



FORTHCOMING EXECUTIVE DECISIONS

15 December 2014 - 30 June 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 or to request further information.

LIST OF FORTHCOMING EXECUTIVE DECISIONS

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

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

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

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

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

- (a) Decisions about expenditure or savings over £1,000,000
- (b) Adoption of major new policies not included in the Policy Framework (Constitution Appendix 3) or significant changes to established policies
- (c) Decisions that involve significant service developments, significant service reductions, or significant changes in the way that services are delivered, whether County-wide or in a particular locality
- (d) Decisions where the consequences are likely to result in compulsory redundancies or major changes in the terms and conditions of employment of a significant number of employees in any of the Council’s functions.

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

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








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











The Kent County Council Cabinet Members are:	
Mr Paul Carter	Leader of the Council
Mr John Simmonds	Cabinet Member for Finance & 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 & Health
Mr Roger Gough	Cabinet Member for Education & Health Reform
Mr Mike Hill	Cabinet Member for Communities
Mr Peter Oakford	Cabinet Member for Specialist Children's Services
Mr Bryan Sweetland	Cabinet Member for Environment, Highways & Waste











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









FORTHCOMING EXECUTIVE DECISIONS LIST SUMMARY



Summary of all forthcoming executive decisions in date order

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		Services		
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UPDATE AWAITED

Reference No: 13/00017	Key No Reason if Key Decision:
Library Services in Sandgate	
<p>To seek approval to delegate responsibility to Sandgate Parish Council for the day to day running of Library services from Sandgate Library, working with volunteers. KCC will retain the statutory responsibility for providing Library services.</p> <p>BS4K 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:</p> <ul style="list-style-type: none">• create welcoming and attractive libraries which will be centres for local communities open at convenient times.• promote the enjoyment of reading for people of all ages, opportunities for learning• provide access to world-wide links to information and services, <p>Impact/costs and risks of proposed decision</p> <ul style="list-style-type: none">• Savings will be delivered.• Services to customers will remain the same• The Parish Council do not recruit sufficient volunteers and the library does not open for the required number of hours.• Training for Parish Council and volunteers is insufficient and the standard of service deteriorates	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Community Services Expected Date: Not before September 2013</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>Key consultee groups Library customers, local people, organisations and groups</p> <p>Start and finish dates of consultation. 30 January 2013 – 6 March 2013</p> <p>Equalities Impact Assessment included in the consultation documentation can be viewed at the Council's website: www.kent.gov.uk/libraries</p> <p>Date of publication of consultation outcomes and updated Equalities Impact Assessment 7 March 2013</p>	

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.

Further information or to make representations

Lead officer:

Lead Director:

Amanda Honey, Corporate Director, Customer and Communities
amanda.honey@kent.gov.uk
Tel: 01622 694600

Supporting documents

Reference No: 13/00018

Key No

Reason if Key Decision:

Library Services in Sherwood

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

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

DECISION DETAILS

Decision Maker: Cabinet Member for Community Services

Expected Date: Not before September 2013

FURTHER INFORMATION

CONSULTATION

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

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&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

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

Further information or to make representations

Lead officer:

Jonathan White, Capital Project Officer
jonathan.white@kent.gov.uk
Tel: 01622 696904

Lead Director:

Amanda Honey, Corporate Director,
Customer and Communities
amanda.honey@kent.gov.uk
Tel: 01622 694600

Supporting documents	

Reference No: 14.00022	Key Yes
Reason if Key Decision:	
Former Shepway Resource Centre, Folkestone - Disposal	
<p>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.</p> <p>----- -----</p> <p>To seek approval to the disposal of the former Shepway Resource Centre following the marketing of the site</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before August 2014	
FURTHER INFORMATION	
CONSULTATION	
The proposed decisions will be discussed at Policy & Resources' Property Sub Committee following marketing. The property is situated within the electoral division of Folkestone West. Cllr Hod Birkby has been consulted.	
Further information or to make representations	
Lead officer: Rebecca Spore, Director Property & Infrastructure Support E-mail: rebecca.spore@kent.gov.uk Tel: 01622 221151	Lead Director: David Cockburn, Corporate Director Strategic & Corporate Services, E-mail: david.cockburn@kent.gov.uk, Tel: 01622 221992,

Supporting documents	

Reference No:	Key Yes
	Reason if Key Decision:
Sandwich Highways Depot	
<p>Latest Update: 19/05/2014: Decision due date changed from 23/12/2013 to 'Not before' 01/11/2014. REASON: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value for the site is secured. Options appraisal work is underway and this work is expected to take approx. 6 months, therefore an expected decision date is set for November.</p> <p>-----</p> <p>To seek approval to proceed with the disposal of the above site to raise a capital receipt which will be allocated to support the capital programme.</p> <p>To seek approval to identify and progress with the acquisition of a new site for the service.</p> <p>The Director of Property and Infrastructure Support will be authorised to finalise terms for both the disposal and acquisition of a new site.</p> <p>This decision is needed to enable a modern highway service operation to be provided in the East Kent Area that is both reactive and responsive to changing demands. It directly supports 3 of the Bold Steps for Kent.</p> <ul style="list-style-type: none"> • Firstly it helps deliver the “Kent Environment Strategy” by the provision of new environmentally friendly facilities (e.g. grey water) via the construction technique with the eventual adaptation of new work practices within the new depot. • Secondly it builds relations with key business sectors across Kent as the supply chain involved in such a project provides work to businesses of all sizes. • Thirdly by the better siting and provision of facilities for the new depot it ensures that the most robust and effective public protection arrangements are in place for road management including bad weather response. <p>The impact of the decision is that full assessment of the potential disposal of the site can be explored within the market place to ensure that best value principles are adhered to. In tandem a full search and feasibility study will be undertaken to identify a new location for the alternative highways depot which satisfies the above objectives.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2014	
FURTHER INFORMATION	
CONSULTATION	

<p>The matter was considered by the Property Sub Committee of the Policy and resources Cabinet Committee at its meeting on 27th February 2013. The proposed decision was endorsed by the Committee.</p> <p>The report to committee was exempt from publication and consideration of it took place in private.</p> <p>Public minutes can be viewed by clicking on the link below:</p> <p>https://democracy.kent.gov.uk/documents/g5176/Printed%20minutes%2027th-Feb-2013%2014.00%20Property%20Sub-Committee.pdf?T=1</p>	
Further information or to make representations	
<p>Lead officer: Mark Cheverton, Asset Management Surveyor mark.cheverton@kent.gov.uk</p>	<p>Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport mike.austerberry@kent.gov.uk</p>
Supporting documents	

PROPOSED DECISION PUBLISHED FOR COMMENT

<p>Reference No: 14/00135 and 14/00136</p>	<p>Key Yes Reason if Key Decision:</p>
Charging for Adult Social Care, Deferred Payments and Temporary Financial Assistance	
<p>This issue will be dealt with by two decisions:</p> <p>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.</p> <p><i>Financial Implications:</i> 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.</p> <p><i>Legal Implications:</i> The decision is believed to be necessary in order for the</p>	

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 decision14/00136: 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 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.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date: Not before December 2014

FURTHER INFORMATION

CONSULTATION

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.

