



## **FORTHCOMING EXECUTIVE DECISIONS**

**17 November 2014 - 31 May 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**

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

A “Key Decision” is an Executive-side Decision which is likely to:

- (a) result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council’s budget for the service or function to which the decision relates; or
- (b) be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in the area of the local authority.

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

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

- (a) Decisions about expenditure or savings over £1,000,000 which are not provided for within the approved budget or Medium Term Financial Plan
- (b) Adoption of major new policies not already included in the Policy Framework (Constitution Appendix 3) or changes to established policies
- (c) Approval of management and business plans
- (d) Decisions that involve significant service developments, significant service reductions, or significant changes in the way that services are delivered, whether County-wide or in a particular locality. For example, closure of a school, approval of a major project (such as a highway scheme) or programme of works, major changes in the eligibility criteria for provision of a service, major changes in the fees charged for a service, or proposals that would result in a service currently provided in-house being outsourced.
- (e) Decisions where the consequences are likely to result in compulsory redundancies or major changes in the terms and conditions of employment of a significant number of employees in any of the Council’s functions.

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

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






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







Cabinet	
Mr Paul Carter CBE	Leader & Cabinet Member for Business Strategy, Audit and Transformation
Mr John Simmonds	Deputy Leader & Cabinet Member for Finance and Procurement
Mr David Brazier	Cabinet Member for Environment and Transport
Mr Gary Cooke	Cabinet Member for Corporate and Democratic Services
Mr Mark Dance	Cabinet Member for Economic Development
Mr Graham Gibbens	Cabinet Member for Adult Social Care and Health
Mr Roger Gough	Cabinet Member for Education and Health Reform
Mr Mike Hill	Cabinet Member for Communities
Mr Peter Oakford	Cabinet Member for Specialist Children's Services
Mr Brian Sweetland	Cabinet Member for Commercial and Traded Services








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






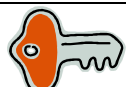
## FORTHCOMING EXECUTIVE DECISIONS LIST SUMMARY

**Summary of all forthcoming executive decisions in date order**

Date	Subject Matter	Decision Maker	Key Decision	Page No.
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 Services & Public Health	Non-Key	1
Not before September 2013	Library Services in Sandgate	Cabinet Member for Community Services	Non-Key	1
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Before October 2014	St Nicholas's (Special) School- increase of designated number	Cabinet Member for Education & Health Reform	Non-Key	22
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Not before October 2014	Safety Camera Partnership equipment	Cabinet Member for Environment & Transport	Non-Key	26
Not before October 2014	Teenage Pregnancy Strategy	Cabinet Member for Adult Social Care & Public Health	Non-Key	28
Not before November 2014	Postural Stability Services	Cabinet Member for Adult Social Care & Public Health	Non-Key	30
Not before December 2014	Community Learning and Skills - Facing the Challenge Review	Cabinet Member for Community Services		31
Not before November 2014	(Wilderness Site) Sevenoaks Grammar School Annexe	Cabinet Member for Corporate & Democratic Services		32
Not before September 2014	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services		34
Not before November 2014	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic		35

		Services		
Before October 2014	Halfway Houses Primary school, Expansion from 2FE to 3 FE	Cabinet Member for Education & Health Reform	Non-Key	37
Not before September 2014	Joint Transportation Boards - Agreement and Governance	Cabinet Member for Environment & Transport	Non-Key	39
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Not before December 2014	Community Sexual Health Services (Phase 2)	Cabinet Member for Adult Social Care & Public Health		47
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Not before December 2014	Adult Social Care Eligibility Criteria	Cabinet Member for Adult Social Care & Public Health		51
Not before December 2014	Community Wardens Public Consultation	Cabinet Member for Community Services		53
	Gateway Service Management Fee	Cabinet Member for Commercial & Traded Services	Non-Key	54

Not before December 2014	Langley Park , Maidstone - New School	Cabinet Member for Education & Health Reform		55
Not before December 2014	Children's 0-25 Programme – Implementation Phase	Cabinet Member for Education & Health Reform		57
<b>Not before JANUARY by CABINET</b>				
Not before January 2015	Elective Homecare Education Policy	Cabinet		58
<b>Not before JANUARY 2015 by CABINET MEMBER</b>				
Not before January 2015	Property Disposals – Various. See detailed entry below for further information	Cabinet Member for Corporate and Democratic Services		60
Not before January 2015	Eden Centre Lease	Cabinet Member for Corporate and Democratic Services	Non-Key	61
Not before January 2015	Extension to the Highway Term Maintenance Contract	Cabinet Member for Environment and Transport		63
<b>Not before MARCH 2015 by CABINET MEMBER</b>				
Not before March 2015	Herne Bay Gateway – temporary relocation of Library Services	Cabinet Member for Communities	Non-Key	65
Not before March 2015	Post Sexual Abuse Service	Cabinet Member for Specialist Children's Services		64
<b>VARIOUS</b>				
Various	Local Transport Strategies	Cabinet Member for Environment and Transport	Non-Key	67

**UPDATE AWAITED**

<b>Responsible Cabinet Member</b> - Cabinet Member for Adult Social Services & Public Health <b>Reference No:</b> <b>Key No</b>
<b>Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2013 to March 2014</b>
<b>The Decision needed:</b> To approve the Annual Report for Adult Social Care for April 2013 – March 2014.
<b>DECISION DETAILS</b>
<b>Decision maker:</b> Cabinet Member for Adult Social Services & Public Health <b>Date:</b> Not before July 2014
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.  The Local Account will be considered by the Social Care and Public health Cabinet Committee at its meeting 16 <sup>th</sup> January 2014.
<b>Section 4 – Responsible Officer – Who to contact for more information.</b>
<b>Your name, Your Service, Your phone number and email address:</b>  <b>Support documents</b>

<b>Responsible Cabinet Member</b> - Cabinet Member for Community Services <b>Reference No:</b> 13/00017 <b>Key No</b>
<b>Library Services in Sandgate</b>
<b>Title:</b>



**The Decision needed:**

To seek approval to delegate responsibility to Sandgate Parish Council for the day to day running of Library services from Sandgate Library, working with volunteers. KCC will retain the statutory responsibility for providing Library services.

**BS4K and Corporate Objectives**

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 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

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

Cabinet Member for Community Services

**Date:**

Not before September 2013

**Reason if Key Decision****Reason if this decision has been delayed/withdrawn from a previous plan****Section 3 – Who is to be consulted? If no please provide reasons?**

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

**Key consultee groups**

Library customers, local people, organisations and groups

**Start and finish dates of consultation.**

30 January 2013 – 6 March 2013

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

Date of publication of consultation outcomes and updated Equalities Impact Assessment  
7 March 2013

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

The Communities Cabinet Committee considered the issue on 19 September 2012 and the proposed decision will be further discussed on 14 March 2013. Reports, Minutes and Webcasts from the meetings can be viewed by clicking on the links below:

September 2012

<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MId=4852&Ver=4>

March 2013

<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MId=4855&Ver=4>

The matter is referred to in the Divisional Business Plan 2013-14

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

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

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

Cath Anley  
Libraries Registration and Archives  
01622 696946  
cath.anley@kent.gov.uk  
Support documents

##### **Support documents**

**Responsible Cabinet Member - Cabinet Member for Community Services**

**Reference No:** 13/00018

**Key No**

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

**Title:**

**Library Services in Sherwood**

**The Decision needed:**

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.

How the decision relates to BS4K and Corporate Objectives

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

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

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

Cabinet Member for Community Services

### **Date:**

Not before September 2013

### **Reason if Key Decision**

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

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

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

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)

Publication of consultation outcomes and updated Equalities Impact Assessment due

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 at meetings on 19 September 2012 and 14 March 2013. Reports, Minutes and Webcasts from the meetings can be viewed by clicking on the links below:

September 2012

<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MIId=4852&Ver=4>

March 2013

<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MIId=4855&Ver=4>

The matter is referred to in the Divisional Business Plan

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

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

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

Cath Anley  
Libraries Registration and Archives  
01622 696946  
cath.anley@kent.gov.uk

**Support documents**

**Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services**

**Reference No:** 14.00022

**Key** Yes

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

**Title:**

**Former Shepway Resource Centre, Folkestone - Disposal**

**The Decision needed:**

**LATEST UPDATE:**

19/05/2014 - 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.

