



FORTHCOMING EXECUTIVE DECISIONS

2 November 2015 - 31 May 2016

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 which are not provided for within the approved budget or Medium Term Financial Plan
- (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. For example, closure of a school, approval of a major project (such as a highway scheme) or programme of works, major changes in the eligibility criteria for provision of a service, major changes in the fees charged for a service, or proposals that would result in a service currently provided in-house being outsourced.
- (e) Decisions where the consequences are likely to result in compulsory redundancies or major changes in the terms and conditions of employment of a significant number of employees in any of the Council’s functions.

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

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

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

taken, a copy of the Record of Decision will also be published on the Council's website. Paper copies will be made available by contacting Louise Whitaker (telephone 01622 694433 or email louise.whitaker@kent.gov.uk).

The Kent County Council Cabinet Members are:	
Mr Paul Carter	Leader of the Council
Mr John Simmonds	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

Date	Subject Matter	Decision Maker	Key Decision	Page No.
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Not before December 2014	Closure of Property Enterprise Funds 1 & 2	Cabinet Member for Corporate & Democratic Services	Yes	3
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Not before December 2014	Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment	Cabinet Member for Economic Development	Yes	5
Not before April 2015	Co-location of Community Safety Team with personnel from Kent Fire and Rescue Service and Kent Police	Cabinet Member for Environment & Transport	No	7
Not before July 2015	Establishment of a Voluntary Adoption Agency for Kent	Cabinet Member for Specialist Children's Services	Yes	8
July 2015	Growth Without Gridlock	Cabinet	Yes	9
July 2015	Community Learning and Skills - Facing the Challenge Review	Cabinet	Yes	10
Not before September 2015	Kent Teenage Pregnancy Strategy 2015 - 2020	Cabinet Member for Adult Social Care & Public Health	Yes	11
Not before October 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	13
Not before October 2015	Nautical Mews Development, Cliftonville	Cabinet Member for Corporate & Democratic	Yes	14

		Services		
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	15
Not before October 2015	Proposal to expand Wyvern School, Ashford	Cabinet Member for Education & Health Reform	Yes	16
November 2015	Elective Home Education Policy	Cabinet	No	17
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Not before November 2015	Establishment of the Provisional Guide Prices for Older Persons' Residential and Nursing Care Homes from April 2016	Cabinet Member for Adult Social Care & Public Health	Yes	21
Not before December 2015	Property Disposals at Dumpton Park Drive, Broadstairs and Freemen's Way, Deal	Cabinet Member for Corporate & Democratic Services	Yes	24
Not before December 2015	Proposed Property Aquisition	Cabinet Member for Corporate & Democratic Services	Yes	26
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Not before December 2015	The proposed relocation and expansion of Ridge View School	Cabinet Member for Education & Health Reform	Yes	28
Not before December 2015	Wouldham All Saints CEPS	Cabinet Member for Education & Health Reform	Yes	29
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2015		Environment & Transport		
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Not before January 2016	Folkestone Seafront Regeneration - Local Growth Fund Grant	Cabinet Member for Economic Development	Yes	33
Not before January 2016	Barton Court Grammar School, Longport, Canterbury	Education and Young People's Services Cabinet Committee Cabinet Member for Education & Health Reform	Yes	34
Not before January 2016	Sittingbourne Community College, Swanstree Avenue, Sittingbourne	Cabinet Member for Education & Health Reform	Yes	35
January 2016	Spires Academy, Bredlands Lane, Westbere, Canterbury	Cabinet Member for Education & Health Reform	Yes	37
Not before February 2015	Local Transport Strategies - Approval - Various. Current decision: Canterbury LTS	Cabinet Member for Environment & Transport	Yes	38
Between November 2015 and July 2016	North Kent 2016-2017	Cabinet Member for Education & Health Reform	Yes	40
	Kent Support and Assistance Service - future of service	Cabinet Member for Adult Social Care & Public Health	No	42
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	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	45
	Proposal to expand Bysing Wood Primary School	Cabinet Member for	Yes	46

		Education & Health Reform		
	Joint Transportation Boards - Agreement and Governance	Cabinet Member for Environment & Transport	No	47

