



**Kent
County
Council**



FORTHCOMING EXECUTIVE DECISIONS

10 December 2012 - 30 June 2013

This edition of the list of Forthcoming Executive Decisions supersedes ALL previous Editions

Published by Democratic Services

This list of Forthcoming Executive Decisions publicises all known 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. Key decisions are marked clearly as such within the list.

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

LIST OF FORTHCOMING EXECUTIVE DECISIONS

Each week the list of Forthcoming Executive Decisions is updated where there are additions, deletions or amendments to be made. Although Kent County Council aims to include all known decisions, statute requires that all Key decisions must be publicised in this way.

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 list helps the Council to programme its work and ensures compliance with the ‘Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) regulations 2012.

The list 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 Louise Whitaker (telephone 01622 694433 or email louise.whitaker@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 M Dance	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.

Forthcoming executive decisions list - SUMMARY

Summary of all forthcoming executive decisions in month order

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February 2013			
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March 2013	Submission of the Final Business Case to DFE for The John Wallis Academy, Millbank Road, Kingsnorth, Ashford, Kent TN23 3HG and entry into contract with the building contractor - 12/01901	Cabinet	131
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Not before April 2013	Swale Borough Council Local Plan (Reg 19) pre submission publication - 12/01993	Cabinet Member for Environment, Highways and Waste	150
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DECEMBER BY INDIVIDUAL CABINET MEMBER

<p>Responsible Cabinet Member - Leader of the Council</p> <p>Reference No: 12/01966</p> <p>Key No</p>
<p>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</p>
<p>Establishment of scheme to support young people in apprenticeships - 12/01966</p> <p>The Decision needed: To seek agreement for the establishment of a new scheme for the purpose of supporting young people in apprenticeships and to the allocation of a one off sum of £50,000 to this new scheme.</p> <p>How the decision relates to BS4K and Corporate Objectives The scheme will facilitate the aspirations of young people by further enabling participation in the Council’s apprenticeship scheme and therefore continue the council’s work to counter dependency.</p> <p>Impact/costs and risks of proposed decision Cost will be met from existing budgets.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Leader of the Council</p> <p>Date: Not before October 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? If no please provide reasons?</p>
<p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty. - N/A</p> <p>Aims and level(s) of consultation (<i>KCC consultation levels attached</i>) - N/A</p>

Key consultee groups - **N/A**

Start and finish dates of consultation - **N/A**

Equalities Impact Assessment included in the consultation documentation.
Please state where this can be found - **N/A**

Date of publication of consultation outcomes and updated Equalities Impact Assessment - **N/A**

Informing Only (Who and when) - **N/A**

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

Economic Development Cabinet Committee
21st September

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

No

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Potentially all Members could have residents within their wards that wish to apply to the scheme for funding.

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

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

Graham Bridgland
Staff Officer to Cabinet Member
01622 694270

Louise Whitaker
Principal Democratic Services officer
01622694433

Supporting documents: None

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 Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

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.

How the decision relates to BS4K and Corporate Objectives

The decision will ensure KCC improves the procurement delivery of services connected with financial management of KCC assets and there are options to growth the economy from using key suppliers in Kent.

Impact/costs and risks of proposed decision

The risks will be set out in the paper intended to support Cabinet in taking this decision.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Business Strategy, Performance & Health Reform

Date:

October 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? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Not applicable

Aims and level(s) of consultation (*KCC consultation levels attached*)

Not applicable

Key consultee groups

Not applicable

Start and finish dates of consultation.

Not applicable

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

Not applicable

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Not applicable

Informing Only (Who and when)

Not applicable

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting
August 2012

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.

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Roger Gough and Bryan Sweetland

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

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 Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

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.

How the decision relates to BS4K and Corporate Objectives

The decision is needed to progress the disposal of KCC assets with the delivery of new buildings. The proposal directly links to Bold Steps for Kent. The property vehicle will ensure it meets a number of key priorities in the Bold Steps for Kent, delivering framework including (1) Improve how we procure and commission services, (7) Build a strong relationship with key business sectors across Kent, (9) Support new housing growth that is affordable, sustainable and with the appropriate infrastructure and (15) Improve services for the most vulnerable people in Kent.

Impact/costs and risks of proposed decision

The risks will be set out in the paper intended to support Cabinet in taking this decision.

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 October 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? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Not applicable

Aims and level(s) of consultation (*KCC consultation levels attached*)

Not applicable

Key consultee groups

Not applicable

Start and finish dates of consultation.

Not applicable

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

Not applicable

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Not applicable

Informing Only (Who and when)

Not applicable

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting
June 2012

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.

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Roger Gough

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: 12/01943

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Local Health Watch - 12/01943

The Decision needed:

To agree proposals to establish Local Health Watch in Kent as required by the Health and social Care Act 2012

How the decision relates to BS4K and Corporate Objectives

Local Health Watch will provide a crucial component of health and social care services in Kent as the voice of patients and public. It relates directly to KCC priorities of Putting the Citizen in Control, improving health and social care services and being responsive to our population and communities.

Impact/costs and risks of proposed decision

Funding of Local Health Watch is expected to amount to c.£1.3 million. Final financial allocation is still to be confirmed by the DH (probably December 2012) but procurement processes need to be initiated before this in time to establish the service in April 2013. Undue delays in implementation could result in failure to meet statutory responsibilities.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Business Strategy, Performance & Health Reform

Date:

October 2012

Reason if Key Decision

The budget for Local Health Watch is well in excess of £ 1 million and the service will operate across the whole county.

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

N/A

Notify all Members of the Council

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

N/A – This is a government requirement and the proposal has been subject to a national consultation as part of the NHS and Social Care Act.

Aims and level(s) of consultation (*KCC consultation levels attached*)

Key consultee groups

Start and finish dates of consultation.

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Informing Only (Who and when)

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

To be discussed at the Policy and Resources Cabinet Committee on 11/07/2012 and 27/09/2012.

(Has also been discussed at Health Overview and Scrutiny Committee and Corporate Policy Overview and Scrutiny Committee).

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

Reference to establishing Local Health Watch is contained in the Public Health Business Plan

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

All Members

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

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

Julie Van Ruyckevelt

AD of Patient Experience and Partnerships, NHS Kent and Medway
Interim Head of Citizen Engagement for Health, KCC

julie.vanruyckeveld@wkpct.nhs.uk
julie.vanruyckeveld@nhs.net
01732 376061

Support documents

Centre for Public Scrutiny report (Autumn 2011), Mutual Ventures –
Readiness Report (2011), CMM report (May 2011)

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

Reference No: 12/01964

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Capital Programme – Procurement of external Property consultancy Services under a new Framework and associated contracts - 12/01964

The Decision needed:

To delegate to the Director of Property & Infrastructure Support the authority to establish of a framework for external advice and services associated with the consultancy advice for capital projects. .

How the decision relates to BS4K and Corporate Objectives:

The decision will provide a platform to deliver a wide range of Capital Programme developments across the property estate effectively from the Framework, offering best value solutions to procure refurbished, rebuilt and new buildings in the County. The Consultants' Framework will comprise specialists in the disciplines required to develop new buildings from brief, through feasibility and delivery in compliance with KCC aspirations of best value, good practice, sustainability, and opportunities for local communities.

P&IS will be able to build strong relationships with Framework Consultants to offer added value in terms of 'upskilling' opportunities such as apprenticeships, work-experience offers, and pupil engagement.

Impact/costs and risks of proposed decision:

The risks will be set out in the paper intended to support the Cabinet Member in taking this decision.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Business Strategy, Performance & Health Reform

Date:

October 2012

Reason if Key Decision

The procurement value will be in excess of £4 million over 4 years

<p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p> <p>Not applicable</p> <p>Aims and level(s) of consultation (<i>KCC consultation levels attached</i>): Not applicable</p> <p>Key consultee groups: Not applicable</p> <p>Start and finish dates of consultation: Not applicable</p> <p>Equalities Impact Assessment included in the consultation documentation. Please state where this can be found: Not applicable</p> <p>Date of publication of consultation outcomes and updated Equalities Impact Assessment: Not applicable</p> <p>Informing Only (Who and when): Not applicable</p> <p>Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting? Not applicable</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? There has been previous mention of the renewal of the Capital Programme Consultants' Framework in the Medium Term Plan but the range of services and procurement method now require this inclusion in the Forward Plan</p> <p>Which Members and electoral Divisions are affected by this proposed decision? Is it All Members? Roger Gough</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Rebecca Spore Director of Property & Infrastructure Support Rebecca.Spore@kent.gov.uk – 01622 221151</p>

Support documents

Property & Infrastructure Support Business Plan 2011

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

Reference No: 12/01955

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Kings Hill Areas 01, 03 & 05, Village 2 - 12/01955

The Decision needed:

Kings Hill is one of KCC's flagship mixed developments. It provides high quality and in some cases exemplar form of development which importantly contributes towards bettering design standards.

KCC and its Kings Hill development partners, Liberty have committed to a long term calibrated and progressive development land disposal programme.

The Kings Hill development is a proven and essential regular income through annual distributions, generated by the effective disposal of residential development land.

It is proposed that KCC should agree the future disposal of the subject land parcels for best consideration, through a competitive tender basis. This will be facilitated by KCC's development partners, Liberty Property Trust UK.

Links to Bold Steps for Kent and corporate objectives

The decision directly links to the Council's Medium Term Plan (Bold Steps for Kent) in that it aligns with:

Priority 8 - Responding to key regeneration challenges working with our partners by unlocking a key site within a growth point and which contributes to providing new homes and commercial opportunities at Kings Hill.

Priority 9 - Support new housing growth that is affordable, sustainable and with the appropriate infrastructure; and

Priority 10 – Deliver growth without gridlock.

The proposed decision relates to the long term agreed Master Plan and strategy for Kings Hill and as part of the Council's Policy Framework.

Impact/costs and risks of proposed decision

The proposed land sale(s) form an important part of the remaining unfinished areas of allocated housing development within Village 2. The land disposals will take place with the Partnership's detailed planning permissions and will complete and improve the development. A process which minimises many of

the risks of abortive transactions (because of improved demand) and increases certainty for the Partnership/KCC and thereby optimises land values and income.

All risks will be fully considered through a diligent evaluation process when consideration is made of the preferred bidder and brought for a decision.

The only direct costs for KCC are those charged by Legal Services in executing the transactions.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Business Strategy, Performance & Health Reform

Date:

October 2012

Reason if Key Decision

Yes The proposal will unlock regeneration of a number of KCC assets within the Kings Hill development partnership, provide new housing stock as part of Bold Steps for Housing and provide significant income for KCC. The land transactions are likely to exceed £1million.

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Notify Members of the Council, particularly Local Members where the sites are located .KCC is required to secure best consideration

Aims and level(s) of consultation?

Inform Members of the long agreed and established strategy of the continued development of Kings Hill as a mixed use flagship development.

Start and finish dates of consultation?

N/A

Equalities Impact Assessment included in the consultation documentation?

N/A

Date of publication of consultation outcomes and updated Equalities Impact Assessment?

N/A

Has the matter already been discussed by a Cabinet Committee?

No

If not when will be it discussed by the Cabinet Committee and the date of the meeting?

Policy and resources Cabinet Committee September 2012

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

The Kings Hill development and disposal strategy is referred to as a Key Priority in the Annual Plan. However, by necessity there are no specific references to particular sites and those within this decision.

Which Members and electoral Divisions are affected by this proposed decision?

All Members

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

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

Matthew Hyland, Kings Hill Project Coordinator,
Regeneration and Economy, 01622 223423
matt.hyland@kent.gov.uk

Support documents

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

Reference No: 12/01954

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Kings Hill Area 57 Village 2 - 12/01954

The Decision needed:

Kings Hill is one of KCC's flagship mixed developments. It provides high quality and in some cases exemplar form of development and which importantly contributes towards bettering design standards.

KCC and its Kings Hill development partners, Liberty have committed to a long term calibrated and progressive development land disposal programme.

The Kings Hill development is a proven and essential regular income through annual distributions, generated by the effective disposal of residential development land.

It is proposed that KCC should agree the future disposal of the subject land parcel for best consideration, through a competitive tender basis. This will be orchestrated by KCC development partners, Liberty Property Trust UK.

Links to Bold Steps for Kent and corporate objectives

The decision directly links to the Council's Medium Term Plan (Bold Steps for Kent) in that it aligns with:

Priority 8 - Responding to key regeneration challenges working with our partners by unlocking a key site within a growth point and which contributes to providing new homes and commercial opportunities at Kings Hill.

Priority 9 - Support new housing growth that is affordable, sustainable and with the appropriate infrastructure; and

Priority 10 – Deliver growth without gridlock.

The proposed decision relates to the long term agreed Master Plan and Strategy for Kings Hill and as part of the Council's Policy Framework.

Impact/costs and risks of proposed decision

The proposed land sale will form an important part of the remaining unfinished areas of allocated housing development within Village 2. The land disposal will take place with the Partnership's detailed planning permissions and will complete and improve the overall Kings Hill development. The tender process

has been devised which minimises any the risks of abortive transactions (because of improved demand) and increases certainty for the Partnership/KCC and thereby optimises land values and income.

All risks will be fully considered through a diligent evaluation process when considering is made of the preferred bidder and brought for a decision.

The only direct costs for KCC are those charged by Legal Services in executing the transactions.

Section 2 – Who is taking the final decision and when

Who is taking the Decision
Cabinet Member for Business Strategy, Performance & Health Reform

Date:
October 2012

Reason if Key Decision
Yes. The proposal will unlock the regeneration of a KCC assets within the Kings Hill development partnership, provide new housing stock, as part of Bold Steps for Housing and provide significant income for KCC. The land transaction is likely to exceed £1 million.

