



**FORTHCOMING EXECUTIVE DECISIONS**

**8 September 2014 – 31 March 2015**

**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

Every two weeks the list of Forthcoming Executive Decisions is updated. 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.

In accordance with the constitution of Kent County Council, 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) 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, allows members of the public to see what business is to be conducted and ensures compliance with the ‘Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) regulations 2012.

The list outlines any consultation that is proposed, or had been undertaken, in respect of future decisions and who members of the public and the Council should contact to make comments on any particular item.

The list also contains references to supporting documents; these are documents that are likely to be relied upon when a decision is taken. These documents will be published on line and any person is entitled to obtain copies of them 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)).









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
Mr Peter Oakford	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 – W/C 11/08/2014




Summary of all expected forthcoming executive decisions in date order

No	Date	Subject Matter	Decision Maker	Key Decision	Page No
<b>WITHDRAWN</b>					
<b>None</b>					
<b>UPDATE AWAITED</b>					
1	Not before February 2014	Library Services in Sandgate.	Cabinet Member for Community Services	Non-Key	1
2	Not before February 2014	Library Services in Sherwood	Cabinet Member for Community Services	Non-Key	2
3	Not before February 2014	Herne Bay Gateway – temporary relocation of library services	Cabinet Member for Community Services	Non-Key	3
<b>PROPOSED DECISION PUBLISHED FOR COMMENT</b>					
4		New Primary School Provision - Various	Cabinet Member for Education & Health Reform		4
<b>APPROVED SUBJECT TO CALL-IN</b>					
5		Oakley School - Tunbridge Wells - refurbishment and increase of designation pupil number	Cabinet Member for Education & Health Reform		5
6		Ridgeview School, Tonbridge - proposed expansion and relocation	Cabinet Member for Education & Health Reform		7
7		Proposal for the delivery of supported lodgings for Kent Care leavers	Cabinet Member for Specialist Children's Services		8
<b>APPROVED. CALL-IN PERIOD COMPLETED SINCE LAST PUBLICATION</b>					
<b>NONE</b>					

<b>EXPECTED JUNE 2014 AND NOT BEFORE</b>					
8	Not before June 2014	Property Disposals – Various (see detailed entry)	Cabinet Member for Corporate and Democratic Services		9
<b>EXPECTED JULY 2014 AND NOT BEFORE</b>					
9	Not before July 2014	Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2013 to March 2014	Cabinet Member for Adult Social Care and Health	Non-Key	10
10	Not before July 2014	Discovery Park Enterprise Zone, Sandwich. Growing Places Fund Investment – 13/00034	Cabinet Member for Economic Development		11
11	Not before July 2014	Position Statement on Development of Large Scale Solar Arrays	Cabinet Member for Environment & Transport	Non-Key	12
12	Not before July 2014	Lorry Park Network (Phase 1)	Cabinet Member for Environment & Transport		13
<b>EXPECTED AUGUST 2014 AND NOT BEFORE</b>					
13	Not before August 2014	Older Person's Residential and Older Persons Nursing Contract Re-let	Cabinet Member for Adult Social Care and Health		14
14	Not before August 2014	Former Shepway Resource Centre, Folkestone – Disposal	Cabinet Member for Corporate and Democratic services		15
<b>EXPECTED SEPTEMBER 2014 AND NOT BEFORE</b>					
15	Not before September 2014	Section 75 Agreement on Integrated Personal Health Budget	Cabinet Member for Adult Social Care & Public Health		16
16	Not before September 2014	Wellbeing Charge in existing and new Extra Care Housing Schemes	Cabinet Member for Adult Social Care and Public Health	Non-Key	17
17	Not before September 2014	LASER - Renewal of flexible energy procurement frameworks	Cabinet Member for Commercial & Traded Services		19
18	Not before September 2014	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend	Cabinet Member for Corporate & Democratic Services		20

19	Not before September 2014	Joint Transportation Boards – Agreement and Governance – 13/00038	Cabinet Member for Environment & Transport	Non-Key	21
20	Not before September 2014	Growth without Gridlock	Cabinet Member for Environment & Transport		22
21	Not before September 2014	M20 Junction 4 – Eastern Overbridge Widening	Cabinet Member for Environment & Transport		23
22	Not before September 2014	A28 Chart Road – Widening Scheme	Cabinet Member for Environment & Transport		24
23	Not before September 2014	Sittingbourne Household Waste & Recycling Centre and Transfer Station	Cabinet Member for Environment & Transport		25
24	Not before September 2014	Gravesend Transport Quarter Phase 3 - Rathmore Road Link, Gravesend	Cabinet Member for Environment & Transport		26
25	Not before September 2014	Highways Winter Service Policy	Cabinet Member for Environment & Transport		27
26	Not before August 2014	Post Sexual Abuse Support Service	Cabinet Member for Children's Specialist Services		28
27	Not before September 2014	Updating Policy for Financial Allowances for Children's Arrangements (key decision)	Cabinet Member for Specialist Children's Services		29
<b>EXPECTED OCTOBER 2014 AND NOT BEFORE</b>					
28	On 13 October 2014	Kent Commissioning Plan for Education 2014 - 2019	Cabinet		29
29	On 13 October 2014	KCC Policy on Supporting Pupils with Medical Conditions (including Mental Health Needs) – Review and Implementation and New Delivery Model for Education Health Needs Service	Cabinet		30

30	Not before October 2014	NHS Health Checks – Contract Extension	Cabinet Member for Adult Social Care and Public Health		31
31	Not before October 2014	Adoption of the Kent Teenage Pregnancy Strategy 2015 - 2020	Cabinet Member for Adult Social Care and Public Health		32
32	Not before October 2014	School Public Health Service – Contract Extension	Cabinet Member for Adult Social Care and Public Health		33
33	Not before October 2014	Birchington Primary School – Expansion from 2fe to 3fe	Cabinet Member for Education and Health Reform	Non-Key	34
34	Not before October 2014	Halfway Houses Primary School – Expansion from 2fe to 3fe	Cabinet Member for Education and Health Reform	Non-Key	35
35	Not before October 2014	Nonington CofE Primary School - Specialist Resource Base Provision for 8 children with Behavioural, Emotional and Social Needs	Cabinet Member for Education and Health Reform	Non-Key	36
36	Not before October 2014	St Anthony's (Special School) - increase of designated number and improvement of current accommodation	Cabinet Member for Education and Health Reform	Non-Key	37
37	Not before October 2014	St George's CE Foundation (Secondary School) – change of age range (addition of primary provision)	Cabinet Member for Education and Health Reform	Non-Key	38
38	Not before October 2014	St Nicholas's (Special) School - increase of designated number improvement of current accommodation:	Cabinet Member for Education and Health Reform	Non-Key	39
39	Not before October 2014	Strategy for Upgrade of Existing Safety Camera Partnership Equipment	Cabinet Member for Environment and Transport	Non-Key	39
40	Not before October 2014	Support for Kent Downs and Marshes LEADER Programmes: 2015 - 2020	Cabinet Member for Economic Development		39

<b>EXPECTED NOVEMBER 2014 AND NOT BEFORE</b>					
40	Not before November 2014	Postural Stability Services – Contract Award	Cabinet Member for Adult Social Care and Public Health		41
41	Not before November 2014	Sandwich Highways Depot	Cabinet Member for Corporate and Democratic Services		42
<b>EXPECTED DECEMBER 2014 AND NOT BEFORE</b>					
42	Not before December 2014	BDUK – Broadband expansion – Phase 2	Cabinet		43
<b>EXPECTED JANUARY 2015 AND NOT BEFORE</b>					
43	Not before January 2015	12/020231 – Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	Non-Key	44
<b>DATES TO BE CONFIRMED IN LINE WITH DISTRICT TIMETABLES</b>					
44	Various	Local Transport Strategies	Cabinet Member for Environment & Transport	Non-Key	45



## WITHDRAWN

None

## UPDATE AWAITED

1.
Responsible Cabinet Member: Cabinet Member for Community Services Issue reference: 13/00017 Key decision: No
<b>Library Services in Sandgate.</b>
<p>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.</p> <p>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,</p> <p>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</p>
<b>Decision details</b>
Decision Maker: Cabinet Member for Community Services Date: Not before June 2013
<b>Consultation</b>
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: <a href="http://www.kent.gov.uk/libraries">www.kent.gov.uk/libraries</a> 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 Birkby (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](mailto:cath.anley@kent.gov.uk)

Supporting documents

None specified

2.

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](http://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 Hoare (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](mailto:cath.anley@kent.gov.uk)

Supporting documents

None specified

3.

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**

<p>Lead officer: Jonathan White Projects &amp; Operations Manager Tel: 01622 691485 Email: <a href="mailto:Jonathan.white@kent.gov.uk">Jonathan.white@kent.gov.uk</a></p>	<p>Lead Director: Amanda Honey Corporate Director Customer &amp; Communities Tel: 01622 694100 Email: <a href="mailto:Amanda.honey@kent.gov.uk">Amanda.honey@kent.gov.uk</a></p>
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**Supporting documents**

None specified

**PROPOSED DECISIONS PULISHED FOR COMMENT**

4.	<b>Reference No:14/00093</b>
<b>New Primary School Provision - Various</b>	
<p>To seek approval from the Cabinet Member to allocate capital funds from the Targeted Basic Need budget to create new schools in the following areas:</p> <ul style="list-style-type: none"> <li>• New 1FE Primary School provision at Kings Hill;</li> <li>• New 1FE Primary School provision at Leybourne Chase, (West Malling)</li> <li>• New 1FE Primary School provision at Holborough Lakes, (Snodland)</li> <li>• New 1FE Primary School provision in East Folkestone.</li> <li>• New 2FE Primary School provision at Thistle Hill, (Isle of Sheppey)</li> </ul> <p><b>Implications:</b></p>	

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Education & Health Reform

**Date:** Not before September 2014

**Decision class:** Key

**Reason if key decision:** Financial criteria exceeded

**Exemptions:** Financial information related to the new school builds will be exempt from publication under paragraph 3 of schedule 12a of the Local Government Act 1972 until such time as there is no potential for detriment to the council's position from publication.

**FURTHER INFORMATION**

**Capital:** The accommodation required and associated costs are listed in section 4 of this report.

**Human:** If required, the schools will appoint additional teaching and support staff at the appropriate time.

**Financial:** The costs given (exempt from publication) for individual projects are budget estimates and it is proposed that all projects are managed at a programme level within the overall Basic Need approved budget for 2014/15 and 2015/16

**Legal Implications:** Any implications will be contained in the report to the Cabinet Member for Education and Health Reform (and therefore the report to the relevant Cabinet Committee) in order that he can make a fully informed decision.

**Equality Implications:** An Equality Impact assessment was completed as part of the consultation <http://consultations.kent.gov.uk>

**CONSULTATION**

On 27 September 2013, Education Cabinet Committee received a report on Targeted Basic Needs Projects and the Committee endorsed the decision to be taken by the Cabinet Member for Education and Health Reform to expand and build at the schools and in the areas identified.

The following electoral divisions are particularly affected by the proposals; Kings Hill, Malling, East Folkestone, Isle of Sheppey and local members will be consulted before the decision is taken.