Further information or to make representations

<p>Lead officer: Michael Thomas-Sam, Strategic Policy Adviser, Christine Grosskopf, Policy Manager michael.thomas-sam@kent.gov.uk, chris.grosskopf@kent.gov.uk Tel: 01622 694843,</p>	<p>Lead Director: Andrew Ireland, Corporate Director Social Care, Health & Wellbeing andrew.ireland@kent.gov.uk</p>
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Supporting documents
 Proposed ROD for 1400135 (scanned)
 Proposed ROD for 1400136 (scanned)
 Care Act - Charging and Deferred Payments

<p>Reference No: 14/00152</p>	<p>Key Yes Reason if Key Decision:</p>
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New Ways of Working Strategy (East Kent region) and Proposal to acquire a Freehold to become an East Kent Key Office Hub

Approval by the Cabinet Member for Corporate and Democratic Services for the Director of Property and Infrastructure Support to

1. Agree to the continued implementation of the New Ways of Working Programme in the East Kent region.
2. Agree terms and proceed with the acquisition of a key East Kent Office Hub under the New Ways of Working Programme and the disposal of any existing accommodation linked to this as appropriate
3. Delegate authority to the Director of Property and Infrastructure Support to finalise and agree the heads of terms for the acquisition and enter into all necessary documentation to deliver the Kent Key Office Hub

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services
Expected Date: Not before December 2014

FURTHER INFORMATION

CONSULTATION

There will be a staff consultation and a detailed overarching communications plan has been prepared to support the ongoing Programme implementation. An initial Equalities Impact Assessment has been produced for the overall New Ways of Working Programme and this will be further supported by detailed Impact Assessments applicable to individual projects within the Programme

The over arching New Ways of Working Programme, previously known as the New Work Spaces programme was submitted to the P&R Cabinet Committee In October 2012. (Decision 12/01970 approved by Mr Gough on 1 February 2013 refers)

Further information or to make representations

<p>Lead officer: Bob Appleby, New Ways of Working Programme Manager bob.appleby@kent.gov.uk</p>	<p>Lead Director: Rebecca Spore, Director Property & Infrastructure Support rebecca.spore@kent.gov.uk Tel: 01622 221151</p>
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Supporting documents
 ROD NWOW_281114_v1 2_BA
 Report NWoW Non Exempt Version_071114_v1 4_BA comments
 Report NWoW Exempt Version_071114_v1 7_BA comments
 NWoW Exempt Version_App 1

<p>Reference No: 13/00034</p>	<p>Key Yes Reason if Key Decision: Financial criteria exceeded</p>
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Discovery Park Enterprise Zone, Sandwich. Growing Places

Fund investment

This decision is related to the work of KMEP and SELEP

The Cabinet Member for Regeneration and Economic Development, is asked to agree that Kent County Council shall:

- a) Draw down capital funds of up to £4.6 million from the Growing Places Fund;
- 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.

This shall be subject to:

- a) The conclusion of a satisfactory loan agreement from Essex County Council, as the Accountable Body for Growing Places Fund; and
- b) The receipt of a satisfactory application for loan finance from one or more third party organisations

DECISION DETAILS

Decision Maker: Cabinet Member for Economic Development
Expected Date: Not before December 2014

FURTHER INFORMATION

Financial criteria exceeded

CONSULTATION

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.

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.

Further information or to make representations

Lead officer:

Ross Gill, Economic Policy and Strategy Manager
ross.gill@kent.gov.uk
Tel: 01622 221312

Lead Director:

Barbara Cooper,
Corporate Director of Growth,
Environment and Transport,
barbara.cooper@kent.gov.uk,
Tel: 03000 415981

David Cockburn, Corporate Director
Strategic & Corporate Services
david.cockburn@kent.gov.uk
Tel: 01622 221992

Supporting documents

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

Reference No: 14/00153

Key No

Reason if Key Decision:

Mediation and Resolution Service - Procurement and award of contract

To seek agreement to the award of contract for delivery of Mediation and Resolution Services to the preferred bidder, to be identified by procurement exercise.

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before December 2014

FURTHER INFORMATION

CONSULTATION

All participating authorities have been extensively consulted, The Education and Young People's Services Cabinet Committee will consider the report at its meeting to be held on 16 December 2014

Further information or to make representations

Lead officer:
Karen Flanagan, County SEN Manager, Kevin Shovelton, Director Education Planning & Access
karen.flanagan@kent.gov.uk, kevin.shovelton@kent.gov.uk

Lead Director:
Patrick Leeson, Corporate Director Education & Young People Services
patrick.leeson@kent.gov.uk
Tel: 01622 696550

Supporting documents

Reference No: 14/00141 (a)

Key Yes
Reason if Key Decision:

Portal House School, Dover

This decision seeks agreement to the issuing of a public notice concerning Portal House School, Dover. As part of the project the school will be rebuilt on its current location by 1 September 2015 and the PAN increased by 20 places.
Should no objections be received during the public notice period, the second part of the Cabinet Member Decision to allocate funds etc will be enacted without further consideration. Should new objections be received during the statutory public notice period, the Cabinet Member will consider them before taking the decision which will be recorded and published separately in those circumstances.

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before December 2014

FURTHER INFORMATION

CONSULTATION	
Matter discussed at Education Cabinet Committee on 14 March 2014 as part of the report on the re-designation of Special Schools. Local Electoral Division: Dover North	
Further information or to make representations	
Lead officer: David Adams, Area Education Officer - South Kent, Kevin Shovelton, Director Education Planning & Access david.adams@kent.gov.uk, kevin.shovelton@kent.gov.uk Tel: 01233 898559,	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

APPROVED SUBJECT TO CALL-IN

Reference No: 14/00143	Key Yes Reason if Key Decision:
Contract Awards for Community Sexual Health Services	
<p>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.</p> <p>The successful providers will be contracted to operate an integrated service model for sexual health services across the county. This service includes:</p> <ol style="list-style-type: none"> 1. Genito-urinary Medicine Service (GUM) with Contraception and Sexual Health Services (CASH) 2. Young People's Sexual Health Services <p>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.</p> <p>Financial Implications: Up to £17m over initial 2 year contract period.</p> <p>Legal Implications: The contracts will be awarded following a competitive tendering process conducted in line with relevant procurement regulations.</p> <p>Equality Implications: None.</p>	

DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before December 2014</p>	
FURTHER INFORMATION	
<p>CONSULTATION</p> <p>The Social Care and Public Health Cabinet Committee agreed to support the tendering exercise at its meeting of 4th October 2013. The results of the first tender exercise were discussed at the 2nd May 2014 meeting of the Adult Social Care and Health Cabinet Committee.</p> <p>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 the decision to award Lots 3-6, was discussed at the 2nd May meeting of the Adult Social Care and Health Cabinet Committee.</p> <p>The proposal to award Lots 1 and 2 was discussed by the Adult Social Care and Health Cabinet Committee at its meeting of 4th December 2014, and it resolved that:</p> <p style="text-align: center;"><i>the decision proposed to be taken by the Cabinet Member for Adult Social Care and Public Health, to award contracts to the bidders identified in the exempt appendix to the report, to deliver community sexual health services for lots 1 and 2, be endorsed.</i></p> <p>Other consultation planned or undertaken: A service review and stakeholder consultation and market engagement exercise was undertaken in 2013.</p>	
Further information or to make representations	
<p>Lead officer: Karen Sharp, Head of Public Health Commissioning karen.sharp@kent.gov.uk</p>	<p>Lead Director: Andrew Scott-Clark, Interim Director Public Health Andrew.Scott-Clark@kent.gov.uk</p>
Supporting documents	

Reference No: 14/00134	Key Yes Reason if Key Decision:
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Adult Social Care Eligibility Criteria

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: In order to have an independent legal opinion on how Kent’s current eligibility compares to the new national minimum and also on the requirement for consultation, external legal advice has been sought and has been separately provided.

Equality Implications: In order to compare the criteria against actual cases, an exercise was carried out by operational staff, who assessed current ‘moderate’ cases against the new national minimum. The results and further information of this exercise are contained in the Equality Impact Assessment, which is presented as appendix 3 of the supporting paperwork, attached.

Reasons for decision, including alternatives considered and any additional information:-

One of the major planks of the Care Act is the introduction from April 2015 of a new national minimum eligibility criteria for adults with care and support needs which all councils must adhere to (section 13 of the Act). The detail of the new criteria is contained in The Care and Support (Eligibility Criteria) Regulations 2014.

In summary an individual with care and support needs will meet the minimum eligibility if they meet all three of the following conditions:

- (a) their needs arise from or are related to a physical or mental impairment or illness AND
- (b) as a result they are unable to achieve two or more specified outcomes AND
- (c) as a consequence there is, or is likely to be, a significant impact on their wellbeing, as defined under section 1 of the Care Act.

It is considered that the new criteria create a threshold that is lower than the current substantial level, and is more in line with the moderate level which applies in Kent. It is therefore recommended that the council adopts the new

national minimum eligibility criteria as the Kent eligibility criteria for care and support from April 2015. As the new minimum is thought to be as generous as the current “moderate” level applicable in Kent, it is not thought necessary to widen eligibility beyond the national minimum in order to maintain the current level of eligibility. It is recommended that all current service users (including those assessed as ‘Moderate’) will continue to be eligible after April 2015. They will not be reassessed against the new criteria until their planned review or if their needs change.

In addition, local authorities must apply the national minimum eligibility criteria for carers.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date: Not before December 2014

FURTHER INFORMATION

CONSULTATION

The Adult Social Care and Health Cabinet Committee discussed the issue on 2 May 2014, 11 July 2014 and 26 September 2014.

Cabinet endorsed the proposed policy change at its meeting on 1 December 2014.

The Adult Social Care and Public Health Cabinet Committee on 4 December 2014 resolved that the decision proposed to be taken by the Cabinet Member for Adult Social Care and Public Health, that the County Council adopt the national minimum eligibility criteria for determining which adults with care and support needs meet Kent’s eligibility criteria, from 1 April 2015, after taking into account the comments made by this Committee, be endorsed

The comments made by the committee on 4 December are set out in the accompanying report from the Director of Social Care, Health and Wellbeing.

Other consultation planned or undertaken:

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

Further information or to make representations

Lead officer:

Lead Director:

Michael Thomas-Sam, Strategic Policy Adviser, Christine Grosskopf, Policy Manager michael.thomas-sam@kent.gov.uk, chris.grosskopf@kent.gov.uk Tel: 01622 694843,	Andrew Ireland, Corporate Director Social Care, Health & Wellbeing andrew.ireland@kent.gov.uk
Supporting documents	

Reference No: 14/00140	Key Yes Reason if Key Decision: Expenditure or savings of more than £1m and Affects more than two Electoral Divisions
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Langley Park , Maidstone - New School

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before December 2014

FURTHER INFORMATION

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

CONSULTATION

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.

Further information or to make representations	
Lead officer: Kevin Shovelton, Director Education Planning & Access, Jared Nehra, Area Education Officer - West Kent kevin.shovelton@kent.gov.uk, jared.nehra@kent.gov.uk	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

APPROVED - CALL-IN PERIOD COMPLETED SINCE LAST PUBLICATION

Reference No: 12/01985	Key No
	Reason if Key Decision:
Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2013 to March 2014	
<p>To approve the Annual Report for Adult Social Care for April 2013 – March 2014.</p> <p>With the withdrawal of external inspection of the Council’s performance in Adult Social Care, there is now more emphasis on councils to manage their own performance, work collaboratively with the sector to improve performance and outcomes and explain how they have performed to local residents. The Local Account has emerged as a standard feature of the new local accountability framework.</p> <p>This is the third year that Kent has produced a Local Account, with significant input and interest from Service users, carers, partner organisations and Members.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Adult Social Services & Public Health Expected Date: Not before December 2014	
FURTHER INFORMATION	
CONSULTATION	
The Local Account was considered by the Social Care and Public Health	

<p>Cabinet Committee at its meeting 16th January 2014.</p> <p>Cabinet Committee members were invited to contribute to and agree the draft at an informal Member briefing on 2 September 2014.</p> <p>The amended draft was then discussed at the Adult Social Care & Health Cabinet Committee on 26 September 2014, when the committee welcomed the account and the work that had gone into it.</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Steph Smith, Performance Monitoring Manager steph.smith@kent.gov.uk Tel: 01622 221796</p>	<p>Lead Director: Andrew Ireland, Corporate Director Social Care, Health & Wellbeing andrew.ireland@kent.gov.uk</p>
<p>Supporting documents</p>	

<p>Reference No: 14/00033</p>	<p>Key Yes Reason if Key Decision: Financial criteria exceeded</p>
<p>Approval of Equity Investment from the TIGER Fund - 14/00133</p>	
<p>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>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Economic Development Expected Date: Not before November 2014</p>	
<p>FURTHER INFORMATION</p>	
<p>Financial criteria exceeded</p>	
<p>CONSULTATION</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. 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>	

Further information or to make representations	
Lead officer: Jacqui Ward, Senior Partnership Officer Jacqui.Ward@kent.gov.uk	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents	