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

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Consultation
Notify Members of the Council, particularly Local Members where the sites are located .KCC is required to secure best consideration

Aims and level(s) of consultation?
Inform Members of the long agreed and established strategy of the continued development of Kings Hill as a mixed use flagship development.

Start and finish dates of consultation?
N/A

Equalities Impact Assessment included in the consultation documentation?
N/A

Date of publication of consultation outcomes and updated Equalities Impact Assessment?

N/A

Has the matter already been discussed by a Cabinet Committee?

No

If not when will be it discussed by the Cabinet Committee and the date of the meeting?

Policy and resources Cabinet Committee September 2012

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

The Kings Hill development and disposal strategy is referred to as Key Priority in the Annual Plan. However, by necessity there are no specific references to particular sites and the site within this decision.

Which Members and electoral Divisions are affected by this proposed decision?

All Members

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

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

Matthew Hyland, Kings Hill Project Coordinator,
Regeneration and Economy, 01622 223423
matt.hyland@kent.gov.uk

Support documents

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

Reference No: 12/01956

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Kings Hill Area 62, Village 2 - 12/01956

The Decision needed:

Kings Hill is one of KCC's flagship mixed developments. It provides high quality and in some cases exemplar form of development, which importantly contributes towards bettering design standards.

KCC and its Kings Hill development partners, Liberty have committed to a long term calibrated and progressive development land disposal programme.

The Kings Hill development is a proven and essential regular income through annual distributions, generated by the effective disposal of residential development land.

It is proposed that KCC should agree the future disposal of the subject land parcel for best consideration, through a competitive bid basis. This will be facilitated by KCC's development partners, Liberty Property Trust UK.

Links to Bold Steps for Kent and corporate objectives

The decision directly links to the Council's Medium Term Plan (Bold Steps for Kent) in that it aligns with:

Priority 8 - Responding to key regeneration challenges working with our partners by unlocking a key site within a growth point and which contributes to providing new homes and commercial opportunities at Kings Hill.

Priority 9 - Support new housing growth that is affordable, sustainable and with the appropriate infrastructure; and

Priority 10 – Deliver growth without gridlock.

The proposed decision relates to the long term agreed Master Plan and Strategy for Kings Hill and as part of the Council's Policy Framework.

Impact/costs and risks of proposed decision

The proposed land sale will form an important part of the remaining unfinished areas of allocated housing development within Village 2. The land disposal will take place based on the Partnership's preferred design and conditional upon detailed planning permission and will ensure a comprehensive and

effective design solution with adjacent development of area 64, to help complete and improve the overall Kings Hill Village 2 development. The sale process will be devised to minimise many of the risks of abortive transactions (because of improved demand) and increases certainty for the Partnership/KCC and thereby optimises land values and income.

All risks will be fully considered through a diligent evaluation process when consideration is made of the preferred developer/bidder and brought for a decision.

The only direct costs for KCC are those charged by Legal Services in executing the transactions.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Business Strategy, Performance & Health Reform

Date:

October 2012

Reason if Key Decision

Yes. The proposal will unlock the regeneration of a KCC asset within the Kings Hill development partnership, provide new housing stock, as part of Bold Steps for Housing and provide significant income for KCC. The land transaction is likely to exceed £1 million.

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Consultation

Notify Members of the Council, particularly Local Members where the sites are located. KCC is required to secure best consideration

Aims and level(s) of consultation?

Inform Members of the long agreed and established strategy of the continued development of Kings Hill as a mixed use flagship development.

Start and finish dates of consultation?

N/A

Equalities Impact Assessment included in the consultation documentation?

N/A

Date of publication of consultation outcomes and updated Equalities Impact Assessment?

N/A

Has the matter already been discussed by a Cabinet Committee?

No

If not when will be it discussed by the Cabinet Committee and the date of the meeting?

Policy and resources Cabinet Committee September 2012

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

The Kings Hill development and disposal strategy is referred to as a Key Priority in the Annual Plan. However, by necessity there are no specific references to particular sites and the site within this decision.

Which Members and electoral Divisions are affected by this proposed decision?

All Members

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

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

Matthew Hyland, Kings Hill Project Coordinator,
Regeneration and Economy,
01622 223423 - matt.hyland@kent.gov.uk

Support documents

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

Reference No: 12/01970

Key No

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Office transformation programme known as New Work Spaces - 12/01970

The Decision needed:

Approval is required to approve the development and implementation of the New Work Spaces strategy. This includes agreeing the overarching strategy, the principles of key office locations and consequential consolidation, and rationalisation that can be achieved.

How the decision relates to BS4K and Corporate Objectives

New Work Spaces links in with other corporate programmes such as ICT's Unified Communications project, Customer Care Channel Shift and KCC's Organisational Development Plan.

Impact/costs and risks of proposed decision

- The decision facilitates the continued delivery of Change to Keep Succeeding by:

1. ensuring that our working practices are in line with the needs of our workforce;
2. ensuring that accommodation is fit for purpose and provides the right environment for staff;
3. ensuring effective use of the estate and allowing rationalisation of the current core office estate.

- The programme will significantly contribute to the £10 million reduction in property

running costs required by 2014/2015.

- May impact on the location of staff.

- May require changes to working practices.

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 December 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? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

No requirement

Aims and level(s) of consultation (*KCC consultation levels attached*)

NA

Key consultee groups

NA

Start and finish dates of consultation.

NA

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

There will be a staff consultation and a Communication Plan is being finalised.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

An Equalities Impact Assessment will be undertaken as appropriate

Informing Only

NA

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

No – 27.09.12

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

Yes – Priority 1 – item 2.3

Which Members and electoral Divisions are affected by this proposed

decision? Is it All Members?

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 & Commissioning Manager PI&S
01622 696970 - Nigel.brown@kent.gov.uk

Support documents

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 Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

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.

How the decision relates to BS4K and Corporate Objectives

The decision will provide a platform to deliver a wide range of estate management and asset management services and build strong relationships with Kent Suppliers.

Impact/costs and risks of proposed decision

The risks will be set out in the paper intended to support Cabinet in taking this decision.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Business Strategy, Performance & Health Reform

Date:

December 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? If no please provide reasons?

Please state if there are any additional legal requirements to consult other

than those stated in the Local Government Act 1999 - Best Value Duty.

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Not applicable

Aims and level(s) of consultation (*KCC consultation levels attached*)

Not applicable

Key consultee groups

Not applicable

Start and finish dates of consultation.

Not applicable

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

Not applicable

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Not applicable

Informing Only (Who and when)

Not applicable

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

August 2012

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

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Roger Gough

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: 12/01979

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

LIVE Margate - Housing Intervention Programme - 12/01979

The Decision needed:

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 November 2012

Reason if Key Decision

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

Section 3 – Who is to be consulted? If no please provide reasons?

Consultees

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

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

Support documents

Responsible Cabinet Member - Cabinet Member for Customer & Communities

Reference No: 12/01939

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Social Fund Localisation - 12/01939

The Decision needed:

The DWP currently runs a discretionary scheme of Community Care Grants and Crisis Loans which are part of the Social Fund. From April 2013 these schemes will cease and part of the funding transferred to local authorities (upper tier in two-tier authorities) so that they can design their own local schemes to meet the need in their areas. Decisions will be needed on the following:

1. How the devolved budget is to be used within Kent.
2. How the local scheme/s should operate.
3. The preferred delivery model including any procurement issues

How the decision relates to BS4K and Corporate Objectives

The reform fits with Ambition 2 “To Tackle Disadvantage” and gives Kent an opportunity to try to deal with the need in a more effective way. The reform will impact on a much wider group of people than currently access Children’s Social Services and Adult Social Services. Developing an effective scheme can, therefore, also play an important role in the preventative and early intervention strategies of these services.

Impact/costs and risks of proposed decision

1. The spend on the Social Fund is being driven down in advance of the transfer. There is a danger, therefore, that the budget will be insufficient for demand particularly in the current economic climate and in the context of wider benefit cuts.
2. If an effective replacement scheme is not developed there is likely to be a serious gap in provision of support to vulnerable people.
3. Risks associated with taking on a devolved responsibility.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Customer & Communities

Date:

November 2012

Reason if Key Decision

This needs to be a Key Decision due to the potential impact on the community and the fact that the budget exceeds £1 million per year.

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

N/A

Notify all Members of the Council: **YES**

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

No extra specific legal duty as presently understood.

Aims and level(s) of consultation (*KCC consultation levels attached*)

Consultation with key partners is taking place to raise awareness of the changes and to inform the decision on options for the scheme and its delivery.

Key consultee groups

To date: district/borough councils; non-statutory and voluntary organisations; relevant KCC staff.

Start and finish dates of consultation.

Informal – December 2011 to date. Formal – to be confirmed.

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

To be confirmed.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

To be confirmed.

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting
Not yet discussed by a Customer and Communities Committee; date to be confirmed.

Is the matter referred to in your Business Plan or Medium Term Capital Programme? **NO**

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Yes – all Members

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

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

Christine Grosskopf, Business Strategy, KCC

Phone: 01622 696611 (7000 6611).

Email: chris.grosskopf@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills

Reference No: 12/01977

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Amalgamation of Walmer Science College and Castle Community College - 12/01977

The Decision needed:

To agree the amalgamation of Walmer Science College and Castle Community College by means of closure of Walmer Science College and transfer of students to Castle Community College and to issue a public notice to that effect.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education, Learning & Skills

Date:

Not before November 2012

Reason if Key Decision

The decision will affect communities within more than two electoral divisions

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

Consultation will run from 4 October 2012 – 15 November 2012 and can be viewed at

<http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type=P>

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Consultation will run from 4 October 2012 - 15 November 2012 and can be

viewed at

<http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type=P>

Support documents

Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills

Reference No: 12/01974

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

St John's CE Primary School Canterbury (formerly Kingsmead) - Contract award - 12/01974

The Decision needed:

To award the contract for works relating to the amalgamation of Kingsmead School and Diocese Payne Smith CE School on the existing Kingsmead site, in order that work can begin in January 2013.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education, Learning & Skills

Date:

Not before November 2012

Reason if Key Decision

Value of the contract award is likely to be more than £1m

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

As part of the process to secure planning permission for this site, the District Council, members of the public and other statutory planning stakeholders were consulted.

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

As part of the process to secure planning permission for this development the local district council, members of the public and other statutory planning stakeholders were consulted on proposals.

The proposed decision will be discussed by the Education Cabinet Committee on the 21st November and comments received will be considered by the Cabinet Member before the final decision is taken.

The matter is referred to in the Budget Book 2012/13 – 2014/15, Section 3, line 32 'Modernisation Budget'

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

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

It is likely that some or all of the item discussion and documentations supporting the decision will be exempt by virtue of Paragraph 3, Part 1 of Schedule 12a of the Local Government Act 1972. For more information and instructions on how to make representations about the validity of these possible exemptions, please follow the link below:

or contact

Louise Whitaker on louise.whitaker@kent.gov.uk Tel: 01622 694433

Report Contact

E-mail: Rebecca.spore@kent.gov.uk

Tel: 01622 221151

Support documents

P&IS Business Plan

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

Reference No: 12/01931

Key No

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Policy for the use of mirrors on the Highway in Kent - 12/01931

The Decision needed:

Agree an updated policy on the use of mirrors on the highway in Kent.

How the decision relates to BS4K and Corporate Objectives:

As part of Driving economic prosperity in BS4K it refers to delivering the priorities set out in our integrated transport strategy *Growth Without Gridlock (GWG)*. Within GWG road safety is stated as a constant priority for central and local government.

Impact/costs and risks of proposed decision:

Currently KCC do not support the use of mirrors on the Highway despite many other Highway Authorities allowing them. Limited use of mirrors at specific locations may assist in delivering our key objective of reducing road casualties.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

Not before October 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? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

None

Aims and level(s) of consultation (*KCC consultation levels attached*)

Gather Information from key stakeholders on proposed policy

Key consultee groups

Kent Police

Start and finish dates of consultation.

tbc

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

tbc

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Informing Only (Who and when)

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting
20 September 2012

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

Key priority of improving road safety is within Business Plan and proposed policy will assist with this priority.

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

All Members

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

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

Andy Corcoran, Traffic Schemes & Member Highway Fund Manager

Support documents

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

Reference No: 12/01978

Key No

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Kent Joint Municipal Waste Management Strategy - Refresh - 12/01978

The Decision needed:

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

Not before November 2012

Reason if Key Decision

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

Section 3 – Who is to be consulted? If no please provide reasons?

Consultees

Key consultee groups

- Kent Councils
- Kent Waste Forum
- Kent Association of Local Councils
- National Waste Partnerships
- London and south east Councils
- Government Departments
- Waste Companies, Retailers and Reprocessors
- Umbrella Bodies
- Public access to the consultation online.

The consultation began on 29 August 2011 and ended on 14 November 2011 (this included a two-week extension at the risk of some consultees). A second phase of consultation took place on the revised draft policies from 19 April 2012 to 8 May 2012 to allow for any further comments from stakeholders.

In respect of the Kent Waste Partnership itself, the waste portfolio holders of

the 13 councils (and their senior officers) have received regular reports on the policies refresh including opportunities to amend the policies.

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

An EIA was carried out by Kent CC on behalf of the Kent Waste Partnership in February 2012. This assessed the first draft of refreshed policies following stakeholder consultation in 2011. A second EIA was carried out by KCC in August 2012 to ensure a number of amendments to the refreshed policies were considered. Both EIAs confirmed a full assessment was not required, the EIAs will be appended to the November 2012 EHW Cabinet Committee report.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

November 2012 (i.e. to fit with the adoption process of the refreshed policies across all 13 Kent councils).

