



## **FORTHCOMING EXECUTIVE DECISIONS**

**w/c 25 February 2013 – 31 August 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](http://www.kent.gov.uk) at least five days before the decision it is due to be taken. Once the decision has been taken, a copy of the Record of Decision will also be published on the Council's website. Paper copies will be made available by contacting Louise Whitaker (telephone 01622 694433 or email [louise.whitaker@kent.gov.uk](mailto:louise.whitaker@kent.gov.uk)).

<b>The Kent County Council Cabinet Members are:</b>	
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 date order**

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Not before November 2012	St John's CE Primary School Canterbury (formerly Kingsmead) - Contract award - 12/01974	Cabinet Member for Education, Learning & Skills		25
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Not before March 2013	Library Services in Sherwood	Cabinet Member for Customer & Communities		62
Not before March 2013	12/02016 - Expansion of Oakfield Primary School	Cabinet Member for Education, Learning & Skills		62
Not before January 2013	12/02020 - Expansion of Knockhall Community Primary School, Dartford	Cabinet Member for Education, Learning & Skills		64
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Not before March 2013	12/02012 - Expansion of Fleetdown Primary School	Cabinet Member for Education, Learning & Skills		72
Not before March 2013	12/02013 - Expansion of Dartford Bridge Primary School	Cabinet Member for Education, Learning & Skills		73

Not before March 2013	Every Day Matters: Kent County Council's Children and Young People's Strategic Plan 2013-2016	Cabinet Member for Specialist Children's Services		74
Not before March 2013	12/01999 - Pupil Referral Units - Agreement of Restructure Proposals	Cabinet Member for Education, Learning & Skills		75
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Not before April 2013	Disposal of Former St Thomas' and St Bartholemews Schools (aka Meadowfield)	Cabinet Member for Business Strategy, Performance & Health Reform		79
Not before April 2013	Library Services in Sandgate.	Cabinet Member for Customer & Communities		80
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**JANUARY 2013 BY INDIVIDUAL CABINET MEMBER**

<p><b>Responsible Cabinet Member - Leader of the Council</b></p> <p><b>Reference No:</b> 12/01966</p> <p><b>Key No</b></p>
<p><b>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.</b></p>
<p><b>Title:</b> <b>Establishment of scheme to support young people in apprenticeships - 12/01966</b></p> <p><b>The Decision needed:</b> 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><b>How the decision relates to BS4K and Corporate Objectives</b> 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><b>Impact/costs and risks of proposed decision</b> Cost will be met from existing budgets.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b> Leader of the Council</p> <p><b>Date:</b> Not before October 2012</p> <p><b>Reason if Key Decision</b> N/a</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b> N/a</p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></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><b>N/A</b></p>

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

**N/A**

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

21<sup>st</sup> 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

**Support documents**

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

**Reference No:**

**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 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**

**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:** 12/01956

**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:** 12/01964

**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

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

<p><b>plan</b> N/a</p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></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><b>Not applicable</b></p> <p><b>Aims and level(s) of consultation (<i>KCC consultation levels attached</i>):</b> <b>Not applicable</b></p> <p><b>Key consultee groups:</b> <b>Not applicable</b></p> <p><b>Start and finish dates of consultation:</b> <b>Not applicable</b></p> <p><b>Equalities Impact Assessment included in the consultation documentation. Please state where this can be found:</b> <b>Not applicable</b></p> <p><b>Date of publication of consultation outcomes and updated Equalities Impact Assessment:</b> <b>Not applicable</b></p> <p>Informing Only (Who and when): <b>Not applicable</b></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? <b>Not applicable</b></p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? <b>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</b></p> <p>Which Members and electoral Divisions are affected by this proposed decision? Is it All Members? <b>Roger Gough</b></p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b> Rebecca Spore Director of Property &amp; Infrastructure Support Rebecca.Spore@kent.gov.uk – 01622 221151</p> <p><b>Support documents</b> Property &amp; Infrastructure Support Business Plan 2011</p>

**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.vanruyckevelt@wkpct.nhs.uk  
julie.vanruyckevelt@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:** 12/01837

**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:** 12/020231

**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:**

**12/020231 - Eden Centre Lease**

**The Decision needed:**

**Agreement to the principle of granting a long lease to a charitable community interest company or similar vehicle, of The Eden Centre, Four Elms Road, Edenbridge.**

The Decision needed:

**To agree the principle of the grant of a long lease to a charitable community interest company or similar vehicle of The Eden Centre, the timelines and processes that need to follow.**

How the decision relates to BS4K and Corporate Objectives

**The proposal directly links to Bold Steps for Kent, such as putting the citizen in control, building new partnerships and providing a new fit for purpose building to deliver Library and FSC services in conjunction with other partners such as the Citizen's Advice Bureau and House (West Kent Action), to support Kent's more vulnerable citizens.**

Impact/costs and risks of proposed decision

**The impact of the decision will be KCC will have less control if the management and operation of the centre become the responsibility of a third party, reliance on the professionalism of the trustees to deliver a successful facility, financial model for the charitable vehicle will have to be agreed by all partners, reputational risk to KCC if the charitable vehicle fails, relies upon getting buy in from all community groups in occupation to form trust, untried and untested model, level of income generation from the centre which could go to the charitable vehicle is currently unknown as new facility, continued KCC ownership of a non core asset, officers may be unable to get agreement from**

stakeholders, charitable vehicle is not financially sustainable or the trust may break down and charitable vehicle will have to pick up void periods and associated costs (benefit to KCC).

## 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 January 2013

### Reason if Key Decision

Not a 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.

The Eden Church, Citizen's Advice Bureau, House (West Kent Action), Edenbridge Library and FSC as partners in the centre. It is expected that representatives from all of these occupier groups will be represented by the charitable vehicle trustees, along with Sevenoaks District Council and Edenbridge Town Council.

