



FORWARD PLAN OF DECISIONS

2 April 2012 - 28 September 2012

This Edition of the Forward Plan Supersedes ALL Previous Editions

A handwritten signature in black ink, appearing to read "Paul Carter", is centered on the page.

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

This Forward Plan lists “Key Decisions” which Kent County Council intends 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 other proposed decisions, which although not Key Decisions are nonetheless 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” is an Executive-side Decision which is likely to:

- (a) result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council’s budget for the service or function to which the decision relates; or
- (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.

Key Decisions can only be taken by the Cabinet, the Leader or an individual Cabinet Member.

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

- (a) Decisions about expenditure or savings over £1,000,000 which are not provided for within the approved budget or Medium Term Financial Plan
- (b) Adoption of major new policies not already included in the Policy Framework (Constitution Appendix 3) or changes to established policies
- (c) Approval of management and business plans
- (d) 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.
- (e) 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.

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 1972 (as amended).

Reports related to decisions will be published on the Council’s web site at 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 (telephone 01622 694297 or email andrew.ballard@kent.gov.uk).

The Kent County Council Cabinet Members are:	
Mr Paul Carter	Leader of the Council
Mr Alex King	Deputy Leader & Cabinet Member for Democracy and Partnerships
Mr Roger Gough	Cabinet Member for Business Strategy, Performance & Health Reform
Mr John Simmonds	Cabinet Member for Finance & Business Support
Mr Graham Gibbens	Cabinet Member for Adult Social Care & Public Health
Mr Bryan Sweetland	Cabinet Member for Environment, Highways & Waste
Mr Kevin Lynes	Cabinet Member for Regeneration & Economic Development
Mr M Whiting	Cabinet Member for Education, Learning & Skills
Mr Mike Hill	Cabinet Member for Communities, Customer Services & Improvement
Mrs Jenny Whittle	Cabinet Member for Specialist Children's Services

All Members can be contacted by writing to Kent County Council, Sessions House, County Hall, Maidstone, Kent, ME14 1XQ or by email via the Council's website.

FORWARD PLAN SUMMARY

Summary of all forthcoming executive decisions in month order

Month			
Date	Subject Matter	Decision Maker	Page No.
APRIL BY CABINET			
April 2012	Special Educational Needs (SEN) Strategy and Policy Paper	Cabinet	7
April 2012	Business Plans 2012/13 - 12/01829	Cabinet	9
APRIL BY INDIVIDUAL CABINET MEMBER			
Between April 2012 and May 2012	Independent Living Schemes (including Home Support Network and Life Choice) - 11/01791	Cabinet Member for Adult Social Care & Public Health	11
April 2012	Amendment to the Charging Policy for Home Care and Other Non-Residential Services - 12/01892	Cabinet Member for Adult Social Care & Public Health	13
Between April 2012 and May 2012	Mental Health Community Support Services - 11/01746	Cabinet Member for Adult Social Care & Public Health	15
April 2012	Shepway Learning Disability Day Services - 11/01747	Cabinet Member for Adult Social Care & Public Health	17
April 2012	To Agree proposal for land transfer to Swale BC agree service equipment for a new Community Hub and the timelines and process that need to follow - 11/01794	Cabinet Member for Business Strategy, Performance & Health Reform, Cabinet Member for Regeneration and Enterprise	19
Not before April 2012	Finalising the procurement of external services in the day to day management of Oakwood House - 12/01836	Cabinet Member for Business Strategy, Performance & Health Reform	21
Not before April 2012	Procurement of external property services under a new Framework and associated contracts - 12/01835	Cabinet Member for Business Strategy, Performance & Health Reform	23
Not before April 2012	Procurement of property vehicle for surplus land owned by Kent County Council to allow the provision of new operational facilities in each district as part of asset collaboration - 12/01837	Cabinet Member for Business Strategy, Performance & Health Reform	25
Not before	Outlining facilities management strategy for	Cabinet Member	27

April 2012	the whole property estate- 12/01838	for Business Strategy, Performance & Health Reform	
April 2012	Transformation to Youth Services in Kent - 12/01866	Cabinet Member for Customer & Communities	29
April 2012	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	Cabinet Member for Education, Learning & Skills	31
April 2012	New speech and language unit at Sittingbourne Community College - 11/01785	Cabinet Member for Education, Learning & Skills	33
April 2012	Swale Borough Core Strategy Preferred Strategy and Supporting Development Options - 11/01662	Cabinet Member for Environment, Highways and Waste	35
April 2012	Ashford Borough Council's Chilmington Green Area Action Plan - 12/01859	Cabinet Member for Environment, Highways and Waste	37
April 2012	Ashford Borough Council's Core Strategy Review Preferred Options (Reg 25) - 12/01827	Cabinet Member for Environment, Highways and Waste	39
April 2012	Tunbridge Wells Core Strategy Review : Regulation 27 Submission - 11/01736	Cabinet Member for Environment, Highways and Waste	41
Not before April 2012	Local Authority Mortgage Scheme - 12/01841	Cabinet Member for Finance & Business Support	43
April 2012	Review of Appledore Reception Centre for Unaccompanied Asylum Seeking Young People - 12/01831	Cabinet Member for Specialist Children's Services	45
MAY BY CABINET			
May 2012	Kent Post 16 transportation Policy – To agree the post 16 transportation policy - 12/01847	Cabinet	47
MAY BY INDIVIDUAL CABINET MEMBER			
Between May 2012 and June 2012	The Bridge Resource Unit for people with physical disabilities - 12/01858	Cabinet Member for Adult Social Care & Public Health	49
Between May 2012 and June 2012	Adult Placement Scheme - 11/01790	Cabinet Member for Adult Social Care & Public Health	51