Informing Only (Who and when)

n/a

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

No

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

All Members

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

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

Caroline Arnold

caroline.arnold@kent.gov.uk

Tel: 01622 225986

Support documents

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

Reference No: 12/01935

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent

(BS4K)and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Technical And Environmental Services Contract (Tesc) - 12/01935

The Decision needed:

Approval of the award of the Technical and Environmental Services Contract(s) (TESC) to the preferred bidder.

How the decision relates to BS4K and Corporate Objectives:

Priority 1: Improve how we procure and commission services (to help the Kent economy to grow)

Impact/costs and risks of proposed decision:

This is a contract(s) to supply a wide range of consultancy services to the Enterprise and Environment Directorate covering Transportation Engineering (including public transport); Highway Engineering (including maintenance, design, construction supervision, health and safety); and Environmental Support (including air quality, noise, landscaping, planning, regeneration, ecology and waste). The proposed contract spend by KCC will be approximately £5M per year for an initial period of up to five years, with possible extension.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

December 2012

Reason if Key Decision

The Technical and Environmental Services Contract(s) will have a “significant” effect on KCC’s services and are major contract(s) of approximately £5M per year. (Historically, the value has been around £12M per year). The preferred bidder(s) will be identified by following a robust procurement and tender evaluation process, which uses a series of strict selection criteria around cost, quality and value for money to generate the chosen contractor(s). Regular progress updates and decision meetings are taking place with the relevant KCC Procurement Boards. The Environment, Highways & Waste Cabinet Committee will be asked to endorse the final tender process, prior to Cabinet Member sign off and subsequent award.

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other

than those stated in the Local Government Act 1999 - Best Value Duty.

Aims and level(s) of consultation

Gather opinions. Environment, Highways & Waste Cabinet Committee opinions will be sought to help ensure that the tender and evaluation process is sufficiently robust, in order to allow the Cabinet Member to sign off the final procurement outcome, prior to 11 January 2013.

Key consultee groups

- Corporate Procurement
- Legal Services
- Audit
- Finance
- ICT
- Potential Suppliers (Market Engagement)

Start and finish dates of consultation.

On-going consultation and engagement throughout the procurement process.

To include:

- Market Engagement: 24 and 25 May 2012
- Bidders Day: July/August 2012

Plus the following key dates that must be adhered to:

- Preferred Bidder/s Identified: December 2012
- Standstill Period: 11 January 2013
- Contract Award: 21 January 2013
- Mobilisation: 22 January 2013
- Contract Start: 1 April 2013

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

The EIA will be part of the procurement project documentation.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

December 2012: Preferred bidder(s) identified.

Informing Only (Who and when)

A working group exists to include Highways and Transportation, Regeneration, Waste, Planning and Environment, Legal, Procurement and Audit. A wide range of stakeholders will be informed as a part of the contract mobilisation process.

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting
Yes – on 12 January 2012 and 14 March 2012 at POSC. Three meetings of an Informal Members Groups (IMG) have also helped to explore the procurement options available. As the procurement process progresses further updates will be made to the EHW Cabinet Committee most likely at the September and November 2012 meetings.

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

Yes. H&T Annual Plan 2012/13.

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

The TESC is a county-wide contract(s) and it is anticipated that there will be provision for Districts to use the services.

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

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

Paul Denman - Project Manager (H&T Procurement)
01622 221857 -paul.denman@kent.gov.uk

Support documents

POSC papers dated 12th January 2012 and 14th March 2012 (Restricted reports), • Timeline of Key Milestones

<p>Responsible Cabinet Member - Cabinet Member for Regeneration and Economic Development</p> <p>Reference No: 12/02026</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</p>
<p>Title: 12/02026 Incubators / Start Ups Workspace Programme</p> <p>The Decision needed: To agree the proposed approach and next steps for the Incubator / Start Ups Workspace Programme set out below</p> <p>The aim of the programme is to support the provision of incubator and start up workspace in key locations where district councils, partner organisations and the business community are able to demonstrate that there is clear evidence of need that is not being met by the private sector. Prospective projects will be assessed against a range of criteria that will include:</p> <ul style="list-style-type: none"> • Workspace provision will be restricted to new and micro-businesses only. • There must be flexible occupancy terms for businesses, such as monthly 'easy in-easy out' licences. • Evidence that there is on hand business support services and advice from accredited providers. • A requirement that businesses move on to larger premises when they become successfully established. • Opportunities to utilise vacant premises owned by the public and private sectors. <p>A competitive bidding process will operate over two discrete stages, and all prospective bids will be considered by the Cabinet Member for Regeneration and Economic Development in consultation with the Cabinet Member for Finance, Deputy Cabinet Member for Environment, Highways and Waste and the Director of Economic Development. The first stage will involve inviting prospective bidders to submit an Expression of Interest which includes a project outline, evidence of need and information about costs and expected impact. Shortlisted bids that meet the criteria would progress to the second (Full Bid) stage that would require the submission of detailed business plans.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Regeneration and Economic Development</p> <p>Date:</p>

Not before December 2012

Reason if Key Decision

Spending exceeds financial threshold of £1m

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

Consultation

Consultation on the Incubators / Start Ups Workspace Programme has taken place with the Kent districts and partner organisations such as Business Support Kent, Kent Invicta Chamber of Commerce and the Kent Economic Board.

Has the matter already been discussed by a Cabinet Committee?

Yes, the proposed decision has been considered by the Economic Development Cabinet Committee in September 2012

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

Yes

Which Members and electoral Divisions are affected by this proposed decision?

The proposed schemes identified in the report to EDCC in September 2012 would affect Members representing divisions in Ashford, Gravesham, Maidstone, Shepway, Thanet and Tunbridge Wells districts. Potentially, depending on what other schemes might be brought forward, all Members could be affected by this proposed decision.

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

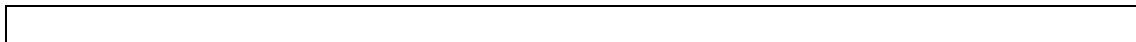
Section 4 – Responsible Officer – Who to contact for more information.

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

David Hughes
Head of Business Engagement and Economic Development
Economic Development
01622 221942
Dave.hughes@kent.gov.uk

Support documents

<p>Responsible Cabinet Member - Deputy Leader for Democracy and Partnerships</p> <p>Reference No: 12/01991</p> <p>Key No</p>
<p>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</p>
<p>Title: East Kent Joint Arrangements Committee - 12/01991</p> <p>The Decision needed: To seek approval of the formal dissolution of the East Kent joint Arrangements Committee as per the recommendation at its last meeting, held in July 2012, and to recommend to County Council the dissolution of the related East Kent Joint Scrutiny Committee.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Deputy Leader for Democracy and Partnerships</p> <p>Date: Not before November 2012</p> <p>Reason if Key Decision This is not a key decision</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan None</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Louise Whitaker, Principal Democratic Services officer, tel: 01622 694433 e-mail: louise.whitaker@kent.gov.uk</p> <p>Support documents</p>



DECEMBER BY CABINET

Responsible Cabinet Member - Cabinet Reference No: 12/01963 Key Yes
Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.
Title: Changes to the local formula budget for Schools in Kent - 12/01963 The Decision needed: The Decision needed: To agree changes to the Kent local formula budget to ensure that it complies with revised national School Finance Regulations set by DfE How the decision relates to BS4K and Corporate Objectives: n/a – directed changes from Department for Education Impact/costs and risks of proposed decision: Impact: Potential for minor turbulence in school funding from 2013/14 Cost: The cost of change should be fully absorbed within the authorities existing Dedicated Schools Grant settlement
Section 2 – Who is taking the final decision and when
Who is taking the Decision Cabinet Date: December 2012 Reason if Key Decision This affects the budgets of all schools and some central services across KCC. Reason if this decision has been delayed/withdrawn from a previous plan N/a
Section 3 – Who is to be consulted? If no please provide reasons?
Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty. Required to consult all Kent schools and academies Aims and level(s) of consultation (KCC consultation levels attached)

Key consultee groups

Schools Funding Forum, Kent Association of Special Schools and Kent Governors Association

Start and finish dates of consultation.

1 September 2012 to 30 September 2012

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

Not applicable as directed change from Department of Education as per Secretary of State's announcement on 2 July on the reform of the school revenue funding system

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Not applicable

Informing Only (Who and when)

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

No – this is a directed change from Department of Education as per Secretary of State's announcement on 2 July on the reform of the school revenue funding system

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

No – this is a directed change from Department of Education as per Secretary of State's announcement on 2 July on the reform of the school revenue funding system

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

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

Keith Abbott, Director, School Resources, Finance and Procurement Division, 01622 696588, keith.abbott@kent.gov.uk

Support documents

DfE Operational Guidance for LA's,

http://media.education.gov.uk/assets/files/pdf/o/operational%20guidance%20document_final%20-%20amended0207.pdf

Responsible Cabinet Member - Cabinet

Reference No: 12/01995

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Budget Consultation results - Executive response - 12/01995

The Decision needed:

To agree the executive response to the results of the recent consultation on the 2013/14 Budget.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

December 2012

Reason if Key Decision

This decision is not a key decision

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Dave Shipton Tel: 01622 694597 e-mail: dave.shipton@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet

Reference No:

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Corporate Risk Register - 12/01997

The Decision needed:

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

December 2012

Reason if Key Decision

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

Section 3 – Who is to be consulted? If no please provide reasons?

Consultees

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

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

Support documents

Responsible Cabinet Member - Cabinet

Reference No:

Key Yes
Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.
Title: Select Committee Report - Domestic Violence - 12/01996 The Decision needed:
Section 2 – Who is taking the final decision and when
Who is taking the Decision Cabinet Date: December 2012 Reason if Key Decision Reason if this decision has been delayed/withdrawn from a previous plan
Section 3 – Who is to be consulted? If no please provide reasons?
Consultees
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address: Support documents

Responsible Cabinet Member - Cabinet Reference No: 12/01899 It is likely that this decision will be heard with members of the press and public excluded owing to the inclusion of exempt material in the report. The material is considered to be exempt under paragraph 3 of schedule 12a of the Local Government Act 1972

Key Yes
Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.
<p>Title: Submission of the Final Business Case to DfE for St Augustine’s Academy, Oakwood Park, Maidstone, Kent ME16 8AE and entry into contract with the building contractor - 12/01899</p> <p>The Decision needed: Approval to submit the Final Business Case to DfE and subject to its approval proceed to financial close and enter into contract with the Academy and building contractor to deliver St Augustine’s Academy.</p> <p>How the decision relates to BS4K and Corporate Objectives</p> <p>This decision is needed in to progress KCC’s Batch 2 Academies Programme. It directly supports 3 of the Bold Steps for Kent. Firstly, it perpetuates the target that all pupils meet their full potential. Secondly, it promotes Kent’s cultural and sporting offer through the first class facilities which will be delivered. Thirdly, it builds relations with key business sectors across Kent, as the supply chain involved in such a project provides work to businesses of all sizes</p> <p>Impact/costs and risks of proposed decision</p> <p>The impact of the decision is that the project will be able to submit the Final Business Case, and enter into the necessary contracts with the Academy and the Building. The budget for the project is £16.7million. The risks will be set out in the paper intended to support Cabinet in taking this decision.</p>
Section 2 – Who is taking the final decision and when
<p>Who is taking the Decision Cabinet</p> <p>Date: December 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>
Section 3 – Who is to be consulted? If no please provide reasons?
Please state if there are any additional legal requirements to consult other

than those stated in the Local Government Act 1999 - Best Value Duty.

There are no additional requirements to consult. Cabinet should note that as part of the detailed planning application, two public exhibitions were held in order that members of the public could view, and comment upon, the proposals.

Aims and level(s) of consultation (*KCC consultation levels attached*)

NA

Key consultee groups

NA

Start and finish dates of consultation.

NA

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

NA

Date of publication of consultation outcomes and updated Equalities Impact Assessment

NA

Informing Only (Who and when)

NA

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

No

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

Yes - The matter is referred to in the Medium Term Plan.

Yes – The matter is referred to in the capital section of the Property & Infrastructure Support 2012/13 Business Plan as a Batch 2 Academy that will achieve contract completion and start of works.

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Mike Whitting, and Roger Gough in their capacities as Cabinet Members, and Dan Daley and Malcolm Robertson as their capacity as ward member.

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 and Infrastructure Support
Rebecca.spore@kent.gov.uk - 01622 221151

Support documents

P&IS Business Plan

Responsible Cabinet Member - Cabinet

Reference No: 12/01968

It is likely that this decision will be heard with members of the press and public excluded owing to the inclusion of exempt material in the report. The material is considered to be exempt under paragraph 3 of schedule 12a of the Local Government Act 1972

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Duke of York’s Royal Military School, Dover, CT15 5SQ - 12/01968

The Decision needed:

Approval to submit Final Business Case to DfE & Approval to enter into the necessary contracts with the Academy, and Building Contractor

How the decision relates to BS4K and Corporate Objectives

This decision is needed in to progress the scheme to improve and enlarge DYRMS on behalf of the DfE.

It directly supports four of the Bold Steps for Kent. Firstly, it assists towards the target that all pupils meet their full potential. Secondly is continues to support key business sectors across Kent. Thirdly, it promotes Kent’s cultural and sporting offer through the first class facilities which will be delivered and the school will offer to the local community. Finally, through the requirement for the contractor to deliver upskilling inputs to the school curriculum it will help to shape education and skills provision around the needs of the economy.

