



FORTHCOMING EXECUTIVE DECISIONS

10 February 2014 – 31 August 2014

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
- (b) Adoption of major new policies not already included in the Policy Framework (Constitution Appendix 3) or changes to established policies
- (c) Approval of management and business plans
- (d) Decisions that involve significant service developments, significant service reductions, or significant changes in the way that services are delivered, whether County-wide or in a particular locality. For example, closure of a school, approval of a major project (such as a highway scheme) or programme of works, major changes in the eligibility criteria for provision of a service, major changes in the fees charged for a service, or proposals that would result in a service currently provided in-house being outsourced.
- (e) Decisions where the consequences are likely to result in compulsory redundancies or major changes in the terms and conditions of employment of a significant number of employees in any of the Council’s functions.

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

The list outlines the consultation that is proposed in respect of future decisions and who members of the public and the Council should contact to make comments on any particular item. Anyone is entitled to obtain copies of the documents that will be relied upon when a decision is taken, unless those documents are ‘Exempt’ within the meaning of the relevant sections of the Local Government Act 1972 (as amended).







Reports related to decisions will be published on the Council’s web site at www.kent.gov.uk at least five days before the decision it is due to be taken. Once the decision has been taken, a copy of the Record of Decision will also be published on the Council’s website.






Paper copies will be made available by contacting Louise Whitaker (telephone 01622 694433 or email louise.whitaker@kent.gov.uk).








The Kent County Council Cabinet Members are:	
Mr Paul Carter	Leader of the Council
Mr John Simmonds	Deputy Leader & Cabinet Member for Finance and Procurement
Mr David Brazier	Cabinet Member for Transport and Environment
Mr Gary Cooke	Cabinet Member for Corporate and Democratic Services
Mr M Dance	Cabinet Member for Economic Development
Mr Roger Gough	Cabinet Member for Education and Health Reform
Mr Graham Gibbens	Cabinet Member for Adult Social Care & Public Health
Mr Mike Hill	Cabinet Member for Community Services
Mr Bryan Sweetland	Cabinet Member for Commercial and Traded Services
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.

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26	Not before 16 December 2013	Approved Procurement of an organisation to deliver inward investment services for Kent	Leader & Cabinet Member for Business Strategy, Audit and Transformation		29
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28	Not before March 2014	New! Contract Extension - Maidstone and Tunbridge Wells NHS Trust	Cabinet Member for Adult Social Care and Public Health		31
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No	Date	Subject Matter	Decision Maker	Key Decision	Page No
34	Not before March 2014	New! Queenborough Primary School & Nursery - Proposed Expansion	Cabinet Member for Education and Health Reform		36
35	Not before March 2014	New! Kent Downs AONB Management Plan and High Weald AONB Management Plan	Cabinet Member for Transport and Environment	Non-Key	37
36	24 March 2014	Early Years and Childcare Strategy 2014-17	Cabinet		38
37	24 March 2014	New! Co-ordinated Admissions Schemes for 2015	Cabinet		39
38	Not before April 2014	New! Making Kent's Roads Safer - Casualty Reduction Strategy	Cabinet Member for Transport & Environment		39
39	Various	Local Transport Strategies	Cabinet Member for Transport & Environment	Non-Key	40

NOT BEFORE FEBRUARY BY CABINET MEMBER

1.		
Responsible Cabinet Member - Cabinet Member for Adult Social Services & Public Health Issue reference: Key Yes		
Home Care Contract Award		
To agree the outcome of the Home Care Contract tender process		
Decision Details		
Decision Maker: Cabinet Member for Adult Social Services & Public Health Date: Not before February 2014		
Consultation		
Decision will be reported at the next available committee on 2 May 2014 Other consultation planned or undertaken: Providers of Home Care have been informally consulted and have taken part in the formal tender process. Service Users are aware of the retender of the contract.		
Section 4 – Responsible Officer – Who to contact for more information.		
Jo Empson, Commissioning Manager Community Support 01622 694401 joanne.empson@kent.gov.uk	Emma Hanson, Head of Strategic Commissioning Community Services 0300 333 5502 emma.hanson@kent.gov.uk	Lead Director: Mark Lobban, Director of Strategic Commissioning, 01622 694934, mark.lobban@kent.gov.uk
Supporting documents		
None		

2.		
Responsible Cabinet Member - Cabinet Member for Adult Social Services & Public Health Issue reference: 14/00015 Key No		
Temporary Financial Assistance for Residential Care		
To seek agreement to change the policy on Temporary Financial Assistance (TFA) for Residential Care to state that a resident will (providing they meet the other criteria) be eligible for TFA once their liquid capital and income can only support their care costs for three months The decision by KCC to offer, on a discretionary basis, temporary funding for people unable to		

access funds (usually because they are tied up in property) is directly compatible with Kent's Bold Step to "tackle disadvantage". It is also in line with the corporate objective of supporting people to access the care and support they need. The current official policy is that an individual must wait until their liquid assets have reduced to £3,000 before they become eligible for TFA. This threshold has not changed for several years and it is now thought to be too low, particularly for people whose weekly income is low. For such people there may not be enough time for KCC to process the necessary agreement and to take over the contract with the home.

Financial Implications: It is not possible to predict accurately the financial implications of the proposed change to the policy. Finance believes it will provide a longer period to arrange for a charge to be placed on the resident's property before KCC begins funding. This is a good thing as it ensures our debt is secure. There are currently less than 100 people receiving TFA. The numbers are not expected to increase due to this change, rather people will be able to start the process of getting help earlier.

Legal Implications: The revision to the policy is entirely in line with KCC's duties under the National Assistance Act 1948, in particular sections 21 and 22.

Equality Implications: The proposed change will benefit all service users.

Decision Details

Decision Maker: Cabinet Member for Adult Social Services & Public Health

Date: Not before February 2014

Consultation

The intention to take the decision was mentioned as part of Cllr Gibbens' oral update to the Social Care and Public Health Cabinet Committee on 5 December 2013. No comments were noted.

In addition in March 2012 the issue was discussed by the then Adult Social Care and Public Health Policy Overview and Scrutiny Committee and at a Cross Party Members' Meeting. The consensus was in support of the proposal.

Other consultation planned or undertaken:

Discussed with relevant Case Management and Finance staff.

To make representations or request further information

Andrew Ireland, Families and Social Care

Phone: 01622 696083 (7000 6083)

Email: andrew.ireland@kent.gov.uk

Chris Grosskopf

Policy Manager, Business Strategy

Phone: 01622 696611 (7000 6611)

Email: chris.grosskopf@kent.gov.uk

Supporting documents

None

3.

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

Issue reference: 13/00075

Key Yes

Changes to the BCG vaccination programme

To remove the routine BCG programme provided by school nurses and for NHS England to arrange an opportunistic programme for 11 to 16 yr olds for those at risk.

Decision Details

Decision Maker: Cabinet Member for Adult Social Services & Public Health
Date: Not before February 2014

Consultation

The Adult Social Care and Public Health Cabinet Committee considered the matter in December 2013
Other consultation planned or undertaken: Public Health England, School nursing and the new Kent and Medway immunisation board chaired by PHE.
Which Members and electoral Divisions are affected by this proposed decision? All except Swale.

To make representations or request further information

Faiza Khan
Faiza.khan@kent.gov.uk

Meradin Peachey
Meradin.peachey@kent.gov.uk
01622694293

Supporting documents

None

4.