UPDATE AWAITED

Reference No: 15/00045	Key Yes Reason if Key Decision:
Kent Community Hot Meals delivery service	
<p>Proposed decision: to tender the Kent hot meals delivery contract at a unit cost per meal, moving away from the current block contract arrangement.</p> <p>The Community hot meals delivery service supports Kent County Council's vision to:</p> <ul style="list-style-type: none">• Tackle disadvantage• Reduce avoidable demand on Health & Social Care services• Focus on improving lives by ensuring that every penny spent in Kent is delivering better outcomes for Kent's residents, communities and businesses• Improve people's outcomes by increasing their independence• Enable adults in Kent to lead independent lives, safely in their own community <p>Financial Implications:</p> <p>This is a 3 year contract with the option to extend for 1 year and a further 1 year (3+1+1years) at a cost estimated to be £199,500 per year for 5 years, giving a total of £997,500.</p> <p>Legal Implications: Legal implications are being worked on and will be covered fully in the contract.</p> <p>Equality Implications: An equality impact assessment has found the risk to those people with protected characteristics is low. The service is available to any person who is assessed as needing it and any additional requirements will form part of the service delivery order.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before August 2015</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>The issue will be discussed by the Adult Social Care and Health Cabinet Committee at its meeting on 10 July.</p> <p>Other consultation planned or undertaken: If the price charged to customers needs to increase there may be a need to consult with those already in receipt of the service.</p>	
Further information or to make representations	

<p>Lead officer: Emma Hanson, Policy Manager, Martin Field, Commissioning Officer, SCHW, Paula Parker, Kass Health Interface Manager emma.hanson@kent.gov.uk, martin.field@kent.gov.uk, paula.parker@kent.gov.uk Tel: 01622 696611, ,</p>	<p>Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
<p>Supporting documents</p>	
<p>Reference No: 13/00041</p>	<p>Key No Reason if Key Decision: N/a. Key decision criteria not met.</p>
<p>Herne Bay Gateway - temporary relocation of library services</p>	
<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>	
<p>DECISION DETAILS</p>	
<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&MId=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	
Reference No: 14/00149	Key Yes
Reason if Key Decision:	
Closure of Property Enterprise Funds 1 & 2	
<p>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:</p> <ol style="list-style-type: none"> 1. Close Property Enterprise Fund 1 and Property Enterprise Fund 2 with immediate effect. 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. 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>The objective of the fund being to implement a KCC investment</p>	

<p>portfolio to support an income return from property assets and grow the property asset base so that KCC has a future disposal pipeline.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2014</p>	
<p>FURTHER INFORMATION</p>	
<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>	
<p>Further information or to make representations</p>	
<p>Lead officer: Donald Farquharson, Head of Capital Projects 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>	
<p>Reference No:</p>	<p>Key Yes Reason if Key Decision: This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol</p>
<p>Lawn Primary School, Gravesend - New Playing Field</p>	
<p>Cabinet Member will be asked to agree that KCC to take a long lease of 99 years at a nominal rent from Lafarge to facilitate expansion of school roll. Lafarge to create new playing field and to maintain subsoil thereafter. The Playing Field is being delivered as part of a s106 Agreement being a contribution to mitigate the impact of adjacent development of 510 homes</p>	

upon Lawn Primary School and free up space on the existing Lawn PS site to enable expansion of the existing school buildings from 1FE to 2FE.

DECISION DETAILS

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

FURTHER INFORMATION

This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol

CONSULTATION

The proposed Cabinet Member decision will be considered by the Property Sub-Committee at its meeting scheduled 27 March 2015

Further information or to make representations

Lead officer:

Donald Farquharson, Head of Capital Projects
donald.farquharson@kent.gov.uk
Tel: 01622 696303

Lead Director:

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

Supporting documents

Reference No: 13/00034

Key Yes

Reason if Key Decision: Financial criteria exceeded

Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment

This decision is related to the work of KMED 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, David Cockburn, Corporate Director Strategic & Corporate Services
barbara.cooper@kent.gov.uk,
david.cockburn@kent.gov.uk
Tel: 03000 415981, Tel: 01622 221992

Supporting documents

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

Reference No: 15/00034

Key No

Reason if Key Decision:

Co-location of Community Safety Team with personnel from Kent Fire and Rescue Service and Kent Police

To approve the co-location of KCC's Community Safety team with Community Safety personnel from Kent Fire and Rescue Services and Kent police, at no cost to KCC