Impact/costs and risks of proposed decision

The impact of the decision is that the project will be able to submit the Final Business Case, and enter into the necessary contracts with the academy and the contractor. The budget for the project is £24.9m. The risks will be set out in the paper intended to support Cabinet in taking this decision.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

December 2012

Reason if Key Decision

The total project value is £24.9m (including ICT hardware) with an additional £700k for project support.

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

There are no additional requirements to consult. Cabinet should note that as part of the detailed planning application a public exhibition will be held in order that members of the public can view, and comment upon, the proposals.

1. Aims and level(s) of consultation (KCC consultation levels attached)

NA

2. Key consultee groups

NA

3. Start and finish dates of consultation.

NA

4. Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

NA

5. Date of publication of consultation outcomes and updated Equalities Impact Assessment

NA

6. Informing Only (Who and when)

NA

7. Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

The scheme was discussed by Cabinet prior to them agreeing that the Feasibility Study be submitted to the DfE for approval (Decision No: 10/01481) This next stage will require further approval to agree that the final Business Case be submitted to the DfE and a contract be entered into with both the contractor and school.

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

Programme?

The matter is not referred to in the Medium Term Plan or the capital section of the Property & Infrastructure Support 2012/13 Business Plan as the scheme does not use KCC funding.

9. Which Members and electoral Divisions are affected by this proposed decision?

Mike Whiting, and Roger Gough in their capacities as Cabinet Members, and Steve Manion in his capacity as ward member.

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 and Infrastructure Support
Rebecca.spore@kent.gov.uk
01622 221151

Support documents

P&IS Business Plan

Responsible Cabinet Member - Cabinet

Reference No: 12/01898

It is likely that this decision will be heard with members of the press and public excluded owing to the inclusion of exempt material in the report. The material is considered to be exempt under paragraph 3 of schedule 12a of the Local Government Act 1972

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

The Knole Academy, Bradbourne Vale Road, Sevenoaks, Kent, TN13 3LE - 12/01898

The Decision needed:

Approval to submit Final Business Case to DfE & Approval to enter into the necessary contracts with the Academy, and Building Contractor

How the decision relates to BS4K and Corporate Objectives

This decision is needed in to progress KCC's Batch 2 Academies Programme. It directly supports 3 of the Bold Steps for Kent. Firstly, it perpetuates the target that all pupils meet their full potential. Secondly, it promotes Kent's cultural and sporting offer through the first class facilities which will be delivered. Thirdly, it builds relations with key business sectors across Kent, as the supply chain involved in such a project provides work to businesses of all sizes

Impact/costs and risks of proposed decision

The impact of the decision is that the project will be able to submit the Final Business Case, and enter into the necessary contracts with the Academy and the Building. The budget for the project is £16.7million. The risks will be set out in the paper intended to support Cabinet in taking this decision.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

December 2012

Reason if Key Decision

Significant service developments, reduction, changes in delivery

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

There are no additional requirements to consult. Cabinet should note that as part of the detailed planning application, two public exhibitions were held in order that members of the public could view, and comment upon, the proposals.

Aims and level(s) of consultation (*KCC consultation levels attached*)

NA

Key consultee groups

NA

Start and finish dates of consultation.

NA

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

NA

Date of publication of consultation outcomes and updated Equalities Impact Assessment

NA

Informing Only (Who and when)

NA

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

No

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

Yes - The matter is referred to in the Medium Term Plan.

Yes – The matter is referred to in the capital section of the Property & Infrastructure Support 2012/13 Business Plan as a Batch 2 Academy that will achieve contract completion and start of works.

Which Members and electoral Divisions are affected by this proposed

decision? Is it All Members?

Mike Whitting, and Roger Gough in their capacities as Cabinet Members, and Nick Chard in his capacity as ward member.

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 and Infrastructure Support
Rebecca.spore@kent.gov.uk - 01622 221151

Support documents

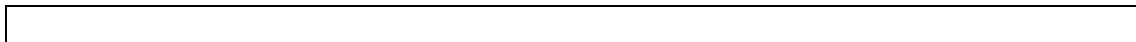
P&IS Business Plan

JANUARY 2013 BY INDIVIDUAL CABINET MEMBER

Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health
Reference No:
Key Yes
Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.
Title: Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2011 to March 2012 - 12/01981
The Decision needed: To approve the Annual Report for Adult Social Care for April 2011 – March 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: Not before January 2013
Reason if Key Decision
Reason if this decision has been delayed/withdrawn from a previous plan
Section 3 – Who is to be consulted? If no please provide reasons?
Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address:
Support documents



<p>Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills</p> <p>Reference No: 12/01975</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</p>
<p>Title: SEN Phase 1 Approval to Plan - 12/01975</p> <p>The Decision needed: To give approval to plan for Foxwood / Highview, Foreland, Portal, Five Acre Wood and Oakley.</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: Not before January 2013</p> <p>Reason if Key Decision</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan No consultation is required at this stage.</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Rebecca Spore Director of Property and infrastructure rebecca.spore@kent.gov.uk 01622 221151</p> <p>Support documents</p>



Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills

Reference No: 12/01950

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Primary Commissioning in Sevenoaks District - 12/01950

The Decision needed:

The Cabinet Member to agree to the proposal to:

- a) commission enlargements of Lady Boswell's CE PS and Sevenoaks PS by 1FE each, for September 2013.
- b) confirm enlargement of Otford Primary School from a PAN of 50 to 60 for September 2013 .

How the decision relates to BS4K and Corporate Objectives

The project is in line with Kent strategies and in particular supports the following;

Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

4: Shape education and skills provision around the needs of the Kent economy

9. Support new housing growth that is affordable, sustainable and with the appropriate infrastructure

The Commissioning Plan

One of the key strategic roles of the Local Authority is to ensure there are sufficient education places of high quality available to the children and young people of Kent. This responsibility is intertwined with our other strategic duties; to promote high standards in schools, and to be the champion of children, families and their communities. The new Commissioning Plan will set out how Kent will discharge its responsibility as the Strategic Commissioner of education provision

These proposals are incorporated in the 'Commissioning Plan for Education – Kent'.

Impact/costs and risks of proposed decision

Cost for Lady Boswells CE PS is estimated at £1.5m.

The cost for Sevenoaks PS is not known at this stage, but is expected to be between £1.5 - £1.75m.

<p>Funding for the Otford PS enlargement has already been identified in the medium term plan.</p> <p>If this proposal does not go ahead, there will be a risk of there being insufficient Year R places for parts of Sevenoaks Town for September 2013</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: Not before January 2013</p> <p>Reason if Key Decision Effects more than two electoral divisions</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? If no please provide reasons?</p>
<p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p> <p>The consultation list and procedure is according Part 2 of the Education and Inspections Act 2006</p> <p>Aims and level(s) of consultation (<i>KCC consultation levels attached</i>)</p> <p>Gather information regarding the planned changes outlined in the consultation document.</p> <p>Key consultee groups Parents and pupils, head teachers, Chairs of Governors, local members, MPs, District Council, Parish Councils, local residents and the Locality Board.</p> <p>Start and finish dates of consultation.</p> <p>Please check the consultation webpage at the following link:</p> <p>http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type-O</p> <p>Equalities Impact Assessment included in the consultation documentation. Please state where this can be found</p> <p>Date of publication of consultation outcomes and updated Equalities Impact Assessment</p> <p>Before 12 September 2012</p> <p>Informing Only (Who and when) N/A</p> <p>Has the matter already been discussed by a Cabinet Committee? It was</p>

discussed at ELS Cabinet Committee on 9 May and 10 July 2012

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Sevenoaks Central – Mr John London. Sevenoaks East - Mr Nick Chard

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

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

Simon Webb, AEO, West Kent, 01732 525110, simon.webb@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills

Reference No: 12/01949

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Primary Commissioning in Gravesham District - 12/01949

The Decision needed:

The Cabinet Member is asked to agree to the proposal to: commission a permanent enlargement of St Botolphs CE PS by 1FE, for September 2013.

How the decision relates to BS4K and Corporate Objectives

The project is in line with Kent strategies and in particular supports the following;

Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

4: Shape education and skills provision around the needs of the Kent economy

9. Support new housing growth that is affordable, sustainable and with the appropriate infrastructure

The Commissioning Plan

One of the key strategic roles of the Local Authority is to ensure there are sufficient education places of high quality available to the children and young people of Kent. This responsibility is intertwined with our other strategic duties; to promote high standards in schools, and to be the champion of children, families and their communities. The new Commissioning Plan will set out how Kent will discharge its responsibility as the Strategic Commissioner of education provision

Impact/costs and risks of proposed decision

Cost for the enlargement is expected to be around £950k

If this proposal does not go ahead, there will be a significant risk of there being insufficient Year R places for parts of West Gravesham district for September 2013

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education, Learning & Skills

Date:

Not before January 2013

Reason if Key Decision

Effects more than two electoral divisions

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

The consultation list and procedure is according Part 2 of the Education and Inspections Act 2006

Aims and level(s) of consultation (*KCC consultation levels attached*)

Gather information regarding the planned changes outlined in the consultation document.

Key consultee groups

Parents and pupils, head teachers, Chairs of Governors, local members, MPs, District Council, Parish Councils, local residents and the Locality Board.

Start and finish dates of consultation.

Please check the consultation webpage at the following link:

<http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type=O>

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Before 12 September 2012

Informing Only (Who and when)

N/A

Has the matter already been discussed by a Cabinet Committee? It was discussed at ELS Cabinet Committee on 9 May and 10 July 2012

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Northfleet and Gravesham West – Mr Leslie Christie and Mr Harold Craske

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

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

Simon Webb, AEO, West Kent, 01732 525110, simon.webb@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills

Reference No: 12/01948

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Primary Commissioning in Tunbridge Wells District - 12/01948

The Decision needed:

The Cabinet Member is asked to agree to the proposal to commission permanent enlargements of Southborough CE PS, St Marks CE PS, St Matthews CE PS, Pembury PS and Langton Green PS by 1FE each, for September 2013.

How the decision relates to BS4K and Corporate Objectives

The project is in line with Kent strategies and in particular supports the following;

Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

4: Shape education and skills provision around the needs of the Kent economy

9. Support new housing growth that is affordable, sustainable and with the appropriate infrastructure

The Commissioning Plan

One of the key strategic roles of the Local Authority is to ensure there are sufficient education places of high quality available to the children and young people of Kent. This responsibility is intertwined with our other strategic duties; to promote high standards in schools, and to be the champion of children, families and their communities. The new Commissioning Plan will set out how Kent will discharge its responsibility as the Strategic Commissioner of education provision

These proposals are incorporated in the 'Commissioning Plan for Education – Kent'. Additional provision above the original requirement in the Commissioning Plan has been sought in light of the need to maintain 5% surplus capacity in planning areas that indicate levels of demand that are higher than district average.

Impact/costs and risks of proposed decision

Costs for each of the five permanent enlargements are not known at this stage, but is expected at being between £1.5 - £1.75m for each enlargement.

If this proposal does not go ahead, there will be a risk of there being

insufficient Year R places for parts of Royal Tunbridge Wells town for September 2013 and future years.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education, Learning & Skills

Date:

Not before January 2013

Reason if Key Decision

Effects more than two electoral divisions

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

The consultation list and procedure is according Part 2 of the Education and Inspections Act 2006

Aims and level(s) of consultation (*KCC consultation levels attached*)

Gather information regarding the planned changes outlined in the consultation document.

Key consultee groups

Parents and pupils, head teachers, Chairs of Governors, local members, MPs, District Council, Parish Councils, local residents and the Locality Board.

Start and finish dates of consultation.

Please check the consultation webpage at the following link:

<http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type-O>

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Before 12 September 2012

Informing Only (Who and when)

N/A

Has the matter already been discussed by a Cabinet Committee? It was discussed at ELS Cabinet Committee on 9 May and 10 July 2012

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Tunbridge Wells West – Mr John Davies, Tunbridge Wells South – Mr James Scholes, Tunbridge Wells East – James Tansley, Tunbridge Wells North - Mr Roy Bullock

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

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

Simon Webb, AEO, West Kent, 01732 525110, simon.webb@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills

Reference No: 12/01947

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Primary commissioning Plan in Dartford District - 12/01947

The Decision needed:

The Cabinet member is asked to agree to the proposal to;

- a) Commission a permanent enlargement to Dartford Bridge Primary School by 1fe for September 2012
- b) Commission permanent enlargements of Stone St Mary's CE Primary School and Knockhall Primary School by 1FE each for September 2014 (or 2013 if feasibility studies permit)
- c) Confirm permanent enlargements of Manor Primary School, Fleetdown Primary School and Oakfield Primary School by 1FE each for September 2013

How the decision relates to BS4K and Corporate Objectives

The project is in line with Kent strategies and in particular supports the following;

Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

4: Shape education and skills provision around the needs of the Kent economy

9. Support new housing growth that is affordable, sustainable and with the appropriate infrastructure

The Commissioning Plan

One of the key strategic roles of the Local Authority is to ensure there are sufficient education places of high quality available to the children and young people of Kent. This responsibility is intertwined with our other strategic duties; to promote high standards in schools, and to be the champion of children, families and their communities. The new Commissioning Plan will set out how Kent will discharge its responsibility as the Strategic Commissioner of education provision

Impact/costs and risks of proposed decision

The cost of the expansions to Stone St Mary CE Primary School and Knockholt Primary School are likely be in the region of 1.4m and 1.7m.

The cost for Fleetdown Primary School has not yet been established but it will cover the cost of refurbishment and refreshment of existing buildings

The cost for Manor Primary School are considerably less estimated at about

£35,000 and has been identified in the medium term plan.