Responsible Cabinet Member - Cabinet Member for Adult Social Services & Public Health
Issue reference: Tbc
Key Yes

Swanley Learning Disability Day Service

To seek agreement to the transfer of the Service from the Junction, St Mary's Road building to a more community focussed model which operates from a community hub based in the newly refurbished Swanley Gateway building in the town centre.

Decision Details

Decision Maker: Cabinet Member for Adult Social Services & Public Health
Date: Not before February 2014

Consultation

The decision will be taken between Cabinet Committee meetings and reported to the committee on 2 May 2014
Local members and opposition groups were be briefed in October 2013
Formal consultation with service users, carers and staff started 1st November 2013 to 28th January 2014
Which Members and electoral Divisions are affected by this proposed decision? Dartford,

Gravesham and Swanley	
To make representations or request further information	
Martin Field, Commissioning Officer, 07912999925 Martin.filed@kent.gov.uk	Penny Southern, Director of Learning Disability & Mental Health, 0300 333 6161, penny.southern@kent.gov.uk
Supporting documents	
None	

5.
Responsible Cabinet Member: Cabinet Member for Corporate & Democratic Services Issue reference: 12/01837 Key decision: Yes
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
To seek agreement 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. BS4K: 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.
Decision details
Decision maker: Cabinet Member for Corporate & Democratic Services Date: Not before June 2013 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.
Consultation
The proposed decision will be considered by the relevant Cabinet Committee in June 2012 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. Local Member(s) affected: Roger Gough

To make representations or request further information
Rebecca Spore, Director of Property & Infrastructure Support Rebecca.spore@kent.gov.uk
Supporting documents
Property & Infrastructure Support Business Plan 2011
6.
Responsible Cabinet Member: Cabinet Member for Corporate & Democratic Services Issue reference: 12/02033 Key decision: Yes
Sandwich Highways Depot
<p>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.</p> <p>BS4K: 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.</p> <ul style="list-style-type: none"> • 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. <p>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.</p>
Decision details:
Decision maker: Cabinet Member for Corporate & Democratic Services Date: Not before June 2013
Consultation:
None specified
To make representations or request further information
Rebecca Spore Director of Property and Infrastructure
Supporting documents
None specified

7.	
Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services Issue reference: 14/00022 Key : Yes	
Former Shepway Resource Centre, Folkestone – Disposal	
To seek approval to the disposal of the former Shepway Resource Centre following the marketing of the site	
Decision Details	
Decision Maker: Cabinet Member for Corporate & Democratic Services Date: Not before February 2014 Reason if Key Decision: Financial Criteria Exceeded	
Consultation	
The proposed decisions will be discussed at Policy & Resources' Property Sub Committee following marketing. The property is situated within the electoral division of Folkestone West. Cllr Hod Birkby has been consulted.	
To make representations or request further information	
Alyson McKenna, 01622 696032 alyson.mckenna@kent.gov.uk	Rebecca Spore, 01622 221151 rebecca.spore@kent.gov.uk
Supporting documents	
None	

8.	
Responsible Cabinet Member: Cabinet Member for Community Services Issue reference: 13/00017 Key decision: No	
Library Services in Sandgate.	
To seek approval to delegate responsibility to Sandgate Parish Council for the day to day running of Library services from Sandgate Library, working with volunteers. KCC will retain the statutory responsibility for providing Library services.	
BS4K To put the citizen in control: the new model will create opportunities for local engagement and involvement in running library services through volunteering opportunities Service objectives:	
<ul style="list-style-type: none"> • create welcoming and attractive libraries which will be centres for local communities open at convenient times. • promote the enjoyment of reading for people of all ages, opportunities for learning • provide access to world-wide links to information and services, 	

Impact/costs and risks of proposed decision

- Savings will be delivered.
- Services to customers will remain the same
- The Parish Council do not recruit sufficient volunteers and the library does not open for the required number of hours.
- Training for Parish Council and volunteers is insufficient and the standard of service deteriorates

Decision details

Decision Maker: Cabinet Member for Community Services

Date: Not before June 2013

Consultation

Consultation is underway.

Key consultee groups

Library customers, local people, organisations and groups

Start and finish dates of consultation.

30 January 2013 – 6 March 2013

Equalities Impact Assessment included in the consultation documentation can be viewed at the Council's website: www.kent.gov.uk/libraries

Date of publication of consultation outcomes and updated Equalities Impact Assessment

7 March 2013

All members of the council will be informed of the intention to make this decision

The Communities Cabinet Committee considered the issue on 19 September 2012 and the proposed decision will be further discussed on 14 March 2013

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

Yes

The views of Mr Prater (Local Member) will be sought before the Cabinet Committee considers the proposed decision.

To make representations or request further information

Cath Anley

Libraries Registration and Archives

01622 696946

cath.anley@kent.gov.uk

Supporting documents

None specified

9.

Responsible Cabinet Member: Cabinet Member for Community Services

Issue reference: 13/00018

Key decision: No

Library Services in Sherwood

To seek approval to delegate responsibility to Tunbridge Wells Borough Council for the day to day running of Library services from Sherwood Library, working with volunteers. KCC to retain the statutory responsibility for providing Library services.

BS4K:

To put the citizen in control: the new model will create opportunities for local engagement and involvement in running library services through volunteering opportunities

Service objectives:

- create welcoming and attractive libraries which will be centres for local communities open at convenient times.
- promote the enjoyment of reading for people of all ages, opportunities for learning
- provide access to world-wide links to information and services,

Impact/costs and risks of proposed decision

- Savings will be delivered.
- Services to customers will remain the same
- The Borough Council do not recruit sufficient volunteers and the library does not open for the required number of hours.
- Training for the Borough Council and volunteers is insufficient and the standard of service deteriorates

Decision details

Decision maker: Cabinet Member for Community Services

Date: Not before June 2013

Consultation

Consultation is underway

Key consultee groups

Library customers, local people, organisations and groups

Start and finish dates of consultation.

30 January 2013 – 6 March 2013

Equalities Impact Assessment included in the consultation documentation www.kent.gov.uk/libraries

Consultation outcomes and updated Equalities Impact Assessment to be published
7 March 2013

All members of the council will be informed of the intention to make this decision

The Communities Cabinet Committee considered the issue on 19 September 2012 and the proposed decision will be further discussed on 14 March 2013

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

Yes

Mr Tansley's (Local Member) views will be sought before the Cabinet Committee considers the proposed decision.

To make representations or request further information

Cath Anley
Libraries Registration and Archives
01622 696946

cath.anley@kent.gov.uk

Supporting documents

None specified

10.

Responsible Cabinet Member - Cabinet Member for Community Services

Issue reference: 13/00041

Key decision: No

Herne Bay Gateway - temporary relocation of library services

To seek authority to relocate library services from Herne Bay Library to temporary premises during the refurbishment of the building to become a Gateway.

BS4K:

- Putting the citizen in control
- Customer Services Business Plans 2012/13 and 2013/14
- Customer Services Strategy
- Vision for Kent
- New Ways of Working

Financial Implications:

- During the closure period costs for the provision of temporary facilities will be kept to a minimum and any revenue costs should be offset by a reduction in user costs for the individual facilities.
- Relocating library services for Herne Bay will provide the contractor with an unfettered site which will reduce the time of the build and therefore lower capital costs.
- The temporary facilities will be stocked from existing library resources and there are no implications for the current staffing establishment

Legal Implications:

Kent County Council provides library and archive services under the Public Libraries and Museums Act 1964 which requires the provision of a 'comprehensive and efficient' library service.