May 2012	Kent Minerals and Waste Development Framework (MWDF) Mineral Sites Plan at 'Preferred Options' stage and Waste Sites Plan at 'Preferred Options' stage - 12/01878	Cabinet Member for Environment, Highways and Waste	53
JUNE BY CABINET			
June 2012	Excellent Homes for All	Cabinet	55
JUNE BY INDIVIDUAL CABINET MEMBER			
June 2012	Maidstone Borough Council Core Strategy Submission (Regulation 27) consultation - 12/01828	Cabinet Member for Environment, Highways and Waste	57
JULY BY INDIVIDUAL CABINET MEMBER			
Between July 2012 and August 2012	Restructure of Learning Disability In-House Day Services and Tender of Four Potential Social Enterprises - 12/01880	Cabinet Member for Adult Social Care & Public Health	59
SEPTEMBER BY CABINET			
September 2012	Equality Objectives for Kent	Cabinet	61
SEPTEMBER BY INDIVIDUAL CABINET MEMBER			
September 2012	Kent Minerals and Waste Development Framework documents:- Mineral Sites Plan at 'Preferred Options' stage; and Waste Sites Plan at 'Preferred Options' stage - 12/01879	Cabinet Member for Environment, Highways and Waste	63
DECEMBER BY CABINET			
December 2012	Kent Minerals and Waste Development Framework documents:- 11/01719	Cabinet	65
WITHDRAWN			
Between April 2012 and May 2012	Review of Minnis Day Centre for Older People - 12/01832	Cabinet Member for Adult Social Care & Public Health	67

APRIL BY CABINET

Responsible Cabinet Member - Cabinet Reference No: N/a Key No
Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.
Title: Special Educational Needs (SEN) Strategy and Policy Paper
Section 2 – Who is taking the final decision and when
Who is taking the Decision Cabinet Date: April 2012 Reason if Key Decision N/a 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 No Who is it necessary to consult? Schools, parents, carers and interested professionals 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 Programme? N/A Closing date for consultation/receiving comments: TBC

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

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

Colin Feltham - Head of Additional Educational Needs
01622 695729 - Email: colin.feltham@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 12/01829</p> <p>Key Yes</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: Business Plans 2012/13 - 12/01829</p> <p>The Decision needed: Approval of Business Plans for 2012/13</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: April 2012</p> <p>Reason if Key Decision This decision provides officers with delegated authority to deliver the projects and activities set out for the year as detailed in the Business Plans.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Consultation The Business Plans set out how the Medium-Term Plan (Bold Steps for Kent) and the 2012/13 Budget will be delivered. There has previously been consultation with the public, staff, the business community, and partner organisations around the implications of Bold Steps for Kent and the budget reductions which the business plans will reflect. The business plans will also set out the detailed consultation planned for the coming year.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: David Whittle, Policy Manager, Business Strategy and Support 01 01622 696969 David.Whittle@kent.gov.uk</p>

Support documents

Budget 2012/13 (to be approved by Cabinet then County Council in Feb 2012), Bold Steps for Kent

APRIL BY INDIVIDUAL CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health</p> <p>Reference No: 11/01791</p> <p>Key Yes</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: Independent Living Schemes (including Home Support Network and Life Choice) - 11/01791</p> <p>The Decision needed: Approval to modernise Independent Living Schemes.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health</p> <p>Date: Between April 2012 and May 2012</p> <p>Reason if Key Decision Need to modernise services to reflect need and deliver efficiencies.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only MPs, KCC Members, District and Parish Councillors.</p> <p>Who is it necessary to consult? Staff, trade unions, service users and carers / families. To begin in January 2012.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: No</p>

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

Yes

Closing date for consultation/receiving comments:

Formal consultation March / April 2012.

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

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

Samantha Sheppard

07795 540071 - samantha.sheppard@kent.gov.uk

Support documents

None.

Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health

Reference No: 12/01892

Key No

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

Title:

Amendment to the Charging Policy for Home Care and Other Non-Residential Services - 12/01892

The Decision needed:

Approval to amend some elements of the changes, to the current charging policy, due to be implemented from April 2012.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Adult Social Care & Public Health

Date:

April 2012

Reason if Key Decision

It has now proved to be impractical to invoke the charge as set out in the original decision as KCC is only paying a contribution towards the full cost of the support that is received from a grant funded organisation. We are therefore not able to make a charge on an individual basis. On cost effective grounds transport is to be excluded from the charging policy.

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

Variation of the terms of the original key decision (11/01645), by narrowing the scope of those to be included.

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only

N/A (see original decision)

Who is it necessary to consult?

N/A (see original decision)

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

Scrutiny Committee?:

N/A (see original decision)

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

This is covered in the 2011/12 Budget and MTP

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:**

Andrew Ireland, Corporate Director, Families and Social Care
01622 694173 - andrew.ireland@kent.gov.uk

Support documents

Decision No. 11/01645 – Charging Policy for Home Care and Other Non-Residential services (Domiciliary Charging Policy), September 2011.

Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health

Reference No: 11/01746

Key Yes

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

Title:

Mental Health Community Support Services - 11/01746

The Decision needed:

Approval to modernise Mental Health Community Support Services

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Adult Social Care & Public Health

Date:

Between April 2012 and May 2012

Reason if Key Decision

Need to modernise services to reflect need and deliver efficiencies.

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only

MPs, KCC Members, District and Parish Councillors.

Who is it necessary to consult?

Staff, trade unions, Primary Care Trust, Kent and Medway Partnership Trust, service users and carers / families. Four week informal consultation will begin September, followed by formal consultation to begin November 2011.

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 Programme?

Yes

Closing date for consultation/receiving comments:

Formal consultation November 2011.

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

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

Samantha Sheppard, 07795 540071

Samantha.sheppard@kent.gov.uk

Support documents

None.

Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health

Reference No: 11/01747

Key Yes

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

Title:

Shepway Learning Disability Day Services - 11/01747

The Decision needed:

Approval for a new service model for people with a learning disability in Shepway

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Adult Social Care & Public Health

Date:

April 2012

Reason if Key Decision

The need to modernise services and respond to changing demand.

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only

MPs, KCC Members, District and Parish Councillors.

Who is it necessary to consult?

Service users, family carers, professional carers, staff, trade unions, other key stakeholders have been consulted with over recent months and a formal programme for consultation put in place for a sixteen week consultation period to commence during October 2011.

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

Programme?

Yes. Medium Term Capital Programme under the Good Day Programme.

Closing date for consultation/receiving comments:

February 2012

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

Paula Watson, Project Manager, The Good Day Programme
07850908284 paula.watson@kent.gov.uk

Support documents

Valuing People Now, Our Health Our Care Our Say, KCC's Active Lives for Adults, Bold Steps for Kent, Better Days for People with Learning Disabilities

Responsible Cabinet Member - Cabinet Member for Business Strategy, Performance & Health Reform, Cabinet Member for Regeneration and Enterprise

Reference No: 11/01794

Key Yes

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

Title:
To Agree proposal for land transfer to Swale BC agree service equipment for a new Community Hub and the timelines and process that need to follow - 11/01794

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Business Strategy, Performance & Health Reform, Cabinet Member for Regeneration and Enterprise

Date:

April 2012

Reason if Key Decision

Key decision as the proposal impacts on a number of Cabinet Portfolio holder service

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

Swale Cabinet on 9 February 2011 outlining the name of their development partner.

No discussion to date with Scrutiny Councillors

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

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

Rebecca Spore - Director of Property & Infrastructure Tel no 01622 22115, Rebecca.spore@kent.gov.uk

Barbara Cooper, Director of Economic Development. Tel no 01622 221856,

Barbara.cooper@kent.gov.uk

Support documents

Re-balancing Kent – August 2010, Unlocking Kent's Potential, Customer Strategy, Bold Steps for Kent

Responsible Cabinet Member - Cabinet Member for Business Strategy, Performance & Health Reform

Reference No: 12/01836

Key Yes

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

Title:

Finalising the procurement of external services in the day to day management of Oakwood House - 12/01836

The Decision needed:

To delegate to the Individual Cabinet portfolio holder and the Director of Property & Infrastructure Support the procurement of external advice and services associated with the day to day service provision and the evolution of service provision at Oakwood House

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Business Strategy, Performance & Health Reform

Date:

Not before April 2012

Reason if Key Decision

The facility is used by a number of KCC service users and therefore the forward service delivery will need to take into account KCC service provision as well as external service provision. It is proposed specialist provider will be selected via a formal procurement process

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only

Who and when?

KCC members

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 Programme?

There has been previous mention of the future service provision in Property & Infrastructure Support Business Plan in 2011 but since its publication there has been a revision of the proposed contract requirements.