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To seek approval to the disposal of the former Shepway Resource Centre following the marketing of the site

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

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

Cabinet Member for Corporate & Democratic Services

### **Date:**

Not before August 2014

### **Reason if Key Decision**

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

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

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

The proposed decisions will be discussed at Policy & Resources' Property Sub Committee following marketing.

The property is situated within the electoral division of Folkestone West. Cllr Hod Birkby has been consulted.

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

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

Alyson McKenna,  
01622 696032  
alyson.mckenna@kent.gov.uk  
Rebecca Spore,  
01622 221151  
rebecca.spore@kent.gov.uk

### **Support documents**

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<p><b>Responsible Cabinet Member</b> - Cabinet Member for Economic Development</p> <p><b>Reference No:</b> 13/00034</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</b></p>
<p><b>Title:</b> <b>Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment</b></p> <p><b>The Decision needed:</b> The Cabinet Member for Regeneration and Economic Development, is asked to agree that Kent County Council shall:</p> <ul style="list-style-type: none"><li>a) Draw down capital funds of up to £4.6 million from the Growing Places Fund;</li><li>b) Make available loan finance of up to £4.6 million to one or more third party organisations to support the development of Discovery Park Enterprise Zone.</li></ul> <p>This shall be subject to:</p> <ul style="list-style-type: none"><li>a) The conclusion of a satisfactory loan agreement from Essex County Council, as the Accountable Body for Growing Places Fund; and</li><li>b) The receipt of a satisfactory application for loan finance from one or more third party organisations</li></ul>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b> Cabinet Member for Economic Development</p> <p><b>Date:</b> Not before December 2014</p> <p><b>Reason if Key Decision</b> Financial criteria exceeded</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></p>
<p>Please state if there are any additional legal requirements to consult other</p>

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

**Start and finish dates of consultation.**

Summer 2012 – March 2013

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

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

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

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

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

The Growth, Economic Development and Communities Cabinet Committee will consider a report on this decision on 2 December 2014.

Other consultation

Consultation on this proposal has taken place with the South East Local Enterprise Partnership Board, which has endorsed the provisional allocation of £4.6 million from the Growing Places Fund for use at Discovery Park. Consultation has also taken place with Dover District Council.

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

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

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

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

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

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

Ross Gill  
Economic Strategy and Policy Manager  
Economic and Spatial Development  
01622 221312  
07837 872705

Ross.gill@kent.gov.uk

**Support documents**

RoD - Discovery Park Enterprise Zone Growing Places Fund  
Report - Discovery Park Enterprise Zone Growing Places Fund

**Responsible Cabinet Member** - Cabinet Member for Environment & Transport

**Reference No:** 14/00020

**Key** Yes

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

**Title:**

**Growth Without Gridlock**

**The Decision needed:**

**LATEST UPDATE**

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.

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

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

**Who is taking the Decision**

Cabinet Member for Environment & Transport



**Date:**

Not before January 2015

**Reason if Key Decision****Reason if this decision has been delayed/withdrawn from a previous plan****Section 3 – Who is to be consulted? If no please provide reasons?**

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

Has the matter already been discussed by a Cabinet Committee – if so what comments were received.

An earlier version was discussed at January 2013 Cabinet Committee with only minor comments received.

The final draft was considered by the Cabinet Committee on 21 January 2014. Which Members and electoral Divisions are affected by this proposed decision?

All

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

Ann Carruthers, Transport Strategy Delivery Manager

01622 221615, ann.carruthers@kent.gov.uk

Paul Crick, Director of Environment and Planning

01622 221527, paul.crick@kent.gov.uk

**Support documents****PROPOSED DECISION PUBLISHED FOR COMMENT**

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

**Reference No:** 14/00033

**Key** Yes

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

<p><b>Title:</b>  <b>Approval of Equity Investment from the TIGER Fund - 14/00133</b></p> <p><b>The Decision needed:</b>          To seek endorsement of the recommendations of the North Kent Approval Panel, and formal agreement to approve an Equity Investment application to the TIGER fund.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>          Cabinet Member for Economic Development</p> <p><b>Date:</b>          Not before November 2014</p> <p><b>Reason if Key Decision</b>          Financial criteria exceeded</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></p>
<p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p> <p>The application has been subject to an independent appraisal from PWC and the consequent report has been considered by the North Kent Approval Panel in line with the governance of the TIGER Fund as agreed by KCC and the Department for Business, Innovation and Skills.</p> <p>The Growth, Economic Development and Communities Cabinet Committee will receive, as part of its regular updates, information pertaining to this and other grants, loans and equity investment made and performance against targets.</p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b></p> <p>Lead officers:          Jacqui Ward          RGF Programme Manager          Jacqui.Ward@kent.gov.uk          01622 694437</p> <p>Lorna Wilkinson          Principle Regeneration and Projects Officer          Tel: 01622 696868          lorna.wilkinson@kent.gov.uk</p> <p>Lead Director:          David Smith          Director Economic Development</p>

Tel: 01622 221856  
David.Smith@kent.gov.uk

**Support documents**

**APPROVED SUBJECT TO CALL-IN**

**Responsible Cabinet Member** - Cabinet Member for Education & Health Reform

**Reference No:** 14/00115

**Key No**

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

**Title:**

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

**The Decision needed:**

To expand of Birchington Primary school, from 2FE to 3 FE; and allocate the funds necessary to expand the current accommodation

This decision has been added to the system twice in error. The decision details can be viewed here:

<https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=715>

Work will be undertaken in due course to merge the two entries.

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

**Who is taking the Decision**

Cabinet Member for Education & Health Reform

**Date:**

Before October 2014

**Reason if Key Decision**

Non Key

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

How the decision relates to BS4K and Corporate Objectives

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

following Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

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

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)

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

Yes

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

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

Will be included in the Kent Education Commissioning Plan that will be discussed on 24 September 2014 Education and Young People's Services Cabinet Committee

Birchington & Villages Division – Roger Latchford, OBE

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

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

Marisa White

Area Education Officer (East Kent)

01227 284407

marisa.white@kent.gov.uk

Kevin Shovelton

Director of Education Planning and Access

01622 694174

kevin.shovelton@kent.gov.uk

**Support documents**

**Responsible Cabinet Member - Cabinet Member for Education & Health Reform**

**Reference No:** 14/00118

**Key No**

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

**Title:**

**St George's CE Foundation (Secondary School) primary provision**

**The Decision needed:**

Change of age range by adding a primary provision for St George's CE Foundation (Secondary School)

His decision has been entered twice to the system in error. The relevant documents relating to the decision can be viewed here:

<https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=697>

Work will be undertaken shortly to merge the two entries.

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

**Who is taking the Decision**

Cabinet Member for Education & Health Reform

**Date:**

Before October 2014

**Reason if Key Decision**

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

Financial Implications:

This will be included in the report to the Cabinet Member.

Legal Implications: 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)

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

Yes

The project is in line with Kent strategies and in particular supports the following Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

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

economy

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

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

This will be included in the report on the Commissioning Plan in October

Broadstairs & St Moses Montefiore – Alan Terry and Zita Wiltshire

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

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

Marisa White

Area Education Officer (East Kent)

01227 284407

marisa.white@kent.gov.uk

Kevin Shovelton

Director of Education Planning and Access

01622 694174

kevin.shovelton@kent.gov.uk

**Support documents**

**APPROVED - CALL-IN PERIOD COMPLETED SINCE LAST PUBLICATION**

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

**Reference No:** 14/00109

**Key** Yes

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

**Title:**

**Contract extension for Kent Community Health NHS Trust (KCHT) and Medway NHS Foundation Trust (MFT) - School Public Health Service**

**The Decision needed:**

To extend the current contracts with Kent Community Health NHS Trust (KCHT) and Medway NHS Foundation Trust (MFT) until 30 September 2015,

pending competitive tender of the School Public Health service.