Equality Implications:

An EQIA has been carried out and is available.

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

Yes.

Decision details

Decision maker: Cabinet Member for Community Services

Date: Not before June 2013

Consultation

The proposed decision will be considered by Communities Cabinet Committee at the meeting to be held on 11 June 2013.

Further consultation is planned.

Local members affected will be consulted:

- Nicholas Bond : Herne Bay
- Brian MacDowell : Herne Bay
- Canterbury City Council

To make representations or request further information

Lead officer:

Lead Director:

Jonathan White Projects & Operations Manager Tel: 01622 691485 Email: Jonathan.white@kent.gov.uk	Amanda Honey Corporate Director Customer & Communities Tel: 01622 694100 Email: Amanda.honey@kent.gov.uk
Supporting documents	
None specified	

11.

Responsible Cabinet Member: Cabinet Member for Economic Development
Issue reference No: 13/00035
Key decision: Yes

Southfleet Road, Ebbsfleet: Growing Places Fund investment

A decision is required such that, subject to due diligence, Kent County Council shall agree to enter into credit agreements to secure investment from the Growing Places Fund to deliver improvements to Southfleet Road. This will help to unlock development at Eastern Quarry and provide access to the commercial development area at Station Quarter North.

Background
Growing Places Fund (GPF) is a Government scheme which provides loan finance to unlock development sites where these will create new jobs and homes. In the South East, the Fund is administered by the South East Local Enterprise Partnership (LEP), for which Essex County Council acts as the accountable body.
Following a call for projects and appraisal, the LEP has given indicative approval to allocate up to £4 million to bring forward improvements to Southfleet Road.
In order to secure this funding, it is proposed that KCC will enter into:
a) A credit agreement with Essex County Council to draw down the GPF funding; and
b) A subsidiary credit agreement with Land Securities Eastern Quarry Ltd, who will deliver the scheme.
This shall be subject to final due diligence.

BS4K:
This Decision contributes to delivery of the following Delivering Bold Steps priorities:

- Priority 8: Respond to key regeneration challenges, working with our partners. This specifically prioritises actions to unlock key sites, where these will lead to jobs and housing
- Priority 9: Support new housing growth that is affordable, sustainable and with the appropriate infrastructure

Impact/costs and risks of proposed decision

Impact
The proposed Decision will mean that KCC will be able to draw down Growing Places Fund investment of up to £4 million. It is anticipated that this will unlock 1,500 homes at Eastern Quarry by 2020, and will also support the development of the Station Quarter North strategic employment site.

Risks
GPF funding is repayable. The primary risk is that KCC will be liable to repay the GPF loan to the Accountable Body, even if the private sector organisation is unable to repay the subordinate loan to KCC. This will be mitigated through due diligence, the robust drafting of the credit agreements, and project monitoring.
State Aid risks will be mitigated through the charging of an appropriate rate of interest, with all repayments (less costs to KCC) repaid to the GPF fund.

Costs
There will be some costs to KCC in managing the credit agreement. These will be recovered through interest payments and/ or through recharges to the central GPF fund, with costs and recovery

mechanisms considered in development of the credit agreement.
Decision details
<p>Decision maker: Cabinet Member for Economic Development Date: Not before June 2013 Reason if Key Decision: Specified financial criteria exceeded</p>
Consultation
<p>KCC has taken the advice of the members of the South East Local Enterprise Partnership Board, who have been involved to Level 3 (Make Choices). Other key consultee groups South East Local Enterprise Board members (including business representatives and local authority leaders). In addition, Dartford Borough Council has been consulted as part of the project appraisal process. Start and finish dates of consultation Summer 2012 – March 2013</p>
To make representations or request further information
<p>Ross Gill Economic Strategy & Policy Manager Business Strategy and Support Tel: 01622 221312 e-mail: Ross.Gill@kent.gov.uk</p>
Supporting documents
None specified

12.
<p>Responsible Cabinet Member - Cabinet Member for Economic Development Issue reference: 13/00036 Key decision: No</p>
Sturry Road, Canterbury. Growing Places Fund investment
<p>A decision is required such that, subject to due diligence, Kent County Council shall agree to enter into credit agreements to secure investment from the Growing Places Fund to deliver commercial development at Sturry Road, Canterbury</p> <p><u>Background</u> Growing Places Fund (GPF) is a Government scheme which provides loan finance to unlock development sites where these will create new jobs and homes. In the South East, the Fund is administered by the South East Local Enterprise Partnership (LEP), for which Essex County Council acts as the accountable body. Following a call for projects and appraisal, the LEP has given indicative approval to allocate up to £629,000 to bring forward a commercial site at Sturry Road, Canterbury. In order to secure this funding, it is proposed that KCC will enter into:</p> <ul style="list-style-type: none"> c) A credit agreement with Essex County Council to draw down the GPF funding; and d) A subsidiary credit agreement with the private sector owners of the development. <p>This shall be subject to final due diligence.</p> <p>BS4K:</p>

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

- Priority 8: Respond to key regeneration challenges, working with our partners. This specifically prioritises actions to unlock key sites, where these will lead to jobs and housing

Impact/costs and risks of proposed decision

Impact

The proposed Decision will mean that KCC will be able to draw down Growing Places Fund investment of up to £629,000. It is anticipated that this will unlock 4,000 sq m commercial floorspace and facilitate the creation of 40 jobs (gross) by 2015.

Risks

GPF funding is repayable. The primary risk is that KCC will be liable to repay the GPF loan to the Accountable Body, even if the private sector organisation is unable to repay the subordinate loan to KCC. This will be mitigated through due diligence, the robust drafting of the credit agreements, and project monitoring.

State Aid risks will be mitigated through the charging of an appropriate rate of interest, with all repayments (less costs to KCC) repaid to the GPF fund.

Costs

There will be some costs to KCC in managing the credit agreement. These will be recovered through interest payments and/ or through recharges to the central GPF fund, with costs and recovery mechanisms considered in development of the credit agreement.

Decision details

Decision maker: Cabinet Member for Economic Development

Date: Not before June 2013

Consultation

KCC has taken the advice of the members of the South East Local Enterprise Partnership Board, who have been involved to Level 3 (Make Choices).

Other key consultee groups

South East Local Enterprise Board members (including business representatives and local authority leaders). In addition, Canterbury City Council has been consulted as part of the project appraisal process.

Start and finish dates of consultation.

Summer 2012 – March 2013

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

No – an Equalities Impact Assessment has not yet been prepared. It is anticipated that there will be few equalities impacts arising from this Decision. However, there may be combined impacts arising from the series of proposed Decisions to enter into credit agreements for GPF for a number of projects. It is therefore proposed that a single Equalities Impact Assessment will be undertaken for all related Decisions prior to the proposed Decision for this project being taken.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

There is no separate consultation outcomes report. However, the discussion at the East LEP Board has been published at www.southeastlep.com.

KCC's approach to Growing Places Fund has been discussed by the Economic Development Cabinet Committee on 5 July 2012 and 21 September 2012.

In addition, the proposed Decision will be discussed by ED Cabinet Committee on 14 June.

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

Yes – Referred to in Economic Development Unit Divisional Business Plan 2013/14

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

Members?

The development is located in on the boundary of Canterbury City North East (Graham Gibbens) and Herne and Sturry (Alan Marsh).

There may also be some impact elsewhere in Canterbury (Canterbury West (John Simmonds), Canterbury City South East (Michael Northey), Canterbury City South West (Martin Vye)).