**To make representations and seek further information**

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

Rebecca Spore  
Director of Property and Infrastructure Support  
01622 221151  
Rebecca.spore@kent.gov.uk

**Supporting documents**

None

**APPROVED SUBJECT TO CALL-IN**

5. **Reference No:** 14/00097

**Oakley School, Tunbridge Wells:  
Refurbishment and increase of designation pupil number**

The Cabinet Member for Education and Health Reform is asked agree to:

- i. Increase the designated pupil number from 188 to 206
- ii. Allocate £1.5 million from Special School Review Capital Programme Budget in order that the school may be expanded
- iii. Authorise the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance to enter into any necessary contracts/ agreements on behalf of the

- County Council
- iv. Authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts

#### FURTHER INFORMATION

**Financial Implications:** The capital costs, of rebuilding, refurbishing, relocating and expanding the schools in the Special School Review, are currently in the Capital Programme. £63m identified for the Special school programme has been set aside for these projects. Further information will be provided in the report to the Cabinet Member when he takes his decision.

**Human resource implications:** If required, the schools will appoint additional teaching and support staff at the appropriate time.

**Legal Implications:** Any implications will be contained in the report to the Cabinet Member for Education and Health Reform

**Equality Implications:** An Equality Impact assessment was completed as part of the SEN review

#### DECISION DETAILS

**Decision Maker:** Cabinet Member for Education & Health Reform

**Date:** Not before September 2014

**Decision class:** Key

**Reason if key decision:** Financial implications exceeded

#### CONSULTATION

The proposed decision was considered and endorsed by the Education and Young People's Cabinet Committee on 23 July <https://democracy.kent.gov.uk/documents/s47673/Item%20C1%20-%20Review%20of%20the%20Kent%20Commissioning%20Plan%20for%20Education.pdf>

The relevant Local County Councillor, Mr James Scholes, will be consulted before any decision is taken.

#### To make representations and seek further information

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

Rebecca Spore  
Director of Property and Infrastructure Support  
01622 221151  
Rebecca.spore@kent.gov.uk

#### Supporting documents

- Targeted Basic Need Funding Report to Education Cabinet Committee on 23 September 2013 <https://democracy.kent.gov.uk/documents/s43250/Item%20D3%20-%20Commissioning%20Plan%20for%20Education%20Provision%202013-18%2027092013%20Education%20Cabinet%20Committee.pdf>
- Review Kent Commissioning Plan 2013-18 that was presented to Education and Young People's Cabinet Committee on 23 July 2014 <https://democracy.kent.gov.uk/documents/s47673/Item%20C1%20-%20Review%20of%20the%20Kent%20Commissioning%20Plan%20for%20Education.pdf>
- Kent Commissioning Plan for Education 2013-18 <https://democracy.kent.gov.uk/documents/s42872/Item%207%20-%20Appendix%20-%20Kent%20Education%20Commissioning%20Plan%202013%20-2018.pdf> as approved by Cabinet October 2014 <https://democracy.kent.gov.uk/documents/g5009/Printed%20minutes%2014th-Oct->

6.	<b>Reference No:</b> 14/00098
<b>Ridgeview School, Tonbridge - proposed expansion and relocation</b>	
Proposed decision: The Cabinet Member for Education and Health Reform asked to: (i) Increase the designated pupil number from 164 to 174 (ii) Allocate £14.6 million from Special School Review Capital Budget in order that the school may be expanded and relocated (iii) Authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts	
<b>FURTHER INFORMATION</b>	
<b>Governance implications:</b> Should the proposed decision be agreed the Executive Scheme of Delegation to officers contained in the Council's Constitution provides the governance pathway to implementation by officers. In this instance the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance is expected to enter into any necessary contracts/ agreements on behalf of the County Council <b>Financial implications:</b> None submitted <b>Legal implications:</b> None submitted <b>Equalities implications:</b> None submitted	
<b>DECISION DETAILS</b>	
<b>Decision Makers:</b> Cabinet Member for Education & Health Reform <b>Date:</b> Not before September 2014 <b>Decision class:</b> Key <b>Reason if key decision:</b> Financial criteria exceeded	
<b>CONSULTATION</b>	
The Education Cabinet Committee was consulted at its meeting held on 14 September 2013 as part of the report and proposed decision relating to Basic Needs Funding <a href="https://democracy.kent.gov.uk/documents/s42589/Item%20B2%20-%20Targeted%20Basic%20Need%20Funded%20Projects.pdf">https://democracy.kent.gov.uk/documents/s42589/Item%20B2%20-%20Targeted%20Basic%20Need%20Funded%20Projects.pdf</a>  Local members, Richard Long and Chris Smith will be consulted prior to any decision being taken by the Cabinet Member.	
<b>To make representations and seek further information</b>	
Kevin Shovelton Director of Education Planning and Access 01622 694174 <a href="mailto:Kevin.Shovelton@kent.gov.uk">Kevin.Shovelton@kent.gov.uk</a>	Rebecca Spore Director of Property and Infrastructure Support 01622 221151 <a href="mailto:Rebecca.spore@kent.gov.uk">Rebecca.spore@kent.gov.uk</a>
<b>Supporting documents</b>	
Targeted Basic Need Funding Report to Education Cabinet Committee on 23 September 2013 <a href="https://democracy.kent.gov.uk/documents/s43250/Item%20D3%20-">https://democracy.kent.gov.uk/documents/s43250/Item%20D3%20-</a>	

[%20Commissioning%20Plan%20for%20Education%20Provision%202013-18%2027092013%20Education%20Cabinet%20Committee.pdf](https://democracy.kent.gov.uk/documents/s47673/Item%20C1%20-%20Review%20of%20the%20Kent%20Commissioning%20Plan%20for%20Education.pdf)

Review Kent Commissioning Plan 2013-18 that was presented to Education and Young People's Cabinet Committee on 23 July 2014

[https://democracy.kent.gov.uk/documents/s47673/Item%20C1%20-](https://democracy.kent.gov.uk/documents/s47673/Item%20C1%20-%20Review%20of%20the%20Kent%20Commissioning%20Plan%20for%20Education.pdf)

[%20Review%20of%20the%20Kent%20Commissioning%20Plan%20for%20Education.pdf](https://democracy.kent.gov.uk/documents/s47673/Item%20C1%20-%20Review%20of%20the%20Kent%20Commissioning%20Plan%20for%20Education.pdf)

Kent Commissioning Plan for Education 2013-18

[https://democracy.kent.gov.uk/documents/s42872/Item%207%20-%20Appendix%20-](https://democracy.kent.gov.uk/documents/s42872/Item%207%20-%20Appendix%20-%20Kent%20Education%20Commissioning%20Plan%202013%20-2018.pdf)

[%20Kent%20Education%20Commissioning%20Plan%202013%20-2018.pdf](https://democracy.kent.gov.uk/documents/s42872/Item%207%20-%20Appendix%20-%20Kent%20Education%20Commissioning%20Plan%202013%20-2018.pdf) as approved by Cabinet

October 2014 <https://democracy.kent.gov.uk/documents/g5009/Printed%20minutes%2014th-Oct-2013%2010.00%20Cabinet.pdf?T=1>



7.	Reference No: 14/00088
<b>Proposal for the delivery of supported lodgings for Kent Care leavers</b>	
To award a short-term interim contract to deliver Supported Lodging provision to Kent's older Children in Care and Care Leavers from 1 <sup>st</sup> October 2014 to 30 <sup>th</sup> June 2015.	
<b>Decision Details</b>	
<p><b>Decision Makers:</b> Cabinet Member for Specialist Children's Services  <b>Date:</b> Not before September 2014  <b>Decision class:</b> Key  <b>Reason if key decision:</b> Financial criteria exceeded</p>	
<b>FURTHER INFORMATION</b>	
<p><b>Financial Implications:</b> The 2013/14 spend on Supported Lodging accommodation was £1,532,000. The proposal is to increase the number of Supported Lodging hosts within the arrangements of the interim contract by 89, increasing the predicted cost profile by £300,000 (subject to negotiation with the provider). However, the increase in placement availability will support cost savings in other budget, particularly foster care by £300,000 per annum.</p> <p><b>Legal Implications:</b> Spending the Council's Money expects procurement to be competitive. However there are exemptions that may apply to this action (e.g. the purchasing of adult and children's services are required by law under the National Assistance Act 1948 and the Children Act 1989). Alternative processes are set out in Directorate Operational Procedures</p> <p><b>Equality Implications:</b> An EQIA assessment for the wider Children in Care and Care Leavers transformation has been undertaken with supplementary focus on this specific action. The EQIA supports the intention to diversify provision according to need and ethnicity of young people.</p>	
<b>Consultation</b>	
<p>The proposed decision was considered and endorsed by Children's Social Care &amp; Health Cabinet Committee on 9 July 2014. Report: <a href="https://democracy.kent.gov.uk/documents/s47285/C3%20-%20Supported%20Lodging%20Arrangements.pdf">https://democracy.kent.gov.uk/documents/s47285/C3%20-%20Supported%20Lodging%20Arrangements.pdf</a></p> <p>Comments were supportive of the proposed recommendation to secure Supported Lodging provision through a short-term interim arrangement. Draft minutes: <a href="https://democracy.kent.gov.uk/documents/g5636/Printed%20minutes%2009th-Jul-2014%2010.00%20Childrens%20Social%20Care%20and%20Health%20Cabinet%20Committee.pdf?T=1">https://democracy.kent.gov.uk/documents/g5636/Printed%20minutes%2009th-Jul-2014%2010.00%20Childrens%20Social%20Care%20and%20Health%20Cabinet%20Committee.pdf?T=1</a></p>	
<b>To make representations and seek further information</b>	
<p><b>Lead officer:</b>  Sue Mullin  Commissioning Manager, Strategic Commissioning  <a href="mailto:Sue.mullin@kent.gov.uk">Sue.mullin@kent.gov.uk</a>  Tel: 01622 696799</p>	<p><b>Lead Director:</b>  Andrew Ireland, Corporate Director of Social Care, Health and Well Being.  <a href="mailto:Andrew.ireland@kent.gov.uk">Andrew.ireland@kent.gov.uk</a></p>
<b>Supporting documents</b>	
<ul style="list-style-type: none"> <li>• Single Tender Action Memorandum agreed with Legal and Procurement [Link to be added]</li> <li>• Paper to Cabinet Committee 9<sup>th</sup> July  <a href="https://democracy.kent.gov.uk/documents/s47285/C3%20-%20Supported%20Lodging%20Arrangements.pdf">https://democracy.kent.gov.uk/documents/s47285/C3%20-%20Supported%20Lodging%20Arrangements.pdf</a> <ul style="list-style-type: none"> <li>• Draft minutes of the 9<sup>th</sup> July Cabinet Committee meeting  <a href="https://democracy.kent.gov.uk/documents/g5636/Printed%20minutes%2009th-Jul-2014%2010.00%20Childrens%20Social%20Care%20and%20Health%20Cabinet%20Committee.pdf?T=1">https://democracy.kent.gov.uk/documents/g5636/Printed%20minutes%2009th-Jul-2014%2010.00%20Childrens%20Social%20Care%20and%20Health%20Cabinet%20Committee.pdf?T=1</a></li> </ul> </li> </ul>	