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

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

Cabinet Member for Adult Social Care & Public Health

### **Date:**

Not before October 2014

### **Reason if Key Decision**

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

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

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

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

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

All

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

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

Lead officer:

Karen Sharp, Head of Commissioning, Public Health

0300 333 6497

Karen.Sharp@kent.gov.uk

### **Support documents**

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

**Reference No:** 14/00111

**Key** Yes

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

**Title:**

**NHS Health Checks programme - Contract extension for Kent Community Health NHS Trust (KCHT)**

**The Decision needed:**

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

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

**Who is taking the Decision**

Cabinet Member for Adult Social Care & Public Health

**Date:**

Not before October 2014

**Reason if Key Decision**

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

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

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

An update paper on the Health Checks service was considered by the Adult Social Care and Health Cabinet Committee at its meeting of 11 July 2014

The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee at its meeting on 26 September 2014.

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

All



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

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

Karen Sharp, Head of Commissioning, Public Health

0300 333 6497

Karen.Sharp@kent.gov.uk

**Support documents**

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

**Reference No:** 14/00048

**Key No**

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

**Title:**

**Community Sexual Health Services (Phase 1)**

**The Decision needed:**

Public Health have undertaken a competitive tendering process for sexual health services in Kent. Tenders for the seven different lots were evaluated.

The procurement timetable was delayed beyond the initial planned period to allow for clarification on requirements for integration with HIV treatment services. The new service model is due to start operating on 5<sup>th</sup> January 2015, following a six month mobilisation period.

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

**Who is taking the Decision**

Cabinet Member for Adult Social Services & Public Health

**Date:**

Not before May 2014

**Reason if Key Decision**

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

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

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

The Social Care and Public Health Cabinet Committee agreed to support the tendering exercise at their meeting of 4th October 2013. An update on progress of the tender exercise, and this decision, was discussed at the 2nd May 2014 meeting of the Adult Social Care and Health Cabinet Committee.

Other consultation planned or undertaken:

A service review and stakeholder consultation and market engagement exercise was undertaken in 2013.

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

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

Karen Sharp, Head of Public Health Commissioning  
0300 333 6497  
karen.sharp@kent.gov.uk

**Support documents**

**Responsible Cabinet Member - Cabinet Member for Education & Health Reform**

**Reference No:** 14/00122

**Key No**

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

**Title:**

**St Anthony's (Special) School - Increase designated number and allocate funds**

**The Decision needed:**

To increase the designated number of spaces from 96 to 112 at St Anthony's (Special) School children with Behavioural, Emotional, Social Needs and

Learning Difficulties and allocate the funds necessary to improve the current accommodation in order to accommodate additional students.

### **Further information**

#### **Financial Implication:**

To facilitate the increase in the designated number it is proposed that KCC funded improvements to the school will provide new indoor sports facilities, changing rooms and ancillary spaces necessary to meet the needs of students. It is proposed that KCC funded improvements to the school will provide new indoor sports facilities, changing rooms and ancillary spaces necessary to meet the needs of students. A feasibility study has been completed. The total cost is estimated to be in the region of £1.5 million of which £528,605 will be funded from Targeted Basic Need and the remainder from the capital projects budget and Special Schools Review Budget. The costs of the project are estimates and these may increase as the project is developed. If the cost of the project is greater than 10% the Cabinet Member will be required to take a further decision to allocate the additional funding.

**Revenue:** The schools delegated budget will be allocated on an agreed number of commissioned places in accordance with the High Needs funding methodology of 'Place Plus'

**Human:** St Antony's School will appoint additional teachers, as the school size increases and the need arises.

This proposal will help to secure the Council's ambition to ensure every child will go to a 'good' school where they make good progress and can have fair access to school places.

As set out in our SEN and Disability Strategy this proposal supports our aim for every child and young person in Kent to achieve their full life potential, whatever their background.

The 'Kent Commissioning Plan for Education Provision, 2013-18' referred to the need to review the future capacity of specialist SEN provision within special schools and within the mainstream sector.

### **Decision Background**

The Commissioning Plan for 2013 - 18 was discussed at the September 2013 Education Cabinet Committee

<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=746&MId=5033&Ver=4> and agreed at Cabinet in the following October

<http://kent590w3:9070/ieListDocuments.aspx?CId=115&MId=3899&Ver=4>

The SEND Strategy followed, and was approved by Cabinet in July 2013

<http://kent590w3:9070/ieListDocuments.aspx?CId=115&MId=5007&Ver=4>

From this strategy an implementation document was considered and endorsed by the Education and Cabinet Committee on 14 March 2014

<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=746&MId=5471&Ver=4>

This decision is a result of that review.

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

**Who is taking the Decision**

Cabinet Member for Education & Health Reform

**Date:**

Before November 2014

**Reason if Key Decision****Reason if this decision has been delayed/withdrawn from a previous plan****Section 3 – Who is to be consulted? If no please provide reasons?**

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

Report to Education Cabinet Committee on 14 March 2014.

The public consultation ended on 6 October 2014.

The only response to the St Anthony's consultation was from Thanet District Council, indicating their support for the proposal.

**Views**

The Local Members for Margate & Cliftonville Division were consulted.

- **Mo Elenor, Local Member for Margate and Cliftonville, responded to the St Anthony's consultation saying that she supported the proposal as the increase is not excessive and in the current climate seems necessary.**

The view of St Anthony's School

From a school point of view we are happy to extend the designated number from 96 to 112 as in reality this is in line with historic actual numbers. The transition to a more Secondary resource would also be welcomed but realise that pressures may make the aspiration of developing primary units on mainstream school sites unlikely in the short term.

We would welcome further advice on the capital improvements that will be needed to transform the primary area into a secondary resource area, along with building considerations which are well overdue, e.g. replacement roof and heating system.

In conclusion we realise there is a need to have flexibility in the plans so that we can meet the complex needs of a growing B & L cohort in the Thanet area.

The view of the Area Education Officer:

The Area Education Officer fully supports the proposal to increase the designated number of the school to reflect the number of children that have been admitted over time to ensure the local authority meets its responsibilities. The permanent increase will enable the local authority to continue to meet its responsibilities with regard to providing sufficient places for pupils for whom an appropriate placement is at a special school.

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

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

Marisa White  
Area Education Officer (East Kent)  
01227 284407  
marisa.white@kent.gov.uk  
Kevin Shovelton  
Director of Education Planning and Access  
01622 694174  
kevin.shovelton@kent.gov.uk

**Support documents**

**Responsible Cabinet Member - Cabinet Member for Education & Health Reform**

**Reference No:** 14/00123

**Key No**

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

**Title:**

**St Nicholas's (Special) School- increase of designated number**

**The Decision needed:**

Issue a public notice to increase of designated number for St Nicholas's (Special) School and allocated funds to improve the current accommodation.

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

**Who is taking the Decision**

Cabinet Member for Education & Health Reform

**Date:**

Before October 2014

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

There are no financial implications attached to these proposals as it is about updating the designated numbers to match the number of children that the schools currently provide for.

**Bold Steps for Kent and Policy Framework**

These proposals will help to secure our ambition “to ensure every child will go to a good school where they make good progress and can have fair access to school places” as set out in ‘Bold Steps for Kent’.

As set out in Kent’s SEN and Disability Strategy this proposal supports our aim for every child and young person in Kent to achieve their full life potential, whatever their background.

The ‘Kent Commissioning Plan for Education Provision, 2013-18’ referred to the need to review the future capacity of specialist SEN provision within special schools and within the mainstream sector.

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

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

**Consultation**

The public consultation ended on 6 October 2014 with one response being received from a parent. The parent was concerned that the proposal was to admit even more pupils to the school than were currently on roll. The parent was advised that this was not the case.

**Views**

The Local Member Mr Martin Vye has been consulted and is supportive of the proposal.

**The view of the St Nicholas’ School:**

“We are pleased that the re-designation of our school number recognises the significant expansion in our pupil roll that has already taken place. We feel that we have the resources and expertise to meet the needs of this large group of learners, now and into the future”.