EXPECTED DECEMBER 2014 BY CABINET

Reference No: 14/00145	Key No Reason if Key Decision: This is not a Key decision.
Position Statement - Second Runway at Gatwick Airport	
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'	
DECISION DETAILS	
Decision Maker: Cabinet Expected Date: December 2014	
FURTHER INFORMATION	
This is not a Key decision.	
CONSULTATION	
The Environment & Transport Cabinet Committee will consider the document on 5 December following its adoption by Cabinet.	
Further information or to make representations	
Lead officer: Joe Ratcliffe, Principal Transport Planner - Strategy Joseph.Ratcliffe@kent.gov.uk	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport, Paul Crick, Director of Environment, Planning & Enforcement barbara.cooper@kent.gov.uk, paul.crick@kent.gov.uk Tel: 03000 415981,

Supporting documents

EXPECTED DECEMBER 2014 BY CABINET MEMBER

Reference No: 14/00110	Key Yes Reason if Key Decision:
Postural Stability Services	
To award the contract for the delivery of postural stability services to the winning bidder(s) of the competitive tendering exercise.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before November 2014	
FURTHER INFORMATION	
CONSULTATION	
The Adult Social Care and Health Cabinet Committee agreed to support the tendering exercise at its meeting of 11 th 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 th September 2014 Which Members and electoral Divisions are affected by this proposed decision? All	
Further information or to make representations	
Lead officer: Karen Sharp, Head of Public Health Commissioning karen.sharp@kent.gov.uk	Lead Director: Andrew Scott-Clark, Interim Director Public Health Andrew.Scott-Clark@kent.gov.uk

Supporting documents

Reference No: 14/00108	Key Yes Reason if Key Decision:
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Teenage Pregnancy Strategy

To approve the Kent Teenage Pregnancy Strategy for 2015-2020
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DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before December 2014

FURTHER INFORMATION

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CONSULTATION

The matter will be discussed at the Children's Social Care and Health Cabinet Committee on 23 rd September

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

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

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

Finally, 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	
Further information or to make representations	
Lead officer:	Lead Director: Andrew Scott-Clark, Interim Director Public Health Andrew.Scott-Clark@kent.gov.uk
Supporting documents	

Reference No: 14/00139	Key Yes
Reason if Key Decision:	
Kent Support and Assistance Service - future of service	
<p>To decide the future of the Kent Support & Assistance Service (KSAS) from April 2015.</p> <p><i>Financial Implications:</i> 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.</p> <p><i>Legal Implications:</i> 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.</p> <p><i>Equality Implications:</i> An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before December 2014</p>	
FURTHER INFORMATION	

CONSULTATION	
<p>The Adult Social Care & Health Cabinet Committee on 11 July 2014 discussed possible long term options.</p> <p>It will also be discussed by the Cabinet Committee on 4 December 2014</p>	
Further information or to make representations	
<p>Lead officer: Melanie Anthony, Commissioning and Development Manager melanie.anthony@kent.gov.uk Tel: 01622 694937</p>	<p>Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
<p>Supporting documents B5 - Local welfare assistance future options B5 - Appendix A KSAS Evidence Base - Analyst Draft 30092014 v5 B5 - Appendix B KSAS Case Study</p>	

Reference No: 14/00137	Key Yes Reason if Key Decision:
Delegation of care and support functions under the Care Act 2014	
<p><i>Proposed decision:</i> That Kent County Council exercises its power under section 79 of the Care Act 2014 to allow, in principle, delegation of the following care and support functions from:</p> <p>(a) The assessment and care provision for prisoners with eligible needs under Section 76 of the Act;</p> <p>(b) The assessment of individuals including self-funders for the purposes of the care costs cap under Section 15 of the Act;</p> <p>and further, that decisions about how this will work in practice can be taken by the Corporate Director for Social Care, Health and Wellbeing in consultation with the Adult Transformation Board. This is seen as essential in order to facilitate the implementation of the Care Act in a timely manner.</p> <p><i>Financial Implications:</i></p> <p>There are likely to be financial implications attached to the specific decisions delegated to the Corporate Director as a result of the in-principle decision to allow delegation of certain adult care and support functions. However as delegation is unlikely to be recommended unless it is seen as cost effective, the implications are expected to be positive for the Council, or at least cost-neutral.</p>	

Legal Implications:

Section 79 of the Care Act gives local authorities the power to delegate most of the care and support functions it has under Part 1 of the Act or under section 117 of the Mental Health Act 1983 (after-care services). The only exceptions relate to promoting integration with health services, cooperating with partners, safeguarding and decisions about which services to charge for.

Delegation of functions does not absolve the local authority of responsibility for these functions and it still remains legally accountable for the way in which the functions are carried out or if they fail to be carried out.

Any specific decisions taken by the Corporate Director will be taken in full cognisance of the legal considerations concerning procurement and commissioning.

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date: Not before January 2015

FURTHER INFORMATION

CONSULTATION

The Adult Social Care and Health Cabinet Committee discussed the issue on 2 May 2014, 11 July 2014, 26 September 2014 and 4 December 2014. There will be a further pre-decision discussion on 15 January 2015.

Other consultation planned or undertaken:

As and when detailed proposals are available on specific services, appropriate consultation will take place.

Further information or to make representations

Lead officer:

Michael Thomas-Sam, Strategic Policy Adviser, Christine Grosskopf, Policy Manager
michael.thomas-sam@kent.gov.uk,

Lead Director:

Andrew Ireland, Corporate Director Social Care, Health & Wellbeing
andrew.ireland@kent.gov.uk

chris.grosskopf@kent.gov.uk Tel: 01622 694843,	
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Supporting documents proposed record of decision report: Care Act - Delegation of Social Care Functions
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Reference No: 13/00095	Key Yes Reason if Key Decision: Financial criteria is likely to be exceeded
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Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2014

FURTHER INFORMATION

Financial criteria is likely to be exceeded

CONSULTATION

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

Further information or to make representations

Lead officer:	Lead Director: Rebecca Spore, Director Property & Infrastructure Support rebecca.spore@kent.gov.uk Tel: 01622 221151
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Supporting documents	

Reference No: 14/00150	Key Yes Reason if Key Decision:
Establishment of a Property & Infrastructure Support Local Authority Trading Company (LATC)	
The establishment of a local authority trading company to deliver property services for East Kent and other clients	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2014	
FURTHER INFORMATION	
CONSULTATION	
The proposed decision has previously been considered by the Policy and Resources Cabinet Committee on 10 July 2014 and the Cabinet has also endorsed the proposal. The Trading Activities Sub-Committee will also be consulted	
Further information or to make representations	
Lead officer: Susan Swaffer, Estates Surveyor susan.swaffer@kent.gov.uk	Lead Director: Rebecca Spore, Director Property & Infrastructure Support rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	