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

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

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

Barbara Cooper, Director of Economic Development. Tel no 01622 221856, Barbara.cooper@kent.gov.uk

### Support documents

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

### 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:**

**12/02033 - Sandwich Highways Depot**

**The Decision needed:**

To seek approval to proceed with the disposal of the above site to raise a capital receipt which will be allocated to support the capital programme. To seek approval to identify and progress with the acquisition of a new site for the service. The Director of Property and Infrastructure Support is authorised to finalise terms for both the disposal and acquisition of a new site.

How the decision relates to BS4K and Corporate Objectives;

This decision is needed to enable a modern highway service operation to be provided in the East Kent Area that is both reactive and responsive to changing demands. It directly supports 3 of the Bold Steps for Kent.

- Firstly it helps deliver the “Kent Environment Strategy” by the provision of new environmentally friendly facilities (e.g. grey water) via the construction technique with the eventual adaptation of new work practices within the new depot.
- Secondly 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.
- Thirdly by the better siting and provision of facilities for the new depot it ensures that the most robust and effective public protection arrangements are in place for road management including bad weather response.

Impact/costs and risks of proposed decision;

The impact of the decision is that full assessment of the potential disposal of the site can be explored within the market place to ensure that best value principles are adhered to. In tandem a full search and feasibility study will be undertaken to identify a new location for the alternative highways depot which satisfies the above objectives.

**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 February 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.

**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.

**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

**No**

**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 Business Strategy, Performance & Health Reform**

**Reference No:** 12/02032

**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:**

**12/02032 - Former Library Headquarters (Springfield site)**

**The Decision needed:**

**Former Library Headquarters (Springfield) Sandling Road, Maidstone, ME14 2LH**

The Decision needed:

**To seek approval to the disposal of the Former Library headquarters (Springfield), Maidstone following the marketing of the site. The site has been marketed and offers received, shortlisted and a preferred purchaser has been identified. In addition to delegate authority for the signing of legal agreements required to complete the sale of the property.**

**This decision relates to the Bold Steps for Kent in securing a capital receipt to fund the capital programme. The site will be re-developed and therefore provide an opportunity to build a strong relationship with key business sectors across Kent through the construction on the site. The future use of the development will have a positive impact on the local economy.**

Impact/costs and risks of proposed decision

**The impact of the decision will be that the receipt will be achieved as quickly as possible to ensure that the capital programme is delivered and minimise holding costs. Without the decision, KCC will be unable to respond to the offer in a timely fashion without losing the prospective purchaser. This will affect the delivery of the capital programme and will increase holding costs.**

**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 January 2013

**Reason if Key Decision**

Financial criteria satisfied

**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.

KCC and TDC members

Roger Gough, Cabinet Member for Business Strategy, Performance and Health Reform and Dan Daley and Malcolm Robertson as Ward Members.

**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  
KCC Property & Infrastructure Support  
Sessions House, County Road  
Maidstone ME14 1XQ  
01622 221151  
rebecca.spore@kent.gov.uk

**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 21<sup>st</sup> 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](mailto:louise.whitaker@kent.gov.uk) Tel: 01622 694433

Report Contact

E-mail: [Rebecca.spore@kent.gov.uk](mailto:Rebecca.spore@kent.gov.uk)

Tel: 01622 221151

**Support documents**

P&IS Business Plan

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

**Reference No:** 12/02025

28 Days ends: 3 January 2013

<b>Key No</b>
<b>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.</b>
<p><b>Title:</b>  <b>12/02025 - PRU / Alternative Provision / review of current services</b></p> <p><b>The Decision needed:</b>  Pupil Referral Units - Alternative Provision Review. To seek agreement to a review of the current provision provided by KCC</p> <p>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.</p> <p><u>Financial Implications:</u>  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><u>Legal Implications:</u>  These will be outlined in the report to Education Cabinet Committee in January 2013</p> <p><u>Equality Impact</u>  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</p> <p><u>Date of initial screening:</u>  15 November 2012</p> <p><u>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</u>  Yes</p>
<b>Section 2 – Who is taking the final decision and when</b>
<p><b>Who is taking the Decision</b>  Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Date:</b></p>

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**

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Reference No:</b> 12/02023</p> <p><b>Key No</b></p>
<p><b>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.</b></p>
<p><b>Title:</b>  <b>12/02023 - Expansion of St Matthews High Broom CofE Primary School, Tunbridge Wells</b></p> <p><b>The Decision needed:</b>  To seek approval of the expansion of the above named school by one form entry and to the issuing of a public notice to that effect.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Date:</b>  Not before January 2013</p> <p><b>Reason if Key Decision</b></p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></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>Consultation targeting the following stakeholders is being undertaken:</p> <p>MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB</p> <p>The consultation will take place between 10 December 2012 and 4 February 2013.</p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>



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

Lead officer:

Simon Webb

Area Education Officer

Tel: 01732 525110

e-mail: simon.webb@kent.gov.uk

Lead Director:

Kevin Shovelton

01622 694174

Kevin.shovelton@kent.gov.uk

**Support documents**

**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?**

<p>Yes</p> <p><b>Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?</b> Maidstone Borough</p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b> Katherine Dove - Senior Planning Officer Tel: 01622 223537 - Email: katherine.dove@kent.gov.uk</p> <p><b>Support documents</b> Maidstone Borough Core Strategy Regulation 27 Consultation document</p>

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Regeneration and Economic Development</p> <p><b>Reference No:</b> 12/02027 28 days expiry: 3 January 2013</p> <p><b>Key</b> Yes</p>
<p><b>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.</b></p>
<p><b>Title:</b> <b>12/02027 - Locate in Kent and Visit Kent - Service Level Agreements</b></p> <p><b>The Decision needed:</b> To agree Grant in Aid awards to Locate in Kent and Visit Kent Limited for a period of 3 years from 1<sup>st</sup> April 2013 to 31<sup>st</sup> March 2016.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b> Cabinet Member for Regeneration and Economic Development</p> <p><b>Date:</b> Not before March 2013</p> <p><b>Reason if Key Decision</b></p>

The decision involves a commitment to expenditure for a period of 3 years likely to be in excess of £2m across both organisations therefore the decision exceeds the financial threshold of £1m for non-key decisions

**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 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

A further report is scheduled for 6<sup>th</sup> March Economic Development Cabinet.