**The view of the Area Education Officer:**

The Area Education Officer fully supports the proposals to increase the designated numbers of the school to reflect the number of children that have been admitted over time to ensure the local authority meets its

responsibilities. The permanent increase will enable the local authority to continue to meet its responsibilities with regard to providing sufficient places for pupils for whom an appropriate placement is at a special school

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

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

Marisa White  
Area Education Officer (East Kent)  
01227 284407  
marisa.white@kent.gov.uk

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

**Support documents**

**Responsible Cabinet Member** - Cabinet Member for Education & Health Reform

**Reference No:** 14/00121

**Key No**

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

**Title:**

**Specialist Resource Base Provision at Nonington CofE Primary School, Dover**

**The Decision needed:**

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

The decision has been published separately and can be viewed here:

<https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=693>

Work will be undertaken in due course to merge the two pages to create one entry.

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

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

Cabinet Member for Education & Health Reform

### **Date:**

Not before October 2014

### **Reason if Key Decision**

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

How the decision relates to BS4K and Corporate Objectives:

The project is in line with Kent strategies and in particular supports the following Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

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

Financial Implications: There are no capital costs associated with this proposal.

### **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)

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

Yes

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

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

Discussed at Education Cabinet Committee on 4 Dec 2013.

Local Member: Mr Steve Manion, Dover North

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



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

David Adams  
Area Education Officer (South Kent)  
01233 898559  
david.adams@kent.gov.uk

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

**Support documents**

**Responsible Cabinet Member** - Cabinet Member for Environment & Transport

**Reference No:** 14/00103

**Key** Yes

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

**Title:**

**Safety Camera Partnership equipment**

**The Decision needed:**

**The Decision needed:** 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 is to 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.

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.

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

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 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.

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

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

Cabinet Member for Environment & Transport

### **Date:**

Not before October 2014

### **Reason if Key Decision**

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

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

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

It is not proposed to consult 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 equalities impact assessment document can be accessed electronically via the County Councils Website containing the cabinet committee reports and minutes and was published on 24<sup>th</sup> April 2014

**Informing Only:** Formal adoption of the Road Casualty Reduction Strategy

The strategy was considered by the 24<sup>th</sup> April 2014 Cabinet Committee

This work is included in the Transportation Business Plan

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

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

Name: Anne Marie Penny

Service: Highways, Transportation & Waste

Phone number: 07917 638082

Email address: anne-marie.penny@kent.gov.uk

### **Support documents**

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**EXPECTED NOVEMBER 2014 TO BE TAKEN BY CABINET MEMBER**

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Reference No:</b> 14/00108</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</b></p>
<p><b>Title:</b> <b>Teenage Pregnancy Strategy</b></p> <p><b>The Decision needed:</b> To approve the Kent Teenage Pregnancy Strategy for 2015-2020</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b> Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Date:</b> Not before October 2014</p> <p><b>Reason if Key Decision</b></p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p> <p>The matter will be discussed at the Children’s Social Care and Health Cabinet Committee on 23<sup>rd</sup> September</p> <p>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</p>

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, we consulted 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.

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

All

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

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

Andrew Scott-Clark –  
Interim Director of Public Health

External Tel: 0300 333 5214

Andrew.Scott-Clark@kent.gov.uk

**Support documents**

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

**Reference No:** 14/00110

**Key** Yes

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

**Title:**  
**Postural Stability Services**

**The Decision needed:**  
To award the contract for the delivery of postural stability services to the winning bidder(s) of the competitive tendering exercise.

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

**Who is taking the Decision**  
Cabinet Member for Adult Social Care & Public Health

**Date:**  
Not before November 2014

**Reason if Key Decision**

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

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

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

The Adult Social Care and Health Cabinet Committee agreed to support the tendering exercise at its meeting of 11<sup>th</sup> July 2014.

Other consultation planned or undertaken:

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

The Adult Social Care and Health Cabinet Committee will discuss the tendering exercise at its meeting of 26<sup>th</sup> September 2014

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

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

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

Karen Sharp, Head of Commissioning, Public Health

0300 333 6497

Karen.Sharp@kent.gov.uk

### Support documents

**Responsible Cabinet Member** - Cabinet Member for Community Services

**Reference No:** 14/00151

**Key** Yes

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

**Title:**

### **Community Learning and Skills - Facing the Challenge Review**

**The Decision needed:**

To seek agreement to creation of a local authority trading company (LATCo) that will enter into a commissioning arrangement with KCC to deliver Community Learning and Skills (CLS) services.

Members on the Transformation Advisory Group and the Transformation Board considered a number of options for the future of CLS. This is in line with Facing the Challenge review (Market Engagement and Service Review), which will see CLS operating as a shadow LATCo rehearsing practices and features of a legal entity, e.g. financial accounting and governance arrangements. An evaluation of this phase will inform the design elements of the final legal framework within which the LATCo will operate.

**Financial Implications:** Funding contracts for learning and skills from central government are anticipated to be subject to reduction for the foreseeable future. This decision seeks to give the service the freedoms and flexibilities it needs to operate in a more commercial approach, in order to maximise income generation, preserve the service and minimise financial risks to KCC.

**Legal Implications:** LATCO to be setup with agreed memorandum and articles of association and commissioned to deliver the CLS service. Staff would need to be TUPE'd into the new organisation.

**Equality Implications:** Full EQUIA has been done and will be live throughout the process.

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

**Who is taking the Decision**

Cabinet Member for Community Services

**Date:**

Not before December 2014

**Reason if Key Decision**

Financial and significance criteria met

**Reason if this decision has been delayed/withdrawn from a previous plan****Section 3 – Who is to be consulted? If no please provide reasons?**

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

Service Heads within CLS have ensured the workforce has been fully informed of the plans and have been involved in the development of the commercial approach.

Formal consultation over TUPE will be managed in the normal way.

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

Lead officer: Jonathan White

Economic Development

01622 696904

jonathan.white@kent.gov.uk

Lead Director: Patrick Leeson

Education Young People and Skills

01622 696550

Patrcik.leeson@kent.gov.uk

**Support documents**

**Responsible Cabinet Member** - Cabinet Member for Corporate & Democratic Services

**Reference No:** 14/00084

**Key** Yes

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

**Title:**

**(Wilderness Site) Sevenoaks Grammar School Annexe**

**The Decision needed:**

Approval is sought for a decision to be taken by the Cabinet Member for Corporate & Democratic Services to enter into relevant contracts for the construction of the Trinity Free School and the Sevenoaks Grammar Annexe at the Wildernesse site.

The project is in line with Kent Corporate Objectives and in particular supports the following Bold Steps for Kent priorities to:

Help the Kent Economy grow: the construction cost value to the Kent economy will be a minimum of c£13.35m based on the SCAPE KPI of 70% of the capital value being spent in the local area.

Putting the Citizen in Control: there is currently no selective education provision within the Sevenoaks district, this puts the parents in the Sevenoaks area at a disadvantage as they need to travel out of district to selective provision in Tonbridge or Tunbridge Wells areas. The Education Commissioning plan uses a district-wide model to provide consistency with the twelve district councils. The forecasts for selective schools most preferred for the Sevenoaks South population, 12 schools in number, all indicate a steady increase in demand for Year 7 places over the next 10 years. Therefore it has been calculated that demand for a selective school in the Sevenoaks area is required to meet the statutory basic need of education places.

To tackle disadvantage: Currently 1150 students travel outside of the Sevenoaks district to access Selective education each day. Whilst there is capacity for these students in neighbouring districts it does not avoid the need for all of these students to attend school in their local district area. (There could be a limited case to increase the size/capacity of the schools in neighbouring districts, but the estimated capacity of these schools will be absorbed by the increases in student numbers expected directly within these districts by 2018).

The Commissioning Plan was discussed at the Education Committee on the 27 September 2013.

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

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

Cabinet Member for Corporate & Democratic Services

### **Date:**

Not before November 2014

### **Reason if Key Decision**

Affects more than 1 Electoral Division and expenditure will be over £1m

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

The educational proposals have been subject to consultation process initiated by the schools involved. Planning permission has been granted for the proposed works.

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



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

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

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

**Support documents**

ROD Draft1 AH 171014

Report Exempt- Sevenoaks Grammar School Annexe Property Sub Cttee  
140623 (DF) 4

**Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services**

**Reference No:** 13/00095

**Key** Yes

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

**Title:**

**Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.**

**The Decision needed:**

To seek approval for the Director of Property and Infrastructure Support in consultation with the Cabinet Member for Corporate and Democratic Services to progress with and enter into the necessary legal documentation to complete the disposal of residential land adjoining Great Clayne Lane Farm, Gravesend following the marketing of the site. The site has been marketed and offers received, shortlisted and a preferred purchaser has been identified. The Decision will seek for legal agreements to be actioned to complete the sale of the property.