To make representations or request further information

Ross Gill

Economic Strategy & Policy Manager

Business Strategy and Support

01622 221312

Ross.Gill@kent.gov.uk

Supporting documents

None specified.

13.

Responsible Cabinet Member: Cabinet Member for Economic Development

Issue reference: 13/00032

Key decision: Yes

The Base, Phase 2, Dartford. Growing Places Fund investmentBackground

Growing Places Fund (GPF) is a Government scheme which provides loan finance to unlock development sites where these will create new jobs and homes. In the South East, the Fund is administered by the South East Local Enterprise Partnership (LEP), for which Essex County Council acts as the accountable body.

Following a call for projects and appraisal, the LEP has given indicative approval to allocate up to £2.95 million to deliver Phase 2 of The Base.

In order to secure this funding, it is proposed that KCC will enter into a credit agreement with Essex County Council to draw down the GPF funding.

In addition, KCC will enter into an agreement with the Homes and Communities Agency, which owns the freehold of the site, to enable the development to proceed.

This shall be subject to final due diligence.

BS4K:

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

- Priority 8: Respond to key regeneration challenges, working with our partners. This specifically prioritises actions to unlock key sites, where these will lead to jobs and housing

Impact/costs and risks of proposed decisionImpact

The proposed Decision will mean that KCC will be able to draw down Growing Places Fund investment of up to £2.95 million. It is anticipated that this will deliver 108 jobs (gross).

Risks

GPF funding is repayable. The primary risk is that KCC will be liable to repay the GPF loan to the Accountable Body, even if rental incomes from the completed scheme or the capital receipt from the scheme on its eventual sale are less than anticipated. This will be mitigated through due diligence, the robust drafting of the credit agreements, and project monitoring.

Costs

There will be some costs to KCC in managing the credit agreement. These will be recovered through interest payments and/ or through recharges to the central GPF fund, with costs and recovery

mechanisms considered in development of the credit agreement.
Decision details
<p>Decision maker: Cabinet Member for Economic Development Date: Not before July 2013 Reason if Key Decision: Financial criteria exceeded</p>
Consultation
<p>KCC has taken the advice of the members of the South East Local Enterprise Partnership Board, who have been involved to Level 3 (Make Choices).</p> <p>Other key consultee groups South East Local Enterprise Board members (including business representatives and local authority leaders). In addition, Dartford Borough Council has been consulted as part of the project appraisal process.</p> <p>Start and finish dates of consultation. Summer 2012 – March 2013</p> <p>Equalities Impact Assessment included in the consultation documentation. Please state where this can be found. An Equalities Impact Assessment has not yet been prepared. It is anticipated that there will be few equalities impacts arising from this Decision. However, there may be combined impacts arising from the series of proposed Decisions to enter into credit agreements for GPF for a number of projects. It is therefore proposed that a single Equalities Impact Assessment will be undertaken for all related Decisions prior to the proposed Decision for this project being taken. Date of publication of consultation outcomes and updated Equalities Impact Assessment There is no separate consultation outcomes report. However, the discussion at the South East LEP Board has been published at www.southeastlep.com.</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 Yes. KCC's approach to Growing Places Fund has been discussed by the Economic Development Cabinet Committee on 5 July 2012 and 21 September 2012. In addition, the proposed Decision will be discussed by ED Cabinet Committee on 14 June.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes – Growing Places Fund investment is referred to in Economic Development Unit Divisional Business Plan 2013/14</p> <p>Which Members and electoral Divisions are affected by this proposed decision? Is it All Members? The development is located in Dartford West (Jan Ozog).</p>
To make representations or request further information
<p>Ross Gill Economic Strategy and Policy Manager Economic and Spatial Development 01622 221312 07837 872705 Ross.gill@kent.gov.uk</p>
Supporting documents
None specified
14.
<p>Responsible Cabinet Member: Cabinet Member for Economic Development Issue reference: 13/00034 Key decision: Yes</p>

Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment

Background

Growing Places Fund (GPF) is a Government scheme which provides loan finance to unlock development sites where these will create new jobs and homes. In the South East, the Fund is administered by the South East Local Enterprise Partnership (LEP), for which Essex County Council acts as the accountable body.

Following a call for projects and appraisal, the LEP has given indicative approval to allocate up to £8 million over five years for a rolling programme of capital investment.

In order to secure this funding, it is proposed that:

- a) KCC will enter into a credit agreement with Essex County Council to draw down the GPF funding; and
- b) KCC will seek to enter into a series of annual subordinate credit agreement with Discovery Park Ltd (the owners of Discovery Park).

In addition, KCC will enter into an agreement with the Homes and Communities Agency, which owns the freehold of the site, to enable the development to proceed.

This shall be subject to final due diligence.

BS4K:

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

- Priority 8: Respond to key regeneration challenges, working with our partners. This specifically prioritises actions to unlock key sites, where these will lead to jobs and housing

Impact/costs and risks of proposed decision

Impact

The proposed Decision will mean that KCC will be able to draw down Growing Places Fund investment of up to £8 million. It is anticipated that this will contribute to the safeguarding of up to 2,000 jobs at Discovery Park by supporting the Enterprise Zone's continued viability and attractiveness to investors.

Risks

GPF funding is repayable. The primary risk is that KCC will be liable to repay the GPF loan to the Accountable Body, even if Discovery Park Ltd is unable to repay. This will be mitigated through due diligence, the robust drafting of the credit agreements, and project monitoring.

Costs

There will be some costs to KCC in managing the credit agreement. These will be recovered through interest payments and/ or through recharges to the central GPF fund, with costs and recovery mechanisms considered in development of the credit agreement.

Decision details

Decision maker: Cabinet Member for Economic Development

Date: Not before July 2013

Reason if Key Decision: Financial criteria exceeded

Consultation

KCC has taken the advice of the members of the South East Local Enterprise Partnership Board, who have been involved to Level 3 (Make Choices).

Other key consultee groups

South East Local Enterprise Board members (including business representatives and local authority leaders).

In addition, Dover District Council has been consulted as part of the project appraisal process.

Start and finish dates of consultation.

Summer 2012 – March 2013

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

No – an Equalities Impact Assessment has not yet been prepared. It is anticipated that there will be few equalities impacts arising from this Decision. However, there may be combined impacts arising from the series of proposed Decisions to enter into credit agreements for GPF for a number of projects. It is therefore proposed that a single Equalities Impact Assessment will be undertaken for all related Decisions prior to the proposed Decision for this project being taken.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

There is no separate consultation outcomes report. However, the discussion at the South East LEP Board has been published at www.southeastlep.com.

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

Yes. KCC's approach to Growing Places Fund has been discussed by the Economic Development Cabinet Committee on 5 July 2012 and 21 September 2012 (although these discussions did not include the specific allocation of GPF investment to Discovery Park).

In addition, the proposed Decision will be discussed by ED Cabinet Committee on 14 June.

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

Yes – Growing Places Fund investment is referred to in Economic Development Unit Divisional Business Plan 2013/14

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

The development is located in Sandwich (Leyland Ridings). However, as the development of the Enterprise Zone is of strategic importance, all Members in East Kent may be affected by the Decision.

To make representations or request further information

Ross Gill
Economic Strategy and Policy Manager
Economic and Spatial Development
01622 221312
07837 872705
Ross.gill@kent.gov.uk

Supporting documents:

None specified

15.