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport

Expected Date: Not before April 2015

FURTHER INFORMATION

CONSULTATION

To be discussed by the Environment and Transport Cabinet Committee on 9 April 2015

Further information or to make representations

Lead officer:

Mike Overbeke, Head of Regulatory Services
Mike.Overbeke@kent.gov.uk
Tel: 01622 221513

Lead Director:

Paul Crick, Director of Environment, Planning & Enforcement
paul.crick@kent.gov.uk

Supporting documents	
Reference No: 15/00004	Key Yes Reason if Key Decision:
Establishment of a Voluntary Adoption Agency for Kent	
<p>The decision relates to Corporate Objectives as it will be a key part of the Council's aim to ensure that every child has the best start in life</p> <p>Financial Implications: These are being established as part of the feasibility work. The value will be over £1m.</p> <p>Legal Implications: These are being established as part of the feasibility work. Legal Services will be involved in the drawing up of any contract between the Council and any external parties.</p> <p>Equality Implications: A full Equality Impact Assessment will be undertaken in relation to this proposed decision.</p> <p>The Facing the Challenge work has identified the Adoption Service as a service to potentially be considered as part of the 0 – 25 Services Transformation Programme Phase 2.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Specialist Children's Services Expected Date: Not before July 2015</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>This issue will be discussed by the Children's Social Care and Health Cabinet Committee on 20 January 2015</p>	
Further information or to make representations	
<p>Lead officer: Charlotte Walker, Commissioning Officer, Strategic Commissioning charlotte.walker@kent.gov.uk</p>	<p>Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
Supporting documents	

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? All</p>	
Further information or to make representations	
Lead officer: Paul Crick, Director of Environment, Planning & Enforcement, Ann	Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment &

<p>Carruthers, Head of Strategic Planning and Policy paul.crick@kent.gov.uk, ann.carruthers@kent.gov.uk</p>	<p>Transport mike.austerberry@kent.gov.uk</p>
<p>Supporting documents</p>	
<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. Members on the Transformation Advisory Group and the Transformation Board considered a number of options for the future of CLS. This is in line with Facing the Challenge review (Market Engagement and Service Review), which will see CLS operating as a shadow LATCo rehearsing practices and features of a legal entity, e.g. financial accounting and governance arrangements. An evaluation of this phase will inform the design elements of the final legal framework within which the LATCo will operate. Financial Implications: Funding contracts for learning and skills from central government are anticipated to be subject to reduction for the foreseeable future. This decision seeks to give the service the freedoms and flexibilities it needs to operate in a more commercial approach, in order to maximise income generation, preserve the service and minimise financial risks to KCC. Legal Implications: LATCO to be setup with agreed memorandum and articles of association and commissioned to deliver the CLS service. Staff would need to be TUPE'd into the new organisation. Equality Implications: Full EQUIA has been done and will be live throughout the process.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Expected Date: July 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. Formal consultation over TUPE will be managed in the normal way.</p>	

Further information or to make representations	
Lead officer: Jonathan White, Capital Project Officer jonathan.white@kent.gov.uk Tel: 01622 696904	Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

NOT BEFORE OCTOBER BY CABINET MEMBER

Reference No: 14/00108	Key Yes Reason if Key Decision:
Kent Teenage Pregnancy Strategy 2015 - 2020	
<p>To approve the Kent Teenage Pregnancy Strategy for 2015-2020</p> <p>The strategy has been informed by stakeholder engagement events, which included the views of sexual health workers, school nurses, midwives, district level representatives, health improvement workers, early intervention workers and teachers and has been developed by close collaboration between public health and education and young people teams. In developing the strategy, the findings and recommendations of the Kent County Council Select Committee: PSHE/Children’s Health report (2007) were taken into consideration. The report’s recommendations will also be used as the basis of developing local action plans</p> <p>The strategy was subject to an equality impact assessment and stakeholder and public consultation. Feedback from the consultation has been incorporated.</p> <p>The aim of the strategy is to help young people to thrive, become resilient and make positive contributions to their communities and wider society. This will be achieved by providing access to information, services and early help, so that they can make appropriate choices about their sexual relationships. When young people decide to have a child, they should have support to achieve the best possible outcome for themselves and their children. Young people should be involved in this work.</p> <p>As well as improving the information, advice and support we provide to all young people and introducing measures so that sexually active young people can access contraception easily and use it effectively, our success in reducing teenage pregnancy rates will also depend on how effectively we tackle the underlying factors that increase the risk of teenage pregnancy – such as poverty, low educational attainment, poor attendance at school, non-participation in post-16 learning and low aspirations. Offering appropriate</p>	

support to young people who are experiencing these underlying risk factors will help to build their resilience and raise their aspirations and so reduce the likelihood that they experience a range of poor outcomes, including teenage pregnancy.