## DECISIONS APPROVED – CALL-IN PERIOD COMPLETED SINCE LAST PUBLICATION

NONE

EXPECTED JUNE 2014 AND NOT BEFORE

8.	Reference No: 14/00068
<b>Property Disposals at Dumpton Park Drive, Broadstairs; Freeman's Way, Deal; Stock Lane, Wilmington; and London Road, Westerham</b>	
Approval is sought for the Director of Property and Infrastructure Support to progress with and enter into the necessary documentation to complete the disposal of the properties in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision also seeks for legal agreements to be actioned to complete the sales of the relevant properties.	
<b>FURTHER INFORMATION</b>	
This decision relates to the Bold Steps for Kent in securing a capital receipt to fund the capital programme and to streamline the Council's property portfolio in order to achieve financial and efficiency benefits in line with the Property Policy. 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 offers in a timely fashion without losing the prospective purchaser. This will affect the delivery of the capital programme and will increase holding costs.	
<b>DECISION DETAILS</b>	
<b>Decision maker:</b> Cabinet Member for Corporate & Democratic Services <b>Date:</b> Not before June 2014 <b>Decision class:</b> Key <b>Reason if Key Decision:</b> Financial criteria exceeded	
<b>CONSULTATION</b>	
The proposed decision will be published to all members and comments sought prior to the Cabinet Member for Corporate and Democratic Services taking the decision. The Policy and Resources Cabinet Committee will receive a report setting out the details.	
<b>To make representations or seek further information</b>	
Rebecca Spore Director of Property & Infrastructure Support 01622 221151 <a href="mailto:rebecca.spore@kent.gov.uk">rebecca.spore@kent.gov.uk</a>	
<b>Support documents</b>	
None	

EXPECTED JULY AND NOT BEFORE

9.	
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Responsible Cabinet Member - Cabinet Member for Adult Social Services & Public Health Issue reference: Key No
<b>Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2013 to March 2014</b>
To approve the Annual Report for Adult Social Care for April 2013 – March 2014.
<b>Decision Details</b>
Decision Maker: Cabinet Member for Adult Social Services & Public Health Date: Not before February 2014
<b>Consultation</b>
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 <a href="mailto:Daniel.waller@kent.gov.uk">Daniel.waller@kent.gov.uk</a>

10.	Issue reference: 13/00034
<b>Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment</b>	
To seek authority for KCC to enter into a credit agreement with Essex County Council to draw down the GPF funding; and seek to enter into a series of annual subordinate credit agreements 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.	
<b>LATEST UPDATE</b>	
Decision due date changed from 20/07/2013 to 08/07/2014. REASON: A full project proposal is due to be completed by officers shortly. The decision is likely to be progressed in July at which time it will be considered at the Growth, Economic Development and Communities Cabinet Committee scheduled for 8 July 2014	
<b>FURTHER INFORMATION</b>	
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.	

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:** 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.

### Public Consultation

Summer 2012 – March 2013

There is no separate consultation outcomes report. However, the discussion at the South East LEP Board has been published at [www.southeastlep.com](http://www.southeastlep.com).

### Equalities Impact Assessment

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.

### Cabinet Committee:

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.

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

### Local 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.

<b>To make representations or request further information</b>
Ross Gill Economic Strategy and Policy Manager Economic and Spatial Development 01622 221312 07837 872705 <a href="mailto:Ross.gill@kent.gov.uk">Ross.gill@kent.gov.uk</a>
<b>Supporting documents:</b>
None specified

11. <b>Responsible Cabinet Member:</b> Cabinet Member for Environment & Transport	<b>Reference No:</b> 14/00076
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<b>Position Statement on Development of Large Scale Solar Arrays</b>
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To support the approach taken in the position statement and endorse the document as setting the position of KCC in the assessment of solar arrays and provision of comments to districts. In addition, that support is sought from the Kent Planning Officers Group (KPOG) for the adoption of the document across the districts.

[Planning Guidance for the development of large scale ground mounted solar PV systems BRE National Solar Centre](#)  
[Planning Practice Guidance for Renewable and Low Carbon Energy DCLG July 2013](#)

<b>Decision Details</b>
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**Decision Maker:** Cabinet Member for Environment & Transport  
**Date:** Not before July 2014

<b>Consultation</b>
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The proposed position statement will be considered by the Environment and Transport Cabinet Committee

<b>To make representations and seek further information</b>
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Rachel Clout <a href="mailto:Rachel.clout@kent.gov.uk">Rachel.clout@kent.gov.uk</a>	
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<b>Supporting documents</b>
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None submitted
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12.
<b>Responsible Cabinet Member:</b> Cabinet Member for Transport & Environment <b>Reference No:</b> 14/00055 <b>Key:</b> Yes
<b>Lorry Park Network (Phase 1)</b>

To determine the preferred site for the delivery of the first lorry park (Phase 1) of a network of lorry parks across Kent, based on the detailed evidence to be provided and once determined approve:

- a) the work to undertake land acquisition, including commencing the Compulsory Purchase Order process;
- b) the undertaking of a public consultation exercise on the preferred site later in 2014, and;
- c) Commencement of project development work and submission of a planning application.

This project directly supports the strategic aims of KCC:

- i. It 'helps the Kent economy to grow': it will encourage inward investment in to East Kent, improve business productivity by alleviating congestion and unreliability (avoiding a loss of £1m/day during Operation Stack) and reduce wastage of public money associated with managing Operation Stack and dealing with inappropriate overnight lorry parking. Kent's Business Advisory Board states the impact of Operation Stack on their businesses is substantially negative and therefore it is hoped that the improvements described will also help to tackle the perception that Kent is not open for business, currently an unwanted misconception that occurs as a result of the national publicity that Operation Stack receives.
- ii. It 'tackles disadvantage': by reducing accidents, improving quality of life for Kent's residents, reducing illegal and unsuitable lorry parking (including overnight parking) in Kent, improving drivers' dignity and helping them to follow the EU Drivers Hours Directive, improving the perceptual image of East Kent from a tourism perspective and reducing the amount of public resources diverted to the management of Operation Stack.

#### Decision details

**Decision maker:** Cabinet Member for Transport & Environment

**Date:** Not before July 2014

**Reason if Key Decision:** Relevant financial criteria exceeded.

#### Consultation

The project was considered by the Environment, Highways and Waste Cabinet Committee in January 2014 as part of the update of Growth without Gridlock, KCC's 20 year transport delivery plan, itself forming part of the 'Unlocking the Potential' economic strategy. No project specific comments were received.

The proposed decision will be discussed in detail at the Environment and Transport Cabinet Committee scheduled for 22<sup>nd</sup> July 2014.

Further consultation is planned as part of the project development and is expected to be held in the autumn of 2014 with a second, more detailed, consultation anticipated around September 2015.

Electoral divisions within the districts of Ashford, Shepway and Dover are particularly affected by this proposal.

#### To make representations or request further information

Lead officer: Ann Carruthers,

Transport Strategy Delivery Manager

ann.carruthers@kent.gov.uk

Tel:01622 221615

Lead Director: Paul Crick

Director of Environment, Planning and Enforcement  
paul.crick@kent.gov.uk

#### Supporting documents:

None submitted

## EXPECTED AUGUST AND NOT BEFORE

13.	Reference No: 14/00066
<b>Older Persons Residential and Older Persons Nursing Contract re-let</b>	
<p>The decision is needed to enable sufficient provision of Older Persons Residential and Older Persons Nursing care beds across Kent so that the market can fulfil KCC's statutory duty to place those assessed as requiring this type of care. By securing sufficient provision at a 'fair price' for all those in need of residential/nursing care, KCC will continue to meet the aim of the council being a commissioning authority. These contracts directly support two of the council's objectives:</p> <ul style="list-style-type: none"><li>• Support the transformation of health and social care in Kent.</li><li>• Improve services for the most vulnerable people in Kent.</li></ul>	
<b>FURTHER INFORMATION</b>	
<p><b>Financial Implications:</b> The relet of the contracts for the provision of residential and nursing care will ensure that the price paid to the independent sector is a 'fair price for care', based on a clear understanding for the costs of care provision following analysis undertaken as part of the consultation and relet process. The relet will move the sector to a more sustainable basis which may cause a budget pressure.</p> <p><b>Legal Implications:</b> Legal and Democratic Services have advised Officers that these contracts are required to be relet by 1 October 2014 in order to meet the council's obligations.</p> <p><b>Equality Implications:</b> None</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision maker:</b> Cabinet Member for Adult Social Services &amp; Public Health <b>Date:</b> Not before August 2014 <b>Decision class:</b> Key <b>Reason if Key Decision:</b> Significance criteria met</p>	
<b>CONSULTATION</b>	
<p>Consultation was undertaken with residential and nursing care home providers throughout the procurement process. A series of consultation events were held in February 2014, followed by tender workshops in April 2014. Questions and queries from providers were addressed via the Kent Business Portal.</p> <p>The relet will be discussed at 11 July Adult Social Care and Public Health Cabinet Committee.</p>	
<b>To make representation or seek further information</b>	
Lead officer: Christy Holden, Head of Strategic Commissioning, Accommodation Solutions 0300 333 5503 <a href="mailto:Christy.holden@kent.gov.uk">Christy.holden@kent.gov.uk</a>	Lead Director: Mark Lobban, Director Strategic Commissioning, <a href="mailto:mark.lobban@kent.gov.uk">mark.lobban@kent.gov.uk</a>

<b>Supporting documents</b>	
None submitted	
14.	Issue reference: 14/00022
Former Shepway Resource Centre, Folkestone – Disposal	
To seek approval to the disposal of the former Shepway Resource Centre following the marketing of the site	
<b>LAST UPDATE</b>	
Decision due date changed from 18/02/2014 to 01/08/2014. REASON: The proposed decision to dispose of the Centre was delayed while internal processes were undertaken to ensure that no other suitable use could be found before disposal. This process is complete and the former resource centre will be placed on the market shortly. Responses from the market will be gauged after a period of approximately 3 months and a proposal for the site put forward at that time. The decision will be considered by the Property Sub-Committee or the Policy and Resources cabinet Committee before being taken by the Cabinet Member.	
<b>DECISION DETAILS</b>	
Decision Maker: Cabinet Member for Corporate & Democratic Services Date: Not before August 2014 Reason if Key Decision: Financial Criteria Exceeded	
<b>CONSULTATION</b>	
The proposals 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
<b>Supporting documents</b>	
None	

**EXPECTED SEPTEMBER AND NOT BEFORE**



15.	Reference No: 14/00089
<b>Section 75 Agreement on Integrated Personal Health Budgets</b>	
<p><b>Proposed decision:</b></p> <p>a) To agree that Kent County Council enter into a Section 75 agreement with the Kent CCGs, this will allow the CCGs to utilise KCC financial systems to make Personal Health Budget Direct Payments.</p> <p>b) To delegate the authority to the Corporate Director – Social Care, Health and Wellbeing to arrange sealing of the Section 75 agreement.</p>	
<b>FURTHER INFORMATION</b>	
<p><b>Corporate Objectives:</b></p> <ul style="list-style-type: none"> <li>• Supports Health and Social Integration</li> <li>• Personal Health Budgets in combination with Personal Budgets in social care have the potential to drive greater integration of health and social care for individuals and better partnership working between the NHS and Local Authority.</li> </ul> <p><b>Financial Implications:</b> On request from the CCG KCC releases the direct payment to health recipients and invoices the CCG on a monthly basis. The Section 75 agreement provides a framework for this process and financial protection for KCC. As part of the agreement KCC has requested funding from the CCGs to manage the additional workload.</p> <p><b>Legal Implications:</b> The Section 75 agreement has been drafted and agreed by KCC legal.</p> <p><b>Equality Implications:</b> The agreement will allow for a more seamless transition for people moving between health and social care funding, therefore ensuring people have continuity of care and support.</p> <p>The matter referred is referred to in the Medium Term Capital Programme</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Makers:</b> Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Date:</b> Not before September 2014</p> <p><b>Decision status:</b> Key</p> <p><b>Reason:</b> Financial Criteria Exceeded</p>	
<b>Consultation</b>	
<p>The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee on 26 September 2014</p> <p>No additional consultation is planned or has been undertaken</p>	
<b>To make representations and seek further information</b>	
<p>Lead officer: Georgina Walton Change Implementation Officer, Operational Support Unit, Social Care, Health and Wellbeing Phone number: 0300 333 5244 Email: Georgina.walton@kent.gov.uk</p>	<p>Lead Director: Anne Tidmarsh, Director of Older People and Physical Disability, Social Care, Health and Wellbeing Phone number: 0300 333 6169 Email: Anne.tidmarsh@kent.gov.uk</p>
<b>Supporting documents</b>	
None submitted	