Responsible Cabinet Member: Cabinet Member for Education & Health Reform

Issue reference: 12/02018

Key decision: No

Expansion of Pembury Primary School, Tunbridge Wells

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.

Decision details

Decision maker: Cabinet Member for Education & Health Reform

Date: Not before March 2013

Consultation

Consultation will target:

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.

To make representations or request further information

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

Supporting documents:

None specified

16. WITHDRAWN

Responsible Cabinet Member: Cabinet Member for Education & Health Reform

Issue reference: 12/02023

Key decision: No

Expansion of St Matthews High Broom CofE Primary School, Tunbridge Wells

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.

Decision details

Decision maker: Cabinet Member for Education & Health Reform

Date: Not before June 2013

Consultation

Consultation will target the following:

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 take place between 10 December 2012 and 4 February 2013.

To make representations or request further information

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

Supporting documents	
None specified	
17.	
Responsible Cabinet Member: Cabinet Member for Education & Health Reform Issue reference: 13/00003 Key decision: No	
Expansion of Cliftonville Primary School, Margate	
To expand the above named school	
Financial Implications: These will be identified in the report to Education Cabinet Committee on 19 March 2013	
Legal Implications: These will be identified in the report to Education Cabinet Committee on 19 March 2013	
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 January 2013	
Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes	
Decision details	
Decision maker: Cabinet Member for Education & Health Reform Date: Not before June 2013	
Consultation	
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	
To make representations or request further information	

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
Supporting documents	
Commissioning Plan for Education Provision Kent 2012 – 2017	

18. WITHDRAWN	
Responsible Cabinet Member: Cabinet Member for Education & Health Reform Issue reference: 13/0009 Key decision: No	
Proposed expansion of Rodmersham Primary School	
To expand the above named school	
Decision details	
Decision maker: Cabinet Member for Education & Health Reform Date: Not before June 2013	
Consultation	
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. It is envisaged that the proposed decision will be considered by the relevant cabinet Committee before being taken.	
To make representations or request further information	
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
Supporting documents	
Commissioning Plan for Education Provision Kent 2012 – 2017	

19.	
Responsible Cabinet Member - Cabinet Member for Education & Health Reform Issue reference: 14/00004 Key No	
Proposed expansion of Iwade Primary School, Sittingbourne	

The Swale section of the Kent Commissioning Plan for Education Provision 2013-18 has identified a need for up to 87 additional Reception Year places within Swale district. The expansion of Iwade Community Primary School will help to address these pressures and adheres to the principles of our Commissioning Plan as it increases capacity at a good, popular school.

Financial Implications:

It is proposed to enlarge Iwade Community Primary School by 210 places taking the PAN to 90 (3FE) for the September 2015 intake and eventually a total capacity of 630 places.

- a. Capital - The enlargement of the school requires the provision of 7 additional classrooms, as well as ancillary facilities. A feasibility study has been completed. The total cost is estimated to be in the region of £3,500,000 of which £1,946,501 will be funded from Targeted Basic Need and the remainder from the Basic Need Budget. The costs of the project are estimates and these may increase as the project is developed. If the cost of the project is greater than 10% the Cabinet Member will be required to take a further decision to allocate the additional funding.
- b. Revenue - The school will receive increased funding through the Delegated Budget on a 'per pupil' basis.
- c. Human - Iwade Community Primary School will appoint additional teachers, as the school size increases and the need arises.

Decision Details

Decision Maker: Cabinet Member for Education & Health Reform

Date: Not before February 2014

Consultation

- A public consultation meeting was held on 18 November;
- the views of the District and Parish Councils, the local County Councillors; Governing Body of the school, the Staff and Pupils will be sought;
- an Equalities Impact Assessment will be conducted; and
- the views of the Education Cabinet Committee will be sought.
 - On 27 September 2013 the Committee endorsed the Kent Commissioning Plan, which identified a need for additional places in the planning area of Swale District.
 - The Cabinet Committee will consider the proposed decision on 14 January 2014.

To make representations or request further information

Lead Officer:
 Marisa White
 Area Education Officer – East Kent
 01227 284407
 marisa.white@kent.gov.uk

Director:
 Kevin Shovelton
 Director of Education Planning and Access
 01622 694174
 kevin.shovelton@kent.gov.uk

Supporting documents

Proposed ROD – Iwade

20.

Responsible Cabinet Member - Cabinet Member for Education & Health Reform

Issue reference: 14/00003

Key Yes	
Proposed relocation and expansion of Tunstall CofE Primary School, Sittingbourne	
<p>It is proposed to relocate and rebuild the school on a site owned by KCC located approximately 500 metres to the north east of the existing school. It is also proposed to enlarge Tunstall CE Primary School by 30 reception year places, taking the published admissions number (PAN) from 30 to 60 (Two Forms of Entry) for the September 2015 intake.</p> <p>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</p>	
Decision Details	
<p>Decision Maker: Cabinet Member for Education & Health Reform Date: Not before February 2014 Reason if Key Decision: Financial Criteria Exceeded</p>	
Consultation	
<p>Education Cabinet Committee – 27 September and 14 January 2014 Consultation information can be found via the following link http://consultations.kent.gov.uk/consult.ti/TunstallSchool/consultationHome Which Members and electoral Divisions are affected by this proposed decision? Swale Central</p>	
To make representations or request further information	
<p>Marisa White, Area Education Officer –East Kent 01227 284407 marisa.white@kent.gov.uk</p>	<p>Kevin Shovelton Director of Education Planning and Access 01622 694174 Kevin.shovelton@kent.gov.uk</p>
Supporting documents	
None	
21.	
<p>Responsible Cabinet Member: Cabinet Member for Transport & Environment Reference No: 13/00038 Key : No</p>	
Joint Transportation Boards - Agreement and Governance	
<p>JTB's are an important local mechanism for discussing highway/transport matters. In this context, JTBs meet Kent County Council's Localism Agenda.</p> <p>This decision seeks 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.</p>	

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

Decision details

Who is taking the Decision: Cabinet Member for Transport & Environment
Date: Not before June 2013

Consultation

All JTBS will be consulted on the proposals before the decision will be put to the Cabinet Member for Transport and Environment for consideration on taking the decision

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

To make representations or request further information

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

Supporting documents

None specified

22.

Responsible Cabinet Member: Cabinet Member for Environment, Highways and Waste
Issue reference: 13/00025
Key decision: No

Bold Steps for Aviation

To approve the council's approach to issues of aviation

Decision details

Decision maker: Cabinet Member for Environment, Highways and Waste
Date: Not before June 2013

Consultation

The Environment, Highways and Waste Cabinet Committee will consider the Policy before it is considered for adoption by the Cabinet Member.

To make representations or request further information
Rachel Clout Staff Officer to the Corporate Director & Cabinet Member Enterprise & Environment Tel: 01622 221326 e-mail: Rachel.clout@kent.gov.uk
Support documents
None specified

23. REDRAFT AWAITED – TO BE REPLACED BY NEW PROPOSALS UNDER 13/00095/2 SHORTLY

Responsible Cabinet Member - Cabinet Member for Transport & Environment
Issue reference: 13/00095
Key Yes

Kent Freedom Pass including Post 16 Transport

To seek approval for the introduction of a stored value smartcard providing £350 value for 11-16 year olds and £250 for 16-19 year olds at an unchanged purchase cost of £100. This will be reviewed after 6 months of introduction.

Following comments raised by members of the public and KCC Members, proposed decision 13/00095 has been withdrawn and a new scheme will be put forward under issue number 13/00095/2 in the near future.