**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](mailto:theresa.warford@kent.gov.uk)

**Support documents**

**Responsible Cabinet Member** - Cabinet Member for Regeneration and Economic Development

**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:**

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

**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 Member for Regeneration and Economic Development

**Date:**

Not before December 2012

**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 KentDistricts 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 Member for Education, Learning & Skills

**Reference No:**

**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:**

**12/02009 - Expansion of Southborough CofE Primary School**

**The Decision needed:**

To seek approval of the expansion of the above named school from 420 places to 630 places and to the issuing of 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 January 2013

**Reason if Key Decision**

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

Consultation targeting the following stakeholders has been undertaken:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB

The consultation has now closed but ran from 15 October 2012 to 3 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:**

**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<sup>th</sup> 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**

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> 12/02003</p> <p><b>Key</b> Yes</p>
<p><b>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.</b></p>
<p><b>Title:</b>  <b>12/02003 BDUK - Improving broadband coverage and speed in Kent</b></p> <p><b>The Decision needed:</b>  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.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  January 2013</p> <p><b>Reason if Key Decision</b>  Significant effects on multiple communities and is above the financial threshold.</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></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><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b></p> <p>Elizabeth Harrison, Economic Development Manager  Tel: 01622 221381 e-mail: liz.harrison@kent.gov.uk</p>

**Support documents**

**25 FEBRUARY 2013 - BY CABINET**

**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**

**FEBRUARY 2013 BY CABINET MEMBER**

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

**Reference No:** 12/02000

**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:**

**12/02000 - Harrietsham CE Primary School**

**The Decision needed:**

**To seek approval for the expansion of Harrietsham CE Primary School**

**BS4K and Corporate Objectives:**

This proposal directly supports priorities 3, 4 and 9 of Bold Steps for Kent

**Financial Implications:**

The cost of expanding Harrietsham CE Primary School to 1FE is £377k

**Legal Implications:**

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

### **Equality Impact**

A screening was carried out in November 2012 and the need for an assessment identified.

The assessment will be found at the following link when the consultation opens in January

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

The decision is referred to in the ELS Business Plan

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

#### **Who is taking the Decision**

Cabinet Member for Education, Learning & Skills

#### **Date:**

Not before February 2013

#### **Reason if Key Decision**

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**

**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:**

**Efficiency Partner - Selection and Contract Award**

**The Decision needed:**

**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 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**

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

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

Support documents

18 MARCH 2013 BY CABINET

**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

**Responsible Cabinet Member - Cabinet**

**Reference No:** 12/01902

**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:**

**Dover Christchurch Academy, Melbourne Avenue, Dover, Kent CT16 2EG - 12/01902**

**The Decision needed:**

Approval to submit the Feasibility Study to DfS

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

<p>out in the paper intended to support Cabinet in taking this decision.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b> Cabinet</p> <p><b>Date:</b> March 2013</p> <p><b>Reason if Key Decision</b> Significant service developments, reduction, changes in delivery</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b> N/a</p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></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>) NA</p> <p>Key consultee groups NA</p> <p>Start and finish dates of consultation. NA</p> <p>Equalities Impact Assessment included in the consultation documentation. Please state where this can be found. NA</p> <p>Date of publication of consultation outcomes and updated Equalities Impact Assessment NA</p> <p>Informing Only (Who and when) 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>

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 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:** 12/01971

**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.**

<p>Is the matter referred to in your Business Plan or Medium Term Capital Programme?  <b>N/A</b></p> <p>Which Members and electoral Divisions are affected by this proposed decision? Is it All Members? <b>N/A</b></p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b>  David Whittle - Head of Policy &amp; Strategic Relationships  Tel: 01622 696969 - Email: david.whittle@kent.gov.uk</p> <p><b>Support documents</b>  Budget 2013/14 (to be approved by Cabinet then County Council in Feb 2013)  Bold Steps for Kent</p>

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> 12/01901</p> <p><b>Key</b> Yes</p>
<p><b>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.</b></p>
<p><b>Title:</b>  <b>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</b></p> <p><b>The Decision needed:</b>  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.</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>

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

### 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.

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

<p>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 &amp; 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> <p>Mike Whitting, and Roger Gough in their capacities as Cabinet Members, and Jim Wedgbury in his capacity as ward member.</p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b>  Rebecca Spore, Director of Property and Infrastructure Support  Rebecca.spore@kent.gov.uk - 01622 221151</p> <p><b>Support documents</b>  P&amp;IS Business Plan</p>

**MARCH 2013 BY INDIVIDUAL CABINET MEMBER**

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Reference No:</b></p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to Bold Steps for Kent</b></p>



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

**Title:**  
**Transfer of relevant existing National Health Service Public Health Assets and Liabilities**

**The Decision needed:**

**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 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**

**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 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:**

<p><b>Transfer of the relevant existing National Health Service Public Health contracts</b></p> <p>The Decision needed:</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b> Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Date:</b> Not before March 2013</p> <p><b>Reason if Key Decision</b></p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></p>
<p><b>Consultees</b></p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b></p> <p><b>Support documents</b></p>

<p><b>Responsible Cabinet Member - Cabinet Member for Adult Social Care &amp; Public Health</b></p> <p><b>Reference No:</b></p> <p><b>Key Yes</b></p>
<p><b>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.</b></p>
<p><b>Title:</b> <b>Interim Sexual Health Services</b></p> <p><b>The Decision needed:</b></p>