16.	Issue reference:
<b>Wellbeing Charge in existing and new Extra Care Housing Schemes.</b>	
<p>To reduce the Wellbeing Charge to tenants in Extra Care Housing Schemes from £27.96 per week to £15 per week. This charge contributes to the cost of providing 24 hour onsite care within the scheme.</p> <p>For existing schemes in operation this will take effect from 1 April 2015. For new schemes currently in construction this will take effect from the date that the scheme becomes operational, even where this is before 1 April 2015.</p>	
<b>DECISION DETAILS</b>	
<p>Decision to be taken by: Cabinet Member for Adult Social Care and Public Health  Date decision will be taken on or not before: September 2014  Key decision: No</p>	
<b>FURTHER INFORMATION</b>	
<p><b>Financial Implications:</b> The Accommodation Strategy seeks to increase the number of extra care units across Kent. Tenants of one scheme will see an increase in their charge and it is proposed that the new charge will be introduced for new tenants only with effect of the decision. There will be no increase in charge to existing tenants of this scheme.</p> <p>There will be a reduction in the income collected by Kent County Council however the longer term benefits of reducing the charge will assist with the implementation of the Strategy and attract more people to the service.</p> <p><b>Legal Implications:</b> There are no legal implications.</p> <p><b>Equality Implications:</b> There are no equality implications.</p> <p>Maximising the number of affordable extra care units is central to the Accommodation Strategy. It is not expected that any of the information related to this decision will be exempt from publication. Kent County Council's stated priority through its Accommodation Strategy is to develop more extra care housing across the County recognising that it is a genuine alternative for some people, to long term residential care provision.</p> <p>This decision is needed to achieve the aims of the Accommodation Strategy and maximise the uptake of existing and new extra care housing</p> <p>It directly supports Facing the Challenge – Delivering Better Outcomes</p> <ul style="list-style-type: none"> <li>• Transformation of health and social care in Kent</li> <li>• Placing the customer at the heart of service delivery</li> <li>• Focussing on commissioning outcomes</li> <li>• Shaping services around people and place</li> <li>• Redesigning services around the needs of customers</li> </ul>	
<b>CONSULTATION</b>	
<p>The decision will be considered by the Adult Social Care and Public Health Cabinet Committee meeting on 26 September 2014.</p> <p>In addition communication will take place with all tenants and/or their families in all extra care schemes and their Social Care Case Management team. The impact for the vast majority of tenants will be positive and this will be well received.</p> <p>For all schemes currently in construction prospective tenants will be advised of the charge prior to taking up occupation.</p>	

Local Councillors affected will be consulted: Maidstone Central: Rob Bird Broadstairs: Zeta Wiltshire Dover: Steve Manion Wilmington: Dartford Ann Allen East Ashford: Jim Wedgebury Herne Bay: Brian MacDowall Hythe: Martin Wybrow	
<b>To make representations and seek further information</b>	
Lead officer: Christy Holden, Head of Strategic Commissioning, Accommodation Solutions Tel: 0300 333 5503 <a href="mailto:Christy.holden@kent.gov.uk">Christy.holden@kent.gov.uk</a>	Lead Director: Anne Tidmarsh, Director OPPD, <a href="mailto:Anne.tidmarsh@kent.gov.uk">Anne.tidmarsh@kent.gov.uk</a>
<b>Supporting documents</b>	
None submitted	

17.	<b>Reference No:</b> 14/00096
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<b>Renewal of flexible energy procurement frameworks (LASER)</b>
<p>To seek approval for LASER to conclude the procurement of flexible energy frameworks for the supply of gas and electricity following an open OJEU compliant tender process and to delegate authority to the Corporate Director of Growth, Environment &amp; Transport to enter and sign the associated contracts on behalf of Kent County Council as detailed below:</p> <ul style="list-style-type: none"> <li>a) Flexible framework contract for the sale of gas, with a value of £600m over four years</li> <li>b) Flexible contract for the sale of electricity, with a value of £900m over four years</li> </ul> <p>The existing energy framework contracts will expire 30 September 2016.</p>

<b>FURTHER INFORMATION</b>
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<p>KCC's energy spend under these frameworks will be approximately £65m over four years. The remaining value is energy purchases made by LASER on behalf of other public sector customers who utilise the framework.</p> <p>To maintain a sufficient window for purchasing energy requirements from 1 October 2016 onwards, the new frameworks will be established by 30 September 2014. This allows LASER to spread the purchases of future energy requirements, and mitigates the risk of purchasing at times of peak market pricing.</p> <p><b>Equalities Implications:</b> An Equalities Impact Assessment is included in the consultation documentation. The tender specified that all energy suppliers must:</p> <ul style="list-style-type: none"> <li>• Comply with all relevant legislation and keep up-to-date with all developments and changes in legislation.</li> <li>• Take steps to maintain this standard throughout the length of any awarded Agreement / Contract.</li> <li>• Suppliers were required to provide a copy of their Equality and Diversity Policy with their tender submission.</li> </ul>
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<b>DECISION DETAILS</b>
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**Decision Maker:** Cabinet Member for Commercial & Traded Services  
**Date:** Not before September 2014  
**Decision status:** Key  
**Reason:** Financial criteria exceeded

#### CONSULTATION

LASER customers will be consulted. To this end, LASER met with customers between January and March 2014 to advise on the procurement process and to obtain feedback on customer requirements for the new framework. LASER will meet again with all customers between October and December 2014 to secure their commitment to the new frameworks.

Informing Only: OJEU Award Notices will be issued once the contracts are executed. LASER will also notify all customers directly

The proposed decision will be considered by the Policy and Resources Cabinet Committee on 19 September 2014

The procurement process does not have a specific mention in the LASER business plan as it is a business-as-usual replacement of existing frameworks. A Business Case for the procurement process was approved by the Commercial Services Executive Chairman prior to the tender being released.

#### To make representations and seek further information

Nigel Hartnup  
LASER Energy Buying Group, Kent Commercial Services  
Phone number: 01622 236 770  
Email address: [nigel.hartnup@laserenergy.co.uk](mailto:nigel.hartnup@laserenergy.co.uk)

#### Supporting documents

None submitted

18. **Reference No:** 13/00095

#### Disposal of Residential Land adjoining Great Clayne Lane Farm, Gravesend

To seek agreement to the disposal of land at Great Clayne Farm, Gravesend

Following marketing and negotiations, the delegations implicit in the decision to dispose of the land and set out in the council's constitution will be utilised to enter into the necessary legal documentation to complete the disposal of residential land adjoining Great Clayne Lane Farm, Gravesend.

#### DECISION DETAILS

**Decision Makers:** Cabinet Member for Corporate & Democratic Services  
**Date:** Not before September 2014  
**Decision class:** Key  
**Reason if key decision:** To ensure that land and property surplus to operational requirements is either reallocated to meet alternative needs or sold in line with statutory requirements

#### FURTHER INFORMATION

**Corporate objectives:** The sale will secure a capital receipt to fund the capital programme and to

streamline the Council's property portfolio in order to achieve financial and efficiency benefits. The sale will allow the site to be developed and will therefore provide opportunities in the construction sector. This in turn will have a positive impact on the local economy.

**Financial Implications:** The decision will allow the receipt to be achieved quickly ensuring that the capital programme is delivered and holding costs minimised. Without the Decision, KCC will be unable to respond to the offer in a timely fashion and risk losing the prospective purchaser.

**Legal implications:** None submitted

**Equalities implications:** None submitted

#### **Consultation**

Local Members Colin Caller and Jane Cribbon will be consulted before the decision is taken and all members of the council notified

#### **To make representations and seek further information**

Rebecca Spore  
Director of Property & Infrastructure Support  
Tel: 01622 - 221151  
E-Mail: rebecca.spore@kent.gov.uk

#### **Supporting documents**

None submitted

19. Reference No: 13/00038

#### **Joint Transportation Boards - Agreement and Governance**

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.

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.

#### **LATEST UPDATE**

Decision due date changed from 01/06/2013 to 22/07/2014.

REASON: Negotiations continue between the relevant stakeholders to amend the agreement relating to JTB's.

#### **DECISION DETAILS**

Decision Maker: Cabinet Member for Transport & Environment  
Date: Not before June 2013  
Non-Key

#### **FURTHER INFORMATION**

JTB's are an important local mechanism for discussing highway/transport matters. In this context, JTBs meet Kent County Council's Localism Agenda.

**Financial implications:** None submitted

**Legal implications:** None submitted

**Equalities implications:** An Equalities Impact Assessment will not be conducted

## 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 during the February/March 2013 round of JTB meetings

The matter has been considered and endorsed by the Environment, Highways and Waste Cabinet Committee meeting on 10 January 2013

Report: <https://democracy.kent.gov.uk/documents/s37515/Item%20D3%20-%20JTBs.pdf>

Minutes: <https://democracy.kent.gov.uk/documents/g4908/Printed%20minutes%2010th-Jan-2013%2010.00%20Environment%20Highways%20and%20Waste%20Cabinet%20Committee.pdf?T=1>

The matter and revised proposed decision will be considered by the Environment and Transport Cabinet Committee on 17 September 2014.

All County Council Members will be informed before the decision is taken

## To make representations or request further information

David Hall

Future Highways Manager

e-mail: [david.hall@kent.gov.uk](mailto:david.hall@kent.gov.uk)

## Supporting documents

None specified

20. **This decision is relevant to SE LEP and KMEP** Issue reference: 14/00020

## Growth Without Gridlock

To seek approval of 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.

## LATEST UPDATE – 19 MAY 2014

19/05/2014 - Decision due date changed from 10/02/2014 to 17/09/2014.

REASON: The strategic position relating to Highways and Transportation projects was set out as part of the LEP Strategic Economic Plan submitted via KMEP and the LEP to the Secretary of State at the end of March 2014, you can view the decision to submit and the document submitted here, <https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=577>

Central Government is expected to announce a funding allocation in July 2014. Based on these allocations the final selection and prioritisation of projects for inclusion in Growth without Gridlock will take place and the strategy as completed can be adopted by decision of the Cabinet Member.

The decision date has been updated to 'not before' 17 September 2014 in order that the draft strategy can be considered by the relevant Cabinet Committee before any decision is taken.