Reference No: 14/00149	Key Yes Reason if Key Decision:
Closure of Property Enterprise Funds 1 & 2	
Approval by the Cabinet Member for Corporate and Democratic Services and the Cabinet Member for Finance and Procurement for the Director of Property and Infrastructure Support and the Director of Finance and Procurement to:	
1. Close Property Enterprise Fund 1 and Property Enterprise Fund 2 with	

<p>immediate effect.</p> <p>2. Release the land and property currently held within the funds to be sold as part of KCC's main disposals programme and for those capital receipts to be used to support the Council's capital programme.</p> <p>3. Instruct the Director of Property and Infrastructure Support to consider a business case that supports a decision for a new Property Investment Fund.</p> <p>The objective of the fund being to implement a KCC investment portfolio to support an income return from property assets and grow the property asset base so that KCC has a future disposal pipeline.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet, Cabinet Member for Corporate & Democratic Services</p> <p>Expected Date: Not before December 2014</p>	
FURTHER INFORMATION	
<p>CONSULTATION</p> <p>The PEF1 and PEF2 are reported in the Medium Term Plan, however, the proposal to close them is based upon them being identified as redundant funding mechanisms since the introduction of the Corporate Landlord and improvement in market conditions; closure of the funds will result in reporting and procedural efficiency.</p> <p>This decision relates to the transfer of assets from one fund vehicle to the main disposals programme and as such there is no need to consult.</p> <p>An initial assessment has identified that there is no equalities impact</p>	
Further information or to make representations	
<p>Lead officer: Donald Farquharson, Head of Property Development and Capital Programmes donald.farquharson@kent.gov.uk Tel: 01622 696303</p>	<p>Lead Director: Andy Wood, Corporate Director Finance and Procurement andy.wood@kent.gov.uk Tel: 01622 694622</p>
<p>Supporting documents ROD PEF Report_PEF</p>	

Reference No: 14/00155

Key Yes

Reason if Key Decision:	
Nautical Mews Development, Cliftonville	
Disposal of a leasehold interest for 125 years at a peppercorn rent and delegation of authority to the Director of Property and Infrastructure to finalise the terms for the transactions	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2014	
FURTHER INFORMATION	
CONSULTATION	
The Policy and Resources Cabinet Committee previously endorsed the decision to demolish the Hotel Leslie and build five properties for redevelopment at its meeting on 11 July 2012. This decision was taken by Roger Gough on 13 November 2012.	
The proposed decision to dispose of a leasehold interest for 125 years at a peppercorn rent will be considered by the Property Sub-Committee on 10 December 2014	
Further information or to make representations	
Lead officer: Peter Smith peter.smith@kent.gov.uk	Lead Director: Rebecca Spore, Director Property & Infrastructure Support rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents ROD Nautical Mews Report Nautical Mews v4	

Reference No: 14/00116	Key No Reason if Key Decision: Non Key
Halfway Houses Primary school, Expansion from 2FE to 3 FE	
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
 Is the matter referred to in your Business Plan or Medium Term Capital Programme?
 Yes

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Before December 2014

FURTHER INFORMATION

Non Key

CONSULTATION

Discussed at Education Cabinet Committee on 14 March 2014.
 Sheerness Division – Angela Harrison

Further information or to make representations

<p>Lead officer: Marisa White, Area Education Officer - East Kent, Kevin Shovelton, Director Education Planning & Access marisa.white@kent.gov.uk, kevin.shovelton@kent.gov.uk Tel: 01227 284407,</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
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Supporting documents

Reference No:	Key Yes Reason if Key Decision:
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Regional Growth Fund Schemes - Approval of Panel Recommendations

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.

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.

It is anticipated that there will be 3 decisions in total.

DECISION DETAILS

Decision Maker: Leader and Cabinet Member for Business Strategy, Audit & Transformation, Cabinet Member for Economic Development
Expected Date: Not before December 2014

FURTHER INFORMATION

CONSULTATION

Further information or to make representations

Lead officer:
 Jacqui Ward, Senior Partnership Officer
 Jacqui.Ward@kent.gov.uk

Lead Director:
 Barbara Cooper, Corporate Director of Growth, Environment and Transport
 barbara.cooper@kent.gov.uk
 Tel: 03000 415981

Supporting documents

EXPECTED JANUARY 2015 BY CABINET

<p>Reference No: 14/00084</p>	<p>Key Yes Reason if Key Decision: Affects more than 1 Electoral Division and expenditure will be over £1m</p>
<p>(Wilderness Site) Sevenoaks Grammar School Annexe and Trinity Free School</p>	
<p>01/12/2014 – An update has been sought to clarify the proposed decision timelines. The decision may be taken in two parts as 14/00084(a) Free School and 14/00084(b) but this will be confirmed in the next edition of the FED.</p>	

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 Wilderness 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.

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: Not before January 2015

FURTHER INFORMATION

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

CONSULTATION

Further information or to make representations

Lead officer:

Lead Director:

Donald Farquharson, Head of Property Development and Capital Programmes donald.farquharson@kent.gov.uk Tel: 01622 696303	Rebecca Spore, Director Property & Infrastructure Support rebecca.spore@kent.gov.uk Tel: 01622 221151
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Supporting documents
 ROD Draft1 AH 171014
 Report Exempt- Sevenoaks Grammar School Annexe Property Sub Cttee 140623 (DF) 4

Reference No: 14/00114	Key Yes Reason if Key Decision: Financial and significance criteria exceeded.
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Broadband Delivery UK (BDUK) project - Phase 2

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.

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: January 2015

FURTHER INFORMATION

Financial and significance criteria exceeded.

CONSULTATION

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 1st August 2014 and will close, under the timeframe set by the state aid guidelines, on the 1st 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.

Further information or to make representations

Lead officer:

Lead Director:

Elizabeth Harrison, Economic Development Officer Liz.Harrison@kent.gov.uk	Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents	

Reference No: 14/00127	Key Yes Reason if Key Decision: Affects more than two electoral divisions
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Community Wardens Public Consultation and Review

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.