The decision will allow the receipt to be achieved quickly ensuring that the capital programme is delivered and holding costs minimised. If the decision were delayed in order to be considered by the Property Sub-group, KCC would be unable to respond to the offer in a timely fashion and risk losing the prospective purchaser.

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

<p><b>Who is taking the Decision</b> Cabinet Member for Corporate &amp; Democratic Services</p> <p><b>Date:</b> Not before September 2014</p> <p><b>Reason if Key Decision</b> Financial criteria is likely to be exceeded</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p> <p>Local Members Colin Caller and Jane Cribbon will be consulted before the decision is taken and all members of the council notified.</p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p> <p><b>Your name, Your Service, Your phone number and email address:</b> Lead officer: Rebecca Spore Director of Property &amp; Infrastructure Support Tel: 01622 - 221151 E-Mail: rebecca.spore@kent.gov.uk</p> <p><b>Support documents</b></p>

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Corporate &amp; Democratic Services</p> <p><b>Reference No:</b></p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</b></p>
<p><b>Title:</b> <b>Sandwich Highways Depot</b></p> <p><b>The Decision needed:</b> <b>Latest Update:</b> 19/05/2014: Decision due date changed from 23/12/2013 to 'Not before' 01/11/2014.</p>

**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.

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To seek approval to proceed with the disposal of the above site to raise a capital receipt which will be allocated to support the capital programme.

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

The Director of Property and Infrastructure Support will be authorised to finalise terms for both the disposal and acquisition of a new site.

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.

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

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

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

Cabinet Member for Corporate & Democratic Services

### **Date:**

Not before November 2014

### **Reason if Key Decision**

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

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

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

The matter was considered by the Property Sub Committee of the Policy and resources Cabinet Committee at its meeting on 27<sup>th</sup> February 2013. The proposed

decision was endorsed by the Committee.

The report to committee was exempt from publication and consideration of it took place in private.

Public minutes can be viewed by clicking on the link below:

<https://democracy.kent.gov.uk/documents/g5176/Printed%20minutes%2027th-Feb-2013%2014.00%20Property%20Sub-Committee.pdf?T=1>

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

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

**Support documents**

**Responsible Cabinet Member - Cabinet Member for Education & Health Reform**

**Reference No:** 14/00116

**Key No**

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

**Title:**

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

**The Decision needed:**

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

The project is in line with Kent strategies and in particular supports the following Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

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

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)

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

<p>Programme? Yes</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b> Cabinet Member for Education &amp; Health Reform</p> <p><b>Date:</b> Before October 2014</p> <p><b>Reason if Key Decision</b> Non Key</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p> <p><b>How the decision relates to BS4K and Corporate Objectives</b> The project is in line with Kent strategies and in particular supports the following Bold Steps for Kent prioritises 3 Ensure all pupils meet their full potential 4: Shape education and skills provision around the needs of the Kent economy</p> <p><b>Financial Implications:</b> These will be included in the report to the Cabinet Member</p> <p><b>Legal Implications:</b> 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: <a href="http://www.kent.gov.uk/schoolconsultations">www.kent.gov.uk/schoolconsultations</a> Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p> <p>Discussed at Education Cabinet Committee on 14 March 2014.</p> <p>Sheerness Division – Angela Harrison</p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p> <p><b>Your name, Your Service, Your phone number and email address:</b> Marisa White Area Education Officer (East Kent)</p>

01227 284407  
marisa.white@kent.gov.uk  
Kevin Shovelton  
Director of Education Planning and Access  
01622 694174  
kevin.shovelton@kent.gov.uk

### Support documents

**Responsible Cabinet Member** - Cabinet Member for Environment & Transport

**Reference No:** 13/00038

### Key No

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

### Title:

**Joint Transportation Boards - Agreement and Governance**

### The Decision needed:

#### 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.**

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To seek approval of an updated Joint Transportation Board (JTB) Agreement with District Councils.

The existing agreement is out of date and needs to be revised to reflect changes to the County Council's constitution.

In addition amendments will be sought to the voting rights of Parish Council representatives as per the recommendations of Kent Association of Local Councils and endorsed by the EHW Cabinet Committee in December 2013.

BS4K - JTB's are an important local mechanism for discussing highway/transport matters. In this context, JTBs meet Kent County Council's Localism Agenda.

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

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

### Who is taking the Decision

Cabinet Member for Environment & Transport

**Date:**

Not before September 2014

**Reason if Key Decision**

Not a key decision

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

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

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

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

The consultation will take place February/March 2013 JTB meetings

An Equalities Impact Assessment will not be conducted

All County Members will be informed

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

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

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

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

David Hall

Future Highways Manager

e-mail: david.hall@kent.gov.uk

**Support documents**

**Responsible Cabinet Member** - Leader and Cabinet Member for Business Strategy, Audit & Transformation, Cabinet Member for Economic Development

**Reference No:**

<b>Key Yes</b>
<b>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</b>
<p><b>Title:</b>  <b>Regional Growth Fund Schemes - Approval of Panel Recommendations</b></p> <p><b>The Decision needed:</b>  To seek approval of successful applications from the East Kent Expansion Fund and the TIGER Fund valued at over £1million and recommended for award by the relevant advisory board.</p> <p>Further details will be available to members when the notice of proposed decision is published but will be exempt from wider publication under paragraph 3 of schedule 12a of Local Government Act 1972 owing to its detailed financial nature.</p> <p>It is anticipated that there will be 3 decisions in total.</p>
<b>Section 2 – Who is taking the final decision and when</b>
<p><b>Who is taking the Decision</b>  Leader and Cabinet Member for Business Strategy, Audit &amp; Transformation,  Cabinet Member for Economic Development</p> <p><b>Date:</b>  Not before December 2014</p> <p><b>Reason if Key Decision</b></p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.
<b>Section 4 – Responsible Officer – Who to contact for more information.</b>
<b>Your name, Your Service, Your phone number and email address:</b>
<b>Support documents</b>



EXPECTED DECEMBER 2014 BY CABINET

**Responsible Cabinet Member - Cabinet**

**Reference No:** 14/00114

**Key No**

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

**Title:**

**Broadband Delivery UK (BDUK) project - Phase 2**

**The Decision needed:**

To seek agreement 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.

In accordance with the Council's Scheme of Delegation to Officers, senior officers may take any actions necessary to implement the decision as set out above. On this occasion 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 will negotiate final terms and conditions (unless further delegated).

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.

**Further information:** 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.

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

### Who is taking the Decision

Cabinet

### Date:

December 2014

### Reason if Key Decision

Financial and significance criteria exceeded.

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

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

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

The proposed decision will be considered on the 19 September by the Policy & Resources Cabinet Committee.

### Other consultation planned or undertaken:

To achieve local state aid sign off under the Department of Culture, Media and Sport's Umbrella UK State Aid Notification, we have had to undertake the following consultations:

- Open Market Review with broadband infrastructure suppliers to confirm current coverage by broadband infrastructure providers across Kent and ascertain future deployment plans
- Public State Aid Consultation on the proposed intervention area as required by the European Commission's State Aid regulations to inform interested parties of our intention to progress a notification of State Aid to deliver the Kent and Medway BDUK project. This was published on

the 1<sup>st</sup> August 2014 and will close, under the timeframe set by the state aid guidelines, on the 1<sup>st</sup> September 2014.

The proposed intervention affects Members representing rural divisions in all district areas; all members will be asked to comment before the decision is considered by Cabinet.

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

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

Lead officer: Elizabeth Harrison  
Economic Development Manager  
Tel: 01622 221381  
Liz.harrison@kent.gov.uk  
Lead Director: Barbara Cooper  
Economic Development  
Tel: 01622 221868  
Barbara.cooper@kent.gov.uk

**Support documents**

**Responsible Cabinet Member - Cabinet**

**Reference No:** 14/00145

**Key No**

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

**Title:**

**Position Statement - Second Runway at Gatwick Airport**

**The Decision needed:**

To seek agreement of a position statement in opposition of any proposed second runway at Gatwick for inclusion to the council's wider aviation document 'Facing the Aviation Challenge'

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

**Who is taking the Decision**

Cabinet

**Date:**

December 2014

**Reason if Key Decision**

This is not a Key decision.