#### FURTHER INFORMATION

**Financial Implications:** None submitted  
**Legal Implications:** None submitted  
**Equalities Implications:** None submitted

#### DECISION DETAILS

Decision Maker: Cabinet Member for Environment and Transport  
Date: Not before 17/09/2014  
Key: Yes  
Reason: Significant effect on communities living or working in two or more electoral divisions

#### CONSULTATION

An earlier version was discussed at January 2013 Environment, Highways and Waste Cabinet Committee with only minor comments received  
Report: <https://democracy.kent.gov.uk/documents/s37526/Item%20D9%20-%20GwG2%20doc.pdf>  
Minutes: <https://democracy.kent.gov.uk/documents/g4908/Printed%20minutes%2010th-Jan-2013%2010.00%20Environment%20Highways%20and%20Waste%20Cabinet%20Committee.pdf?T=1>  
The final draft was considered by the Environment Highways and Waste Cabinet Committee on 21 January 2014 <https://democracy.kent.gov.uk/documents/s44690/B2%20GwG%20FINAL%20V.pdf>

#### To make representations or request further information

Ann Carruthers,  
Transport Strategy Delivery Manager  
01622 221615,  
[ann.carruthers@kent.gov.uk](mailto:ann.carruthers@kent.gov.uk)

Paul Crick,  
Director of Environment and Planning  
01622 221527,  
[paul.crick@kent.gov.uk](mailto:paul.crick@kent.gov.uk)

#### Supporting documents

None submitted

21.	<b>Reference No:</b> 14/00092
<b>M20 Junction 4 – Eastern Overbridge Widening</b>	
To seek approval to take the highway improvement scheme through the next stages of development including authority to progress Statutory Orders and to enter into land and funding agreements	
<b>FURTHER INFORMATION</b>	
<p><b>Financial Implications:</b> Covered under existing budget allocations  <b>Legal Implications:</b> None  <b>Equality Implications:</b> Detailed scheme design will consider equalities implications</p> <p>The proposed decision helps to support existing businesses and encourages economic activity and job creation by improving accessibility as a result of reduced traffic congestion and improved safety.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Makers:</b> Cabinet Member for Environment &amp; Transport  <b>Date:</b> Not before September 2014  <b>Decision class:</b> Key  <b>Reason if key decision:</b> Expenditure or savings of &gt; £1m</p>	
<b>CONSULTATION</b>	
<p>The proposed decision will be considered by the Environment and Transport Cabinet Committee on 17 September 2014  Stakeholder engagement exhibition planned after the development of the scheme outline design. Representations from local member, Sarah Hohler– Malling North, will be sought before any decision is taken.</p>	
<b>To make representations and seek further information</b>	
Lead officer: Mary Gillett Major Projects Planning Manager Highways, Transportation and Waste 07540 675423 <a href="mailto:mary.gillett@kent.gov.uk">mary.gillett@kent.gov.uk</a>	Lead Director: John Burr Director of Highways, Transportation and Waste 01622 694192 <a href="mailto:john.burr@kent.gov.uk">john.burr@kent.gov.uk</a>
<b>Supporting documents</b>	
None submitted	



22.	<b>Reference No:</b> 14/00091
<b>A28 Chart Road Widening, Ashford</b>	
To seek approval to take the highway improvement scheme through the next stages of development including authority to progress Statutory Orders and to enter into land and funding agreements.	
<b>FURTHER INFORMATION</b>	
<p><b>Financial Implications:</b> Covered under existing budget allocations  <b>Legal Implications:</b> None  <b>Equality Implications:</b> <b>Detailed scheme design will consider equalities aspect</b></p> <p>Supports the objectives of supporting existing businesses, encouraging economic activity and job creation by improving accessibility by reducing traffic congestion and improving safety.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Makers:</b> Cabinet Member for Environment &amp; Transport  <b>Date:</b> Not before September 2014  <b>Decision class:</b> Key  <b>Reason if key decision:</b> Expenditure or savings of &gt; £1m</p>	
<b>CONSULTATION</b>	
<p>The proposed decision will be considered by the Environment and Transport Cabinet Committee on 17 September 2014 Further consultation planned after the development of the scheme outline design.  Local members will be consulted:  Charlie Simkins – Ashford Rural West  Derek Smyth – Ashford South  Jim Wedgbury – Ashford Central</p>	
<b>To make representations and seek further information</b>	
<p>Lead officer: Mary Gillett  Major Projects Planning Manager  Highways, Transportation and Waste  07540 675423  <a href="mailto:mary.gillett@kent.gov.uk">mary.gillett@kent.gov.uk</a></p>	<p>Lead Director: John Burr  Director of Highways, Transportation and Waste  01622 694192  <a href="mailto:john.burr@kent.gov.uk">john.burr@kent.gov.uk</a></p>
<b>Supporting documents</b>	
None submitted	

## SITTINGBOURNE HOUSEHOLD WASTE AND RECYCLING CENTRE & WASTE TRANSFER STATION REDEVELOPMENT

To seek approval for the redevelopment of Sittingbourne HWRC TS including the commitment of necessary resources

### FURTHER INFORMATION

Kent County Council as the Waste Disposal Authority (WDA) owns the Waste Transfer Station (WTS) and co-located Household Waste Recycling Centre (HWRC) in Gas Road, Sittingbourne. This is a strategic waste management facility providing the primary disposal point for a Waste Collection Authority's (WCA) kerbside collected residual waste, dry recyclate and food waste. In this instance the primary WCA is Swale Borough Council. The facility also provides a HWRC service for the residents of Sittingbourne and the surrounding areas. Trade and business wastes are also accepted on a commercial basis. The throughput for the facility in 2013/14 was 65,583 tonnes.

The facility is approaching the end of its designed life expectancy and is consequentially considered no longer "fit for purpose", in particular in relation to safety considerations concerning the deposit of multiple waste streams.

**Financial Implications:** This is a capital project identified in Waste Management's operating plans as a priority for 2014 -2016 (subject to obtaining Planning Approval and a variation to the Environmental Permit). This project is to maintain service continuity rather than reduce budget, however, the proposed investment in the site will provide additional capacity and future-proofing, and reduce short – medium term maintenance costs compared to the existing facility. By renewing the site, annual maintenance (revenue) costs can be avoided, estimated at £50k per annum.

The Capital allocation remaining on the scheme is £3.38m, for which this proposed decision seeks permission to expend. Whilst this sum is the maximum cost of the redevelopment of this site, the Waste Management team shall be actively exploring innovative alternative options which seek to reduce overall capital expenditure through working in partnership with stakeholders in the public and commercial sectors.

**Legal Implications:** The County Council is the Statutory "Waste Disposal Authority" (WDA) and is responsible for providing places for the "Waste Collection Authorities" (WCAs, i.e. districts / borough councils) to deposit their collected waste. The WDA is also obliged to provide places for householders to deposit their waste. The former is typically a "Waste Transfer Station", and the latter a "Household Waste Recycling Centre". This project is to deliver both of these facilities either in a single, or very proximate, location(s), and to offer sufficient flexibility and operability for the next 15 years. New statutory waste regulations, which take effect from January 2015, require that municipal waste is separated into a variety of fractions, and thus any municipal waste transfer station must be capable of enabling such separation in a safe and effective manner.

The Health and Safety at Work etc. Act 1972 requires that the operation of such a site is conducted using safe working practices.

**Equality Implications:** An EqIA has been undertaken and will be provided with the September Cabinet Committee report.

The project seeks to put the customer at the heart of KCC's statutory Waste Disposal Authority (WDA) activities, and to maintain / improve the County Council's image and reputation

### DECISION DETAILS

**Decision Makers:** Cabinet Member for Environment & Transport

**Date:** Not before September 2014

**Decision class:** Key

**Reason if key decision:** Expenditure or savings of > £1m

### CONSULTATION

24.	Reference No: 13/00094
<b>Gravesend Transport Quarter Phase 3 - Rathmore Road Link, Gravesend</b>	
To seek approval to take the highway improvement scheme at Rathmore Road through the next stages of development (Phase 3) including progression to Statutory Orders and entry into land and funding agreements.	
<b>FURTHER INFORMATION</b>	
<b>Financial Implications:</b> Covered under existing budget allocations <b>Legal Implications:</b> None <b>Equality Implications:</b> Planning application outline design has considered equalities aspects.	
<b>DECISION DETAILS</b>	
<b>Decision Makers:</b> Cabinet Member for Environment & Transport <b>Date:</b> Not before September 2014 <b>Decision class:</b> Key <b>Reason if key decision:</b> Financial Criteria Exceeded	
<b>CONSULTATION</b>	
The proposed decision will be considered by the Environment and Transport Cabinet Committee on 17 September 2014 Representations will be sought from Local Members before any decision is taken: Local Members are: Sue Howes - Northfleet and Gravesham West Narinderjit Singh Thandi - Northfleet and Gravesham West Colin Caller -Gravesham East Jane Cribbon - Gravesham East	
<b>To make representations and seek further information</b>	
Lead officer: Mary Gillett Major Projects Planning Manager 07540 675423 mary.gillett@kent.gov.uk	Lead Director: John Burr Director of Highways, Transportation and Waste 01622 694192 john.burr@kent.gov.uk
<b>Supporting documents</b>	
None submitted	

25. <b>NEW!</b>	Issue reference No:
<b>HIGHWAYS WINTER SERVICE POLICY 2014-15</b>	
To seek approval of the winter service review and revised policy which will include an update on the route optimisation project and on the weather station contract which is being tendered for the coming three years	
<b>DECISION DETAILS</b>	

Decision to be taken by: Cabinet Member for Environment and Transport  
 Date decision will be taken on or not before: 17 September 2014  
 Key decision? Yes

**FURTHER INFORMATION**

Winter service is essential to keep Kent moving for social and economic development reasons. It also contributes towards putting the citizen in control through local district winter plans, the provision of salt bins and the communication strategy that complements the winter service policy

Impact/costs and risks of proposed decision  
 The budget for winter service is £3.2m. This sum does not include an allowance for a snow emergency.  
 Risk- in the event of a prolonged period(s) of snow the cost to KCC could rise significantly

**CONSULTATION**

No formal consultation required for this policy, however, local district winter plans go to Joint Transportation Board for discussion.

EIA screening carried out on previous version of policy – sent to Corporate Equalities team

The proposed decision will be considered by the Environment and Transport Cabinet Committee before it is taken by the Cabinet Member.

**To make representations and seek further information**

Lead officer: Carol Valentine  
 Highways, Transportation and Waste  
 carol.valentine@kent.gov.uk

**Supporting documents**

None submitted

26.	Issue reference: 14/00079
<b>Post Sexual Abuse Support Service</b>	
To agree the outcome of the Post Sexual Abuse Support Services Contract tender	
<b>DECISION DETAILS</b>	
Decision maker: Cabinet Member for Specialist Children’s Services Date: Not before August 2013	
<b>CONSULTATION</b>	
The proposed decision was considered and endorsed by the Children’s Social Care and Health Cabinet Committee on 9 July 2014  The providers of the relevant services have been informally consulted as part of the commissioning process. In addition views from Specialist Children’s Services have been sought together with an analysis of customer feedback which has all been used to develop the service model.	
<b>To make representations or request further information</b>	
Lead officers: Carol Infanti, Commissioning Officer,	Lead Director: Mark Lobban, Director of Strategic

01622 694194 carol.infanti@kent.gov.uk	Commissioning 01622 694934 mark.lobban@kent.gov.uk
Thom Wilson, Head of Strategic Commissioning - Children's 01622 696682 thom.wilson@kent.gov.uk	
<b>Supporting documents</b>	
None submitted	

27.	<b>Reference No:</b> 14/00090
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<b>Updating Policy for Financial Allowances for Children's Arrangements</b>
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To agree changes to the policy concerning financial allowances for children's arrangements.

