiving comments:

**1 November 2010**

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Support documents

**Exempt report to Cabinet 14 June 2010**

Responsible Cabinet Member – **Cabinet Member for Adult Social Services**

Reference No: 10/01516

Key **Yes**



Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title: **The Future of Older Persons' Provision in Kent County Council – The Limes, Dartford**

The Decision needed:

**Approval to proceed to closure pending the outcome of consultation.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

**Cabinet Member (Portfolio Holder for Adult Social Services)**

Date:  
**January 2011**

Reason if Key Decision  
**The need to modernise services and to respond to changing demands.**

**The main drivers for this process are:**

- **More people are living longer and living with dementia. People rightly expect more choice in care**
- **High quality care is a continuing priority. Dignity in care is crucial and more people want care at home**
- **Residential care should be in high quality buildings. Some KCC buildings have reached the end of their useful life and don't meet expectations. All residents should have the opportunity for en suite bathrooms**
- **Good quality care can be commissioned for less money. The private and voluntary sector is set up to care for more people.**

Reason if this decision has been delayed/withdrawn from a previous plan  
**N/A**

### Section 3 – Are we informing, consulting or involving (Duty to Involve) )

Informing Only  
**Local MPs, CQC**

Who is it necessary to consult?  
**Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.**

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?  
**The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.**

Is the matter referred to in your Business Plan or Medium Term Capital Programme?  
**Yes**

Closing date for consultation/receiving comments:  
**1 November 2010**

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Support documents

**Exempt report to Cabinet 14 June 2010**