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: January 2015

FURTHER INFORMATION

Affects more than two electoral divisions

CONSULTATION

Further information or to make representations

Lead officer: Jim Parris, Community Safety Manager, Paul Crick, Director of Environment, Planning & Enforcement, Stuart Beaumont, Head of Community Safety and Emergency Planning james.parris@kent.gov.uk, paul.crick@kent.gov.uk, stuart.beaumont@kent.gov.uk Tel: 01622 696187, , Tel: 01622 694878	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
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Supporting documents

Reference No: 14/00128	Key No Reason if Key Decision:
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Elective Home Education Policy

To approve the revised Elective Home Education Policy.
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DECISION DETAILS

Decision Maker: Cabinet Expected Date: January 2015
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FURTHER INFORMATION

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CONSULTATION

A report will be considered by the Education and Young People's Cabinet Committee on 13 January 2014 All Electoral Divisions will be affected
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Further information or to make representations

Lead officer: Louise Simpson, Acting Manager, Minority Communities Achievement Service, Kevin Shovelton, Director Education Planning & Access louise.simpson@kent.gov.uk, kevin.shovelton@kent.gov.uk	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
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Supporting documents

EXPECTED JANUARY 2015 TO BE TAKEN BY CABINET MEMBER

Reference No: 14/00137	Key Yes Reason if Key Decision:
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Delegation of Adult Care and Support Functions under the Care Act
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Proposed decision: That Kent County Council exercises its power under section 79 of the Care Act 2014 to allow, in principle, delegation of the following care and support functions from:

- (a) The assessment and care provision for prisoners with eligible needs under Section 76 of the Act;
- (b) The assessment of individuals including self-funders for the purposes of the care costs cap under Section 15 of the Act;

And further, that decisions about how this will work in practice can be taken by the Corporate Director for Social Care, Health and Wellbeing in consultation with the Adult Transformation Board. This is seen as essential in order to facilitate the implementation of the Care Act in a timely manner.

Financial Implications: There are likely to be financial implications attached to the specific decisions delegated to the Corporate Director as a result of the in-principle decision to allow delegation of certain adult care and support functions. However as delegation is unlikely to be recommended unless it is seen as cost effective, the implications are expected to be positive for the Council, or at least cost-neutral.

Legal Implications: Section 79 of the Care Act gives local authorities the power to delegate most of the care and support functions it has under Part 1 of the Act or under section 117 of the Mental Health Act 1983 (after-care services). The only exceptions relate to promoting integration with health services, cooperating with partners, safeguarding and decisions about which services to charge for.

Delegation of functions does not absolve the local authority of responsibility for these functions and it still remains legally accountable for the way in which the functions are carried out or if they fail to be carried out.

Any specific decisions taken by the Corporate Director will be taken in full cognisance of the legal considerations concerning procurement and commissioning.

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date: Not before January 2015

FURTHER INFORMATION

CONSULTATION

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 15 January 2014.

Other consultation planned or undertaken:

As and when detailed proposals are available on specific services, appropriate consultation will take place.

Further information or to make representations

Lead officer:

Michael Thomas-Sam, Strategic Policy Adviser, Christine Grosskopf, Policy Manager
 michael.thomas-sam@kent.gov.uk,
 chris.grosskopf@kent.gov.uk
 Tel: 01622 694843,

Lead Director:

Andrew Ireland, Corporate Director Social Care, Health & Wellbeing
 andrew.ireland@kent.gov.uk

Supporting documents

Reference No: 14/00147

Key Yes

Reason if Key Decision:

Contract Extension for Kent Community Health NHS Trust (KCHT) - Health Trainers Service

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

How the decision relates to BS4K and Corporate Objectives: In line with Facing the Challenge principles, extending the existing contract will allow for a focus on outcomes, whilst allowing a consultation exercise to be carried out with all stakeholders.

The extension will allow time for Public Health, Adult Social Care and Clinical Commissioning Groups to explore the potential for an integrated service offer for community agents, which will help ensure that services are targeted at the areas of greatest health inequality.

Financial Implications: Up to maximum of £1,200,000 (if the provider meets all of its targets for recruitment).

Legal Implications: The decision will require a single source tender to extend the existing contract to 31st January 2016.

Equality Implications: None.

DECISION DETAILS	
Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before January 2015	
FURTHER INFORMATION	
CONSULTATION	
The matter was discussed by the Adult Social Care and Health Cabinet Committee on 4 December 2014.	
Further information or to make representations	
Lead officer: Karen Sharp, Head of Public Health Commissioning karen.sharp@kent.gov.uk	Lead Director: Andrew Scott-Clark, Interim Director Public Health Andrew.Scott-Clark@kent.gov.uk
Supporting documents Proposed ROD - Health trainers Health Trainers extension	

Reference No: 14/00146	Key Yes
	Reason if Key Decision:
Contract Extension for Kent Community Health NHS Trust (KCHT) - Stop Smoking Service	
Proposed decision: To extend the current contract with Kent Community Health NHS Trust (KCHT) until 31 st March 2016, pending competitive tender of the Stop Smoking Service in summer 2015.	
How the decision relates to BS4K and Corporate Objectives: In line with Facing the Challenge principles, extending the existing contract will allow for a focus on outcomes, whilst allowing for a review of the current service provision to be completed	
Financial Implications: Up to £2,600,000 (if the provider meets all of its targets).	
Legal Implications: The decision will require a single source tender to extend the existing contract to 31 st March 2016.	
Equality Implications: None.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Adult Social Care & Public Health	

Expected Date: Not before January 2015	
FURTHER INFORMATION	
CONSULTATION	
The proposed decision was discussed by the Adult Social Care and Health Cabinet Committee at its meeting on 4 th December 2014 and was endorsed.	
Further information or to make representations	
Lead officer: Karen Sharp, Head of Public Health Commissioning karen.sharp@kent.gov.uk	Lead Director: Andrew Scott-Clark, Interim Director Public Health Andrew.Scott-Clark@kent.gov.uk
Supporting documents Proposed ROD - Stop Smoking service Smoking contract extension	
Reference No: 14/00148	Key Yes Reason if Key Decision:
Contract Extension for Tier 1 and Tier 2 Weight management services	
<p>Proposed decision: To extend the current contracts for Tier 1 and Tier 2 weight management services until 31st January 2016, pending competitive tender of the Healthy Weight Service in summer 2015.</p> <p>How the decision relates to BS4K and Corporate Objectives: In line with Facing the Challenge principles, extending the existing contract will allow for a focus on outcomes, whilst allowing a consultation exercise to be carried out with all stakeholders. This consultation will then help to shape the future service specification</p> <p>Financial Implications: Up to £2,000,000 (if the providers meet all of their targets).</p> <p>Legal Implications: The decision will require a single source tender to extend the existing contract to 31st January 2015.</p> <p>Equality Implications: None.</p>	
DECISION DETAILS	

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date: Not before January 2015

FURTHER INFORMATION

CONSULTATION

The proposed decision was discussed by the Adult Social Care and Health Cabinet Committee at its meeting on 4th December 2014 and was endorsed.

Other consultation planned or undertaken:
A paper on the Healthy Weight service was considered by the Adult Social Care and Health Cabinet Committee at its meeting in May 2014

Further information or to make representations

Lead officer:
Karen Sharp, Head of Public Health
Commissioning
karen.sharp@kent.gov.uk

Lead Director:
Andrew Scott-Clark, Interim Director
Public Health
Andrew.Scott-Clark@kent.gov.uk

Supporting documents
proposed ROD - Healthy weight
Healthy Weight cabinet committee final

Reference No: 14/00068

Key Yes
Reason if Key Decision: Financial
Criteria Exceeded

**Property Disposals at Dumpton Park Drive, Broadstairs and
Freemen's Way, Deal**

Update - 01/12/2014 – The decision to dispose of land at London Road, Westerham is ready to be taken separately from the others advertised in this package. It has been published separately at 14/00068(a) and can be viewed by clicking on this link.