<b>FURTHER INFORMATION</b>
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The proposed decision will support the council's objective to improve services for the most vulnerable people in Kent.  
**Financial Implications:** These changes will affect the Specialist Children's Services' budget by determining the approach to fees paid for certain types of arrangements for children.  
**Legal Implications:** The updated policy reflects current guidance and case law  
**Equality Implications:** An appropriate equality impact assessment will be undertaken prior to the decisions being taken.

<b>DECISION DETAILS</b>
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**Decision Makers:** Cabinet Member for Specialist Children's Services  
**Date:** Not before September 2014  
**Decision class:** Key  
**Reason if key decision:** Significantly affects communities in 2 or more electoral divisions

<b>CONSULTATION</b>
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The proposed decision will be considered by the Children's Social Care and Health Cabinet Committee  
23 September 2014

<b>To make representations and seek further information</b>
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Lead officer: Mairead MacNeil Director for Specialist Children's Services, Social Care, Health and Wellbeing Tel:01622 696562 <a href="mailto:Mairead.MacNeil@kent.gov.uk">Mairead.MacNeil@kent.gov.uk</a>	Lead Director: Andrew Ireland, Corporate Director for Social Care, Health & Wellbeing <a href="mailto:Andrew.ireland@kent.gov.uk">Andrew.ireland@kent.gov.uk</a>
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<b>Supporting documents</b>
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None submitted

**EXPECTED OCTOBER 2014 AND NOT BEFORE**

28.	<b>Reference No:</b>
<b>Kent Commissioning Plan for Education 2015 - 2019</b>	
To seek the agreement of Cabinet to the proposed plan for education provision 2014-19.	
<b>FURTHER INFORMATION</b>	
<p><b>Financial Implications:</b> Following the outcomes of the consultations there may be changes to school provision in identified areas. The costs of this provision will be identified in the subsequent reports that will be considered by Education and Young People's Cabinet Committee.</p> <p><b>Legal Implications:</b> Following the outcomes of the consultation there may be changes to school provision in identified areas. The statutory framework within which such changes may be proposed will be identified in the subsequent reports that will be considered by Education and Young People's Cabinet Committee.</p> <p><b>Equality Implications:</b> These will be identified in the report that accompanies the proposed plan to be considered by Education and Young People's Cabinet Committee on 24 September 2014 and subsequent report to the Cabinet Member for Education and Health Reform</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Makers:</b> Cabinet Member for Education and Health Reform</p> <p><b>Date:</b> Not before October 2014</p> <p><b>Decision class:</b> Key</p> <p><b>Reason if key decision:</b> Significantly affects communities in 2 or more electoral divisions</p>	
<b>CONSULTATION</b>	
<p>The first annual Commissioning Plan For Education Provision 2012-17 was discussed by ECC in September 2012 and subsequently agreed by Cabinet on 17 September 2012. Each year the Plan is reviewed and discussed by the relevant Education Cabinet Committee before being brought to Cabinet for a final decision.</p> <p>The updated commissioning plan for education provision will be discussed at Education and Young People's Cabinet Committee on 24 September 2014 and agreed by Cabinet on 13 October 2014</p>	
<b>To make representations and seek further information</b>	
<p>Lead officer: Kevin Shovelton          Director of Education Planning and Access          01622 694174  <a href="mailto:Kevin.shovelton@kent.gov.uk">Kevin.shovelton@kent.gov.uk</a></p>	<p>Lead Director: Patrick Leeson          Corporate Director ELS          01622 696550  <a href="mailto:Patrick.leeson@kent.gov.uk">Patrick.leeson@kent.gov.uk</a></p>
<b>Supporting documents</b>	
None submitted	

29.	<b>Issue reference:</b>
<b>KCC Policy on Supporting Pupils with Medical Conditions (including Mental Health Needs) – review and implementation and agreement of a New Delivery Model for Education Health Needs Service</b>	
Cabinet Member for Education and Health Reform is asked to agree the proposed KCC Policy and new delivery model for Supporting Pupils with Medical Conditions (including Mental Health Needs)	

**DECISION DETAILS**

Decision to be taken by: Cabinet  
 Date decision will be taken on or not before: 13 October 2014  
 Key decision Yes  
 Reason: Significantly affects more than 1 electoral division

**FURTHER INFORMATION**

**Financial Implications:** Any implications will be fully explained in the report to Education and Young People's cabinet Committee on 24 September 2014

**Legal Implications:** Any implications will be fully explained in the report to Education and Young People's cabinet Committee on 24 September 2014

**Equality Implications:** An Equality Impact assessment was completed as part of the consultation <http://consultations.kent.gov.uk/consult.ti/HealthNeeds/consultationHome>

The project is in line with Kent strategies and in particular supports the following:  
 Ensuring that all pupils meet their full potential and  
 Shaping education and skills provision around the needs of the Kent economy

It is not expected that any of the information relating to this decision will be exempt from publication

**CONSULTATION**

The proposed decision will be considered by the EYPS Cabinet Committee on 24 September 2014

**To make representations and seek further information**

Lead officer: Sue Dunn  
 Head of Skills and Employability Service  
 01622 694923  
[Sue.Dunn@kent.gov.uk](mailto:Sue.Dunn@kent.gov.uk)

Relevant Director: Sue Rogers  
 Director of Education, Quality and Standards  
 01622 694983  
[Sue.Rogers@kent.gov.uk](mailto:Sue.Rogers@kent.gov.uk)

**Supporting documents**

None submitted

30. Issue reference:

**Contract Extension for Kent Community Health NHS Trust (KCHT) – NHS Health Checks Programme**

To extend the current contract with Kent Community Health NHS Trust (KCHT) until 31<sup>st</sup> January 2016, pending competitive tender of the Health Checks Service in summer 2015.

**DECISION DETAILS**

Decision to be taken by: Cabinet Member for Adult Social Care and Public Health  
 Date decision will be taken on or not before: October 2014  
 Key decision: Yes  
 Reason: Financial Criteria exceeded

**FURTHER INFORMATION**

**Financial Implications:** Up to £1.75m (if the provider meets all of its targets).

**Legal Implications:** The decision will require a variation to the contracts to change the contract end date to 31<sup>st</sup> January 2016.

**Equality Implications:** None.

#### CONSULTATION

The Adult Social Care and Health Cabinet Committee will discuss the proposed decision at their meeting on 26<sup>th</sup> September.

An update paper on the Health Checks service was considered by the Adult Social Care and Health Cabinet Committee at their meeting of 11<sup>th</sup> July 2014

#### To make representations and seek further information

Lead officer:

Karen Sharp, Head of Commissioning, Public Health

0300 333 6497

[Karen.Sharp@kent.gov.uk](mailto:Karen.Sharp@kent.gov.uk)

Lead Director:

Andrew Scott-Clark, Interim Director of Public Health

01622 694293

[Andrew.Scott-Clark@kent.gov.uk](mailto:Andrew.Scott-Clark@kent.gov.uk)

#### Supporting documents

None submitted

31.

Issue reference:

#### Kent Teenage Pregnancy Strategy 2015-2020

To approve the Kent Teenage Pregnancy Strategy for 2015-2020

#### DECISION DETAILS

Decision to be taken by: Cabinet Member for Adult Social Care and Public Health

Date decision will be taken on or not before: October 2014

Key decision: Yes

#### FURTHER INFORMATION

**Financial implications:** None

**Legal implications:** None

**Equalities Implications:** Inequalities and vulnerable groups were considered during development of the strategy, and this is detailed in the strategy, along with how this will be incorporated into implementation.

Facing the Challenge' provides the framework for transforming the way in which services are delivered in Kent and a change in the interface between residents and the County Council. For children and young people's services, this includes the development of a Preventative Services Division within Kent County Council, which will progress the integrated commissioning and delivery through Kent Integrated Family Support Service (KIFSS) and Kent Integrated Adolescent Support Service (KIASS).

#### CONSULTATION



The decision will be considered by the Children's Social Care and Public Health Cabinet Committee meeting on 23 September 2014.

The draft strategy was subject to significant consultation, with children and young people and with children and young people's workforce. A multi-agency stakeholder event took place (March 2013) with representation from Kent County Council and across the health economy to review teenage pregnancies in Kent. There was agreement to develop a strategy renewing the efforts to further reduce rates, to be led by KIASS and public health teams. Furthermore, this was informed by the publication of the national sexual health improvement plan.

Subsequently, four consultation events were organised across Kent with guest speaker, the national lead for teenage pregnancy. These events were attended by over 120 professionals working in areas such as sexual health, children's centres, early intervention, school nurses, midwives and teachers and social care, who agreed the key strategy themes and actions.

The strategy themes have been tested through Head Start Kent programme aiming to build emotional resilience in adolescents. Co-production with children and young parents, teachers and children and young people's workers has been an essential part of this programme. In addition, the views of children and young people have been sought through a consultation event (July 2013) and peer led activities in schools with over 400 participating young people (2013-14 academic year).

Finally, consultation was undertaken with stakeholders and partners such as sexual health, education, children centres, KIASS, KIFSS, CCGs and local health and wellbeing boards, youth champions and Kent youth forum. The responses to the consultation have been noted and incorporated as appropriately to the strategy.

#### **To make representations and seek further information**

Andrew Scott-Clark –  
Acting Director of Public Health  
External Tel: 0300 333 5214  
Internal Ext: 7015 5214  
Andrew.Scott-Clark@kent.gov.uk

#### **Supporting documents**

None submitted

.32. Issue reference:

#### **Contract Extensions for Kent Community Health NHS Trust (KCHT) and Medway NHS Foundation Trust (MFT) – School Public Health Service**

To extend the current contracts with Kent Community Health NHS Trust (KCHT) and Medway NHS Foundation Trust (MFT) until 30<sup>th</sup> September 2015, pending competitive tender of the School Public Health service

#### **DECISION DETAILS**

Decision to be taken by: Cabinet Member for Adult Social Care & Public Health  
Date decision will be taken on or not before: 19<sup>th</sup> October 2014  
Key decision: Yes  
Reason: Financial criteria exceeded

#### **FURTHER INFORMATION**

**Financial Implications:** £2,734,000.

**Legal Implications:** The decision will require a variation to the contracts to change the contract end date

to 30<sup>th</sup> September 2015.

**Equality Implications:** None.

The Children's Health and Wellbeing Board has established a task and finish group to review how delivery of The Healthy Child Programme 0-18 can be best integrated with the KCC transformation programme in particular Early Help and Preventative services. The Director of Public Health and the Director of Preventative Services jointly chair this review. This review will ensure that opportunities for integration of provision are maximised and children young people and their families receive integrated services.

Once this review has concluded there may be some change to the model of provision for school health. The review will ensure that pathways of provision are seamless between the public health and early intervention services. Extending the current contract with KCHT and MFT will ensure that there is continuity of service and opportunity to deliver improvement, but the approach to implementation will also allow for future changes to the service recommended from the review.

There will be a similar opportunity to review the model for the child public health nursing services including the 0-5 services when the commissioning of Health Visiting services is transferred to the Local Authority in October 2015. KCC is working closely with NHS England, as the current commissioner of the Health Visiting service, to ensure smooth transition of service. Through this joint working, KCC commissioners are developing an understanding of the current Health Visiting service arrangements and the operational and delivery alignment with the School nursing service.