The cost of Oakfield Primary School is estimated at 280,000 and has already been identified in the medium term plan.

The cost of Dartford Bridge Primary School is £30,000 and has been identified in the medium term plan.

If this proposal does not go ahead there will be a risk of there being insufficient Year R places for parts of Dartford for September 2013 and / or 2014.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education, Learning & Skills

Date:

Not before January 2013

Reason if Key Decision

Effects more than two electoral divisions

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

The consultation list and procedure is according Part 2 of the Education and Inspections Act 2006

Aims and level(s) of consultation (*KCC consultation levels attached*)

Gather opinions

Key consultee groups

Parents and pupils, head teachers, Chairs of Governors, local members, MPs, District Council, Parish Councils, local residents and the Locality Board.

Start and finish dates of consultation.

24 Apr 2012 to 19 Jun 2012

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found

<http://consultations.kent.gov.uk/consult.ti/EducationProvision/consultationHome>

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Before 12 September 2012

Informing Only (Who and when)

Has the matter already been discussed by a Cabinet Committee?

The commissioning plan for education provision 2012-17 was discussed at 9 May and 10 July 2012 meetings

If not when will be it discussed by the Cabinet Committee and the date of the meeting

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Dartford North East - Mr Avtar Sandhu, Dartford East - Mrs Penny Cole.
Swanscombe and Greenhithe – Mr Richard Lees, Wilmington – Mrs Ann Allen

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

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

Simon Webb - Area Education Officer – West Kent

01712 525110 - Simon.webb@eknt.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills

Reference No: 12/01960

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Commissioning of primary school places in Thanet district - 12/01960

The Decision needed:

The Cabinet Member to agree to the proposal to enlarge Palm Bay Primary School by .5 FE. This is a permanent significant enlargement and as such requires formal process including issue of public notice. There are other proposals which do not require this legal procedure, namely:

- Drapers Mills Primary School expansion by 1 FE
- Garlinge Primary School & Nursery expansion by 1 FE
- Northdown Primary School expansion by .5 FE.

The project is in line with Kent strategies and in particular supports the following;

Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

4: Shape education and skills provision around the needs of the Kent economy

9. Support new housing growth that is affordable, sustainable and with the appropriate infrastructure

The Commissioning Plan

One of the key strategic roles of the Local Authority is to ensure there are sufficient education places of high quality available to the children and young people of Kent. This responsibility is intertwined with our other strategic duties; to promote high standards in schools, and to be the champion of children, families and their communities. The new Commissioning Plan will set out how Kent will discharge its responsibility as the Strategic Commissioner of education provision

These proposals are incorporated in the 'Commissioning Plan for Education – Kent'.

Impact/costs and risks of proposed decision

If this proposal does not go ahead, there will be a risk of there being insufficient Year R places for Thanet district for September 2013 and beyond.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education, Learning & Skills

Date:

January 2013

Reason if Key Decision

Effects more than two electoral divisions

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

The consultation list and procedure is according Part 2 of the Education and Inspections Act 2006

Aims and level(s) of consultation (*KCC consultation levels attached*)

Gather information regarding the planned changes outlined in the consultation document.

Key consultee groups

Parents and pupils, head teachers, Chairs of Governors, local members, MPs, District Council, Parish Councils, local residents and the Locality Board.

Start and finish dates of consultation.

Please check the consultation webpage at the following link:

<http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type-O>

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found

This is underway and will be available once the consultation is live

Date of publication of consultation outcomes and updated Equalities Impact Assessment

December 2012

Informing Only (Who and when)

N/A

Has the matter already been discussed by a Cabinet Committee? It is scheduled for ELS Cabinet Committee on 12 September 2012

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Thanet Local Members

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

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

Alison Osborne, AEO – East Kent, 01227 284407
alison.osborne@kent.gov.uk

Support documents

The commissioning plan for education provision 2012-17

Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills

Reference No: 12/01959

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Commissioning of primary school places in Swale district - 12/01959

The Decision needed:

The Cabinet Member to agree to the proposal to enlarge Lansdowne Primary School by 1 FE. This is a permanent significant enlargement and as such requires formal process including issue of public notice

How the decision relates to BS4K and Corporate Objectives

The project is in line with Kent strategies and in particular supports the following;

Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

4: Shape education and skills provision around the needs of the Kent economy

9. Support new housing growth that is affordable, sustainable and with the appropriate infrastructure

The Commissioning Plan

One of the key strategic roles of the Local Authority is to ensure there are sufficient education places of high quality available to the children and young people of Kent. This responsibility is intertwined with our other strategic duties; to promote high standards in schools, and to be the champion of children, families and their communities. The new Commissioning Plan will set out how Kent will discharge its responsibility as the Strategic Commissioner of education provision

These proposals are incorporated in the 'Commissioning Plan for Education – Kent'.

Impact/costs and risks of proposed decision

If this proposal does not go ahead, there will be a risk of there being insufficient Year R places for Sittingbourne for September 2013 and beyond.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education, Learning & Skills

Date:

January 2013

Reason if Key Decision

Effects more than two electoral divisions

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

The consultation list and procedure is according Part 2 of the Education and Inspections Act 2006

Aims and level(s) of consultation (*KCC consultation levels attached*)

Gather information regarding the planned changes outlined in the consultation document.

Key consultee groups

Parents and pupils, head teachers, Chairs of Governors, local members, MPs, District Council, Parish Councils, local residents and the Locality Board.

Start and finish dates of consultation.

Please check the consultation webpage at the following link:

<http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type=O>

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found

This is underway and will be available once the consultation is live

Date of publication of consultation outcomes and updated Equalities Impact Assessment

December 2012

Informing Only (Who and when)

N/A

Has the matter already been discussed by a Cabinet Committee? It is scheduled for ELS Cabinet Committee on 12 September 2012

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Swale Local Members

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

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

Alison Osborne, AEO – East Kent, 01227 284407

alison.osborne@kent.gov.uk

Support documents

The commissioning plan for education provision 2012-17

Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills

Reference No: 12/02025
28 Days ends: 3 January 2013

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:
12/02025 - PRU / Alternative Provision Review

The Decision needed:

Pupil Referral Units - Alternative Provision Review. To seek agreement to a restructure of the current provision provided by KCC

Within the Bold Steps for Education priorities there is a target to reduce Permanent Exclusions in Kent to 50 or fewer by 2015. It is anticipated that new localised management of provision for disaffected young people at risk of exclusion will support this ambition. The intended outcome of the PRU/ AC review will be to establish high quality provision locally managed by groups of schools working together, to support all young people at risk of disengaging from school.

Financial Implications:

From April 2013 government guidance requires that PRUs have a delegated budget. This would change existing requirements for budgeting, monitoring and reporting, although these changes would only have a minor effect on the PRUs. At present, the basis for devolution of funds is yet to be determined and is part of the next phase of consultation.

Legal Implications:

These will be outlined in the report to Education Cabinet Committee in January 2013

Equality Impact

An assessment will be carried out and results presented to Education Cabinet Committee prior to the Cabinet member taking the decision at the end of January 2013

Date of initial screening:

15 November 2012

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

Yes

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education, Learning & Skills

Date:

January 2013

Reason if Key Decision

The decision exceeds the financial threshold of £1m and has is likely to have a significant impact on one or more Kent communities.

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

A report has been discussed at Education Cabinet Committee on 21 November 2012

This decision will have significance for all elected members

Aims and level(s) of consultation:

Gather information regarding the planned changes outlined in the consultation document.

Key consultee groups:

Schools, FE Colleges, Work based learning provider, key stakeholders, parents and pupils

Start and finish dates of consultation:

3 December 2012-31 January 2013

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Lead officer:

Sue Dunn

Head of Skills and Employability

Tel: 01622 694923

e-mail: sue.dunn@kent.gov.uk

Lead Director:

Sue Rogers

Director Education, Quality and Standards

Tel: 01622 694924983 e-mail: sue.rogers@kent.gov.uk

Support documents

Cabinet Member - Cabinet Member for Education, Learning & Skills

12/12/02001

decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council and risks involved. With this proposed decision.

Hawkinge Primary School - Proposed Expansion

Background:

Report to the proposed expansion of Hawkinge Primary School.

Consultations:

Consultations were outlined in the report to Cabinet Committee on 12 September 2012

<http://www.kent.gov.uk/consultations/b11518/FINAL%20Version%20Kent%20Commissioning%20Plan%20Education%20Proposed%2020%20September%202012%201.pdf?T=9>

Recommendations:

Recommendations outlined in the report to Education Cabinet Committee 18 January 2013

Further information can be found at the following link: <http://consultations.kent.gov.uk/consult.ti/Hawkinge/consultationHome>

Public consultation screening took place in April 2012

Recommendations referred to in the ELS Business Plan and / or Medium Term Capital Programme

Who is taking the final decision and when

Final Decision

Decision for Education, Learning & Skills

January 2013

Decision

Decision expires 25 December 2012

Decision has been delayed/withdrawn from a previous plan

Decision considered by the Education Cabinet Committee on 12 September 2012.

Decision will be considered by the same committee at its meeting of the 18th January 2013.

Consultation will run from 14 November to 21 December 2012 and will target the local MP, Local Members, Local Council, School Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, Local Childrens Trust Board, Parish/Town Council and the DfE.

r for the area is Ms Susan Carey.

Who is to be consulted? If no please provide reasons?

There are any additional legal requirements to consult other than those stated in the Local Government Act 1999 -

Responsible Officer – Who to contact for more information.

Responsible Officer, Your phone number and email address:

David Adams, Area Education Officer - Mid Kent. Tel: 01233 898559, e-mail: david.adams@kent.gov.uk

Kevin Shovelton. Tel: 01622 694174 e-mail: Kevin.shovelton@kent.gov.uk

Comments

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

Reference No: 12/01879

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Kent Minerals and Waste Development Framework (MWDF) Core Strategy at Pre-Submission (Draft Plan) Stage - 12/01879

The Decision needed:

The Decision needed: (The title of the decision or narrative of the decision needs to be self explanatory so it is clear what the decision is being sought)

Approval is sought from the Cabinet Member for the two draft MWDF site plan documents in order to allow the commencement of the consultation on the Mineral Sites Plan and Waste Sites Plan at 'preferred options' stage.

How the decision relates to BS4K and Corporate Objectives

The consultation documents will assist in two of the BS4K priorities, (1) helping the economy to grow and (2) putting the citizen in control.

Impact/costs and risks of proposed decision

The preparation of the Kent MWDF is a statutory requirement. Failing to expedite the plan making will have costs to Kent both directly (by failing to comply with the EU Waste Framework Directive and risk incurring infraction proceedings), and to the Kent economy by failing to give the minerals and waste industry the required policy support for their developments.

The consultation will generate interest from both stakeholders and Kent communities whose responses (including objections, letters of support and comments), will need to be processed and analysed to inform the next stage of the plan making process.

The costs of the consultation will be met from the MWDF team budget, and resourced by the MWDF team in E&E. The direct costs include printing a limited number of hard copies of the two main consultation documents for distribution throughout the Kent libraries and Gateways and preparing CDs containing the consultation documents for parish councils and other key stakeholder groups. There will also be a series of stakeholder meetings and 'drop in' sessions co-ordinated to co-incide with the consultation.

The main risks arising from the consultation are that some of the host

communities for the proposed sites may generate high levels of objections and adverse media publicity.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

January 2013

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 of the two sites plans.

Notify all Members of the Council?

Yes they will be notified at the start of the consultation.

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Planning and Compulsory Purchase Act 2004 and associated regulations as well as the Localism Act 2011.

Aims and level(s) of consultation (*KCC consultation levels attached*)

To work towards finalising the Kent Minerals Plan and Waste Plan documents, complying with our statutory requirements for plan making. This is the second round of consultations on the mineral sites and waste sites at preferred options stage. The final round of consultations (planned for September 2013) will be at 'pre-submission stage' and will follow the examination in public of the Core Strategy.

The consultation level that best reflects this stage in Table 1 is 'joint decision making'.

Key consultee groups

Minerals and waste industry, parish councils, district councils and environmental groups, Kent communities near the proposed sites.

Start and finish dates of consultation.

May 28th – 23rd July 2012

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

It will be on the MWDF part of the kent.gov.uk website.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Consultation commentary report publication – target date early September 2012;

Updated Equalities Impact Assessment will be available from 28th May 2012.

Informing Only (Who and when)

Not applicable

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

No – it is on the agenda for the first CC on the 11th May 2012

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

Yes it is in the Business Plan for E&E

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Yes

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

Draft Mineral Sites Plan and Draft Waste Sites Plan at 'Preferred Options' stage (to be provided prior to CC on the 11th May).

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

Reference No: 12/01828

Key No

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Maidstone Borough Council Core Strategy Submission (Regulation 27) consultation - 12/01828

The Decision needed:

The Decision needed: (The title of the decision or narrative of the decision needs to be self explanatory so it is clear what the decision is being sought)

Cabinet Member approval of KCC's representations on the Maidstone Borough document

How the decision relates to BS4K and Corporate Objectives

Establishes KCC support, or wish to amend, proposals for economic and residential development, infrastructure and services and protection of the environment.

Impact/costs and risks of proposed decision

Seeks to establish local policy for contributions from development for the cost of KCC services

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

January 2013

Reason if Key Decision

N/a

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

Delays to Maidstone Borough Council's timetable for the preparation of this document.

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

KCC officers and Local KCC Members will be consulted on the Maidstone Borough consultation

Aims and level(s) of consultation (*KCC consultation levels attached*)

NA

Key consultee groups

NA

Start and finish dates of consultation.

The consultation is expected to start during September 2012 and run for 8 weeks.