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, Operations Manager, Property & Infrastructure Support.
Terry.whitlock@kent.gov.uk

Support documents

Property & Infrastructure Support Business Plan 2011

Responsible Cabinet Member - Cabinet Member for Business Strategy, Performance & Health Reform

Reference No: 12/01835

Key Yes

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

Title:

Procurement of external property services under a new Framework and associated contracts - 12/01835

The Decision needed:

To delegate to the Individual Cabinet portfolio holder and the Director of Property & Infrastructure Support the procurement of external advice and services associated with the management of the property estate and also asset collaboration.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Business Strategy, Performance & Health Reform

Date:

Not before April 2012

Reason if Key Decision

The procurement value will be in excess of £4 million

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only

Who and when?

KCC members

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

Programme?

There has been previous mention of the renewal of the Estates Framework in the Medium Term Plan but the range of services and procurement method has changed and hence this inclusion in the Forward 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:**

Nigel Brown, Asset Development and Commissioning Officer
Nigel.Brown@kent.gov.uk - 01622696970

Support documents

Property & Infrastructure Support Business Plan 2011

Responsible Cabinet Member - Cabinet Member for Business Strategy, Performance & Health Reform

Reference No: 12/01837

Key Yes

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

Title:

Procurement of property vehicle for surplus land owned by Kent County Council to allow the provision of new operational facilities in each district as part of asset collaboration - 12/01837

The Decision needed:

To delegate to the Individual Cabinet portfolio holder and the Director of Property & Infrastructure Support the procurement of a specialist property vehicle to allow realise of surplus land to fund new operational facilities

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Business Strategy, Performance & Health Reform

Date:

Not before April 2012

Reason if Key Decision

This proposal seeks to combine surplus assets where appropriate to market them for private sector developers to drive value from these assets but in turn through the OJEU process new operational facilities can be provided. A key decision is required as the new facilities will be from a number of frontline service directorates.

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only

Who and when?

KCC members

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 Programme?

There has been previous mention of the disposal strategy proposals in Property & Infrastructure Support Business Plan in 2011 but since its publication there has been a need to link disposals to future service provision.

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:

Rebecca Spore, Director of Property & Infrastructure Support
Rebecca.spore@kent.gov.uk

Support documents

Property & Infrastructure Support Business Plan 2011

Responsible Cabinet Member - Cabinet Member for Business Strategy, Performance & Health Reform

Reference No: 12/01838

Key Yes

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

Title:

Outlining facilities management strategy for the whole property estate- 12/01838

The Decision needed:

To delegate to the Individual Cabinet portfolio holder (Roger Gough) in consultation with Bryan Sweetland (Cabinet Member for Environment and Waste) and the Director of Property & Infrastructure Support in consultation with the procurement of facilities management strategy for KCC’s property assets and its implementation programme.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Business Strategy, Performance & Health Reform

Date:

Not before April 2012

Reason if Key Decision

A new procurement strategy will be finalised and this impacts on all properties and some buildings are currently provided by Kent Facilities Management (Part of Commercial Services) and the contract(s) will cover the whole KCC property estate .

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only

Who and when?

KCC members

Who is it necessary to consult?

With service users in KCC buildings in due course

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 Programme?

As part of the new Operating Framework for KCC and Bold Steps there is reference to efficiencies and new ways of KCC reducing property costs but there was no specific mention in Property and Infrastructure Support Business Plan in 2011 on the proposed facilities management 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:

Terry Whitlock, Operations Manager, Property & Infrastructure Support.
Terry.whitlock@kent.gov.uk

Support documents

Property & Infrastructure Support Business Plan 2011, Bold Steps for Kent

<p>Responsible Cabinet Member - Cabinet Member for Customer & Communities</p> <p>Reference No: 12/01866</p> <p>Key Yes</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: Transformation to Youth Services in Kent - 12/01866</p> <p>The Decision needed: To confirm the detail of a local youth work offer in each district/borough across Kent, combining a directly delivered service from Kent County Council and a range of other youth work provision using a newly-developed commissioning fund</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Customer & Communities</p> <p>Date: April 2012</p> <p>Reason if Key Decision Direct impact of existing County Council youth provision across the whole of Kent</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Public & Staff consultation 1 August – 29 October 2011, all relevant Unions, young people, Locality Boards [or other local Member Groups]</p> <p>Informing Only N/A</p> <p>Who is it necessary to consult? N/A</p> <p>Has the matter already been discussed by a Policy, Overview and</p>

Scrutiny Committee?:

Discussions at Customer & Community POSC on 20 January 2012 and 21 March 2012

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

Yes

Closing date for consultation/receiving comments:

As above: consultation ended on 29 October 2011 although there is on-going discussion with Locality Boards or similar and Unions until end March 2012.

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

Nigel Baker, Head of Integrated Youth Services
01622 696569 - nigel.baker@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills</p> <p>Reference No: 10/01467</p> <p>Key Yes</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: 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</p> <p>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.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Education, Learning & Skills</p> <p>Date: April 2012</p> <p>Reason if Key Decision Significant service developments, reduction, changes in delivery</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? N/A</p> <p>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)</p>

Regulations 2007.