#### **CONSULTATION**

The Children's Social Care and Health Cabinet Committee will discuss the matter at their meeting on 23<sup>rd</sup> September.

Other consultation planned or undertaken:

As described above, the Children's Health and Wellbeing Board (whose members represent the constituent parts of the health and care system in Kent) has established a task and finish group to review how delivery of The Healthy Child Programme 0-18 can be best integrated with the KCC transformation programme in particular Early Help and Preventative services

#### **To make representations and seek further information**

Lead officer:  
Karen Sharp, Head of Commissioning, Public Health  
0300 333 6497  
[Karen.Sharp@kent.gov.uk](mailto:Karen.Sharp@kent.gov.uk)

Lead Director:  
Andrew Scott-Clark, Interim Director of Public Health  
01622 694293  
[Andrew.Scott-Clark@kent.gov.uk](mailto:Andrew.Scott-Clark@kent.gov.uk)

#### **Supporting documents**

None submitted

33. Issue reference:

#### **Expansion of Birchington Primary school, from 2FE to 3 FE**

The Cabinet Member will be asked to agree:

- (i) Issue a public notice to expand Birchington Primary school, from 2FE to 3 FE, And following the closure of the public notice, And, subject to no objections being received to the public notice
- (ii) expand of Birchington Primary school, from 2FE to 3 FE and, allocate the funds necessary to expand the current accommodation

**DECISION DETAILS**

Decision to be taken by: Cabinet Member for Education and Health Reform  
 Date decision will be taken on or not before: 17 October 2014  
 Key decision: No

**FURTHER INFORMATION**

**Financial Implications:** These will be included in the report to the Cabinet Member.  
**Legal Implications:** Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken  
**Equality Implications:** An Equality Impact Assessment has been completed as part of the consultation. The equalities impact assessment can be accessed via the following link:  
[www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations)

The project is in line with Kent strategies and in particular helps to ensure that all pupils meet their full potential and shapes education and skills provision around the needs of the Kent economy

**CONSULTATION**

These proposals will be included in the Kent Education Commissioning Plan which will be discussed on 24 September 2014. The local relevant local member, Roger Latchford, OBE (Birchington & Villages Division) will be consulted before the decision is taken.

**To make representations and seek further information**

Lead Officer: Marisa White  
 Area Education Officer (East Kent)  
 01227 284407  
[marisa.white@kent.gov.uk](mailto:marisa.white@kent.gov.uk)

Lead Director: Kevin Shovelton  
 Director of Education Planning and Access  
 01622 694174  
[kevin.shovelton@kent.gov.uk](mailto:kevin.shovelton@kent.gov.uk)

**Supporting documents**

None submitted

34. Issue reference:

**Expansion of Halfway Houses Primary school, from 2FE to 3 FE**

The Cabinet Member will be asked to agree to allocate the funds necessary towards the PSBP project to provide the additional places to expand the school to 3FE

**DECISION DETAILS**

Decision to be taken by: Cabinet Member for Education and Health Reform  
 Date decision will be taken on or not before: 17 October 2014  
 Key decision: No

**FURTHER INFORMATION**

**Financial Implications:** These will be included in the report to the Cabinet Member.

**Legal Implications:** Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken  
**Equality Implications:** An Equality Impact Assessment has been completed as part of the consultation. The equalities impact assessment can be accessed via the following link:  
[www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations)

The project is in line with Kent strategies and in particular helps to ensure that all pupils meet their full potential and shapes education and skills provision around the needs of the Kent economy

### CONSULTATION

The matter was open to consideration at the Education Cabinet Committee meeting of 14 March 2014. In addition, local member, Angela Harrison (Sheerness Division) will be consulted prior to consideration by the Cabinet Member.

### To make representations and seek further information

Lead Officer: Marisa White  
 Area Education Officer (East Kent)  
 01227 284407  
[marisa.white@kent.gov.uk](mailto:marisa.white@kent.gov.uk)

Lead Director: Kevin Shovelton  
 Director of Education Planning and Access  
 01622 694174  
[kevin.shovelton@kent.gov.uk](mailto:kevin.shovelton@kent.gov.uk)

### Supporting documents

None submitted

35. Issue reference:

### Proposal to establish a Specialist Resource Base Provision at Nonington CofE Primary School, Dover for eight children with Behavioural, Emotional and Social Needs.

The Cabinet Member will be asked to agree to issue a public notice to establish a Specialist Resource Base Provision (SRBP) at Nonington CEPS, Dover for eight children with Behavioural, Emotional and Social Needs and, following the closure of the public notice, establish the SRBP.

### DECISION DETAILS

Decision to be taken by: Cabinet Member for Education and Health Reform  
 Date decision will be taken on or not before: 17 October 2014  
 Key decision: No

### FURTHER INFORMATION

**Financial Implications:** These will be included in the report to the Cabinet Member.  
**Legal Implications:** Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken  
**Equality Implications:** An Equality Impact Assessment has been completed as part of the consultation. The equalities impact assessment can be accessed via the following link:  
[www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations)

The project is in line with Kent strategies and in particular helps to ensure that all pupils meet their full potential and shapes education and skills provision around the needs of the Kent economy

## CONSULTATION

The matter was open to consideration at the Education Cabinet Committee meeting of 4 December 2013. In addition, local member, Steve Harrison (Aylesham Division) will be consulted prior to consideration by the Cabinet Member.

### To make representations and seek further information

Lead Officer: David Adams  
Area Education Officer (South Kent)  
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Lead Director: Kevin Shovelton  
Director of Education Planning and Access  
01622 694174  
[kevin.shovelton@kent.gov.uk](mailto:kevin.shovelton@kent.gov.uk)

### Supporting documents

None submitted

36. Issue reference:

### St Anthony's (Special) School - increase of designated number improvement of current accommodation:

The Cabinet Member will be asked to agree to:

- (i) Issue a public notice to increase the designated number of spaces from 96 to 112 children with Behaviour & Learning difficulties and Social Communication difficulties, including ASD
- And following the closure of the public notice, And, subject to no objections being received to the public notice
- (ii) increase the designated number of spaces from 96 to 112 children with Behavioural, Emotional, Social Needs and Learning Difficulties and
  - (iii) allocate the funds necessary to improve the current accommodation

### DECISION DETAILS

Decision to be taken by: Cabinet Member for Education and Health Reform  
Date decision will be taken on or not before: 17 October 2014  
Key decision: No

### FURTHER INFORMATION

**Financial Implications:** These will be included in the report to the Cabinet Member.

**Legal Implications:** Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken

**Equality Implications:** An Equality Impact Assessment has been completed as part of the consultation. The equalities impact assessment can be accessed via the following link:

[www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations)

The project is in line with Kent strategies and in particular helps to ensure that all pupils meet their full potential and shapes education and skills provision around the needs of the Kent economy

## CONSULTATION

The matter was open to consideration at the Education Cabinet Committee meeting of 14 March 2014. In addition, local member, Mo Elenor and William Scobie (Margate & Cliftonville Division) will be

consulted prior to consideration by the Cabinet Member.

**To make representations and seek further information**

Lead Officer: Marisa White  
Area Education Officer (East Kent)  
01227 284407  
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Lead Director: Kevin Shovelton  
Director of Education Planning and Access  
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**Supporting documents**

None submitted

37. Issue reference:

**St George's CE Foundation (Secondary School) - change the age range (addition of primary provision)**

The Cabinet Member will be asked to agree to:

- (i) Issue a public notice to change of age range by adding a primary provision for St George's CE Foundation (Secondary School),

Following the closure of the public notice and subject to no objections having been received to it:

- (ii) Confirm the change of age range by adding a primary provision for St George's CE Foundation (Secondary School)

**DECISION DETAILS**

Decision to be taken by: Cabinet Member for Education and Health Reform  
Date decision will be taken on or not before: 17 October 2014  
Key decision: No

**FURTHER INFORMATION**

**Financial Implications:** These will be included in the report to the Cabinet Member.

**Legal Implications:** Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken

**Equality Implications:** An Equality Impact Assessment has been completed as part of the consultation.

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

[www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations)

The project is in line with Kent strategies and in particular helps to ensure that all pupils meet their full potential and shapes education and skills provision around the needs of the Kent economy

**CONSULTATION**

The matter will be considered as part of the Commissioning Plan at the Education and Young People's Cabinet Committee meeting in October 2014. In addition, local members, Alan Terry and Zita Wiltshire, Broadstairs & St Moses Montefiore will be consulted prior to consideration by the Cabinet Member.

**To make representations and seek further information**

Lead Officer: Marisa White  
Area Education Officer (East Kent)  
01227 284407

Lead Director: Kevin Shovelton  
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**Supporting documents**

None submitted

38. Issue reference:

**St Nicholas's (Special) School - increase of designated number and improvement to the current accommodation:**

The Cabinet Member will be asked to agree to:

- (i) Issue a public notice to increase the designated number of spaces from 144 to 191 pupils with profound severe & complex learning difficulties ,

Following the closure of the public notice and, subject to no objections being received to it

- (ii) increase the designated number of spaces from 144 to **200** pupils with profound severe & complex learning difficulties

**DECISION DETAILS**

Decision to be taken by: Cabinet Member for Education and Health Reform

Date decision will be taken on or not before: 17 October 2014

Key decision: No

**FURTHER INFORMATION**

**Financial Implications:** These will be included in the report to the Cabinet Member.

**Legal Implications:** Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken

**Equality Implications:** An Equality Impact Assessment has been completed as part of the consultation. The equalities impact assessment can be accessed via the following link:

[www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations)

The project is in line with Kent strategies and in particular helps to ensure that all pupils meet their full potential and shapes education and skills provision around the needs of the Kent economy

**CONSULTATION**

The matter was open to consideration at the Education Cabinet Committee meeting held in March 2014. In addition, local members, Martin Vye - Canterbury City South West will be consulted prior to consideration by the Cabinet Member.

**To make representations and seek further information**

Lead Officer: Marisa White  
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**Supporting documents**

None submitted

39. Issue reference:

**Upgrade of Existing Safety Camera Partnership equipment - Strategy**

The Cabinet Member will be asked to endorse the replacement of the existing safety and red light cameras and site equipment for the Kent & Medway Safety Camera Partnership (KMSCP). This decision will allow KCC to undertake a project to replace the existing outdated technology on behalf of the KMSCP (Kent Police, KCC, Medway Council and the Highways Agency). The initial funding for this project is provided from the surplus generated from the National Driver Offender Retraining Scheme (NDORS) courses.

**DECISION DETAILS**

Decision to be taken by: Cabinet Member for Environment and Transport

Date decision will be taken on or not before: 8 October 2014

Key decision: The project is likely to exceed £1m but the funding is not identified from the KCC budget – see further information. The decision will be processed in accordance with statutory and local rules for a Key decision

**FURTHER INFORMATION**

Implications: There is little risk to the authority as no KCC funding has been allocated to this replacement, beyond that already allocated for maintenance. The only risk relates to the potential for removal of the funding stream from NDORS. This risk is covered within the project process as suppliers will not be guaranteed any level of funding.