The new scheme will be subject to consultation and will be published on the FED for 28 days before it is taken.

Decision Details:

Decision Maker: Cabinet Member for Transport & Environment
Date: Not before February 2014
Reason if Key Decision: Affects more than 2 electoral divisions

Consultation

The Environment, Highways & Waste Cabinet Committee discussed the use of Smartcard technology in October 2013 and the proposed changes to the scheme at its meeting in December 2013 meeting.

No statutory obligation to consult more widely exists as the scheme is discretionary.

To make representations or request further information

Lead Officer: Paul Lawry Head of Public Transport 01622 696117 paul.lawry@kent.gov.uk	Deputy Director David Hall Highways and Transportation david.hall@kent.gov.uk	Director: John Burr Highways and Transportation john.burr@kent.gov.uk
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Supporting documents
None

24.
Responsible Cabinet Member - Cabinet Member for Transport & Environment Issue reference: 14/00020 Key Yes

Growth Without Gridlock

To approve the content of Growth without Gridlock in Kent and Medway report. This summarises the achievements of the past three years since the launch of Growth without Gridlock and outlines priorities for delivery to 2021 for Kent and Medway, thus reflecting the federated geography of the South East Local Enterprise Partnership.

Decision details

Decision Maker: Cabinet Member for Transport & Environment
Date: Not before February 2014

Consultation

Has the matter already been discussed by a Cabinet Committee – if so what comments were received.
An earlier version was discussed at January 2013 Cabinet Committee with only minor comments received.
The final draft was considered by the Cabinet Committee on 21 January 2014.
Which Members and electoral Divisions are affected by this proposed decision? All

To make representations or request further information

Ann Carruthers, Transport Strategy Delivery Manager 01622 221615, ann.carruthers@kent.gov.uk	Paul Crick, Director of Environment and Planning 01622 221527, paul.crick@kent.gov.uk
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Supporting documents

None

25. APPROVED – Subject to Call-in
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Responsible Cabinet Member - Cabinet Member for Transport & Environment
Issue reference: 14/00006
Key: No

Highways & Transportation Fees - 2014/15

To seek approval to the adjustment of existing fees and charges, and the introduction of a charge for pre-application advice in line with other authorities.

How the decision relates to BS4K and Corporate Objectives:

Helping the Kent economy grow through the provision of services to Developers and Businesses Putting the citizen in control through maximising financial resource for the delivery of frontline services To tackle disadvantage through the delivery of preventative training for road casualty reduction	
Decision Details	
Decision Maker: Cabinet Member for Transport & Environment Date: Not before January 2014	
Consultation	
The proposed decision will be considered by the Environment, Highways and Waste Cabinet Committee on 21 January 2014.	
To make representations or request further information	
David Beaver, Commercial Manager Highways and Transportation 01622 696775 david.beaver@kent.gov.uk:	John Burr, Director of Highways & Transportation Highways and Transportation 01622 694192 John.Burr@kent.gov.uk
Supporting documents	
None	

27. APPROVED
Responsible Cabinet Member: Cabinet Member for Economic Development Issue reference No: 13/00079 Key: Yes
Procurement of an organisation to deliver inward investment services for Kent
<p>To seek approval of the award contract for delivery of inward investment described below to the winning bidder of a tendering exercise.</p> <p>The tender proposal can be viewed on the council's procurement portal but includes the following delivery targets:</p> <ul style="list-style-type: none"> • Securing investment into the county of Kent that will create jobs •Monitoring investment activity and tracking investment plans of companies in target sectors in order to build and convert a pipeline of prospective investment projects that in turn helps create and maintain jobs in the County of Kent •Promoting the county to target markets and high value sectors •Competing with other locations being considered by the investor and developing compelling reasons why the company should invest in Kent •Maintaining close contact with Kent's investors through its aftercare programme •Attracting potential investors and providing key information to help decision making. •Developing a wide range of key private sector contacts in its networks locally, nationally and internationally •Working closely with key partners in the county and internationally in collaboration with UK Trade and Investment <p>Financial Implications:</p>

<p>£625,000 per annum, for 3 years, with option to extend for further 3 years</p> <p>Legal Implications: None</p> <p>Equality Implications: Equality requirements were included as part of the tender specifications</p> <p>The matter is referred to in the Divisional Business Plan or Medium Term Capital Programme</p>
<p>Decision Details:</p> <p>Decision maker: Cabinet Member for Economic Development Date: December 2013 Reason if Key Decision: Financial criteria exceeded</p>
<p>Consultation:</p> <p>The coming to an end of the previous SLA with Locate in Kent (which ran from April 2010 – March 2013) was discussed at Economic Development Cabinet Committee in November 2012, and the option to extend that SLA for a year, while more permanent arrangements were made was discussed at Economic Development Cabinet Committee on 6th March 2013</p> <p>A report is scheduled for Economic Development Cabinet Committee on 3rd December 2013 outlining; the current SLA arrangements, and the procurement process followed to identify a supplier to deliver the services from April 1st 2014, this will include the specification of the service that we tendered for.</p> <p>Following that discussion, the Cabinet Member will take the decision to award the contract once the tendering process is complete, and contract negotiations have been completed with the successful bidder. This will not be before 16th December 2013</p>
<p>To make representations or request further information</p> <p>Wayne Gough Economic Development Manager Tel: 01622 221960 Wayne.Gough@kent.gov.uk</p>
<p>Supporting documents</p> <p>None specified</p>

NOT BEFORE MARCH 2014 - BY CABINET MEMBER

<p>27.</p> <p>Responsible Cabinet Member - Cabinet Member for Adult Social Services & Public Health</p> <p>Issue reference: Key No</p>

Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2013 to March 2014

To approve the Annual Report for Adult Social Care for April 2013 – March 2014.

Decision Details

Decision Maker: Cabinet Member for Adult Social Services & Public Health
Date: Not before February 2014

Consultation

The Local Account will be considered by the Social Care and Public health Cabinet Committee at its meeting 16th January 2014.

To make representations or request further information

Daniel Waller
Daniel.waller@kent.gov.uk

28.

Responsible Cabinet Member - Cabinet Member for Adult Social Services & Public Health
Issue reference No: 14/00025
Key : Yes

Contract Extension - Maidstone and Tunbridge Wells NHS Trust

To seek approval to extend the current contract for up to 12 months pending competitive tender of the public health commissioned sexual health services delivered by MTW.

Decision Details

Decision maker: Cabinet Member for Adult Social Services & Public Health
Date: Not before March 2014
Reason if Key Decision: Financial criteria exceeded

Consultation

The decision will be taken before the next meeting of the relevant Cabinet Committee; however the proposed commissioning programme and procurement timeline for 2014/15 will be discussed at the Social Care and Public Health Cabinet Committee in May 2014.

Other consultation planned or undertaken:

Public Health will also undertake a wider consultation on the draft commissioning programme and procurement timeline with other stakeholders and a series of market engagement exercises with potential providers to promote innovation and new thinking in delivery of public health services.