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

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

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

The Environment & Transport Cabinet Committee will consider the document on 5 December following its adoption by Cabinet.

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

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

Report Author:

Joseph Ratcliffe, Principal Transport Planner - Strategy  
03000 413445

Joseph.Ratcliffe@kent.gov.uk

Relevant Director:

Paul Crick, Director of Environment, Planning and Enforcement  
03000 413356

Paul.Crick@kent.gov.uk

**Support documents**

**EXPECTED DECEMBER 2014 BY CABINET MEMBER**

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

**Reference No:** 14/00139

**Key** Yes

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

**Title:**

**Kent Support and Assistance Service - future of service**

**The Decision needed:**

To decide the future of the Kent Support & Assistance Service (KSAS) from April 2015.

*Financial Implications:*

KSAS is currently funded by £3.4m from central government but this funding is not ring fenced and at the present time the government funding is intended to cease at the end of 14/15.

*Legal Implications:*

Following legal challenge in September 2014, by another local authority, the government is reconsidering the national funding of local welfare provision. The outcome of this review is expected in December in the provisional local government finance settlement.

*Equality Implications:*

An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.

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

**Who is taking the Decision**

Cabinet Member for Adult Social Care & Public Health

**Date:**

Not before December 2014

**Reason if Key Decision**

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

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

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

The Adult Social Care & Health Cabinet Committee on 11 July 2014 discussed possible long term options.

It will also be discussed by the Cabinet Committee on 4 December 2014

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

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

Mel Anthony

Commissioning and Development Manager – Commissioned Services

01622 694937

melanie.anthony@kent.gov.uk

**Support documents**

B5 - Local welfare assistance future options  
B5 - Appendix A KSAS Evidence Base - Analyst Draft 30092014 v5  
B5 - Appendix B KSAS Case Study

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

**Reference No:** 14/00143

**Key** Yes

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

**Title:**

### **Community Sexual Health Services (Phase 2)**

**The Decision needed:**

Proposed decision: To award the contracts for the delivery of community sexual health services outlined below to the winning bidders of the competitive tendering exercise.

The successful providers will be contracted to operate an integrated service model for sexual health services across the county. This service includes:

1. Genito-urinary Medicine Service (GUM) with Contraception and Sexual Health Services (CASH)
2. Young People's Sexual Health Services

The new service model will offer increased access and availability of the full range of sexual health services. The service will be delivered from locations in each district and will have extended outreach activity in areas of greatest need.

Financial Implications: Up to £17m over initial 2 year contract period.

Legal Implications: The contracts will be awarded following a competitive tendering process conducted in line with relevant procurement regulations.

Equality Implications: None.

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

**Who is taking the Decision**

Cabinet Member for Adult Social Care & Public Health

**Date:**

Not before December 2014

**Reason if Key Decision**

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

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

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

The Social Care and Public Health Cabinet Committee agreed to support the tendering exercise at its meeting of 4<sup>th</sup> October 2013. The results of the first tender exercise were discussed at the 2<sup>nd</sup> May 2014 meeting of the Adult Social Care and Health Cabinet Committee.

The Adult Social Care and Health Cabinet Committee will consider the matter at its meeting on 4<sup>th</sup> December 2014.

Other consultation planned or undertaken:

A service review and stakeholder consultation and market engagement exercise was undertaken in 2013.

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

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

Karen Sharp, Head of Public Health Commissioning  
0300 333 6497  
Karen.Sharp@kent.gov.uk

**Support documents**

Sexual health award lots 1 and 2 Proposed ROD  
Sexual Health Contract Awards - Cabinet Committee Paper  
EXEMPT APPX - Sexual Health Update

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

**Reference No:** 14/00135 and 14/00136

**Key** Yes

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

**Title:**

**Charging for Adult Social Care, Deferred Payments and Temporary Financial Assistance**

**The Decision needed:**

This issue will be dealt with by two decisions:

**Proposed decision 14/00135:** That Kent County Council exercises its power under Section 14 of The Care Act 2014 to charge, from April 2015, for the same services that it currently charges for.

*Financial Implications:* In relation to this decision specifically, there are not expected to be significant financial implications for 2015-16 as there will be no change to the groups of people and services that are charged/charged for. Further, the details of how to charge individuals (as laid down in The Care and Support (Charging and Assessment of Resources) Regulations 2014) do not depart significantly from the current system until April 2016. From April 2016 there will be financial implications from charging due to the raising of the capital threshold for people in residential care whose former home is taken into account in the financial assessment. In addition the wider Care Act changes will have significant financial implications.

*Legal Implications:* The decision is believed to be necessary in order for the Council to be able to continue to charge in the same way as it currently does for residential and non-residential care and support. Currently local authorities have a duty to charge for residential care (under section 22 (1) of the National Assistance Act 1948) and a power to charge for non-residential services (under section 17 of the Health and Social Services and Social Security Adjudications Act 1983, which Kent does exercise for most non-residential services). As the current legal basis for charging will end on 31 March 2015, a decision on charging under the new legislation applicable from 1 April 2015, is believed to be necessary.

*Equality Implications:* An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.

**Proposed decision 14/00136:** To agree the proposals, from 1 April 2015, for the new Deferred Payment Scheme (both the mandatory and discretionary elements) pursuant to sections 34 and 35 of the Care Act 2014, and to end, from 31 March 2015, the current Temporary Financial Assistance scheme as the main elements of this will have been incorporated into the new Deferred Payments Scheme.

*Financial Implications:* It is expected that there will be more people taking up the new Universal Deferred Payment scheme than the current Deferred Payment and TFA schemes combined. Currently there are about 50-100 new DP or TFA cases each year. It is estimated that from the introduction of the new scheme there will be 300-400 new applications each year. The costs to administer these will be largely covered by the admin charges which are permitted and the interest which will be added to the cost of the loan (the maximum interest being laid down by Government). There are implications in terms of cash flow but the money will generally be repaid as it is secured on the individual's property. Secured debt will however increase as a result of the



changes. This will be largely unavoidable as most of the new scheme is mandatory.

*Legal Implications:* The rules governing the new Deferred Payments Scheme from April 2015 will allow wider discretion in the ability of councils to pay for an individual's residential care who would otherwise be expected to pay the full cost but whose capital is not accessible (usually because it is tied up in a property). This will cover those situations currently covered by the discretionary Temporary Financial Assistance scheme (for example when the property is jointly-owned or there is already a mortgage on it). It is not, therefore, believed to be necessary to maintain the Temporary Financial Assistance scheme. The final regulations and statutory guidance relating to the new Deferred Payments Scheme have not yet been released. However before the Cabinet Member makes the Key Decision these will have been released and will be analysed to confirm the assumptions made above.

*Equality Implications:* An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.

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

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

Cabinet Member for Adult Social Care & Public Health

### **Date:**

Not before December 2014

### **Reason if Key Decision**

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

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

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

**14/00135** - The Adult Social Care and Health Cabinet Committee discussed the issue on 2 May 2014, 11 July 2014 and 26 September 2014. There will be a further full pre-decision discussion on 4 December 2014.

### *Other consultation planned or undertaken:*

Public consultation is not planned as there will be no significant change to who the council charges and for what services.

**14/00136** – The matter has not yet been considered by the Adult Social Care and Health Cabinet Committee, but will be on 4 December 2014

*Other consultation planned or undertaken:*

Public consultation is not planned as the scheme is largely governed by national legislation and the discretionary elements of the new Deferred Payment scheme will cover those individuals currently covered by the TFA scheme.

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

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

Michael Thomas-Sam, Strategic Business Advisor, 01622 696116  
michael.thomas-sam@kent.gov.uk

Christine Grosskopf, Care Act Programme Strategic Policy Lead, 01622 696611  
chris.grosskopf@kent.gov.uk

**Support documents**

Proposed ROD for 1400135 (scanned)  
Proposed ROD for 1400136 (scanned)  
Care Act - Charging and Deferred Payments

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

**Reference No:** 14/00134

**Key** Yes

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

**Title:**

**Adult Social Care Eligibility Criteria**

**The Decision needed:**

It is proposed that from 1 April 2015 Kent County Council replaces the current “moderate” eligibility criteria for adult social care with the new national minimum eligibility criteria for both adults who need care and support and carers (pursuant to Sections 13 and 18 of the Care Act 2014 and The Care and Support (Eligibility Criteria) Regulations 2014).