<b>Section 2 – Who is taking the final decision and when</b>
<p><b>Who is taking the Decision</b> Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Date:</b> Not before March 2013</p> <p><b>Reason if Key Decision</b></p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
<b>Consultees</b>
<b>Section 4 – Responsible Officer – Who to contact for more information.</b>
<b>Your name, Your Service, Your phone number and email address:</b>
<b>Support documents</b>

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Business Strategy, Performance &amp; Health Reform</p> <p><b>Reference No:</b> 13/00013</p> <p><b>Key No</b></p>
<b>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.</b>
<p><b>Title:</b> <b>Disposal of Laleham Gap School</b></p> <p><b>The Decision needed:</b> To seek approval to dispose of Laleham Gap School, Margate by way of a land exchange for a site at New Haine Road, Ramsgate owned by East Kent Opportunities where a new SEN school is to be built to replace both Laleham Gap School, Margate and Laleham Gap House School, Broadstairs. Final terms for the transaction will be advised. The Decision will seek for legal agreements to be</p>

actioned to complete the land exchange. Funding has been secured from the Governments priority school build programme to fund the necessary capital works.

This decision relates to the Bold Steps for Kent in providing value to secure an alternative site to assist the capital programme. The Laleham Gap School site will be ultimately re-developed and therefore provide an opportunity to build a strong relationship with key business sectors across Kent through the construction on the site. The future use of the development will have a positive impact on the local economy.

**Impact/costs and risks of proposed decision**

The impact of the decision will be that the proposed replacement school will be completed as quickly as possible to ensure that the capital programme is delivered. Without the decision, the replacement school will be delayed which will affect the delivery of the capital programme and prolong the current school provision which is insufficient and outdated. Refurbishment of the existing school buildings is not a feasible option and does not overcome operational difficulties.

**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 February 2013

**Reason if Key Decision**

N/a

**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.

N/a

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

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

Rebecca Spore  
Director of Property & Infrastructure Support  
KCC Property & Infrastructure Support  
Sessions House, County Road  
Maidstone ME14 1XQ  
01622 221151  
rebecca.spore@kent.gov.uk

**Support documents**

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

**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:**

**Key office Hub – New Ways of Working**

**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 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**

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

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

**Support documents**

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Customer &amp; Communities</p> <p><b>Reference No:</b></p> <p><b>Key</b> Yes</p>
<p><b>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.</b></p>
<p><b>Title:</b>  <b>Big Society Fund - Allocation of Monies</b></p> <p><b>The Decision needed:</b>          To allow investment from the Kent Big Society Fund into the establishment of a micro-loan hub for Kent</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>          Cabinet Member for Customer &amp; Communities</p> <p><b>Date:</b>          Not before March 2013</p> <p><b>Reason if Key Decision</b></p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></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><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b></p> <p><b>Support documents</b>          Big Society previous Key Decision Report v.1.5</p>

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Customer &amp; Communities</p> <p><b>Reference No:</b></p> <p><b>Key</b> Yes</p>
<p><b>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.</b></p>
<p><b>Title:</b>  <b>Folkestone Museum Collections</b></p> <p><b>The Decision needed:</b></p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Customer &amp; Communities</p> <p><b>Date:</b>  Not before March 2013</p> <p><b>Reason if Key Decision</b></p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></p>
<p><b>Consultees</b></p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b></p> <p><b>Support documents</b></p>

**Responsible Cabinet Member** - Cabinet Member for Customer & Communities

<b>Reference No:</b>
<b>Key No</b>
<b>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.</b>
<b>Title:</b> <b>White horse recreational Park, Thurnam</b>  <b>The Decision needed:</b>
<b>Section 2 – Who is taking the final decision and when</b>
<b>Who is taking the Decision</b> Cabinet Member for Customer & Communities  <b>Date:</b> Not before March 2013  <b>Reason if Key Decision</b>  <b>Reason if this decision has been delayed/withdrawn from a previous plan</b>
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
<b>Consultees</b>
<b>Section 4 – Responsible Officer – Who to contact for more information.</b>
<b>Your name, Your Service, Your phone number and email address:</b>
<b>Support documents</b>

<b>Responsible Cabinet Member - Cabinet Member for Customer &amp; Communities</b>
<b>Reference No:</b>
<b>Key No</b>
<b>Section 1 – the decision needed, how it relates to Bold Steps for Kent</b>



<b>(BS4K)and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</b>
<b>Title:</b> <b>Library Services in Sherwood</b>  <b>The Decision needed:</b>
<b>Section 2 – Who is taking the final decision and when</b>
<b>Who is taking the Decision</b> Cabinet Member for Customer & Communities  <b>Date:</b> Not before March 2013  <b>Reason if Key Decision</b>  <b>Reason if this decision has been delayed/withdrawn from a previous plan</b>
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
<b>Consultees</b>
<b>Section 4 – Responsible Officer – Who to contact for more information.</b>
<b>Your name, Your Service, Your phone number and email address:</b>   <b>Support documents</b>

<b>Responsible Cabinet Member - Cabinet Member for Education, Learning &amp; Skills</b>  <b>Reference No: 12/02016</b>  <b>Key No</b>
<b>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.</b>
<b>Title:</b> <b>12/02016 - Expansion of Oakfield Primary School</b>

**The Decision needed:**

To seek approval of the expansion of the above named school from 420 places to 630 places and to the issuing of 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 March 2013

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

Consultation targeting the following stakeholders has been undertaken:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB

A consultation is underway and will run from 19 November 2012 to 14 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:

Simon Webb

Area Education Officer

Tel: 01732 525110

e-mail: [simon.webb@kent.gov.uk](mailto:simon.webb@kent.gov.uk)

Lead Director:

Kevin Shovelton

01622 694174

[Kevin.shovelton@kent.gov.uk](mailto:Kevin.shovelton@kent.gov.uk)

**Support documents**

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<b>Responsible Cabinet Member</b> - Cabinet Member for Education, Learning & Skills
<b>Reference No:</b> 12/02020
<b>Key No</b>
<b>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.</b>
<b>Title:</b> <b>12/02020 - Expansion of Knockhall Community Primary School, Dartford</b>
<b>The Decision needed:</b> To seek approval of the expansion of the above named school by one form entry and to the issuing of a public notice to that effect.
<b>Section 2 – Who is taking the final decision and when</b>
<b>Who is taking the Decision</b> Cabinet Member for Education, Learning & Skills
<b>Date:</b> Not before January 2013
<b>Reason if Key Decision</b>
<b>Reason if this decision has been delayed/withdrawn from a previous plan</b>
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
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 targeting the following stakeholders is being undertaken:  MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB  The consultation will run from 3 December 2012 – 28 January 2013

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

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

Lead officer:

Simon Webb

Area Education Officer

Tel: 01732 525110

e-mail: simon.webb@kent.gov.uk

Lead Director:

Kevin Shovelton

01622 694174

Kevin.shovelton@kent.gov.uk

**Support documents**

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

**Reference No:** 12/02018

**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:**

**12/02018 - Expansion of Pembury Primary School, Tunbridge Wells**

**The Decision needed:**

To seek approval of the expansion of the above named school from 420 places to 630 places and to the issuing of 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 January 2013

**Reason if Key Decision**

**Reason if this decision has been delayed/withdrawn from a previous plan**  
Consultation targeting the following stakeholders has been undertaken:  
  
MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB  
  
A consultation has been established and will run from 26 November 2012 – 21 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:  
Simon Webb  
Area Education Officer  
Tel: 01732 525110  
e-mail: [simon.webb@kent.gov.uk](mailto:simon.webb@kent.gov.uk)  
  
Lead Director:  
Kevin Shovelton  
01622 694174  
[Kevin.shovelton@kent.gov.uk](mailto:Kevin.shovelton@kent.gov.uk)  
  
**Support documents**

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

**Reference No:** 12/02019

**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:**  
**12/02019 - Expansion of Whitehall Primary School,**

<p><b>Gravesham</b></p> <p><b>The Decision needed:</b> To seek approval of the expansion of the above named school from 420 places to 630 places and to the issuing of a public notice to that effect.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b> Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Date:</b> Not before March 2013</p> <p><b>Reason if Key Decision</b></p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b> Consultation targeting the following stakeholders has been undertaken:</p> <p>MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB</p> <p>A consultation has been established and will run from 26 November 2012 – 21 January 2013.</p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></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><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b></p> <p>Lead officer: Simon Webb Area Education Officer Tel: 01732 525110 e-mail: <a href="mailto:simon.webb@kent.gov.uk">simon.webb@kent.gov.uk</a></p> <p>Lead Director: Kevin Shovelton 01622 694174 <a href="mailto:Kevin.shovelton@kent.gov.uk">Kevin.shovelton@kent.gov.uk</a></p>

**Support documents**

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

**Reference No:** 12/02017

**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:**

**12/02017 - Expansion of St Johns CofE Primary School, Sevenoaks**

**The Decision needed:**

To seek approval of the expansion of the above named school from 105 places to 210 places and to the issuing of 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 March 2013

**Reason if Key Decision**

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

Consultation targeting the following stakeholders has been undertaken:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB

A consultation has been established and will run from 19 November 2012 to 14 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:

Simon Webb

Area Education Officer

Tel: 01732 525110

e-mail: [simon.webb@kent.gov.uk](mailto:simon.webb@kent.gov.uk)

Lead Director:

Kevin Shovelton

01622 694174

[Kevin.shovelton@kent.gov.uk](mailto:Kevin.shovelton@kent.gov.uk)

**Support documents**

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

**Reference No:** 12/02015

**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:**

**12/02015 - Expansion of Langton Green Primary School**

**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
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
<b>Consultees</b>
<b>Section 4 – Responsible Officer – Who to contact for more information.</b>
<p><b>Your name, Your Service, Your phone number and email address:</b></p> <p>Lead officer:  Simon Webb  Area Education Officer  Tel: 01732 525110  e-mail: simon.webb@kent.gov.uk</p> <p>Lead Director:  Kevin Shovelton  01622 694174  Kevin.shovelton@kent.gov.uk</p> <p><b>Support documents</b></p>

<p><b>Responsible Cabinet Member - Cabinet Member for Education, Learning &amp; Skills</b></p> <p><b>Reference No:</b> 12/02014</p> <p><b>Key No</b></p>
<p><b>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.</b></p> <p><b>Title:</b>  <b>12/02014 - Expansion of Manor Primary School</b></p> <p><b>The Decision needed:</b></p>
<p><b>Section 2 – Who is taking the final decision and when</b></p> <p><b>Who is taking the Decision</b>  Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Date:</b></p>

Not before March 2013

**Reason if Key Decision**

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

Consultation targeting the following stakeholders has been undertaken:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB

The consultation has now closed but ran from 12 November 2012 to 24 December 2012

.