Legal and Financial Implications

There are no legal implications. There are no direct costs relating to the strategy other than officers time expended in ensuring it is implemented at County and District level.

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

The proposed strategy was previously discussed by the Children's Social Care and Health Cabinet Committee at its meeting of 23 September 2014, which resolved that:

- a) the decision proposed to be taken by the Cabinet Member for Adult Social Care and Public Health, to approve the teenage pregnancy strategy, be endorsed;
- b) the work of the County Council's Select Committee on PSHE be reviewed and its recommendations built into the new teenage pregnancy strategy;

The strategy was reviewed and adjusted in light of these comments and was considered by the Cabinet Committee again at its meeting of 8 September 2015, when the proposed decision was endorsed and an update on progress in addressing the rate of teenage pregnancy be made to the committee in one year's time.

Other consultation:

This strategy has been produced in partnership with the many stakeholders from across Kent and organisations directly involved with supporting young people.

An earlier draft of the strategy was open for formal consultation via the Kent County Council website from July - September 2014. A number of updates to the strategy have been made following feedback received.

Further information or to make representations	
Lead officer: Colin Thompson, Consultant in Public Health, Jo Tonkin, KDAAT Young Persons Manager colin.thompson@kent.gov.uk, jo.tonkin@kent.gov.uk Tel: 01622 221676	Lead Director: Andrew Scott-Clark, Director of Public Health Andrew.Scott-Clark@kent.gov.uk
Supporting documents	
Reference No: 13/00095	Key Yes Reason if Key Decision: Financial criteria is likely to be exceeded
Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	
<p>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.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before October 2015	
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 of Infrastructure rebecca.spore@kent.gov.uk

	Tel: 01622 221151
Supporting documents	
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 October 2015	
FURTHER INFORMATION	
CONSULTATION	
<p>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.</p> <p>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</p>	
Further information or to make representations	
Lead officer: Peter Smith, Assistant Asset Management Surveyor peter.smith@kent.gov.uk	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents ROD Nautical Mews Report Nautical Mews v4	
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.</p>	

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.

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

DECISION DETAILS

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

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:

Lead Director:

David Cockburn, Corporate Director
 Strategic & Corporate Services,
 Rebecca Spore, Director of
 Infrastructure
 david.cockburn@kent.gov.uk,
 rebecca.spore@kent.gov.uk
 Tel: 01622 221992, Tel: 01622
 221151

Supporting documents

Reference No: 15/00083

Key Yes

Reason if Key Decision:

Proposal to expand Wyvern School, Ashford

To allocate £5.7m from the Education & Young People's Services Capital Budget	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before October 2015	
FURTHER INFORMATION	
CONSULTATION	
<ul style="list-style-type: none"> Public Consultation commences on 8 September and ends on 5 October 2015. The Kent Commissioning Plan for Education Provision 2015/19 was discussed at Education & Young People's Services Cabinet Committee on 24 September 2014. Electoral Division: Ashford South Local Member: Derek Smyth. 	
Further information or to make representations	
Lead officer: David Adams, Area Education Officer - South Kent, Keith Abbott, Director of Education Planning and Access david.adams@kent.gov.uk, keith.abbott@kent.gov.uk Tel: 01233 898559, Tel: 01622 696588	Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

NOVEMBER BY CABINET

Reference No: 14/00128	Key No
	Reason if Key Decision:
Elective Home Education Policy	
Cabinet approved the draft for engagement with EHE families in January 2015. Having undertaken this engagement the draft will be presented again for consideration and agreement sought to adopt the policy.	
DECISION DETAILS	
Decision Maker: Cabinet Expected Date: November 2015	