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

No. The proposal was 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 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 Member for Education, Learning & Skills

Reference No: 11/01785

Key Yes

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

Title:
New speech and language unit at Sittingbourne Community College - 11/01785

The Decision needed:

Section 2 – Who is taking the final decision and when

Who is taking the Decision
Cabinet Member for Education, Learning & Skills

Date:
April 2012

Reason if Key Decision
Expenditure or savings of > £1m

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 is it necessary to consult?
N/A

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:
Yes – Resources and Infrastructure 15 April 2010

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:

Bruce MacQuarrie
bruce.macquarrie@kent.gov.uk

Support documents

None.

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

Reference No: 11/01662

Key No

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

Title:

Swale Borough Core Strategy Preferred Strategy and Supporting Development Options - 11/01662

The Decision needed:

Cabinet Member to authorise the County Council’s response to consultation.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

April 2012

Reason if Key Decision

Not applicable

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Who is it necessary to consult?

Relevant KCC officers, Cabinet Members and the Leader of the Borough Council will be consulted on KCC’s draft response. Local KCC Members may also be consulted

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 Programme?

Yes

Closing date for consultation/receiving comments:

See Section 2 above. Internal comments needed 4 weeks before consultation closes

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

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

Liz Shier -E&E Planning and Environment
01622 221505 - Liz.shier@kent.gov.uk

Support documents

“Swale Borough Core Strategy Preferred Strategy and Supporting Development Options” is not yet available

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

Reference No: 12/01859

Key No

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

Title:

Ashford Borough Council’s Chilmington Green Area Action Plan - 12/01859

The Decision needed:

Cabinet Member to authorise the County Council’s response to consultation.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

April 2012

Reason if Key Decision

N/a

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only:

Who and when?

Not applicable

Who is it necessary to consult?

Relevant KCC officers and Cabinet Members will be consulted on KCC’s draft response. Local KCC Members will be consulted

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

Not applicable

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

Yes

Closing date for consultation/receiving comments:

See Section 2 above. Internal comments needed 4 weeks before consultation closes.

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

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

Katherine Dove Senior Planning Officer - Planning and Environment
Tel: 01622 223537 - Email: katherine.dove@kent.gov.uk

Support documents

Ashford Borough Council's Chilmington Green Area Action Plan has not been published yet.

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

Reference No: 12/01827

Key No

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

Title:

Ashford Borough Council’s Core Strategy Review Preferred Options (Reg 25) - 12/01827

The Decision needed:

Cabinet Member to authorise the County Council’s response to consultation

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

April 2012

Reason if Key Decision

Not applicable

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only:

Who and when?

Not applicable

Who is it necessary to consult?

Relevant KCC officers and Cabinet Members will be consulted on KCC’s draft response. Local KCC Members will be consulted.

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

Not applicable

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

Yes

Closing date for consultation/receiving comments:

See Section 2 above. Internal comments needed 4 weeks before consultation closes.

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

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

Katherine Dove - Senior Planning Officer

Tel: 01622 223537 - Email: katherine.dove@kent.gov.uk

Support documents

Ashford Borough Council's Core Strategy Review Preferred Options has not yet been published

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

Reference No: 11/01736

Key No

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

Title:

Tunbridge Wells Core Strategy Review : Regulation 27 Submission - 11/01736

The Decision needed:

Cabinet Member decision to authorise the County Council’s response to consultation.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

April 2012

Reason if Key Decision

N/a

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

Tunbridge Wells Borough Council have delayed the consultation on their Core Strategy Review (Regulation 27) document. It is now anticipated to begin during Spring 2012.

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Who is it necessary to consult?

Relevant KCC officers, Cabinet Members and the Leader of the Borough Council will be consulted on KCC’s draft response. Local KCC Members will be consulted

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

Programme?

Yes

Closing date for consultation/receiving comments:

See Section 2 above. Internal comments needed 4 weeks before consultation closes

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

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

Katherine Dove, Senior Planning Officer

Planning and Environment

Tel: 01622 223537, Email: katherine.dove@kent.gov.uk

Support documents

Tunbridge Wells Core Strategy Review : Issues” is not yet available

Responsible Cabinet Member - Cabinet Member for Finance & Business Support

Reference No: 12/01841

Key Yes

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

Title:

Local Authority Mortgage Scheme - 12/01841

The Decision needed:

To agree to provide district councils with a conditional loan to support partnership arrangements to underwrite a local authority backed mortgage assistance scheme for first time buyers

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Finance & Business Support

Date:

Not before April 2012

Reason if Key Decision

The scheme is intended to provide up to £1m per district (with the options for more in certain circumstances) for districts to invest in order to take advantage of cash backed indemnity schemes offered by mortgage providers. Approval of indemnified mortgages will be determined by the mortgage lender but are likely to apply to more than one electoral district

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

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?:

N/A

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:

Brian Horton, Strategic Housing Advisor, 01622221947,
brian.horton@kent.gov.uk

Dave Shipton, Acting Head of Financial Strategy, 01622 694597
Dave.shipton@kent.gov.uk

Support documents

None.