Road safety and reducing road casualties is a key element of Growth without Gridlock. This is the Transport delivery plan and is a vital element of Bold Steps for Kent. This project is a key strand of Kent's Road Casualty Reduction Strategy and contributes to a continuing collaborative approach to reducing road crashes and casualties and improving quality of life for Kent residents.

**CONSULTATION**

The proposed decision will be considered by the Environment and Transport Cabinet Committee in It is not proposed to consult further as this strategy is not a change in policy. The replacement of existing safety camera sites and equipment was reported through the Kent Road Casualty Reduction Strategy (2014-2020) which was subject to a full consultation with:

Road safety groups

Public

Elected members

Kent Police

between 24<sup>th</sup> December 2013 and 24<sup>th</sup> February 2014

The full strategy was subject to an Equalities Impact Assessment, published on 24<sup>th</sup> April 2014, and available on KCC's website.

The strategy was taken to the 24<sup>th</sup> April 2014 Cabinet Committee and the proposed decision was considered at the meeting of the same committee on 17 2014

**To make representations and seek further information**



Name: Anne Marie Penny  
Service: Highways, Transportation & Waste  
Phone number: 07917 638082  
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### Supporting documents

None submitted

40. Issue reference:

### Support for Kent Downs and Marshes LEADER Programme 2015 - 2020

The Cabinet Member for Economic Development will be asked to agree that KCC remain as the accountable body for Kent Downs and Marshes Leader for the new programme period, ending in 2020 and also take on the same function for East Kent LEADER. This would enable both LEADER groups to share one administrative team and back office functions, resulting in efficiencies and reduced staff costs.

### DECISION DETAILS

Decision to be taken by: Cabinet Member for Economic Development

Date decision will be taken on or not before: 8 October 2014

Key decision: The project is likely to exceed £1m but the funding is not identified from the KCC budget

### FURTHER INFORMATION

The Leader allocation for England is £138m and 86 Leader groups will be bidding for a proportion of this fund. Defra is looking to choose 70 Leader groups for funding through a competitive bidding process. Consequently each Leader group has been given an indicative allocation of three amounts (based on Leader population size and density). For KDML this is an amount between £1.781m and £2.519m. For East Kent, it is an amount between £1.480m and £1.936m. Leader groups have been asked by Defra to base their bids on a midpoint figure. This is £2.116m for KDM and £1.695m for East Kent.

If successful in its bid a Leader group can use a maximum of 18% of its allocation on administering, promoting, monitoring the Programme and staff costs (these are fixed costs regardless of allocation). Depending on the allocation given to KDML and East Kent Leader and the costs for running the Programme there will be a shortfall of anything between £0 and £52,512 per year for the life of the Programme (6 years). The lower end figure (£0) is based on both KDML and East Kent being awarded their maximum allocation. The higher end figure (£52,512) is based on KDML failing in its bid and East Kent being awarded its minimum allocation. There are a number of permutations and the exact amount will not be known until Defra makes its decisions. Partners financially contributed to the last Programme and have been involved in the current bids. They have indicated willingness to financially contribute to the new Programme but this is not guaranteed. Therefore, the main financial implication for the accountable body is the need to commit to picking up the full shortfall if needs be for the Leader Programmes

### CONSULTATION

The proposed decision will be considered by the Growth, Economic Development and Communities Cabinet Committee in September 2014

**To make representations and seek further information**

Name: Huw Jarvis  
 Service: Highways, Transportation & Waste  
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Relevant Director:  
 Barbara Cooper, Director of Economic  
 Development  
 01622 221856  
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**Supporting documents**

None submitted

**EXPECTED NOVEMBER 2014 AND NOT BEFORE**

40. Issue reference:

**Postural Stability Services**

To award the contract for the delivery of postural stability services outlined below to the winning bidder(s) of the competitive tendering exercise.

**DECISION DETAILS**

Decision to be taken by: Cabinet Member for Environment and Transport

Date decision will be taken on or not before: 20 November 2014

Key decision: The project is likely to exceed £1m but the funding is not identified from the KCC budget – see further information. The decision will be processed in accordance with statutory and local rules for a Key decision

**FURTHER INFORMATION**

**Financial implications:** Up to £1.473m

**Legal implications:** The contract has been awarded following a competitive tendering process conducted in line with relevant procurement regulations.

**Equalities implications:** None

Service Objectives

1. The Provider will engage with the target age group within the community (older people aged 65 and over), social care and health practitioners and other partners/local organisations to positively contribute towards the outcomes listed below:
  - improved balance strength, mobility and confidence leading to reduced risk (reduction) of falling;
  - increased knowledge & awareness of causes of (injury from) falls, and the benefits of exercise and good nutrition;
  - a reduction in acute hospital admissions due to falls prevention and fallers referred directly to programme.
2. The Provider must also:
  - provide the opportunity to socialise by providing an environment that is attractive, inclusive and welcoming;
  - provide alcohol Initial Brief Advice (IBA) and screening and signpost clients to additional as appropriate;
  - signpost or refer to other relevant services or activities to address other health issues such as weight loss or isolation;
  - raise awareness of other relevant Public Health programmes;
  - liaise with GPs, Social Services and/or other carers (referrers) to ensure client attendance can be

accommodated;

- deliver and co-ordinate 3 successive programmes of Postural Stability classes for 1.5 hours per week for 36 weeks (including 15-20 minutes for information sharing and signposting other public health interventions and programmes).

It is likely that some of the information relating to the decision, such as tendering information or other commercially sensitive financial information will be exempt from publication under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972

## CONSULTATION

The Adult Social Care and Health Cabinet Committee considered and supported the tendering exercise at their meeting of 11<sup>th</sup> July 2014. The Committee will discuss the tendering exercise and proposed decision at its meeting of 26<sup>th</sup> September 2014

In addition, the commissioning process is a collaboration between Public Health and Social Care commissioners. A market engagement exercise was undertaken in 2014.

## To make representations and seek further information

Lead officer:  
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Lead Director:  
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## Supporting documents

None submitted

41..

Issue reference: 12/02033

## Sandwich Highways Depot

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 and to seek approval to identify and progress with the acquisition of a new site for the service.

Following the decision being taken, the Director of Property and Infrastructure Support is authorised via the Executive Scheme of Delegation to finalise terms for both the disposal and acquisition of a new site.

## LAST UPDATE

19/05/2014: Decision due date changed from 23/12/2013 to 'Not before' 01/11/2014.  
REASON: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value for the site is secured. Options appraisal work is underway and this work is expected to take approx. 6 months, therefore an expected decision date is set for November.

## FURTHER INFORMATION

**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.

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.

**DECISION DETAILS**

Decision maker: Cabinet Member for Corporate & Democratic Services

Date: Not before November 2014

Key: No

**CONSULTATION**

None specified

**To make representations or request further information**

Rebecca Spore

Director of Property and Infrastructure

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

Supporting documents

None specified

**EXPECTED DECEMBER AND NOT BEFORE**

**Kent and Medway Broadband Delivery UK Project - Phase 2**

To agree that delegated authority be granted to the Corporate Director, Strategic and Corporate Services, in consultation with the Cabinet Member for Economic Development and the Cabinet Member for Education and Health Reform to:

- 1) Enter into a contract to deliver the Kent and Medway BDUK extension project
- 2) Enter into a grant agreement with BDUK to draw down the £5.6 million Government funding.

**FURTHER INFORMATION**

This project will build upon the work of the existing Kent and Medway BDUK project – by further extending the reach of superfast broadband service.

The current Kent and Medway BDUK project is working to bring superfast broadband of at least 24mbps to at least 91% of premises and ensure that every property in the project area will be able to access a standard broadband service of at least 2mbps by the end of 2015.

The government has recently awarded additional funding of £5.6 million as part of a new programme, which Kent County Council is matching, to extend the reach of superfast broadband services even further across Kent. We are currently working with BDUK, the government's agency for delivering broadband, to take this 'phase 2' project forward – which is aiming to ensure that at least 95% of properties across the UK can access superfast broadband services by 2017.

**Financial Implications:** The project will receive £5.6 million of Government funding which will be matched by KCC.

**Legal Implications:** This decision will involve KCC entering into a grant agreement with Broadband Delivery UK (part of the Department of Culture, Media and Sport) and a contract with an infrastructure provider.

**Equality Implications:** This project is about extending the reach of superfast broadband services and reducing geographical inequalities in the access to superfast broadband infrastructure.

Transforming Kent and Medway's broadband infrastructure will be critical for delivering Kent's strategic ambitions as this project seeks to:

- Deliver economic growth by removing a significant barrier to development
- Support KCC's ambition to put the citizen in control by providing the infrastructure to support the transformation of public services especially channel-shift agendas and next generation assisted living technologies.
- Tackle disadvantage by increasing access to services and improving educational outcomes.

Furthermore through helping to reduce the need to travel by enabling greater home-working, this project will also contribute towards the delivery of a number of environmental outcomes around carbon reduction.

**DECISION DETAILS**

**Decision Makers:** Cabinet Member for Education and Health Reform

**Date:** Not before December 2014

**Decision class:** Key

**Reason if key decision:** Exceeds financial criteria and significantly affects communities in 2 or more electoral divisions

**CONSULTATION**

The first annual Commissioning Plan For Education Provision 2012-17 was discussed by ECC in September 2012 and subsequently agreed by Cabinet on 17 September 2012. Each year the Plan is reviewed and discussed by the relevant Education Cabinet Committee before being brought to Cabinet for a final decision.

The updated commissioning plan for education provision will be discussed at Education and Young People's Cabinet Committee on 24 September 2014 and agreed by Cabinet on 13 October 2014

**To make representations and seek further information**

Lead officer: Kevin Shovelton  
Director of Education Planning and Access  
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Lead Director: Patrick Leeson  
Corporate Director ELS  
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## EXPECTED JANUARY 2015 AND NOT BEFORE

43.	Issue reference: 12/020231
<b>Eden Centre Lease</b>	
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.	
<b>LATEST UPDATE</b>	
19/05/2014 - Decision due date changed from 01/03/2014 to 01/01/2015. REASON: The decision remains at the earliest stages of investigation and options appraisal. A further review will take place in January 2015 when a decision pathway will be identified and the proposed decision updated further.	
<b>FURTHER INFORMATION</b>	
<b>BS4K</b> 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. <b>Impact/costs and risks of proposed decision</b> 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).	
<b>DECISION DETAILS</b>	
Decision maker: Cabinet Member for Corporate & Democratic Services Date: Not before June 2013 Key: No	
<b>CONSULTATION</b>	
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.	
<b>To make representations or request further information</b>	
Barbara Cooper, Director of Economic Development. Tel no 01622 221856, <a href="mailto:Barbara.cooper@kent.gov.uk">Barbara.cooper@kent.gov.uk</a>	

## Supporting documents

None specified

### DATES TO BE CONFIRMED IN LINE WITH DISTRICT TIMETABLES

44.

**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

#### Local Transport Strategies – Various

To agree various local transport strategies.

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.

Impacts / Costs and risks of proposed decisions:

The transport strategies to be agreed all form part a key part of evidence base for the relevant Local Plan. These plans will be subject to and examination in public by and independent planning inspector during 2013. The appropriateness and deliverability of each strategy will be an important consideration in the inspector's decision on the soundness of the Plan as a whole.

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

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

#### Decision Details

Decision maker: Cabinet Member for Transport and Environment

Date: Between December 2012 and December 2014

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  
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Tunbridge Wells and Tonbridge Town Centre  
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Development Planning  
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**Supporting documents**

None submitted