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

NA. This is not a KCC document

Date of publication of consultation outcomes and updated Equalities Impact Assessment

NA

Informing Only (Who and when)

NA

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

No

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Maidstone Borough

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 Core Strategy Regulation 27 Consultation document



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

Reference No: 12/01967

Key No

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Gravesham Core Strategy and Development Management Policies DPD (Reg 19 Publication for Submission) - 12/01967

The Decision needed:

Cabinet Member approval of KCC's response to Gravesham Borough consultation

How the decision relates to BS4K and Corporate Objectives

Establishes KCC support or wish to amend, proposals for economic and residential development, infrastructure and services and protection of the environment.

Impact/costs and risks of proposed decision

Seeks to establish local policy for contributions from development for the cost of KCC services.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

January 2013

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? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

KCC officers and Local KCC members will be consulted on the Gravesham Borough consultation

Aims and level(s) of consultation (*KCC consultation levels attached*)

n/a

Key consultee groups

n/a

Start and finish dates of consultation.

Gravesham will consult from 12th December 2012 to 8th March 2013

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

This is not a KCC document

Date of publication of consultation outcomes and updated Equalities Impact Assessment

n/a

Informing Only (Who and when)

n/a

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

No. 10th January 2013

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Gravesham Borough

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

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

Liz Shier 01622 221505 liz_shier@hotmail.com

Support documents

Gravesham Core Strategy and Development Management Policies DPD (Reg 19 Publication for Submission)

<p>Responsible Cabinet Member - Cabinet Member for Regeneration and Economic Development</p> <p>Reference No: 12/02027 28 days expiry: 3 January 2013</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</p>
<p>Title: 12/02027 - Locate in Kent and Visit Kent - Service Level Agreements</p> <p>The Decision needed: To seek agreement of the renewal of Service Level Agreements (SLAs) with Locate in Kent and Visit Kent Limited for a further period of 3 years from 1st April 2013 to 31st March 2016.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Regeneration and Economic Development</p> <p>Date: Not before January 2013</p> <p>Reason if Key Decision The decision exceeds the financial threshold of £1m</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan The proposed decision has been discussed by the Economic Development Cabinet Committee in November 2012. The report outlined the current SLA arrangements and sought the view of the Committee on future services and performance targets</p> <p>A further report seeking approval of the renewed SLAs will be then submitted on 9 January 2013.</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p>

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

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

Theresa Warford
Economic Development Officer
Economic Development
Tel: 01622 221927
e-mail: theresa.warford@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Regeneration and Economic Development

Reference No: 12/02028
28 day expiry: 3 January 2012

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:
12/02028 - TIGER - Thames Gateway Innovation, Growth and Enterprise

The Decision needed:

KCC, on behalf of Thames Gateway Kent Partnership, has applied for Government funds to deliver the TIGER (Thames Gateway Innovation, Growth and Enterprise) programme, offering direct financial support to business in North Kent and Thurrock.

The Government is currently considering KCC's application for funding. If it decides to grant funding, KCC will need to enter into a grant agreement with the Government to accept the funds and deliver the programme. This will mean that KCC will be contractually committed to meet a number of output targets (relating to jobs and leverage) associated with the programme.

How the decision relates to BS4K and Corporate Objectives

This Decision contributes to delivery of the following Delivering Bold Steps priorities:

- Priority 7: Build a strong relationship with key sectors across Kent.
- Priority 8: Respond to key regeneration challenges, working with our partners. This priority makes specific reference to support for economic growth in the Thames Gateway.

Impact/costs and risks of proposed decision

The proposed decision will mean that KCC will be able to draw down funding from Government. This could have a potential value of up to £30.5 million in Government funding. This will enable the Council to provide direct financial assistance to business. It is anticipated that this will lead to the creation of 2,400 jobs, and secure over £400 million in private sector leverage.

Costs

There will be a cost to KCC in managing the programme, should KCC decide to act as the accountable body. This is estimated at a maximum of £800,000 over the next 3.5 years. Funding for this has been indicatively allocated through the KCC Regeneration Fund.

Risks

The following risks will be incurred by KCC as a result of the proposed Decision:

- Failure to secure contracted outputs, leading to clawback of funding. This will be mitigated through full appraisal of all grants and loans to individual companies and ongoing monitoring.
- Failure to comply with state aid and other legal requirements, leading to clawback

of funding and reputational damage. This will be mitigated through full appraisal of all grants and loans to individual companies and ongoing monitoring.

- Inability to spend funds. This will be mitigated through strong marketing and coordination with the North Kent Districts and other partners.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Regeneration and Economic Development

Date:

Not before January 2013

Reason if Key Decision

Exceeds the financial threshold as it involves commitment to expenditure in excess of £4m across both SLA and over a period of 3 years likely to be

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

At the time that the application for funding to support TIGER was submitted to Government, consultation took place at Level 2 – Gather opinions

Key consultee groups

- Businesses in North Kent
- Business representative organisations (e.g. Kent Invicta Chamber of Commerce)

In addition, consultation took place with the North Kent Districts and Medway (to Consultation Level 5) and other partners on Thames Gateway Kent Partnership.

The consultation took place between May/ June 2012

Equalities Impact Assessment included in the consultation documentation.

Please state where this can be found.

No EIA has been conducted as yet. However, should the application to Government be successful, an Equalities Impact Assessment will be completed prior to the proposed Decision being taken.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

The consultation informed the application for funding to Government; however, there is no separate consultation outcomes report.

The proposed decision was discussed by Economic Development Cabinet Committee, 5 July 2012.

A further report was discussed by the same committee on 8 November 2012

The matter is not referred to in the Business Plan or Medium Term Capital Programme

All Members representing divisions in Dartford, Gravesham and Swale will be affected by the decision.

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Ross Gill
Economic Strategy and Policy Manager
Economic and Spatial Development
Tel:01622 221312
Mob:07837 872705
e-mail: Ross.gill@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet

Reference No: 12/01897

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

14-24 Education Strategy - 12/01897

The Decision needed:

The endorsement of a new 14-24 strategy

The project is in line with Kent strategies and in particular supports the following;

Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

4: Shape education and skills provision around the needs of the Kent economy

7: Build a strong relationship with key business sector across Kent

Bold Steps for Education

Shape education and skills provision around the needs of the Kent economy

The education, Learning and Skills directorate will give particular priority to improving the skills and employability of 14 - 24 year olds, so that they make a good start to adult life and their potential is not lost to the Kent economy.

Apprenticeships Strategy – Increasing the number of young people undertaking apprenticeships and securing employability skills.

Education Commissioning Plan (Post 16 and SEND provision) – this plan will help the LA, schools, colleges and other education and training providers to forecast need and commission provision.

Impact/costs and risks of proposed decision

The strategy will have a potential impact upon the learning choices and progression opportunities of all 14-24 year olds in Kent. The key client groups will be 16-18 year olds who are currently Not in Employment Education and Training; young people without key employability skills at level 2; vulnerable learners (including LLDD) and young people who are at work but not in training.

The main risk is that key stakeholders won't engage at the District level to deliver this.

Most of the costs will come from existing programme budgets being used in a more flexible and responsive way.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

January 2013

Reason if Key Decision

Major policies not in the Policy Framework or changes to existing

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

To allow for an adequate consultation to take place

Notify all Members of the Council

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

N/A

Aims and level(s) of consultation (*KCC consultation levels attached*)

Key consultee groups

Schools, Academies, Colleges, Work Based Learning Providers, Employers, Members

Start and finish dates of consultation.

TBC

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found

Date of publication of consultation outcomes and updated Equalities Impact Assessment

TBC

Informing Only (Who and when)

N/A

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting
ELS Cabinet Committee on 10 July 2012

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?
All Members

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

23 JANUARY 2013 BY CABINET

Responsible Cabinet Member - County Council
Reference No: N/a
Key No
Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.
Title: Budget and Council Tax level for 2013/14 and Medium Term Financial Plan 2013/16
The Decision needed: Budget and Council Tax level for 2013/14 and Medium Term Financial Plan 2013/16
Decision: To recommend to County Council the budget and council tax level for 2013/14 and the Medium Term Financial Plan for 2013/16
Reason for Decision: The Budget Book and Medium Term Financial Plan (Draft for County Council) will be considered for approval on 14 th February 2013.
Although this is not a key decision the Forthcoming Executive Decisions list is used as a mechanism to give added transparency to the milestones of the Budget and MTFP process.
How does the decision relate to Bold Steps 4 Kent and Corporate Objectives: The delivery of the Medium Term Financial Plan and Annual Budget is listed as a key activity within the Finance and Procurement Business Plan
The County Council must notify district councils of its share of the Council tax and the precept needed to fund the budget by the end of February. Notifying districts of the precept earlier helps with their financial planning.
Section 2 – Who is taking the final decision and when
Who is taking the Decision County Council
Date: February 2013
February 2013
Reason if Key Decision N/a

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

Financial Implications:

As outlined in Budget Book and MTFP

Legal Implications:

County Council has a statutory duty to set budget and Council Tax. S151 officer has to give statutory assurance on the robustness of estimates and adequacy of reserves

Equality Implications:

Date of initial screening - December 2012

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Lead Officers:

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

Cath Head, Head of Financial Management, 01622 221135
cath.head@kent.gov.uk

Lead Director:

Andy Wood, Corporate Director of Finance and Procurement, 01622 694622
andy.wood@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet

Reference No: 12/02003

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

12/02003 BDUK - Improving broadband coverage and speed in Kent

The Decision needed:

To agree the preferred bidder for contract award to deliver the programme of expanding and improving broadband coverage and delegate authority to the appropriate officer to enter into the necessary contractual arrangements and to seek authority to enter into a grant agreement with BDUK in order to draw down Government funding.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

January 2013

Reason if Key Decision

Significant effects on multiple communities and is above the financial threshold.

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

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Elizabeth Harrison, Economic Development Manager
Tel: 01622 221381 e-mail: liz.harrison@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet

Reference No: 12/01972

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Kent Health and Wellbeing Strategy - 12/01972

The Decision needed:

To seek approval of a Health and Wellbeing Strategy for Kent

How the decision relates to BS4K and Corporate Objectives: **Bold Steps for Kent Priority 2 promotes the integration of health and social care services, aligned to wider health reform agenda under the Health and Social Care Act 2012. The Health and Wellbeing Strategy supports the integration of health and social care services.**

Impact/costs and risks of proposed decision: **N/A**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

March 2013

Reason if Key Decision

The production of a Health and Wellbeing Strategy will be a statutory requirement on the Kent Health and Wellbeing Board which moves out of shadow period and acquires full statutory basis in April 2013. The priorities and outcomes identified in the Health and Wellbeing Strategy must be reflected in health and social care commissioning plans produced by KCC and the new NHS Clinical Commissioning Groups. Approving a Kent Health and Wellbeing Strategy in December will allow commissioners to reflect its priorities in commissioning plans being developed for financial year 2013/14.

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Section 116A(5)(6) of the Health and Social Care Act 2012 requires the responsible local authority and Clinical Commissioning Groups in preparing the strategy to involve the Local Healthwatch organisation for the area and involve the people who live or work in the area.

Aims and level(s) of consultation (*KCC consultation levels attached*)

Key consultee groups:

Clinical Commissioning Groups, Commissioners of Health and Social Services, Health and Social Care Providers, Patient Representative Bodies, District Councils, *et al*

Start and finish dates of consultation:

August 2013 - November 2013: Engagement of Clinical Commissioning Groups, social care commissioners, health and social care providers, District Councils

September 2013 – November 2013: Wider patient, carer, public and stakeholder engagement

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found: The Equality Impact Assessment will be published alongside the consultation version of the Strategy.

Date of publication of consultation outcomes and updated Equalities Impact Assessment: The outcome of the consultation will be considered by the shadow Kent Health and Wellbeing Board in November 2013 when approving the strategy, alongside an updated Equality Impact Assessment.

Informing Only: **N/A**

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting:
TBC

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members? **N/A**

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

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

David Whittle - Head of Policy & Strategic Relationships
Tel: 01622 696969 Email: david.whittle@kent.gov.uk

Support documents

Bold Steps for Kent, Medium Term Plan until 2014/15 Establishing a Shadow Health and Wellbeing Board for Kent, County Council, 21 July 2011

FEBRUARY 2013 BY CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills</p> <p>Reference No: 12/02000</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</p>
<p>Title: 12/02000 - Harrietsham CE Primary School</p> <p>The Decision needed: To seek approval for the expansion of Harrietsham CE Primary School</p> <p>BS4K and Corporate Objectives: This proposal directly supports priorities 3, 4 and 9 of Bold Steps for Kent</p> <p>Financial Implications: The cost of expanding Harrietsham CE Primary School to 1FE is £377k</p> <p>Legal Implications: These will be outlined in the report to Education Cabinet Committee in January 2013</p> <p>Equality Impact</p> <p>A screening was carried out in November 2012 and the need for an assessment identified.</p> <p>The assessment will be found at the following link when the consultation opens in January</p> <p>http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type=O</p> <p>The decision is referred to in the ELS Business Plan</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: Not before February 2013</p> <p>Reason if Key Decision</p>

Non-key

28 days expires 25 December 2012

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

A report has been considered by the Education Cabinet Committee on 21 November 2012.

A further report outlining the consultation outcomes will be presented to committee on 19 March 2013

A public consultation will be conducted between the 8 January 2013 to 15 February 2013 and will particularly target the views of the local MP, Local Members, Local Council, Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, Local Childrens Trust Board, Parish/Town Council, DfE.