Responsible Cabinet Member - Cabinet Member for Specialist Children's Services

Reference No: 12/01831

Key Yes

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

Title:

Review of Appledore Reception Centre for Unaccompanied Asylum Seeking Young People - 12/01831

The Decision needed:

Approval to review the current service and potentially to close the residential unit.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Specialist Children's Services

Date:

April 2012

Reason if Key Decision

Current service is no longer value for money. Alternative provision could be commissioned to meet the individual needs of this vulnerable group of people, more cost effectively.

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only

KCC Members, District and Parish Councillors.

Who is it necessary to consult?

Service users, staff and external stakeholders.

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

Programme?

No

Closing date for consultation/receiving comments:

February 2012

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

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

Liz Totman - Head of Corporate Parenting, Families and Social Care
01622 694174 - liz.totman@kent.gov.uk

Support documents

None.

MAY BY CABINET

Responsible Cabinet Member - Cabinet Reference No: 12/01847 Key Yes
Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.
Title: Kent Post 16 transportation Policy – To agree the post 16 transportation policy - 12/01847 The Decision needed:
Section 2 – Who is taking the final decision and when
Who is taking the Decision Cabinet Date: May 2012 Reason if Key Decision Expenditure / saving of more the 1m and it effects more than 1 electoral division 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 No Who is it necessary to consult? Parents and learners of current and potential post-16 learners Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Education, Learning and Skills POSC – 16 September 2011 Is the matter referred to in your Business Plan or Medium Term Capital

Programme?

Medium Term Capital Programme

Closing date for consultation/receiving comments:

End of April 2012

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

Sue Dunn - Head of Skills and Employability
01622 694923 - sue.dunn@kent.gov.uk

Support documents

None.

MAY BY INDIVIDUAL CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health</p> <p>Reference No: 12/01858</p> <p>Key Yes</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: The Bridge Resource Unit for people with physical disabilities - 12/01858</p> <p>The Decision needed: Approval to decommission and re-provide resources through alternatives, including direct payment.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health</p> <p>Date: Between May 2012 and June 2012</p> <p>Reason if Key Decision Need to modernise service to reflect personalisation and achieve efficiencies</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only MPs, KCC Members, District and Parish Councillors.</p> <p>Who is it necessary to consult? Service users, family / carers.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</p>

No

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

Yes

Closing date for consultation/receiving comments:

April 2011

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

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

Samantha Sheppard - Efficiency Manager, FSC
samantha.sheppard@kent.gov.uk - 01622 693172

Support documents

None.

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health</p> <p>Reference No: 11/01790</p> <p>Key Yes</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: Adult Placement Scheme - 11/01790</p> <p>The Decision needed: Approval to modernise Adult Placement Scheme</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health</p> <p>Date: Between May 2012 and June 2012</p> <p>Reason if Key Decision Need to modernise services to reflect need and deliver efficiencies.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only MPs, KCC Members, District and Parish Councillors.</p> <p>Who is it necessary to consult? Staff, trade unions, service users and carers / families. Four week informal consultation will begin November 2011, followed by formal consultation to begin February 2012.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</p>

Yes

Closing date for consultation/receiving comments:
Formal consultation May 2012.

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

Your name, Your Service, Your phone number and email address:
Samantha Sheppard
07795 540071 - samantha.sheppard@kent.gov.uk

Support documents
None.

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

Reference No: 12/01878

Key Yes

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

Title:

Kent Minerals and Waste Development Framework (MWDF) Mineral Sites Plan at ‘Preferred Options’ stage and Waste Sites Plan at ‘Preferred Options’ stage - 12/01878

The Decision needed:

Cabinet Members (CMM) will be asked to give their endorsement to the draft consultation plans at ‘preferred options’ stage, after agreement has been obtained from the Minerals and Waste Development Framework Informal Members Group Meeting to be held on the 23rd March 2012, so that stakeholder consultation can commence in May 2012 for 8 weeks. The Cabinet Member will approve the draft consultation documents prior to the commencement of the consultation.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

May 2012

Reason if Key Decision

When adopted, the Kent MWDF plans will have a significant effect on communities living and working in all districts of Kent. They will identify specific sites and preferred areas for future mineral extraction and waste management uses. They will also establish the policy basis for the determination of all future planning applications for minerals and waste proposals up to the end of 2030.

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

A supplementary sites consultation at ‘options stage was held in late 2011, delaying the preparation of the preferred options for the two sites plans

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

The draft MWDF documents will first be reviewed and agreed by the Informal Members Group (IMG) which steers the formation of the MWDF plans on the 23rd March 2012. The cross party IMG is chaired by David Brazier. All of the stakeholders listed in the MWDF 'Statement of Community Involvement' will be included in this important consultation stage. These include industry, landowners, district councils, parish and town councils, environmental organisations and representatives of 'hard to reach groups', as well as individuals who have registered with the MWDF team as having an interest in and commenting upon the plan making process. The consultation documents will be posted on the MWDF part of the KCC website and so consultation responses are welcomed from any interested person or organisation.