The decision will support the Council’s objectives to support the transformation of health and social care in Kent and to maintain/improve services for the most vulnerable people in Kent.

*Financial Implications:* It is not expected that the eligibility criteria changes on their own will have significant financial implications as it is the Council's view that the new national minimum eligibility criteria is on a par with the current "moderate" eligibility criteria that Kent operates to. Wider aspects of the Care Act will have significant financial implications.

*Legal Implications:* It is the Council's considered opinion that broadly speaking, the new eligibility criteria will not significantly alter the cohort of people provided with care and support. This opinion was arrived at following analysis of the new regulations, internal legal advice and an exercise involving analysis of current "moderate" cases against the new national minimum criteria.

*Equality Implications:* An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.

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

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

Cabinet Member for Adult Social Care & Public Health

### **Date:**

Not before December 2014

### **Reason if Key Decision**

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

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

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

The Adult Social Care and Health Cabinet Committee discussed the issue on 2 May 2014, 11 July 2014 and 26 September 2014. There will be a further full pre-decision discussion on 4 December 2014.

### *Other consultation planned or undertaken:*

For the reasons given above, public consultation is not believed to be warranted.

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

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

Michael Thomas-Sam, Strategic Business Advisor

01622 696116 michael.thomas-sam@kent.gov.uk

Christine Grosskopf, Care Act Programme Strategic Policy Lead  
01622 696611 chris.grosskopf@kent.gov.uk

**Support documents**

Proposed ROD for 1400134 (scanned)  
Care Act - Eligibility

**Responsible Cabinet Member** - Cabinet Member for Community Services

**Reference No:** 14/00127

**Key** Yes

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

**Title:**

**Community Wardens Public Consultation**

**The Decision needed:**

This is a decision to approve the proposed redesign for the delivery of the KCC Community Warden Service as required by the Medium Term Financial Plan (MTFP) and to receive the associated public consultation feedback.

A public consultation started on 29 September regarding the future structure of the Community Wardens service. The consultation will run for a period of 6 weeks.

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

**Who is taking the Decision**

Cabinet Member for Community Services

**Date:**

Not before December 2014

**Reason if Key Decision**

Affects more than two electoral divisions

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

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

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

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

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

**Support documents**

**Responsible Cabinet Member - Cabinet Member for Commercial & Traded Services**

**Reference No:** 14/00130

**Key** Yes

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

**Title:**

**Gateway Service Management Fee**

**The Decision needed:**

Agreement to proposed revisions of the existing Gateway Service management fee

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

**Who is taking the Decision**

Cabinet Member for Commercial & Traded Services

**Date:**

**Reason if Key Decision**

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

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

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

Consultation with Gateway Partners from 1 -31 October 2014

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

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

**Support documents**

**Responsible Cabinet Member - Cabinet Member for Education & Health Reform**

**Reference No:** 14/00140

**Key** Yes

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

**Title:**

**Langley Park , Maidstone - New School**

**The Decision needed:**

This decision will support the objectives set out in “Facing the Challenge” by placing the customer at the heart of service delivery by providing additional provision arising from the new Langley Park developments.

This decision is also in line with the objectives set out in the Kent Commissioning Plan for Education to comply with the statutory duty to provide sufficient schools and school places for Kent people.

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

**Who is taking the Decision**

Cabinet Member for Education & Health Reform

**Date:**

Not before December 2014

**Reason if Key Decision**

Expenditure or savings of more than £1m and Affects more than two Electoral Divisions

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

Financial Implications:

Capital expenditure for the project will be funded from developer contributions and basic need capital budget. Details will be outlined in the report submitted to the Cabinet Member for Education Health and Reform.

**Legal Implications:**  
KCC will seek expressions of interest to establish an Academy/Free School in accordance with Section 6A of the Education and Inspections Act 2006 and the Academy/Free School presumption guidance (October 2014).  
**Equality Implications:**  
An Equality Impact Assessment will be completed as part of the proposal.  
Is the matter referred to in your Business Plan or Medium Term Capital Programme?  
Yes

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

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

The project is referenced in the Kent Commissioning Plan for Education Provision 2015-19 which was discussed by Education and Young People’s Services Cabinet Committee on 24 September 2014 and formally agreed by Cabinet on 13 October 2014.

Members of the Education and Young People’s Cabinet Committee will be informed of the proposed decision on 24 November 2014.

Community consultation will be undertaken from week commencing 3 November 2014 for one month. A consultation event will be held on the week commencing 22 November 2014.

Local Electoral Divisions: Maidstone South East, Gary Cooke and Maidstone Rural North, Paul Carter.

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

**Your name, Your Service, Your phone number and email address:**  
Jared Nehra, Area Education Officer (West Kent),  
03000 412209  
jared.nehra@kent.gov.uk  
Kevin Shovelton, Director of Education Planning and Access,  
01622 694174  
Kevin.Shovelton@kent.gov.uk

**Support documents**

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

**Reference No:** 14/00138

**Key** Yes

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

**Title:**

### **Children's 0-25 Programme – Implementation Phase**

**The Decision needed:**

**Proposed decision:** To agree the appointment of a partner organisation for the Children's 0-25 Programme Implementation Phase.

**These decisions will support the council's objective to:**

- Improve services for the most vulnerable people in Kent.

**Financial Implications:** The Children's 0-25 Programme is intended to transform services to children and young people and to deliver efficiency savings. The ongoing Design Phase is identifying the options which may be achieved in the Implementation Phase, including the potential financial implications.

**Legal Implications:** The implications associated with the final option will be explored in the full report.

**Equality Implications:** There are no equality implications for the appointment of this partner organisation.

The matter is referred to in the 0-25 Portfolio Plan.

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

**Who is taking the Decision**

Cabinet Member for Specialist Children's Services

**Date:**

Not before January 2015

**Reason if Key Decision**

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

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

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

0-25 Portfolio Programme and previous work with the partner organisation has been discussed and endorsed at Children's Social Care and Health Cabinet Committee.



This decision is expected to be discussed at the 20 January 2015 Children's Social Care and Health Cabinet Committee, prior to the decision by the Cabinet Member.

Other consultation planned or undertaken: None Planned

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

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

Thom Wilson, Head of Strategic Commissioning  
Tel: 03000 416850

**Support documents**

**EXPECTED JANUARY 2015 BY CABINET**

**Responsible Cabinet Member - Cabinet**

**Reference No:** 14/00128

**Key No**

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

**Title:**

**Elective Home Education Policy**

**The Decision needed:**

To approve the revised Elective Home Education Policy.

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

**Who is taking the Decision**

Cabinet

**Date:**

Before January 2015

**Reason if Key Decision**

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

<p><b>How the decision relates to BS4K and Corporate Objectives</b>  The project is in line with Kent strategies and in particular supports the following Bold Steps for Kent prioritises  3 Ensure all pupils meet their full potential  4: Shape education and skills provision around the needs of the Kent economy</p> <p><b>Financial Implications:</b> Any financial implications will be explained in the report to Education and young People's Cabinet Committee and Cabinet</p> <p><b>Legal Implications:</b>  Any legal implications will be explained in the report to Education and Young People's Cabinet Committee and Cabinet</p> <p><b>Equality Implications:</b>  Any implications will be outlined in the report to Education and Young People's Services Cabinet Committee and Cabinet</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</b>  Yes</p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p> <p>A report will be considered by the Education and Young People's Cabinet Committee on 16 December 2014</p> <p>All Electoral Divisions will be affected</p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p> <p><b>Your name, Your Service, Your phone number and email address:</b>  Louise Simpson  Acting Head of Inclusion  01622 696687  Louise.Simpson@kent.gov.uk  Kevin Shovelton  Director of Education Planning and Access  01622 694174  Kevin.shovelton@kent.gov.uk</p> <p><b>Support documents</b></p>

**EXPECTED JANUARY 2015 TO BE TAKEN BY CABINET MEMBER**

**Responsible Cabinet Member** - Cabinet Member for Corporate & Democratic Services

**Reference No:** 14/00068

**Key** Yes

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

**Title:**

**Property Disposals at Dumpton Park Drive, Broadstairs; Freeman's Way, Deal and London Road, Westerham**

**The Decision needed:**

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 Dumpton Park Drive, Broadstairs; Freeman's Way, Deal and London Road, Westerham in consultation with the Cabinet Member for Corporate and Democratic Services.