**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:**

Lead officer:

Simon Webb

Area Education Officer

Tel: 01732 525110

e-mail: [simon.webb@kent.gov.uk](mailto:simon.webb@kent.gov.uk)

Lead Director:

Kevin Shovelton

01622 694174

[Kevin.shovelton@kent.gov.uk](mailto:Kevin.shovelton@kent.gov.uk)

**Support documents**

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

**Reference No:**

**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:**

**12/02012 - Expansion of Fleetdown Primary School**

**The Decision needed:**

To seek approval of the expansion of the above named school from 420 places to 630 places and to the issuing of 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 March 2013

**Reason if Key Decision**

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

Consultation targeting the following stakeholders has been undertaken:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB

The consultation will run from 12 November 2012 to 24 December 2012

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**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><b>Responsible Cabinet Member</b> - Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Reference No:</b></p> <p><b>Key No</b></p>
<p><b>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.</b></p>
<p><b>Title:</b>  <b>12/02013 - Expansion of Dartford Bridge Primary School</b></p> <p><b>The Decision needed:</b>          To seek approval of the expansion of the above named school from 210 places to 420 places and to the issuing of a public notice to that effect.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>          Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Date:</b>          Not before March 2013</p> <p><b>Reason if Key Decision</b></p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></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><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b></p> <p><b>Support documents</b></p>

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Specialist Children's Services</p> <p><b>Reference No:</b> 13/00001</p> <p><b>Key</b> Yes</p>
<p><b>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.</b></p>
<p><b>Title:</b>  <b>Every Day Matters: Kent County Council’s Children and Young People’s Strategic Plan 2013-2016</b></p> <p><b>The Decision needed:</b>  Every Day Matters: Kent County Council’s Children and Young People’s Strategic Plan 2013-2016.</p> <p>Decision needed:  To approve the adoption of the draft Every Day Matters: Kent County Council’s Children and Young People’s Strategic Plan 2013-2016, as the overarching framework for children’s services.</p> <p>How the decision relates to BS4K and Corporate Objectives  The overarching framework provides a single vision, priorities and shared understanding of need and performance across children’s services. Specifically improving outcomes for children and young people in relation to:</p> <ul style="list-style-type: none"> <li>• delivering corporate objectives of service transformation</li> <li>• integrated and joined-up services and</li> <li>• better use of resources.</li> </ul> <p>Impact/costs and risks of proposed decision  The related implementation plans and associated service transformation provide basis for handling costs and risks issues. The decision may reduce risks, if any, of KCC being criticised by an external scrutiny body such as Ofsted.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Specialist Children's Services</p> <p><b>Date:</b>  Not before March 2013</p> <p><b>Reason if Key Decision</b>  Significance to more than one division</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></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.

**Key partner agencies represented on the Kent Children and Young People's Joint Commissioning Board.**

**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 will be on the agenda for the Cabinet Committee meeting on 21 March 2013.

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

It is referenced in the draft Specialist Children's Services Business Plan 2013/14.

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

All

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

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

Michael Thomas-Sam, Strategic Business Adviser - FSC, Business Strategy  
01622 696116

Michael.thomas-sam@kent.gov.uk

**Support documents**

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

**Reference No:** 12/01999

**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:**

**12/01999 - Pupil Referral Units - Agreement of Restructure Proposals**

**The Decision needed:**

To seek approval of plans to restructure the current provision.

**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.

**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**

To be outlined in the report to Education Cabinet Committee in January 2013

**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.

**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**

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 3<sup>rd</sup> 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 21<sup>st</sup> 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.

<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.
<b>Section 4 – Responsible Officer – Who to contact for more information.</b>
<b>Your name, Your Service, Your phone number and email address:</b> 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
<b>Support documents</b>

**15 APRIL 2013 BY CABINET**

<b>Responsible Cabinet Member - Cabinet</b>
<b>Reference No:</b>
<b>Key Yes</b>
<b>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.</b>
<b>Title:</b> <b>01/02002 Primary and Secondary Schools - Coordinated admission schemes</b>
<b>The Decision needed:</b> 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
<b>Financial Implications:</b> This is an annual statutory requirement and is outlined in the Las business plan
<b>Legal Implications:</b> 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; diocesan

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

<b>Responsible Cabinet Member</b> - Cabinet Member for Business Strategy, Performance & Health Reform
<b>Reference No:</b>
<b>Key</b> Yes
<b>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.</b>
<b>Title:</b> <b>Disposal of Former St Thomas' and St Bartholemews Schools (aka Meadowfield)</b>
<b>The Decision needed:</b>
<b>Section 2 – Who is taking the final decision and when</b>
<b>Who is taking the Decision</b> Cabinet Member for Business Strategy, Performance & Health Reform
<b>Date:</b> Not before April 2013
<b>Reason if Key Decision</b>
<b>Reason if this decision has been delayed/withdrawn from a previous plan</b>
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
<b>Consultees</b>
<b>Section 4 – Responsible Officer – Who to contact for more information.</b>
<b>Your name, Your Service, Your phone number and email address:</b>
<b>Support documents</b>

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Customer &amp; Communities</p> <p><b>Reference No:</b></p> <p><b>Key No</b></p>
<p><b>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.</b></p> <p><b>Title:</b>  <b>Library Services in Sandgate.</b></p> <p><b>The Decision needed:</b></p>
<p><b>Section 2 – Who is taking the final decision and when</b></p> <p><b>Who is taking the Decision</b>  Cabinet Member for Customer &amp; Communities</p> <p><b>Date:</b>  Not before April 2013</p> <p><b>Reason if Key Decision</b></p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></p> <p><b>Consultees</b></p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p> <p><b>Your name, Your Service, Your phone number and email address:</b></p> <p><b>Support documents</b></p>

**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:

Not before April 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 28<sup>th</sup> – 23<sup>rd</sup> 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 28<sup>th</sup> 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 11<sup>th</sup> 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:** 12/01924

<b>Key No</b>
<b>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.</b>
<p><b>Title:</b>  <b>A20 Corridor Statutory Quality Bus Partnership Scheme - 12/01924</b></p> <p><b>The Decision needed:</b>  Cabinet Member approval for the establishment of the Statutory Quality Partnership Scheme (SQPS)</p> <p><b>How the decision relates to BS4K and Corporate Objectives:</b>  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><b>Impact/costs and risks of proposed decision:</b>  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>
<b>Section 2 – Who is taking the final decision and when</b>
<p><b>Who is taking the Decision</b>  Cabinet Member for Environment, Highways and Waste</p> <p><b>Date:</b>  Not before April 2013</p> <p><b>Reason if Key Decision</b>  N/a</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
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 – 15<sup>th</sup> 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 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:**