All Members and electoral Divisions are affected by this proposed decision

To make representations or request further information

Lead officer: Karen Sharp, Public Health 0300 333 6497 Karen.Sharp@kent.gov.uk	Lead Director: Meradin Peachey, Director of Public Health 01622 694293 Meradin.Peachey@kent.gov.uk
Supporting documents: None	

29.	
Responsible Cabinet Member - Cabinet Member for Adult Social Services & Public Health Reference No: 14/00026 Key Yes	
Contract Extension for Kent Community Health NHS Trust (KCHT)	
To seek approval to extend the current contract for up to 12 months pending competitive tender of the public health commissioned services delivered by KCHT during 2014/15.	
Decision Details:	
Decision maker: Cabinet Member for Adult Social Services & Public Health Date: Not before March 2014 Reason if Key Decision: Financial criteria exceeded	
Consultation	
The proposed decision will not be discussed by the relevant Cabinet Committee before it is taken. However, the proposed commissioning programme and procurement timeline for 2014/15 will be discussed at the Social Care and Public Health Cabinet Committee in May 2014. Other consultation planned or undertaken: Public Health will also undertake a wider consultation on the draft commissioning programme and procurement timeline with other stakeholders and a series of market engagement exercises with potential providers to promote innovation and new thinking in delivery of public health services. All Members and electoral Divisions are affected by this proposed decision	
To make representations or request further information	
Lead officer: Karen Sharp, Public Health 0300 333 6497 Karen.Sharp@kent.gov.uk	Lead Director: Meradin Peachey, Director of Public Health 01622 694293 Meradin.Peachey@kent.gov.uk
Supporting documents None	

30.
Responsible Cabinet Member: Cabinet Member for Corporate & Democratic Services Issue reference: 12/020231 Key No

Eden Centre Lease
<p>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.</p> <p>BS4K 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.</p> <p>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).</p>
Decision details
<p>Decision maker: Cabinet Member for Corporate & Democratic Services Date: Not before June 2013</p>
Consultation
<p>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.</p>
To make representations or request further information
<p>Barbara Cooper, Director of Economic Development. Tel no 01622 221856, Barbara.cooper@kent.gov.uk</p>
Supporting documents
<p>None specified</p>
31.
<p>Responsible Cabinet Member - Cabinet Member for Education & Health Reform Issue reference No: 14/00021 Key Yes</p>
Proposed Expansion of Garlinge Primary School & Nursery, Margate
<p>To permanently expand the school from 3 forms of entry to 4 forms of entry adding 210 school places.</p> <p>The project is in line with Kent strategies and in particular supports the following; Bold Steps for Kent prioritises</p>

- Ensure all pupils meet their full potential
- Shape education and skills provision around the needs of the Kent economy

Financial Implications:

Capital – The enlargement of the school requires the provision of 9 additional classrooms as well as ancillary facilities. A feasibility study was undertaken and a planning application has been submitted. The total cost is estimated to be in the region of £2,500,000. Appropriate funding has been identified as part of the Medium Term Capital Programme. The costs of the project are estimates and these may increase as the project is developed. If the cost of the project is greater than 10% the Cabinet Member will be required to take a further decision to allocate the additional funding.

Revenue – For a period of three academic years from September 2014, the school will receive protection for an additional 30 Reception Year pupils at the rate of £2,727 per pupil. For each additional classroom, resulting from the expansion of the school, the sum £6,000 will be allocated towards the classroom setup costs.

Equality Implications:

The equalities impact assessment can be accessed via the following link:

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

Decision Details

Decision Maker: Cabinet Member for Education & Health Reform

Date: Not before March 2014

Reason if Key Decision: Financial Criteria Exceeded

Consultation

The Education Cabinet Committee considered this proposal as part of the Commissioning plan at its meeting on 27 September 2013. It will be considered further by the Committee at its next meeting in March.

A consultation is currently running and can be accessed via the following link

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

A public meeting was held on Wednesday 8 January.

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

Margate West – Mr Jeffrey Elenor

To make representations or request further information

Marisa White
Area Education Officer, East Kent County
Council 01227 284407
Marisa.white@kent.gov.uk

Kevin Shovelton
Director of Education Planning and Access
01622 694174
Kevin.shovelton@kent.gov.uk

Supporting documents

None

32.	
Responsible Cabinet Member - Cabinet Member for Education & Health Reform Issue reference: 14/00018 Key Yes	
Proposed expansion of Joy Lane Primary School, Whitstable	
To seek approval to the permanent expansion of the above named school from 2 forms of entry to 3 forms of entry adding 210 school places.	
Decision Details	
Decision Maker: Cabinet Member for Education & Health Reform Date: Not before March 2014 Reason if Key Decision: Financial Criteria Exceeded	
Consultation	
The matter was included in the commissioning plan considered by the Education Cabinet Committee on 27 September 2013 and will be further considered in detail on 14 March 2014 A consultation is currently running and can be accessed via the following link http://consultations.kent.gov.uk/consult.ti/JoyLane/consultationHome A public meeting is being held at the school on Thursday 30 January. Which Members and electoral Divisions are affected by this proposed decision? Whitstable Division – Mr Mark Dance and Mr Mike Harrison	
To make representations or request further information	
Marisa White Area Education Officer, East Kent County Council 01227 284407 Marisa.white@kent.gov.uk	Kevin Shovelton Director of Education Planning and Access 01622 694174 Kevin.shovelton@kent.gov.uk
Supporting documents	
None	

33.	
Responsible Cabinet Member - Cabinet Member for Education & Health Reform Issue reference: 14/0005/b Key Yes	
Proposed relocation and increase to designated admission number of Foreland (Community Special) School, Broadstairs	
To seek approval to the allocation of funds to relocate the above named school and increase the published admission number by 40 school places.	

A non-key decision, 14/0005, was taken on 22nd January 2014 to issue a public notice to the above effect. Following the statutory notice period, and on consideration of any comments received, this key decision 14/0005/b will be taken to allocate funds and proceed with the project.

Decision Details

Decision Maker: Cabinet Member for Education & Health Reform

Date: Not before March 2014

Reason if Key Decision: Financial Criteria Exceeded

Consultation

The matter was included in the commissioning plan considered by the Education Cabinet Committee on 27 September 2013 and was further considered in detail at the Cabinet Committee meeting of 14th January 2014

To make representations or request further information

Marisa White
Area Education Officer, East Kent County Council
01227 284407
Marisa.white@kent.gov.uk

Kevin Shovelton
Director of Education Planning and Access
01622 694174
Kevin.shovelton@kent.gov.uk

Supporting documents

None

34.

Responsible Cabinet Member - Cabinet Member for Education & Health Reform

Reference No: 14/00029

Key: Yes

Queenborough Primary School & Nursery - Proposed Expansion

To seek approval of the proposed permanent increase of the Published Admission Number for Queenborough Primary School and Nursery from 45 to 60 and the temporary increase in the PAN from 60 to 90 for September 2014.

Decision Details

Decision Maker: Cabinet Member for Education & Health Reform

Date: Not before April 2014

Reason if Key Decision: Financial Criteria Exceeded

Consultation

The matter was discussed as part of the Commissioning Plan proposals at the Education Cabinet

Committee meeting on 27 September 2013. The detailed proposed decision will be further considered at the meeting of 23rd July 2014.

Other consultation planned or undertaken:

A consultation to increase the PAN from 45 to 60 has been undertaken

The proposed decision particularly affects the Sheerness Division, represented by Angela Harrison

To make representations or request further information

Lead officer:

Marisa White,
Area Education Officer, East Kent
01227 284407
Marisa.white@kent.gov.uk

Lead Director:

Kevin Shovelton
Director of Education Planning and Access
01622 694174
Kevin.shovelton@kent.gov.uk

Supporting documents :

None

35.