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Lead officer: David Adams, Area Education Officer - Mid Kent Tel: 01233 898559 e-mail: david.adams@kent.gov.uk

Lead Director: Kevin Shovelton Tel: 01622 694174 e-mail: Kevin.shovelton@kent.gov.uk

Support documents

MARCH 2013 BY CABINET

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 12/01902</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</p>
<p>Title: Dover Christchurch Academy, Melbourne Avenue, Dover, Kent CT16 2EG - 12/01902</p> <p>The Decision needed: Approval to submit the Feasibility Study to DfS</p> <p>How the decision relates to BS4K and Corporate Objectives</p> <p>This decision is needed in to progress KCC's Batch 2 Academies Programme. It directly supports 3 of the Bold Steps for Kent. Firstly, it perpetuates the target that all pupils meet their full potential. Secondly, it promotes Kent's cultural and sporting offer through the first class facilities which will be delivered. Thirdly, it builds relations with key business sectors across Kent, as the supply chain involved in such a project provides work to businesses of all sizes</p> <p>Impact/costs and risks of proposed decision</p> <p>The impact of the decision is that the project will be able to submit the Final Business Case, and enter into the necessary contracts with the Academy and the Building. The budget for the project is £16.7million. The risks will be set out in the paper intended to support Cabinet in taking this decision.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: March 2013</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</p>

<p>plan N/a</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p>
<p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p> <p>There are no additional requirements to consult. Cabinet should note that as part of the detailed planning application, two public exhibitions were held in order that members of the public could view, and comment upon, the proposals.</p> <p>Aims and level(s) of consultation (<i>KCC consultation levels attached</i>)</p> <p>NA</p> <p>Key consultee groups</p> <p>NA</p> <p>Start and finish dates of consultation.</p> <p>NA</p> <p>Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.</p> <p>NA</p> <p>Date of publication of consultation outcomes and updated Equalities Impact Assessment</p> <p>NA</p> <p>Informing Only (Who and when)</p> <p>NA</p> <p>Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting</p> <p>No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</p> <p>Yes - The matter is referred to in the Medium Term Plan.</p> <p>Yes – The matter is referred to in the capital section of the Property & Infrastructure Support 2012/13 Business Plan as a Batch 2 Academy that will achieve contract completion and start of works.</p> <p>Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?</p>

Mike Whitting, and Roger Gough in their capacities as Cabinet Members, and Bryan Cope in his capacity as ward member.

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 and Infrastructure Support
Rebecca.spore@kent.gov.uk - 01622 221151

Support documents

P&IS Business Plan

Responsible Cabinet Member - Cabinet

Reference No: 12/01908

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Growing Places Fund: Agreement to enter loan for infrastructure to unlock economic activity -12/01908

The Decision needed:

Background and decision

Government has allocated £32.5 million from the Growing Places Fund to the South East Local Enterprise Partnership (LEP). This will create a recyclable fund to pay for infrastructure that will unlock employment and housing delivery.

Following a call for projects in January, the LEP has awarded funding to five projects in Kent, subject to due diligence. These are: A28 Matalan Roundabout (Ashford), EbbsfleetValley/Southfleet Road (Dartford), Dartford Town Centre, Dartford Northern Gateway and the Live Margate housing renewal programme (Thanet). The total value of these schemes is £16 million.

It is proposed that KCC should decide to act as the accountable body in borrowing Growing Places Funding from the central LEP fund to support these schemes, subject to full due diligence.

Links to Bold Steps for Kent and corporate objectives

This decision supports the following priorities in *Delivering Bold Steps*

- Priority 8: Respond to key regeneration challenges, working with our partners
- Priority 9: Support new housing growth that is affordable, sustainable and with the appropriate infrastructure
- Priority 10: Deliver Growth without Gridlock

Impact, costs and risks of proposed decision

Combined, the five Kent schemes approved by the LEP could deliver around 1,600 homes and 1,100 jobs by 2016/17, and would also unlock housing and employment growth in future years.

There main risks are:

- Risk of failure to repay funding according to the timetable set out in the funding agreement
- Risk of non-delivery of housing or employment outputs (including through continuing adverse market conditions)
- Compliance with state aid regulations in using public funding to support the

delivery of private sector development schemes

These risks will be fully considered through the due diligence process before proposals are brought for decision.

The main costs will be in monitoring and reporting delivery. It is anticipated that these will be incorporated within the loan agreement.

Growing Places Fund is expected to be offered at zero interest unless interest is required in order to comply with state aid restrictions (in which case, it will be paid by the developer).

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

March 2013

Reason if Key Decision

Yes – involves commitment to expenditure of over £1 million outside of current business plan.

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Consultation on the schemes proposed for Growing Places Fund took place with the Kent Districts and Kent Forum in advance of the LEP's decision to allocate funding.

There are no further requirements to consult on the distribution of Growing Places Fund overall, although there may be requirements to consult on individual schemes.

Has the matter already been discussed by a Cabinet Committee?

No

If not when will it be discussed by the Cabinet Committee and the date of the meeting

Economic Development Cabinet Committee – 5 July

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

No

Which Members and electoral Divisions are affected by this proposed decision?

Proposed schemes will affect Members representing divisions in Ashford, Dartford and Thanet. Indirectly, all Members will be affected by the proposed decision, due to future recycling of Growing Places Fund to potentially benefit further projects in Kent.

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

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

Ross Gill - Economic Strategy and Policy Officer

Economic Development

01622 221312 - Ross.gill@kent.gov.uk

Support documents

Report to Local Enterprise Partnership Board, 18 March 2012

Responsible Cabinet Member - Cabinet

Reference No: 12/01971

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Annual Business Plans 2013/14 - 12/01971

The Decision needed:

Approval by Cabinet of Annual Business Plans for 2013/14

How the decision relates to BS4K and Corporate Objectives: **The Business Plans set out how the Medium-Term Plan (Bold Steps for Kent) and the 2013/14 budget will be delivered over the 2013/14 financial year.**

Impact/costs and risks of proposed decision: **N/A**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

Not before March 2013

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 Annual Business Plans in accordance with the KCC Scheme of Delegations and the 2013/14 Budget to be considered by County Council in February 2013

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Consultation with the public, staff, the business community, and partner organisations on Bold Steps for Kent was undertaken when approved by County Council in December 2010. Consultation on the 2013/14 Budget will be undertaken from September 2012 and reported to Cabinet, Cabinet Committees and County Council. The annual business plans will set out the

consultation planned for the coming year by each Division. Any activity set out in annual business plans requiring further Significant or Key Decisions must undertake necessary consultation on that decision.

Aims and level(s) of consultation (*KCC consultation levels attached*)

Key consultee groups: N/A

Start and finish dates of consultation: N/A

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found: N/A

Date of publication of consultation outcomes and updated Equalities Impact Assessment: N/A

Informing Only: N/A

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting: **It is expected that draft Annual Business Plans will be considered by Cabinet Committee's in the January 2013 round of meetings.**

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

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members? **N/A**

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

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

David Whittle - Head of Policy & Strategic Relationships
Tel: 01622 696969 - Email: david.whittle@kent.gov.uk

Support documents

Budget 2013/14 (to be approved by Cabinet then County Council in Feb 2013)
Bold Steps for Kent

Responsible Cabinet Member - Cabinet

Reference No: 12/01945

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Kent Local Flood Risk Management Strategy (local strategy) - 12/01945

The Decision needed:

To approve and adopt the Kent Local Flood Risk Management Strategy

How the decision relates to BS4K and Corporate Objectives

The local strategy is a statutory requirement of the Flood and Water Management Act 2010 for Lead Local Flood Authorities (county and unitary authorities).

Impact/costs and risks of proposed decision

We have a duty to adopt a local strategy, there is therefore a risk of failing to undertake our statutory obligations if we do not adopt one. There are costs associated with the implementation of the strategy, but many of these undertakings are also statutory requirements. All costs incurred in delivering the objectives of the strategy by KCC will be covered by grant funding from the Department for Environment, Food and Rural Affairs.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

March 2013

Reason if Key Decision

Yes – the adoption and subsequent implementation of the local strategy will result in significant service development and associated expenditure. The strategy itself will apply to the whole county of Kent and district/borough councils and other authorities have a duty to act consistently with it.

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

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Flood and Water Management Act 2010 Section 9 subsection (6)

Aims and level(s) of consultation (*KCC consultation levels attached*)

Gather opinions

Key consultee groups

Other risk management authorities (district/borough councils, Environment Agency, sewerage undertakers, internal drainage boards)

Start and finish dates of consultation.

3 September 2012 – 3 December 2012

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

An EqlA will be included as part of the consultation

Informing Only (Who and when)

n/a

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

It has been discussed by the Flood Risk Management Committee. The Environment, Highways and Waste Policy and Overview Scrutiny Committee was previously made aware of the requirement for this strategy. The draft strategy will be taken to the Environment, Highways and Waste Cabinet Committee following consultation.

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

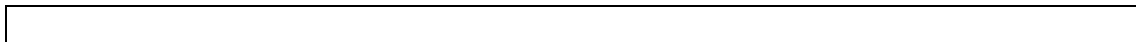
All Members

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

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

Max Tant, Flood Risk Manager, 01622 221691, max.tant@kent.gov.uk

Support documents



Responsible Cabinet Member - Cabinet

Reference No: 12/01901

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Submission of the Final Business Case to DfE for The John Wallis Academy, Millbank Road, Kingsnorth, Ashford, Kent TN23 3HG and entry into contract with the building contractor - 12/01901

The Decision needed:

Approval to submit the Final Business Case to DfE and subject to its approval proceed to financial close and enter into contract with the Academy and building contractor to deliver The John Wallis Academy.

How the decision relates to BS4K and Corporate Objectives

This decision is needed in to progress KCC's Batch 2 Academies Programme. It directly supports 3 of the Bold Steps for Kent. Firstly, it perpetuates the target that all pupils meet their full potential. Secondly, it promotes Kent's cultural and sporting offer through the first class facilities which will be delivered. Thirdly, it builds relations with key business sectors across Kent, as the supply chain involved in such a project provides work to businesses of all sizes

Impact/costs and risks of proposed decision

The impact of the decision is that the project will be able to submit the Final Business Case, and enter into the necessary contracts with the Academy and the Building. The budget for the project is £16.7million. The risks will be set out in the paper intended to support Cabinet in taking this decision.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

March 2013

Reason if Key Decision

Significant service developments, reduction, changes in delivery

<p>Reason if this decision has been delayed/withdrawn from a previous plan</p> <p>N/a</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p> <p>There are no additional requirements to consult. Cabinet should note that as part of the detailed planning application, two public exhibitions were held in order that members of the public could view, and comment upon, the proposals.</p> <p>Aims and level(s) of consultation (<i>KCC consultation levels attached</i>)</p> <p>NA</p> <p>Key consultee groups</p> <p>NA</p> <p>Start and finish dates of consultation.</p> <p>NA</p> <p>Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.</p> <p>NA</p> <p>Date of publication of consultation outcomes and updated Equalities Impact Assessment</p> <p>NA</p> <p>Informing Only (Who and when)</p> <p>NA</p> <p>Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting</p> <p>No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</p> <p>Yes - The matter is referred to in the Medium Term Plan.</p> <p>Yes – The matter is referred to in the capital section of the Property & Infrastructure Support 2012/13 Business Plan as a Batch 2 Academy that will achieve contract completion and start of works.</p>

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Mike Whitting, and Roger Gough in their capacities as Cabinet Members, and Jim Wedgbury in his capacity as ward member.

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 and Infrastructure Support
Rebecca.spore@kent.gov.uk - 01622 221151

Support documents

P&IS Business Plan

MARCH 2013 BY INDIVIDUAL CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills</p> <p>Reference No: 12/01999</p> <p>Key No</p>
<p>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</p>
<p>Title: 12/01999 - Pupil Referral Units / Alternative Provision</p> <p>The Decision needed: To agree the restructure of the current provision.</p> <p>Bold steps 4 Kent: Bold Steps for Education includes the reduction of Permanent Exclusions in Kent to 50 or fewer by 2015 as a priority and it is anticipated that new localised management of provision for disaffected young people at risk of exclusion will support this ambition. The intended outcome of the PRU/ AC review will be to establish high quality provision locally managed by groups of schools working together, to support all young people at risk of disengaging from school.</p> <p>Financial Implications: From April 2013 government guidance requires that PRUs have a delegated budget. This would change existing requirements for budgeting, monitoring and reporting, although these changes would only have a minor effect on the PRUs. At present, the basis for devolution of funds is yet to be determined and is part of the next phase of consultation.</p> <p>Legal Implications To be outlined in the report to Education Cabinet Committee in January 2013</p> <p>Equality Implications An initial screening has identified that a full Equality Impact Assessment will be needed. This will be completed and submitted to the Cabinet Committee for consideration in January before being considered by the Cabinet Member when taking the decision.</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>

Date:

Not before March 2013

Reason if Key Decision

No status allocated.

28 day list publication ends 25 December 2012

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

A consultation will run from 3rd December 2012 – 31 January 2013 and will target the opinions of Schools, FE Colleges, Work based learning providers, key stakeholders, parents and pupils

A preliminary report for information has been considered by the Education Cabinet Committee at its meeting on 21st November 2012.

A further report containing the final plans, proposed decision and further details of the equalities and legal implications of the decision will be considered by the Education Cabinet Committee at its meeting on 19 March 2012.