<https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?Ild=32262&Opt=0>

Reference to the land has been removed from this issue but the 28 day statutory publication for the intention is deemed to have been fulfilled as part of this original entry.

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 and Freemen's Way, Deal in

consultation with the Cabinet Member for Corporate and Democratic Services.

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

London Road, Westerham, previously listed as part of this decision has been deleted and is now at 14/00068(a)

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services
Expected Date: Not before January 2015

FURTHER INFORMATION

Financial Criteria Exceeded

CONSULTATION

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.

Further information or to make representations

Lead officer:
Rebecca Spore, Director Property & Infrastructure Support
rebecca.spore@kent.gov.uk
Tel: 01622 221151

Lead Director:
David Cockburn, Corporate Director Strategic & Corporate Services
david.cockburn@kent.gov.uk
Tel: 01622 221992

Supporting documents

Reference No: 12/020231

Key No
Reason if Key Decision: Not a key decision

Eden Centre Lease

LATEST UPDATE:

19/05/2014 - Decision due date changed from 01/03/2014 to 01/01/2015.

REASON: The decision remains at the earliest stages of investigation and options appraisal. A further review will take place in January 2015 when a decision pathway will be identified and the proposed decision updated further.

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.

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).

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services
Expected Date: Not before January 2015

FURTHER INFORMATION

Not a key decision

CONSULTATION

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.

Further information or to make representations	
Lead officer:	Lead Director: Rebecca Spore, Director Property & Infrastructure Support rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	

Reference No: 13/00038	Key No Reason if Key Decision: Not a key decision
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Joint Transportation Boards - Agreement and Governance

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.

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

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date: Not before January 2015

FURTHER INFORMATION

Not a key decision

CONSULTATION

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

Further information or to make representations

Lead officer:

David Hall, Future Highways Manager
david.hall@kent.gov.uk
Tel: 01622 221081

Lead Director:

Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport
mike.austerberry@kent.gov.uk

Supporting documents

Reference No: 14/00142

Key Yes

Reason if Key Decision:

Expenditure levels across the County exceed £1m and delivery countywide

Extension to the Highways Term Maintenance Contract award to Enterprise AOL

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

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date: Not before January 2015

FURTHER INFORMATION

Expenditure levels across the County exceed £1m and delivery countywide

CONSULTATION

Further information or to make representations

Lead officer:
David Beaver, Head of Network
Management and Performance
david.beaver@kent.gov.uk

Lead Director:
John Burr, Director Highways,
Transportation & Waste and Principal
Director of Transformation
john.burr@kent.gov.uk
Tel: 01622 694192

Supporting documents

Reference No: 14/00079

Key Yes
Reason if Key Decision: Value of
contract is over £1m

Post Sexual Abuse Support Service

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Specialist Children's Services
Expected Date: Not before January 2015

FURTHER INFORMATION

Value of contract is over £1m

CONSULTATION

Further information or to make representations

Lead officer:

Lead Director:

Thom Wilson, Head of Strategic Commissioning (Children's), Carol Infanti, Strategic Commissioning Manager thom.wilson@kent.gov.uk, carol.infanti@kent.gov.uk	Mark Lobban, Director of Commissioning, Andrew Ireland, Corporate Director Social Care, Health & Wellbeing mark.lobban@kent.gov.uk, andrew.ireland@kent.gov.uk
Supporting documents	

Reference No: 14/00138	Key Yes Reason if Key Decision:
Transformation of Children's Services - Implementation Phase partner appointment	
<p>Proposed decision: To agree the appointment of a partner organisation for the Children's 0-25 Unified Programme Implementation Phase.</p> <p>Transforming Children's Services will improve outcomes for vulnerable children. Additionally, efficiency savings will be realised as a result of reducing need for expensive specialist and institutionalising services. The development of a full business case for Implementation has been a key outcome from the previous Service Design Phase, with implementable savings of between £17.7m and £28.2m.</p> <p>The programme has been a success to date, and has led to the identification and testing of opportunities to improve outcomes and deliver efficiency savings. Newton Europe has worked closely with the 0-25 Portfolio Board throughout and has demonstrated an ability to create and embed changes to policy and practice in an operational environment.</p> <p>Due to the complexity of the business, the knowledge that Newton Europe has built up during the Programme and their track record to date, it is proposed that KCC procure (single source) Newton Europe for the Implementation Phase, through the HTE framework.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Specialist Children's Services Expected Date: Not before January 2015</p>	
FURTHER INFORMATION	
CONSULTATION	

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

This decision will be discussed at the 20 January 2015 Children's Social Care and Health Cabinet Committee, and the committee will have the opportunity to make comments and/or a recommendation to the Cabinet Member prior to him taking the decision.

Further information or to make representations

Lead officer:

Thom Wilson, Head of Strategic Commissioning (Children's)
thom.wilson@kent.gov.uk

Lead Director:

Andrew Ireland, Corporate Director Social Care, Health & Wellbeing,
Patrick Leeson, Corporate Director Education & Young People Services
andrew.ireland@kent.gov.uk,
patrick.leeson@kent.gov.uk
Tel: 01622 696550

Supporting documents

Proposed ROD - Transformation of Children's Services
Transformation of Children's Services - report

Reference No: 14/00154

Key Yes

Reason if Key Decision:

Appointment of a Strategic Transformation Partner

Procurement of a strategic transformation partner for KCC and delegation of authority for awarding the contract to the Cabinet Member for Finance and Procurement

DECISION DETAILS

Decision Maker: Leader and Cabinet Member for Business Strategy, Audit & Transformation

Expected Date: Not before January 2015

FURTHER INFORMATION

CONSULTATION

The proposed decision will be considered by the Policy and Resources Cabinet Committee on 16 January 2015.

The specific work packages and associated costs to KCC will be discussed by the Children's Social Care and Health Cabinet Committee and the Adult Health and Social Care and Health Cabinet Committee

Further information or to make representations

Lead officer:

Henry Swan, Head of Procurement
henry.swan@kent.gov.uk
Tel: 01622 696637

Lead Director:

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

Supporting documents

EXPECTED FEBRUARY BY COUNTY COUNCIL

Reference No:

Key No

Reason if Key Decision:

KCC Budget 2015/16

To agree the annual budget for Kent County Council for the financial year 2015/16.