FURTHER INFORMATION	
CONSULTATION	
<p>A report will be considered by the Education and Young People's Cabinet Committee on 13 January 2014</p> <p>All Electoral Divisions will be affected</p>	
Further information or to make representations	
<p>Lead officer: Louise Simpson, Acting Head of Inclusion, Kevin Shovelton, Director Education Planning & Access louise.simpson@kent.gov.uk, kevin.shovelton@kent.gov.uk</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
Supporting documents	

NOT BEFORE NOVEMBER BY CABINET MEMBER

Reference No: 15/00086	Key No
	Reason if Key Decision:
Backdating of Charges for Domiciliary and other Non-residential Care and Support	
<p>KCC currently backdates charges for residential care to the date that funding commenced but does not do this for domiciliary and other non-residential care and support. The amount of income lost by not backdating charges for these service users is approximately £300,000 per year.</p> <p>Following the implementation of the Care Act in April 2015, the Department of Health has provided clarification on the backdating issue (in a series of responses to questions from local authorities).</p> <p>This decision will now institute backdating for domiciliary and other non-residential care and support to the date that the County Council commenced funding. Charges will not be collected from the service user until a financial assessment has been carried out and anyone not able to pay any arrears in one go will be permitted to pay these off at a slower pace.</p> <p>The proposed change will only apply to new service users from the date of implementation.</p>	

DECISION DETAILS	
Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before November 2015	
FURTHER INFORMATION	
CONSULTATION	
This issue was reported to a meeting of the Adult Social Care and Health Cabinet Committee on 10 July 2015.	
Further information or to make representations	
Lead officer: Christine Grosskopf, Policy Manager chris.grosskopf@kent.gov.uk	Lead Director: Anne Tidmarsh, Director, Older People & Physical Disability anne.tidmarsh@kent.gov.uk Tel: 01227 598833
Supporting documents	
Reference No: 15/00010	Key Yes Reason if Key Decision: How the decision relates to Corporate Objectives: This activity is an element of the wider 0-25 transformation programme, including accommodation and support for 16-25 year old Children in Care, Care Leavers and vulnerable young people relating to Facing the Challenge Phase 2.
Proposal for the delivery of Supported Lodgings for Kent Care Leavers	
Proposed decision: To award a new contract to deliver Supported Accommodation in a Family Environment for Kent's older Children in Care, Care Leavers and vulnerable young people. [It was previously envisaged that a current contract would be extended by single source tender but this is no longer the case][Decision updated 1 October 2015]	
Financial Implications:	

The budget for the contract consists of two parts; management costs, and support costs, as detailed below. The tender is requesting bids of no more than £350,000 for the management costs. Support costs to Hosts varies, but is expected to be in the region of £1,500,000, based on figures from 2014-15.

Cost Area	Total
Management costs (fixed cost inclusive of all non-host related costs):	£350,000
Host Costs (monies paid to hosts, based on provision against baseline as set 04.09.14):	£1,500,000
Total:	£1,850,000

Therefore, the value of any new contract for the required service is not expected to be £1,850,000

Legal Implications:

Spending the Council's Money expects procurement to be competitive. However there are exemptions that may apply to this action (e.g. the purchasing of adult and children's services are required by law under the National Assistance Act 1948 and the Children Act 1989). Alternative processes are set out in Directorate Operational Procedures.

Equality Implications:

An equality impact assessment (EQIA) for the wider Children in Care and Care Leavers service transformation has been undertaken, with supplementary focus on this specific action. The EQIA supports the intention to diversify provision according to need and ethnicity of young people. An EQIA has also been completed for the new Supported Accommodation in a Family Environment Service, which highlights the increase in provision to meet the needs of young people.

The matter is referred to in the Strategic Commissioning Business Plan 2015-16.

DECISION DETAILS

Decision Maker: Cabinet Member for Specialist Children's Services
Expected Date: November 2015

FURTHER INFORMATION

How the decision relates to Corporate Objectives:
 This activity is an element of the wider 0-25 transformation programme, including accommodation and support for 16-25 year old Children in Care, Care Leavers and vulnerable young people relating to Facing the Challenge Phase 2.