**Stock Lane, Wilmington, previously listed as part of this decision has been withdrawn.**

This decision 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 in line with the Property Policy.

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

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

**Who is taking the Decision**

Cabinet Member for Corporate & Democratic Services

**Date:**

Not before January 2015

**Reason if Key Decision**

Financial Criteria Exceeded

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

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 Property Sub-Committee of the P&R Cabinet Committee will also receive a report for consideration.
<b>Section 3 – Who is to be consulted? If no please provide reasons?</b>
Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.  The 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>Section 4 – Responsible Officer – Who to contact for more information.</b>
<b>Your name, Your Service, Your phone number and email address:</b> Rebecca Spore Director of Property & Infrastructure Support 01622 221151 rebecca.spore@kent.gov.uk
<b>Support documents</b>

<b>Responsible Cabinet Member - Cabinet Member for Corporate &amp; Democratic Services</b>
<b>Reference No:</b> 12/020231
<b>Key No</b>
<b>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</b>
<b>Title:</b> <b>Eden Centre Lease</b>
<b>The Decision needed:</b> <b>LATEST UPDATE:</b> 19/05/2014 - Decision due date changed from 01/03/2014 to 01/01/2015. <b>REASON:</b> 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>To seek agreement to the principle of granting a long lease to a charitable community interest company or similar vehicle, of The Eden Centre, Four Elms Road, Edenbridge.</b>

The proposal directly links to Bold Steps for Kent, 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.

The impact of the decision will be that KCC will have less control of the management and operation of the centre as they would become the responsibility of a third party.

Risks identified are:

- Reliance on the professionalism of the trustees to deliver a successful facility, agreeing with all partners a financial model for the charitable vehicle
- Reputational damage to KCC if the charitable vehicle were to fail
- Obtaining 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 a new facility
- Continued KCC ownership of a non-core asset
- Officers may be unable to get agreement from stakeholders, charitable vehicle does not prove financially sustainable or the trust may break down and charitable vehicle will have to pick up void periods and associated costs (benefit to KCC).

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

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

Cabinet Member for Corporate & Democratic Services

### **Date:**

Not before January 2015

### **Reason if Key Decision**

Not a key decision

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

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

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

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

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

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

Rebecca Spore - Director of Property & Infrastructure Tel no 01622 22115,

Rebecca.spore@kent.gov.uk

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

### Support documents

**Responsible Cabinet Member** - Cabinet Member for Environment & Transport

**Reference No:** 14/00142

**Key** Yes

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

**Title:**

**Extension to the Highways Term Maintenance Contract award to Enterprise AOL**

**The Decision needed:**

This is a proposed decision to extend this contract in line with the defined terms allowable, from September 2016 to September 2021.

Operational performance measures ensure that Enterprise support the priorities set within Bold Steps for Kent;

- Improvement of commissioning of services
- Shape skills provision around the needs of the Kent economy
- Deliver the Kent Environment strategy
- Build strong relationships with key business sectors across Kent and
- Deliver “Growth without Gridlock”

Financial Implications: Reduction in prices and efficiency incentives

Legal Implications: Permitted within the original OJEU notice and contract award, extension will be executed as a Deed

Equality Implications: None

The matter is referred to in the Medium Term Financial Plan for 2014/15

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

**Who is taking the Decision**

Cabinet Member for Environment & Transport

**Date:**

Not before January 2015

<p><b>Reason if Key Decision</b> Expenditure levels across the County exceed £1m and delivery countywide</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b> No</p> <p><b>Support documents</b></p>

<p><b>Responsible Cabinet Member - Cabinet Member for Specialist Children's Services</b></p> <p><b>Reference No:</b> 14/00079</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</b></p>
<p><b>Title:</b> <b>Post Sexual Abuse Support Service</b></p> <p><b>The Decision needed:</b> Issue deferred – the tender exercise was unsuccessful and the existing provider has been offered and accepted an extension to the current contract. Further work will be done with providers, pending a re-tender in the new year.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b> Cabinet Member for Specialist Children's Services</p> <p><b>Date:</b> Not before September 2014</p> <p><b>Reason if Key Decision</b></p>

Value of contract is over £1m
<p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b></p> <p>The providers of these 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.</p>
<p><b>Section 3 – Who is to be consulted? If no please provide reasons?</b></p> <p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>
<p><b>Your name, Your Service, Your phone number and email address:</b></p>
<p><b>Support documents</b></p>

**MARCH 2015 BY CABINET MEMBER**

<p><b>Responsible Cabinet Member - Cabinet Member for Community Services</b></p> <p><b>Reference No:</b> 13/00041</p> <p><b>Key No</b></p>
<p><b>Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K) and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.</b></p>
<p><b>Title:</b>  <b>Herne Bay Gateway - temporary relocation of library services</b></p> <p><b>The Decision needed:</b>  <b>Subject:</b>  Gateway Services at Herne Bay Library</p> <p><b>Proposed decision:</b>  To agree to provide Gateway Services at Herne Bay Library and to relocate library services from Herne Bay Library to temporary premises during the refurbishment of the building.</p> <p><b>Financial Implications:</b>  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</p>



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 on the KCC website.

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

Yes.

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

**Who is taking the Decision**

Cabinet Member for Community Services

**Date:**

Not before March 2015

**Reason if Key Decision**

N/a. Key decision criteria not met.

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

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

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

The proposed decision was considered and endorsed by the Communities Cabinet Committee at the meeting held on 11 June 2013. Reports, minutes and webcast of the items consideration can be viewed by clicking on the link below:

<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MIId=4942&Ver=4>

Further consultation is planned including with the relevant Cabinet Committee.

Local Members particularly affected by this proposed decision:

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

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

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

Lead officer:

Jonathan White

Projects & Operations Manager

Tel: 01622 691485

Email: Jonathan.white@kent.gov.uk

Lead Director:

Amanda Honey

Corporate Director Customer & Communities

Tel: 01622 694100

Email: Amanda.honey@kent.gov.uk

**Support documents**

**DATES TO BE CONFIRMED IN LINE WITH DISTRICT TIMETABLES TO BE TAKEN BY CABINET MEMBER**

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

**Reference No:** 12/01923, 12/01925, 12/01926, 12/01928, 12/01929, 12/01933, 12/01969

**Key** Yes

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

**Title:**

**Local Transport Strategies - Various**

**The Decision needed:**

To agree various local transport strategies.

BS4K and Corporate Objectives:

The strategies will 'Help the 'Kent Economy Grow' and 'Tackle Disadvantage' by managing congestion in town centres, improving the reliability of journey times for commuters and visitors and managing freight journeys more successfully. This will in turn enhance key sustainable transport links to employment, education and health care.

Impacts / Costs and risks of proposed decisions:

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

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

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

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

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

Cabinet Member for Environment, Highways and Waste

### **Date:**

Between December 2012 and December 2013

### **Reason if Key Decision**

The decisions are likely to be significant in terms of their effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.

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

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

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

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

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

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

Gravesham - Peter Rosevear, Development Planning, Transportation Service.

Tel: 01233 648315. E-mail: peter.rosevear@kent.gov.uk  
Maidstone - Paul Lulham, Development Planning, Transportation service. Tel:  
01233 614062. E-mail: paul.lulham@kent.gov.uk  
Thanet - Sally Benge, Development Planning, Transportation Service. Tel:  
01233 614182. E-mail: sally.benge@kent.gov.uk  
Tunbridge Wells - Chad Nwanosike, Development Planning, Transportation  
Service. Tel: 01233 614101. E-mail: chad.nwanosike@kent.gov.uk  
Tonbridge Town Centre, Chad Nwanosike, Development Planning. Tel: 01233  
614101. E-mail chad.nwanosike@kent.gov.uk

**Support documents**