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

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

Lillian Harrison, Minerals and Waste Planning Policy Manager,
Phone: 01622 221602 - Email: lillian.harrison@kent.gov.uk

Support documents

None.

JUNE BY CABINET

Responsible Cabinet Member - Cabinet
Reference No: N/a
Key Yes
Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.
Title: Excellent Homes for All
The Decision needed: The Cabinet is required to approve; <ul style="list-style-type: none">• The submission of the Final Business case for the Excellent Homes for All PFI Project to the Homes and Communities Agency;• Delegated authority to the Project Director for Excellent Homes for All Project (or other nominated officer), in consultation with the Cabinet Member for Adult Services and Public Health, to sign the contract documentation including the Project Agreement to enable it to become operational;• The use of the designated sites for the project;• Delegated authority to the Project Director for Excellent Homes for All Project (or other nominated officer), in consultation with the Cabinet Member for Adult Social Care and Public Health, to sign the Back to Back Agreement sharing the risks and benefits of the project with the District Council partners.
Section 2 – Who is taking the final decision and when
Who is taking the Decision Cabinet
Date: June 2012
Reason if Key Decision In order for the project to secure £75 million PFI credits from Central Government for the Excellent Homes for All PFI project, the Cabinet must approve the submission of the Final Business Case and the signing of the Project Agreement and associated documents, and the Back to Back Agreement.
Reason if this decision has been delayed/withdrawn from a previous plan The project procurement has been delayed whilst we await the outcome of a government 'value for money review' of housing PFI.
Section 3 – – Who is to be consulted, how and when, (The Duty to

Inform/consult/Involve) including relevant scrutiny councillors
<p>Consultees</p> <p>Informing Only Corporate Director of Finance and Procurement Director of Property and Infrastructure Support Adult Services and Public Health Policy Overview and Scrutiny Committee Director of Law and Governance</p> <p>Who is it necessary to consult? Cabinet Member for Adult Social Care and Public Health Local Members District Council Partners</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes. A report on “Better Homes Active Lives” and “Excellent Homes for All” Housing PFIs was presented to the Adult Social Services Policy Overview Committee, 1 April 2009 (Item B7)</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> <p>Closing date for consultation/receiving comments: 26 August 2011</p>
Section 4 – Responsible Officer – Who to contact for more information.
<p>Your name, Your Service, Your phone number and email address: Sara Naylor - Project Manager - PFI and PPP Customer & Communities Tel: 01622 221184, Email: sara.naylor@kent.gov.uk</p> <p>Support documents None.</p>

JUNE BY INDIVIDUAL CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Environment, Highways and Waste</p> <p>Reference No: 12/01828</p> <p>Key No</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: Maidstone Borough Council Core Strategy Submission (Regulation 27) consultation - 12/01828</p> <p>The Decision needed: Cabinet Member to authorise the County Council’s response to consultation</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Environment, Highways and Waste</p> <p>Date: June 2012</p> <p>Reason if Key Decision N/a</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only: Who and when? Not applicable</p> <p>Who is it necessary to consult? Relevant KCC officers and Cabinet Members will be consulted on KCC’s draft response. Local KCC Members will be consulted.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee? No</p>

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

Yes

Closing date for consultation/receiving comments:

See Section 2 above. Internal comments needed 4 weeks before consultation closes.

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

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

Katherine Dove - Senior Planning Officer

Tel: 01622 223537 - Email: katherine.dove@kent.gov.uk

Support documents

Maidstone Borough Council Core Strategy Submission document is not yet available.

JULY BY INDIVIDUAL CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health</p> <p>Reference No: 12/01880</p> <p>Key Yes</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: Restructure of Learning Disability In-House Day Services and Tender of Four Potential Social Enterprises - 12/01880</p> <p>The Decision needed: The Cabinet Member is asked to agree to:</p> <p>a) The Restructure of Learning Disability In-House Day Services in parallel with the ongoing Good Day Programme modernisation of day services; b) The Proposed Tender of four potential Social Enterprises as an integral part of the restructure.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health</p> <p>Date: Between July 2012 and August 2012</p> <p>Reason if Key Decision The need to restructure a staff team that are currently working to a traditional day care model but are transforming across the county within the Good Day Programme into a new service model and the staff structure needs to reflect this.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Service users and carers of staff attending the day services.</p>

Who is it necessary to consult?

Core staff in LD Day Care In-House service across the county and service users and carers who attend the four potential social enterprises.

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 Programme?

Yes

Closing date for consultation/receiving comments:

May 2012

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

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

Penny Southern - Interim Director Learning Disabilities and Mental Health
penny.southern@kent.gov.uk - 01622 694888

Support documents

None.