Responsible Cabinet Member - Cabinet Member for Transport & Environment

Issue Reference No: 14/00027

Key Yes

Kent Downs AONB Management Plan and High Weald AONB Management Plan

To seek approval of the adoption of the Kent Downs & the High Weald AONB Management Plan revisions.

The Kent Downs AONB and the High Weald AONB Management Plans both support Bold Steps for Kent by helping to achieve a sustainable rural economy, supporting (through education, access and experiences) both visitors and residents alike and using the landscape to help to tackle disadvantage in rural Kent. Raising funds through grant applications brings money into the region, enabling demonstration projects across much of rural Kent.

Financial Implications: None

Legal Implications: Adoption of AONB Management Plans and their revisions is a statutory duty under S85 CRoW Act 2000.

Equality Implications: None

The matter is referred to in the P&E Division Business Plan.

Decision Details

Decision Maker: Cabinet Member for Transport & Environment

Date: Not before March 2014

Consultation

The management plan revisions were presented to EHW Cabinet Committee on 3rd October 2013. The revisions received supporting comments and the committee endorsed the revised

<p>Plans.</p> <p>Other consultation planned or undertaken:</p> <p>Each AONB Unit carried out detailed discussions (expert debates and Officer Steering Group Meetings), followed by formal public consultations. The KCC Landscape Officer attended discussions with each AONB to contribute to amendments. The Officer then carried out an internal consultation with relevant services within KCC. The results of this consultation were then compiled and shared with each AONB Unit.</p> <p>The decision affects the whole County with the exception of all electoral divisions within Dartford Borough & Thanet District administrative areas.</p>	
<p>To make representations or request further information</p>	
<p>Lead officer: Ruth Childs, Landscape Officer 01622 694139, Ruth.Childs@kent.gov.uk</p>	<p>Lead Director: Paul Crick, Director of Planning & Environment, 01622 221527, Paul.Crick@kent.gov.uk</p>
<p>Supporting documents: None</p>	

MARCH 2014 BY CABINET

<p>36.</p> <p>Responsible Cabinet Member - Cabinet Issue reference: 14/00023 Key Yes</p>	
<p>Early Years and Childcare Strategy 2014-17</p>	
<p>Cabinet will be asked to agree the draft Early Years and Childcare Strategy 2014 - 17</p>	
<p>Decision Details</p> <p>Decision Maker: Cabinet Date: March 2014 Reason if Key Decision: Key strategy that has the potential to have significant impact on two or more electoral divisions</p>	
<p>Consultation</p> <p>Education Cabinet Committee discussed this report on 14 January and supported the consultation taking place Education Cabinet Committee will receive a report on the outcome of the consultation on 14 March 2014 The draft policy is currently out for consultation</p>	
<p>To make representations or request further information</p>	
<p>Alex Gamby Head of Early Years Alex.gamby@kent.gov.uk</p>	<p>Sue Rogers Director of Education Planning and Access Sue.rogers@kent.gov.uk</p>

37.	
Responsible Cabinet Member – Cabinet Member for Education and Health Reform Reference No: 14/00028 Key Yes	
Co-ordinated Admissions Schemes for 2015	
To seek agreement of the primary and secondary school co-ordinated admissions schemes for 2015, the admission arrangements for Kent community and voluntary controlled primary schools and the admission arrangements for Kent community and voluntary controlled secondary schools 2015	
Decision Details:	
Decision Maker: Cabinet Date: March 2014 Reason if Key Decision: The decision is significant in terms of it's impact on more than two divisions	
Consultation	
The matter will be discussed by the Education Cabinet Committee on 14 March 2014 Other consultation planned or undertaken: A consultation has taken place with schools and other relevant parties on the proposed arrangements. Schools not controlled by the LA consult on there own admission arrangements and Kent County Council hosts these arrangements which can be viewed via the following link. Feedback to these arrangements must be made to the individual school. All Members and electoral Divisions are affected by this proposed decision	
To make representations or request further information	
Lead officer: Scott Bagshaw Head of fair Access Scott.bagshaw@kent.gov.uk 01622 694185	Lead Director: Kevin Shovelton Director of Education Planning and Access 01622 694174 Kevin.shovelton@kent.gov.uk
Supporting documents None	
01622 221825	01622 694174

38.
Responsible Cabinet Member : Cabinet Member for Transport & Environment Reference No: 14/00024 Key Yes
Making Kent's Roads Safer - Casualty Reduction Strategy

To seek approval of a new Casualty reduction Strategy for Kent	
Decision Details	
<p>Decision maker: Cabinet Member for Transport & Environment Date: April 2014 Reason if Key Decision: Potential significant impact on all divisions</p>	
Consultation	
<p>The matter has not yet been discussed by the Cabinet Committee, but the Cabinet Member has been briefed</p> <p>The matter will be discussed by the Environment Highways and Waste Cabinet Committee and the date of the meeting: EHW Cabinet Committee on 24 April 2014</p> <p>Other consultation planned or undertaken: A paper and web based consultation of stakeholders and the public as well as a workshop for key stakeholders including those identified through the EqIA process.</p> <p>Which Members and electoral Divisions are affected by this proposed decision? All subject to data on road casualties.</p>	
To make representations or request further information	
Lead officer: David Joyner, Transport & Safety Policy, 01622 696852, david.joyner@kent.gov.uk	Lead Director: John Burr, Highways & Transportation
Supporting documents: The Road Casualty Reduction Strategy for Kent.	

DATES TO BE CONFIRMED IN LINE WITH DISTRICT COUNCIL TIMETABLES

39.
<p>Responsible Cabinet Member: Cabinet Member for Environment, Highways and Waste Reference No: 12/01923, 12/01925, 12/01926, 12/01928, 12/01929, 12/01933, 12/01969 Key decision: Yes</p>
Local Transport Strategies – Various
<p>To agree various local transport strategies.</p> <p>BS4K: 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: The transport strategies to be agreed all form part a key part of evidence base for the relevant</p>

Local Plan. These plans will be subject to and examination in public by and independent planning inspector during 2013. The appropriateness and deliverability of each strategy will be an important consideration in the inspector's decision on the soundness of the Plan as a whole.

The delivery of each transport strategy will be heavily dependent on securing funding contributions from development through the section 106 and Community Infrastructure Levy (CIL) processes, as KCC's Local Transport Plan funding allocation from Central Government is likely to be under sustained pressure from the foreseeable future. KCC will not be the charging authority therefore it will be reliant on each local council as the planning authority to allocate sufficient CIL revenue to the priority transport infrastructure projects identified in the strategy. The availability of CIL revenue will in turn be dictated by the phasing and extent of new development which will be influenced by a range of external factors.

Adoption of the Tonbridge Town Centre Revised Transport Strategy by Kent County Council (KCC).

Decision Details

Decision maker: Cabinet Member for Transport and Environment

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.

Consultation

The relevant Local Members for each plan will be consulted

The Environment Highways and Waste Cabinet Committee will consider each plan prior to the agreement of the Cabinet Member.

To make representations or request further information

Canterbury & Swale
Ruth Goudie
Development Planning, Transportation Service.
Tel: 01233 614187
E-mail: ruth.goudie@kent.gov.uk

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

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

Thanet
Sally Benge
Development Planning, Transportation
Service.
Tel: 01233 614182.
E-mail: sally.benge@kent.gov.uk

Tunbridge Wells and Tonbridge Town Centre
Chad Nwanosike
Development Planning
Tel: 01233 614101
E-mail: chad.nwanosike@kent.gov.uk

Supporting documents

None specified