CONSULTATION

In April 2015 Children's Social Care and Health Cabinet Committee were informed of the intention to extend arrangements with the current providers through a Single Source Tender. The committee gave its general support to the principle of extending the existing arrangements. However, subsequent consideration resulted in the agreement to follow a formal procurement exercise. This procurement exercise will

commence on 9th October when the tender documents will be published on the Kent Business Portal.

Other consultation planned or undertaken: A total of 81 providers responded to an anonymous market engagement survey conducted in May 2015. Of the 81 that responded 28 were Supported Lodgings providers. A Procurement Information Notice (PIN) has been published on the Kent Business Portal to gain market understanding regarding delivery of this service. 17 providers expressed an interest on the Kent Business Portal.

Further information or to make representations

Lead officer:

Karen Mills, Policy Officer Business Planning
karen.mills@kent.gov.uk
Tel: 01622 694531

Lead Director:

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

Supporting documents

NOT BEFORE DECEMBER BY CABINET MEMBER

Reference No: 15/00089	Key Yes Reason if Key Decision:
Establishment of the Provisional Guide Prices for Older Persons' Residential and Nursing Care Homes from April 2016	
<p>Decision: To establish a Provisional Guide Price for Older Persons' Residential and Nursing Care Homes from April 2016.</p> <p>This decision is needed to confirm the Provisional Guide Prices for Older Persons' Residential and Nursing Care Homes from April 2016 and directly supports the council's objectives of ensuring:</p> <ul style="list-style-type: none"> • Older and vulnerable residents are safe and supported with choices to live independently • Residents have greater choice and control over the health and social care they receive <p>Additionally, this Provisional Guide Price decision is a key part of the subsequent decision for confirming the Guide Price and contract award in April 2016. It does not include the impact of the National Living Wage</p> <p>Financial Implications</p> <p>The provisional Guide Prices, as detailed in Appendix One of the accompanying report and the table below, do not include the impact of the introduction of the National Living Wage. Further work would be required at the point the settlement is known and the tendered prices from providers may need to be adjusted in order to take this into account. There is a risk that providers will not trust that the prices will be adjusted in light of the announcement and may not tender, therefore it is important that the Pricing Schedule clearly articulates the process and formula for this process so that it is hard wired into the contract,</p>	

The work undertaken to set the provisional Guide Prices for April 2016 has been on the basis that:

- any individual **below** the new provisional Guide Price will be increased to the new Guide Price for the placement category so long as the provider joins the DPS and accepts the contracts terms and conditions
- all contract prices for existing clients that are above the provisional Guide Prices will not receive a corresponding increase but will need adjustment for the impact of the National Living Wage
- the provisional Guide Prices will be increased once the settlement relating to the National Living Wage is known and allocated

The Registered Nursing Care Contribution funded to Nursing Homes for the nursing element of the service is under review by the NHS. The rates at Appendix One are for the Social Care contribution only.

As stated, for the 2014 Guide Price setting, there continued to be two area prices which have now been set as one Kent price for each need category in accordance with the commitment given by the Cabinet Member in 2014. The Provisional Guide Prices for decision are proposed to change as follows:

	Guide Price 2014	*Provisional Guide Price 2016	% increase
	£	£	%
Residential (All Areas)	352.18	367.99	4%
Residential High Area 1	408.48	448.72	10%
Residential High Area 2	440.30	448.72	2%
Nursing Medium Area 1	450.72	497.81	10%
Nursing Medium Area 2	487.42	497.81	2%
Nursing High Area 1	450.72	523.01	16%
Nursing High Area 2	487.42	523.01	7%

**These do not include the NLW impact from 1 April 2016*

The impact of increasing the Guide Prices, and the subsequent impact on client charges, shows that this would cost an additional £3.8m to fund this increase. This has been factored into the very challenging discussions regarding the 2016/17 budget of which there has been considerable pressure to seek reductions to this.

Legal Implications

There is a risk that providers may challenge the rates as set out in the provisional Guide Prices at Appendix One and above. This process commenced from information provided in 2014 and analysis of the market prices has been undertaken from October 2014. The design of the contract is for providers to price against need and therefore it was much clearer to identify issues of the availability of accommodation and also choice. Officers are confident that due process has been undertaken in establishing the Guide Prices as this is a real and true reflection of market behaviour.

Although the Council has set a provisional Guide Price, the design of the contract is for the market to set an indicative (not to exceed) price when joining. Underlying sustainability of the social care market for older people is a key factor when analysing the costs of care.