SEPTEMBER BY CABINET

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 11/01810</p> <p>Key Yes</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: Equality Objectives for Kent</p> <p>The Decision needed: KCC Equality Objectives agreed</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: September 2012</p> <p>Reason if Key Decision Statutory requirement to publish by 30 April 2012</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Who is it necessary to consult? Staff and relevant Stakeholders across Kent</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Corporate POSC & Customer & Communities POSC will have seen a draft in January 2011</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes is in the Communication & Community Engagement Business Plan</p> <p>Closing date for consultation/receiving comments:</p>

28 February 2012

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

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

Akua Agyepong, Corporate Equalities & Diversity Manager 01622 696112,
akua.agyepong@kent.gov.uk

Support documents

None.

SEPTEMBER BY INDIVIDUAL CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Environment, Highways and Waste</p> <p>Reference No: 12/01879</p> <p>Key Yes</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: Kent Minerals and Waste Development Framework documents:- Mineral Sites Plan at ‘Preferred Options’ stage; and Waste Sites Plan at ‘Preferred Options’ stage - 12/01879</p> <p>The Decision needed: Cabinet members will be asked to give their endorsement to these draft consultation documents, so that the statutory stakeholder consultations can commence in May 2012. This will be the second of three rounds of consultation on the sites plans.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Environment, Highways and Waste</p> <p>Date: September 2012</p> <p>Reason if Key Decision When adopted, the Kent MWDF plans will have a significant effect on communities living and working in all districts of Kent. They will identify specific sites and preferred areas for future mineral extraction and waste management uses. They will also establish the policy basis for the determination of all future planning applications for minerals and waste proposals up to the end of 2030.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p>

Informing Only:

Not applicable

Who is it necessary to consult?

All of the stakeholders listed in the MWDF 'Statement of Community Involvement' will be included in this important consultation stage. These include industry, landowners, district councils, parish and town councils, environmental organisations and representatives of 'hard to reach groups', as well as individuals who have registered with the MWDF team as having an interest in and commenting upon the plan making process. The consultation documents will be posted on the MWDF part of the KCC website and so consultation responses are welcomed from any interested person or organisation.

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

Yes the previous round of consultation documents (at 'Options' stage for the Sites Plans and at 'Strategy and Policy Directions' stage for the Core Strategy) were referred to EHW POSC on 8th April 2011.

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

Yes in the Business Plan

Closing date for consultation/receiving comments:

8 weeks after the commencement of the consultation

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

Lillian Harrison, Minerals and Waste Planning Policy Manager,
Phone: 01622 221602
Email : lillian.harrison@kent.gov.uk

Support documents

None.

DECEMBER BY CABINET

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 11/01719</p> <p>Key Yes</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: Kent Minerals and Waste Development Framework documents:- 11/01719</p> <p>The Decision needed:</p> <ul style="list-style-type: none"> • Core Strategy at ‘Pre-submission’ stage; • Mineral Sites Plan at ‘Preferred Options’ stage; and • Waste Sites Plan at ‘Preferred Options’ stage. <p>Cabinet will be asked to give their endorsement to these draft consultation documents, so that the statutory stakeholder consultations can commence in December 2011 or January 2012.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: December 2012</p> <p>Reason if Key Decision When adopted the Kent MWDF plans will have a significant effect on the communities living and working in all the districts of Kent. They will identify specific sites and preferred areas for the future mineral extraction and waste management uses. They will also establish the policy basis for the determination of all future planning applications for minerals and waste proposals up to the end of 2030</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only: Not applicable</p>

Who is it necessary to consult?

the draft MWDF documents will first be received and agreed by the Information Member Group (IMG) which steers the formation of the MWDF plans. The cross party IMG is chaired by David Brazier. The draft MWDF consultation documents will then be taken to EH&W POSC on 22 November 2011.

All of the stakeholders listed in the MWDF 'Statement of Community Involvement' will be included into his important consultation stage.

These include industry, landowners, district councils, parish and town councils, environment organisations and representatives of hard to reach groups, as well as individuals who are resisted with the MWDF team as having interested commenting upon the plan making process. The consultation documents will be posted on the MWDF part of the KCC website and consultation responses are welcomed from any interested person or organisation.

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

Yes the current consultation documents (at 'Options' stage for the Sites Plans and at 'Strategy and Policy Directions' stage for the Core Strategy) were referred to EHW POSC on 8th April 2011.

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

Yes in the Business Plan

Closing date for consultation/receiving comments:

6 weeks (minimum) after the commencement of the consultation.

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

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

Lillian Harrison - Minerals & Waste Planning Policy Manager
01622 221602

Support documents

None.

WITHDRAWN

Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health

Reference No: 12/01832

Key Yes

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

Title:

Review of Minnis Day Centre for Older People - 12/01832

The Decision needed:

Proposed decision withdrawn, to allow more time for consideration of the views of the stakeholders