**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 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:**

**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**

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

**Reference No:** 13/00013

**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:**

**Joint Transportation Boards - Agreement and Governance**

**The Decision needed:**

**BS4K - JTB's are an important local mechanism for discussing**

**highway/transport matters. In this context, JTBs meet Kent County Council's Localism Agenda.**

**To seek approval of an updated Joint Transportation Board (JTB) Agreement with District Councils. The existing agreement is out of date and needs to be revised to reflect changes to the County Council's constitution.**

**In particular, a new clause has been added to the Agreement;** "subject to the agreement of the Chairman, additional representatives from Parish/Town Councils may attend but may neither vote nor propose a motion nor an amendment". **This reflects the current variation in practice within JTBs and the desire to have one flexible Agreement covering all JTBs rather than individual bespoke arrangements.**

**There are no impacts, costs or risks relating to the proposed decision**

## **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**

Not a 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.

All JTBs will be consulted on the proposals before the decision will be put to the Cabinet Member for EHW.

The consultation will take place February/March 2013 JTB meetings

An Equalities Impact Assessment will not be conducted

All County Members will be informed

The matter has been considered and the recommendations endorsed by the Environment, Highways and Waste Cabinet Committee at its meeting of 10 January 2013.

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

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

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

David Hall  
Future Highways Manager  
e-mail: david.hall@kent.gov.uk

**Support documents**

**24 MAY 2013 BY CABINET**

**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:**

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

**The Decision needed:**

To seek agreement to adopt the Kent Local Flood Risk Management Strategy

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

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:**

May 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**

## **JUNE 2013 BY CABINET MEMBER**

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

**Reference No:**

**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:**

**13/00002 - Expansion of Bromstone Primary School, Broadstairs**

**The Decision needed:**

Proposed expansion of Bromstone Primary School

Decision:

The cabinet member is asked to issue a public notice to expand Bromstone Primary School by 1 FE

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

**Who is taking the Decision**

Cabinet Member for Education, Learning & Skills

**Date:**

Not before June 2013

**Reason if Key Decision**



<b>Reason if this decision has been delayed/withdrawn from a previous plan</b>
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
<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>Gather information regarding the planned changes outlined in the consultation document.</p> <p>Key consultee groups: MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.</p> <p>Start and finish dates of consultation: TBC.</p>
<b>Section 4 – Responsible Officer – Who to contact for more information.</b>
<b>Your name, Your Service, Your phone number and email address:</b>
<b>Support documents</b>

<b>Responsible Cabinet Member - Cabinet Member for Education, Learning &amp; Skills</b>
<b>Reference No:</b> 13/00003
<b>Key No</b>
<b>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.</b>
<p><b>Title:</b> <b>13/00003 - Expansion of Cliftonville Primary School, Margate</b></p> <p><b>The Decision needed:</b> Financial Implications: <b>These will be identified in the report to Education Cabinet Committee on 19 March 2013</b></p> <p>Legal Implications: <b>These will be identified in the report to Education Cabinet Committee on 19 March 2013</b></p>

Equality Impact

**An initial assessment has been carried out and can be found at the following link when the consultation opens**  
**<http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type=O>**

Date of initial screening (An initial screening is required on all decisions to assess the need for a full equality impact statement):

**January 2013**

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:**

Not before June 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.

Consultation to be conducted the purpose of which is to gather information regarding the planned changes outlined in the consultation document.

Key consultee groups:

**MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.**

Start and finish dates of consultation:

**TBC.**

A report was considered at Education Cabinet Committee on 12 September 2012 outlining the Kent County Council School Commissioning Plan 2012-17.

A report will be considered by the Education Cabinet Committee in March 2013.

A report will be considered on the outcome of the public consultation at Education Cabinet Committee in June 2013

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

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

Lead officer:

Marisa White

Area Education Officer  
01227 284407  
Marisa.white@kent.gov.uk

Lead Director:  
Kevin Shovelton  
01622 694174  
Kevin.shovelton@kent.gov.uk

**Support documents**

Commissioning Plan for Education Provision Kent 2012 – 2017

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

**Reference No:**

**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:**

**13/00004 - Expansion of Ethelbert Road Primary School, Faversham**

**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 June 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**

Consultation to be conducted the purpose of which is to gather information regarding

the planned changes outlined in the consultation document.

Key consultee groups:

**MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.**

Start and finish dates of consultation:

**TBC.**

A report was considered at Education Cabinet Committee on 12 September 2012 outlining the Kent County Council School Commissioning Plan 2012-17.

A report will be considered by the Education Cabinet Committee in March 2013.

A report will be considered on the outcome of the public consultation at Education Cabinet Committee in June 2013

**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 Education, Learning & Skills**

**Reference No:** 13/00005

**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:**

**13/00005 - Expansion of Lansdowne Primary School, Sittingbourne**

**The Decision needed:**

The cabinet member is asked to issue a public notice to expand Lansdowne Primary School by 1 FE

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

**Who is taking the Decision**

Cabinet Member for Education, Learning & Skills

**Date:**

Not before June 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.

Consultation to be conducted the purpose of which is to gather information regarding the planned changes outlined in the consultation document.

Key consultee groups:

**MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.**

Start and finish dates of consultation:

**TBC.**

A report was considered at Education Cabinet Committee on 12 September 2012 outlining the Kent County Council School Commissioning Plan 2012-17.

A report will be considered by the Education Cabinet Committee in March 2013.