DECISION DETAILS

Decision Maker: County Council
Expected Date: February 2015

FURTHER INFORMATION

CONSULTATION

Further information or to make representations

Lead officer:

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

Lead Director:

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

Supporting documents

MARCH 2015 BY CABINET

<p>Reference No: 14/00151</p>	<p>Key Yes Reason if Key Decision: Financial and significance criteria met</p>
<p>Community Learning and Skills - Facing the Challenge Review</p>	
<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Equality Implications: Full EQUIA has been done and will be live throughout the process.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Expected Date: March 2015</p>	
<p>FURTHER INFORMATION</p>	
<p>Financial and significance criteria met</p>	
<p>CONSULTATION</p>	
<p>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.</p> <p>Formal consultation over TUPE will be managed in the normal way.</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Jonathan White, Capital Project</p>	<p>Lead Director: Patrick Leeson, Corporate Director</p>

Officer jonathan.white@kent.gov.uk Tel: 01622 696904	Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

MARCH 2015 BY CABINET MEMBER

Reference No: 13/00041	Key No Reason if Key Decision: N/a. Key decision criteria not met.
Herne Bay Gateway - temporary relocation of library services	
<p>Subject: Gateway Services at Herne Bay Library</p> <p>Proposed decision: 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>Financial Implications: During the closure period costs for the provision of temporary facilities will be kept to a minimum and any revenue costs should be offset by a reduction in user costs for the individual facilities. Relocating library services for Herne Bay will provide the contractor with an unfettered site which will reduce the time of the build and therefore lower capital costs. The temporary facilities will be stocked from existing library resources and there are no implications for the current staffing establishment</p> <p>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.</p> <p>Equality Implications: An EQIA has been carried out and is available on the KCC website.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Community Services Expected Date: Not before March 2015</p>	
FURTHER INFORMATION	

N/a. Key decision criteria not met.	
CONSULTATION	
<p>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:</p> <p>https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MIId=4942&Ver=4</p> <p>Further consultation is planned including with the relevant Cabinet Committee.</p> <p>Local Members particularly affected by this proposed decision:</p> <ul style="list-style-type: none"> ▪ Nicholas Bond : Herne Bay ▪ Brian MacDowell : Herne Bay ▪ Canterbury City Council 	
Further information or to make representations	
<p>Lead officer: Jonathan White, Capital Project Officer jonathan.white@kent.gov.uk Tel: 01622 696904</p>	<p>Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981</p>
Supporting documents	

EXPECTED APRIL 2015 BY CABINET MEMBER

Reference No: 14/00158	<p>Key Yes Reason if Key Decision: Expenditure or savings of more than £1m</p>
The amalgamation of Murston Infant School and Murston Junior School	
Proposed new Community Primary School to replace Murston Infant School and Murston Junior School	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before April 2015</p>	
FURTHER INFORMATION	
Expenditure or savings of more than £1m	

CONSULTATION	
To be discussed at a future Education and Young People's Services Cabinet Committee meeting Local Member for Swale East – Mr Andrew Bowles to be consulted	
Further information or to make representations	
Lead officer: Marisa White, Area Education Officer - East Kent, Kevin Shovelton, Director Education Planning & Access marisa.white@kent.gov.uk, kevin.shovelton@kent.gov.uk Tel: 01227 284407,	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

Reference No: 14/00160	Key Yes Reason if Key Decision: Expenditure or savings of more than £1m
West Minster Primary School - proposed expansion and addition of Specialist Resource Provision for 15 children with SLCN	
To expand the school from 2FE to 3FE and add a 15 place Specialist Resource Provision for children with speech, language and communication needs (SLCN).	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before April 2015	
FURTHER INFORMATION	
Expenditure or savings of more than £1m	
CONSULTATION	
To be discussed at a future Education and Young People's Services Cabinet Committee meeting Local Member for Sheerness Angela Harrison to be consulted	
Further information or to make representations	

Lead officer: Marisa White, Area Education Officer - East Kent, Kevin Shovelton, Director Education Planning & Access marisa.white@kent.gov.uk, kevin.shovelton@kent.gov.uk Tel: 01227 284407,	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

EXPECTED JUNE 2015 BY CABINET MEMBER

Reference No: 14/00159	Key Yes Reason if Key Decision: Expenditure or savings of more than £1m
Proposal to expand Bysing Wood Primary School	
To expand Bysing Wood Primary School from 1FE to 2FE.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before June 2015	
FURTHER INFORMATION	
Expenditure or savings of more than £1m	
CONSULTATION	
To be discussed at a future meeting of Education and Young People's Services Cabinet Committee Local Member for Faversham, Tom Gates, to be consulted	
Further information or to make representations	
Lead officer: Marisa White, Area Education Officer - East Kent, Kevin Shovelton, Director Education Planning & Access marisa.white@kent.gov.uk, kevin.shovelton@kent.gov.uk Tel: 01227 284407,	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

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EXPECTED JULY 2015 BY CABINET

Reference No: 14/00020	Key Yes Reason if Key Decision:
Growth Without Gridlock	
<p>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</p> <p>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.</p> <p>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.</p> <p>----- ----</p> <p>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.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Expected Date: July 2015	
FURTHER INFORMATION	
CONSULTATION	
<p>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?</p>	

All	
Further information or to make representations	
Lead officer: Paul Crick, Director of Environment, Planning & Enforcement, Ann Carruthers, Transport Strategy - Delivery Manager paul.crick@kent.gov.uk, ann.carruthers@kent.gov.uk	Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport mike.austerberry@kent.gov.uk
Supporting documents	

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

Reference No: 12/01923, 12/01925, 12/01926, 12/01928, 12/01929, 12/01933, 12/01969	Key Yes 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.
Local Transport Strategies - Various	
<p>To agree various local transport strategies.</p> <p>BS4K and Corporate Objectives:</p> <p>The strategies will 'Help the 'Kent Economy Grow' and 'Tackle Disadvantage' by managing congestion in town centres, improving the reliability of journey times for commuters and visitors and managing freight journeys more successfully. This will in turn enhance key sustainable transport links to employment, education and health care.</p> <p>Impacts / Costs and risks of proposed decisions:</p> <p>The transport strategies to be agreed all form part a key part of evidence base for the relevant Local Plan. These plans will be subject to and examination in public by and independent planning inspector during 2013. The appropriateness and deliverability of each strategy will be an important consideration in the inspector's decision on the soundness of the Plan as a whole.</p> <p>The delivery of each transport strategy will be heavily dependent on securing</p>	

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

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

DECISION DETAILS

Decision Maker: Cabinet Member for Environment, Highways and Waste
Expected Date: Between December 2012 and December 2013

FURTHER INFORMATION

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

CONSULTATION

Further information or to make representations

Lead officer:

Sally Benge, Strategic Transport and Development Planning, Chad Nwanosike, Strategic Transport and Development Manager, Peter Rosevear, Senior Transportation Engineer, Paul Lulham, Transport Planner, Ruth Goudie, Strategic Transport and Development Planner
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Lead Director:

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Supporting documents