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

Lead officer: Sue Dunn, Head of Skills and Employability Tel: 01622 694923
e-mail: sue.dunn@kent.gov.uk

Lead Director: Sue Rogers, Director Education, Quality and Standards Tel:
01622 694924983 e-mail: sue.rogers@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills

Reference No: 12/02004, 12/02005, 12/02006, 12/02007, 12/02008, 12/02009, 12/02010, 12/02011, 12/02012, 12/02013, 12/02014, 12/02015, 12/02016, 12/02017, 12/02018, 12/02019, 12/02020, 12/02021, 12/02022, 12/02023, 12/02024

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Expansion of various Primary Schools in Kent

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:

Not before March 2013

Reason if Key Decision

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

Section 3 – Who is to be consulted? If no please provide reasons?

Consultees

Mp, Local members, Local Councils (District, Town and Parish), Schools, pre-schools, parents, Staff, governors, Pupils, professional Associations, Diocesan Boards of education (where appropriate) DfE LCTB

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

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

Simon Webb - Area Education Officer

tel: 01732 525110 e-mail: simon.webb@kent.gov.uk

Support documents

<p>Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills</p> <p>Reference No: 12/01961</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</p>
<p>Title: Proposed expansion of Repton Manor Primary School - 12/01961</p> <p>The Decision needed: The Cabinet Member to agree to the proposal to expand Repton Manor Primary School</p> <p>The project is in line with Kent strategies and in particular supports the following;</p> <ul style="list-style-type: none"> Bold Steps for Kent prioritises 3 Ensure all pupils meet their full potential 4: Shape education and skills provision around the needs of the Kent economy 9. Support new housing growth that is affordable, sustainable and with the appropriate infrastructure <p><i>The Commissioning Plan</i> One of the key strategic roles of the Local Authority is to ensure there are sufficient education places of high quality available to the children and young people of Kent. This responsibility is intertwined with our other strategic duties; to promote high standards in schools, and to be the champion of children, families and their communities. The new Commissioning Plan will set out how Kent will discharge its responsibility as the Strategic Commissioner of education provision</p> <p>These proposals are incorporated in the 'Commissioning Plan for Education – Kent'.</p> <p>Impact/costs and risks of proposed decision .The costs for the expansion of Repton Manor to 2fe have already been allocated from the Capital budget. If the proposal does not go ahead there will be a shortfall of Year R places in Ashford from September 2013.</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:</p>

Not before March 2013

Reason if Key Decision

Effects more than two electoral divisions

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

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

The consultation list and procedure is according Part 2 of the Education and Inspections Act 2006

Aims and level(s) of consultation (*KCC consultation levels attached*)

Gather information regarding the planned changes outlined in the consultation document.

Key consultee groups

Parents and pupils, head teachers, Chairs of Governors, local members, MPs, District Council, Parish Councils, local residents and the Locality Board.

Start and finish dates of consultation.

Please check the consultation webpage at the following link:

<http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type=O>

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found

This is underway and will be available once the consultation is live

Date of publication of consultation outcomes and updated Equalities Impact Assessment

November 2012

Informing Only (Who and when)

N/A

Has the matter already been discussed by a Cabinet Committee? It is scheduled for ELS Cabinet Committee on 12 September 2012

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Ashford Local Member: Mr Jim Wedgbury

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

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

David Adams AEO – Mid Kent, 01233 898559. david.adams@kent.gov.uk

Support documents

The commissioning plan for education provision 2012-17

Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills

Reference No: 12/01962

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Proposed expansion of The Discovery School - 12/01962

The Decision needed:

The consultation list and procedure is according Part 2 of the Education and Inspections Act 2006

Aims and level(s) of consultation (*KCC consultation levels attached*)

Gather information regarding the planned changes outlined in the consultation document.

Key consultee groups

Parents and pupils, head teachers, Chairs of Governors, local members, MPs, District Council, Parish Councils, local residents and the Locality Board.

Start and finish dates of consultation.

Autumn 2012

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found

This is underway and will be available once the consultation is live

Date of publication of consultation outcomes and updated Equalities Impact Assessment

November 2012

Informing Only (Who and when)

N/A

Has the matter already been discussed by a Cabinet Committee? It is scheduled for ELS Cabinet Committee on 12 September 2012

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Tonbridge Local Member: Mr Richard Long

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education, Learning & Skills

Date:

Not before March 2013

Reason if Key Decision

Effects more than two electoral divisions

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

N/a

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

The consultation list and procedure is according Part 2 of the Education and Inspections Act 2006

Aims and level(s) of consultation (*KCC consultation levels attached*)

Gather information regarding the planned changes outlined in the consultation document.

Key consultee groups

Parents and pupils, head teachers, Chairs of Governors, local members, MPs, District Council, Parish Councils, local residents and the Locality Board.

Start and finish dates of consultation.

Please check the consultation webpage at the following link:

<http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type=O>

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found

This is underway and will be available once the consultation is live

Date of publication of consultation outcomes and updated Equalities Impact Assessment

November 2012

Informing Only (Who and when)

N/A

Has the matter already been discussed by a Cabinet Committee? It is scheduled for ELS Cabinet Committee on 12 September 2012

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Tonbridge Local Member: Mr Richard Long

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

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

David Adams AEO – Mid Kent, 01233 898559. david.adams@kent.gov.uk

Support documents

The commissioning plan for education provision 2012-17

APRIL 2013 BY CABINET

Responsible Cabinet Member - Cabinet

Reference No:

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:
01/02002 Primary and Secondary Schools - Coordinated admission schemes

The Decision needed:

To determine the primary and secondary school co-ordinated admissions schemes for 2014 and the admission arrangements for Kent community and voluntary controlled primary schools and the admission arrangements for Kent community and voluntary controlled secondary schools 2014

Cabinet are required to formally determine the admission arrangements for all Voluntary Controlled and Community Schools in Kent & the Co-ordinated admissions scheme for admissions to Kent Schools in 2014

Financial Implications:

This is an annual statutory requirement and is outlined in the Las business plan

Legal Implications:

These will be outlined in the report to Education Cabinet Committee in March 2013

Equality Impact

The assessment can be found at the following link or by contacting the Officer named below directly.

<http://consultations.kent.gov.uk/gf2.ti/f/328354/8340581.1/DOC/-/Equality%20Impact%20Assessment%20report%20%20Admissions%20Arrangements%20Consultation%20201415.doc>

An initial screening was carried out in November 2012

The matter is referred to in the ELS Business Plan or Medium Term Capital Programme

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

April 2013

Reason if Key Decision

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

The consultation was reported in the Cabinet Members verbal update at Education Cabinet Committee on 21 November 2012.

The outcome of the consultation will be discussed by Education cabinet committee on 19 March 2012

A consultation will run between the 15 November 2012 and 15 January 2013 and will target all admissions authorities in Kent; neighbouring admissions authorities; diocesans

All Members are impacted by the decision

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Support documents

APRIL 2013 BY CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Environment, Highways and Waste</p> <p>Reference No: 12/01924</p> <p>Key No</p>
<p>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</p>
<p>Title: A20 Corridor Statutory Quality Bus Partnership Scheme - 12/01924</p> <p>The Decision needed: Cabinet Member approval for the establishment of the Statutory Quality Partnership Scheme (SQPS)</p> <p>How the decision relates to BS4K and Corporate Objectives: The SQPS contributes to the BS4K objectives of Helping the Kent Economy to Grow and Tackling Disadvantage. It provides the framework for a comprehensive package of improvements to public transport services in the Snodland, West Malling and Kings Hill areas and along the A20 Corridor to Maidstone. The package has been designed to ensure that the level of bus provision is able to accommodate the ongoing housing and employment growth in the Medway Valley area. It will contribute to improved air quality within three Air Quality Management Areas (AQMAs) and involve the setting of minimum service quality standards, thereby locking in the benefits of investment by all parties and ensuring maximum return on public investment.</p> <p>Impact/costs and risks of proposed decision: The establishment of the SQPS will impose formal duties on Kent County Council, Tonbridge and Malling Borough Council and Arriva to make available, respectively, the facilities and services specified in the SQPS Agreement. For KCC, this is likely to include traffic signal priority for buses and passenger information and facilities at bus stops.</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: Not before April 2013</p>

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? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

The Local Transport Act 2008 requires local transport authorities to consult all operators of local bus services that could be affected by the SQPS; organisations representing the users of local bus services; other relevant local authorities that they think could be affected by the SQPS; the Traffic Commissioner with responsibility for the traffic area affected by the SQPS; and the Chief Officer of Police for the police area affected by the SQPS.

Aims and level(s) of consultation (*KCC consultation levels attached*)

‘Gather Opinions’

Key consultee groups

As above.

Start and finish dates of consultation.

To be determined – broadly August to October 2012 (12 weeks).

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

Not yet available.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

To be determined – anticipated during December 2012

Informing Only (Who and when)

N/A

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

To be determined – 15th November 2012?

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

No

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Cllr Peter Homewood (Malling Rural North East); Cllr Trudy Dean (Malling Central); and Cllr Sarah Hohler (Malling North).

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

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

Paul Lulham, Development Planning, Transportation Service

01233 614062 -Paul.Lulham@kent.gov.uk

Support documents

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

Reference No: 12/01992

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Thanet District Council Local Plan (Reg 18) Consultation - 12/01992

The Decision needed:

How the decision relates to BS4K and Corporate Objectives;

Establishes KCC support or wish to amend, proposals for economic and residential development, infrastructure and services and protection of the environment.

Impact/costs and risks of proposed decision:

Seeks to establish local policy for contributions from development for the cost of KCC services and the projects to be implemented.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

Not before April 2013

Reason if Key Decision

This decision is not a Key decision

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

Thanet District Council will consult in the spring 2013 at a date to be confirmed

KCC officers and Local KCC members will be consulted on KCC's response to Thanet District Council's consultation

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Adam Reynolds, Planning and Environment Division 01622 221607
adam.reynolds@kent.gov.uk

Support documents

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

Reference No: 12/01993

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Swale Borough Council Local Plan (Reg 19) pre submission publication - 12/01993

The Decision needed:

How the decision relates to BS4K and Corporate Objectives:

Establishes KCC support or wish to amend, proposals for economic and residential development, infrastructure and services and protection of the environment.

Impact/costs and risks of proposed decision:

Seeks to establish local policy for contributions from development for the cost of KCC services and the projects to be implemented.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

Not before April 2013

Reason if Key Decision

This is not a Key decision

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

Swale Borough Council will consult in the spring 2013 at a date to be confirmed

KCC officers and local KCC members will be consulted on KCC's response to Swale Borough Council

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Liz Shier, Planning and Environment Division, 01622 221505
liz.shier@kent.gov.uk

Support documents

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

Reference No:

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Canterbury City Council Local Plan (Reg 18) Consultation - 12/01994

The Decision needed:

To seek Cabinet Member approval of KCC's response to Canterbury City Council local plan consultation

How the decision relates to BS4K and Corporate Objectives

Establishes KCC support or wish to amend, proposals for economic and residential development, infrastructure and services and protection of the environment.

Impact/costs and risks of proposed decision

Seeks to establish local policy for contributions from development for the cost of KCC services and the projects to be implemented.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

Not before April 2013

Reason if Key Decision

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

Canterbury City Council will consult early in 2013 at date to be confirmed

KCC officers and Local KCC members will be consulted on KCC's response to Canterbury City Council

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other

than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Support documents

CABINET MEMBER DECISIONS FOR 2013 - DATES TO BE CONFIRMED

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

Reference No: 12/01923, 12/01925, 12/01926, 12/01928, 12/01929, 12/01933, 12/01969

Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

Title:

Local Transport Strategies - Various

The Decision needed:

To agree various local transport strategies.

BS4K and Corporate Objectives:

The strategies will 'Help the 'Kent Economy Grow' and 'Tackle Disadvantage' by managing congestion in town centres, improving the reliability of journey times for commuters and visitors and managing freight journeys more successfully. This will in turn enhance key sustainable transport links to employment, education and health care.

Impacts / Costs and risks of proposed decisions:

The transport strategies to be agreed all form part a key part of evidence base for the relevant Local Plan. These plans will be subject to and examination in public by and independent planning inspector during 2013. The appropriateness and deliverability of each strategy will be an important consideration in the inspector's decision on the soundness of the Plan as a whole.

The delivery of each transport strategy will be heavily dependent on securing funding contributions from development through the section 106 and Community Infrastructure Levy (CIL) processes, as KCC's Local Transport Plan funding allocation from Central Government is likely to be under sustained pressure from the foreseeable future. KCC will not be the charging authority therefore it will be reliant on each local council as the planning authority to allocate sufficient CIL revenue to the priority transport infrastructure projects identified in the strategy. The availability of CIL revenue will in turn be dictated by the phasing and extent of new development which will be influenced by a range of external factors.

Adoption of the Tonbridge Town Centre Revised Transport Strategy by Kent County Council (KCC).

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

Between December 2012 and December 2013

Reason if Key Decision

The decisions are likely to be significant in terms of their effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.

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

Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

Canterbury & Swale - Ruth Goudie, Development Planning, Transportation Service. Tel: 01233 614187. E-mail ruth.goudie@kent.gov.uk

Gravesham - Peter Rosevear, Development Planning, Transportation Service. Tel: 01233 648315. E-mail: peter.rosevear@kent.gov.uk

Maidstone - Paul Lulham, Development Planning, Transportation service. Tel: 01233 614062. E-mail: paul.lulham@kent.gov.uk

Thanet - Sally Benge, Development Planning, Transportation Service. Tel: 01233 614182. E-mail: sally.benge@kent.gov.uk

Tunbridge Wells - Chad Nwanosike, Development Planning, Transportation Service. Tel: 01233 614101. E-mail: chad.nwanosike@kent.gov.uk

Tonbridge Town Centre, Chad Nwanosike, Development Planning. Tel: 01233 614101. E-mail chad.nwanosike@kent.gov.uk

Support documents

WITHDRAWN