A report will be considered on the outcome of the public consultation at Education Cabinet Committee in June 2013

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

Lead officer:

Marisa White

Area Education Officer

01227 284407

Marisa.white@kent.gov.uk

Lead Director:

Kevin Shovelton

01622 694174

Kevin.shovelton@kent.gov.uk

**Support documents**

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

**Reference No:** 13/00006

**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:**  
**13/00006 - Expansion of Lower Halstow Primary School, Sittingbourne**

**The Decision needed:**

The cabinet member is asked to issue a public notice to expand Lower Halstow Primary School from 140 pupil places to 210 pupil places.

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

**Who is taking the Decision**

Cabinet Member for Education, Learning & Skills

**Date:**

Not before June 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.

Consultation to be conducted the purpose of which is to gather information regarding the planned changes outlined in the consultation document.

Key consultee groups:

**MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.**

Start and finish dates of consultation:

**TBC.**

A report was considered at Education Cabinet Committee on 12 September 2012 outlining the Kent County Council School Commissioning Plan 2012-17.

A report will be considered by the Education Cabinet Committee in March 2013.

A report will be considered on the outcome of the public consultation at Education Cabinet Committee in June 2013

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

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

Marisa White, Area Education Officer

Tel: 01227 284407 E-mail: Marisa.white@kent.gov.uk

#### **Support documents**

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

**Reference No:** 13/00007

**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:**

**13/00007 - Expansion of Newington Primary School, Newington**

**The Decision needed:**

The cabinet member is asked to issue a public notice to expand Newington Primary School and Nursery school by 1 FE

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

**Who is taking the Decision**

Cabinet Member for Education, Learning & Skills

**Date:**

Not before June 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.

Consultation to be conducted the purpose of which is to gather information regarding the planned changes outlined in the consultation document.

Key consultee groups:

**MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.**

Start and finish dates of consultation:

**TBC.**

A report was considered at Education Cabinet Committee on 12 September 2012 outlining the Kent County Council School Commissioning Plan 2012-17.

A report will be considered by the Education Cabinet Committee in March 2013.

A report will be considered on the outcome of the public consultation at Education Cabinet Committee in June 2013

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

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

Lead officer:

Marisa White

Area Education Officer

01227 284407

Marisa.white@kent.gov.uk

Lead Director:

Kevin Shovelton

01622 694174

Kevin.shovelton@kent.gov.uk

**Support documents**

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



**Reference No:** 13/00008

**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:**

**13/00008 - Expansion of Ospringe Primary School, Faversham**

**The Decision needed:**

The cabinet member is asked to issue a public notice to expand Ospringe Primary School by .5 FE

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

**Who is taking the Decision**

Cabinet Member for Education, Learning & Skills

**Date:**

Not before June 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.

Consultation to be conducted the purpose of which is to gather information regarding the planned changes outlined in the consultation document.

Key consultee groups:

**MP, Local Members, Local Councils (District, Town and Parish), Schools, Pre-schools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.**

Start and finish dates of consultation:

**TBC.**

A report was considered at Education Cabinet Committee on 12 September 2012 outlining the Kent County Council School Commissioning Plan 2012-17.

A report will be considered by the Education Cabinet Committee in March 2013.

A report will be considered on the outcome of the public consultation at Education

Cabinet Committee in June 2013

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

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

Lead officer:

Marisa White

Area Education Officer

01227 284407

Marisa.white@kent.gov.uk

Lead Director:

Kevin Shovelton

01622 694174

Kevin.shovelton@kent.gov.uk

**Support documents**

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

**Reference No:**

**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:**

**13/00009 - Proposed expansion of Rodmersham Primary School**

**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 June 2013

**Reason if Key Decision**

<b>Reason if this decision has been delayed/withdrawn from a previous plan</b>
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
<b>Consultees</b>
<b>Section 4 – Responsible Officer – Who to contact for more information.</b>
<b>Your name, Your Service, Your phone number and email address:</b>
<b>Support documents</b>

<b>Responsible Cabinet Member - Cabinet Member for Environment, Highways and Waste</b>
<b>Reference No:</b>
<b>Key Yes</b>
<b>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.</b>
<b>Title:</b> <b>Bold Steps for Aviation</b>
<b>The Decision needed:</b>
<b>Section 2 – Who is taking the final decision and when</b>
<b>Who is taking the Decision</b> Cabinet Member for Environment, Highways and Waste
<b>Date:</b> Not before June 2013
<b>Reason if Key Decision</b>
<b>Reason if this decision has been delayed/withdrawn from a previous plan</b>

<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
<b>Consultees</b>
<b>Section 4 – Responsible Officer – Who to contact for more information.</b>
<b>Your name, Your Service, Your phone number and email address:</b>
<b>Support documents</b>

**CABINET MEMBER DECISIONS FOR 2013 - DATES TO BE CONFIRMED**

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Environment, Highways and Waste</p> <p><b>Reference No:</b> 12/01923, 12/01925, 12/01926, 12/01928, 12/01929, 12/01933, 12/01969</p> <p><b>Key</b> Yes</p>
<p><b>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.</b></p>
<p><b>Title:</b>  <b>Local Transport Strategies - Various</b></p> <p><b>The Decision needed:</b>  To agree various local transport strategies.</p> <p>BS4K and Corporate Objectives:</p> <p>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.</p> <p>Impacts / Costs and risks of proposed decisions:</p> <p>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</p>

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](mailto:ruth.goudie@kent.gov.uk)

Gravesham - Peter Rosevear, Development Planning, Transportation Service. Tel: 01233 648315. E-mail: [peter.rosevear@kent.gov.uk](mailto:peter.rosevear@kent.gov.uk)

Maidstone - Paul Lulham, Development Planning, Transportation service. Tel: 01233 614062. E-mail: [paul.lulham@kent.gov.uk](mailto:paul.lulham@kent.gov.uk)

Thanet - Sally Benge, Development Planning, Transportation Service. Tel:

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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**