Price adjustments caused by the implementation of the Living Wage will need to be mechanised within the contract to ensure providers do not price based on risk of future increases, nor are unfairly penalised, by having to adhere to mandatory policy changes.

Personnel and Training Implications

The provisional Guide Prices will be available, however they will become formally approved Guide Prices after the impact of the settlement in relation to the National Living Wage (as confirmed by the Government as part of the Comprehensive Spending Review) and also once KCC has approved the budget for 2016 in February 2016. Once formally approved they will be published and issued to the Operational teams, Finance colleagues and the Central Purchasing Teams.

There is planned activity in relation to training on the new contract and how to make placements against the new contract and the roll out of the new Guide Prices will form part of that.

Equality Impact Assessment

An Equality Impact Assessment has been undertaken for the implementation of the new provisional Guide Prices and is attached to the accompanying report as Appendix Two.

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

This item was discussed at the Adult Social Care and Health Cabinet Committee on 11 September 2015. Officers explained the changes which were being proposed to the contract, and the context for those changes, and responded to comments and questions from Members, as follows:-

- a) the decision would be taken in two stages; the guide price would be determined in November and the contract awarded in February. Demand and price would need to be balanced, and this would take much analysis; and
- b) a forecast of the impact of the changes would be that fewer people would require a residential or nursing placement but those who did would have a greater dependency.

The Cabinet Member, Mr G K Gibbens, assured Members that, although he would be taking the first decision (about guide price) before the committee next met in early

<p>December, all Members would have an opportunity to see and comment on the proposed decision, as part of the County Council's usual decision-making process. He urged all Members to take the opportunity to read the proposed decision paperwork when it was published and sent to them.</p> <p>RESOLVED that the work on this issue to date be endorsed and continue to the decision stage, as set out in the report.</p> <p>Consultation commenced in October 2015 as part of the formal budget setting process.</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Christy Holden, Head of Strategic Commissioning - Accommodation Solutions-FSC</p>	<p>Lead Director: Anne Tidmarsh, Director, Older People & Physical Disability anne.tidmarsh@kent.gov.uk Tel: 01227 598833</p>
<p>Supporting documents</p>	

<p>Reference No: 14/00068</p>	<p>Key Yes Reason if Key Decision: Financial Criteria Exceeded</p>
<p>Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal</p>	
<p>Update – October 2015</p> <p>Negotiations continue regarding both disposals.</p> <p>It is not expected that decisions will be taken before December 2015</p> <p>-----</p> <p>Update – 09/03/2015 - Date changed to 'not before' June 2015.</p> <p>Dumpton Drive: Extensive consultation has been carried out with the School and Education Department regarding the Dumpton Park Drive and a planning pre application has been successfully submitted. Outline Planning will be submitted within next 3 months with a view to marketing site 'subject to planning' once the application has been submitted.</p> <p>Freeman's Way: Extensive consultation has taken place between KCC and Dover District Council's Estates team and a planning pre application will be submitted in March 2015, if successful, KCC will submit outline planning application prior to marketing the site 'subject to planning'.</p> <p>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</p>	

package. It has been published separately at 14/00068(a) and can be viewed by clicking on this link.

<https://democracy.kent.gov.uk/mgIssueHistoryHome.aspx?IId=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 Freeman'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 December 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 of
Infrastructure

Lead Director:
David Cockburn, Corporate Director
Strategic & Corporate Services

rebecca.spore@kent.gov.uk Tel: 01622 221151	david.cockburn@kent.gov.uk Tel: 01622 221992
Supporting documents	

Reference No:	Key Yes
	Reason if Key Decision:
Proposed Property Aquisition	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2015	
FURTHER INFORMATION	
CONSULTATION	
Further information or to make representations	
Lead officer:	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	

Reference No: 15/00090	Key Yes
	Reason if Key Decision:
Inward Investment Services procurement	
<p>There is an existing inward investment services contract with Locate in Kent, which was awarded in March 2014 following an OJEU compliant procurement process, and commenced in April 2014. This contract supports investment activity across all economic sectors within and outside Kent. The contract is for 24 months with an optional extension of one year (which expires in March 2017). Currently, the spend on this contract is £625,000 per annum</p>	
DECISION DETAILS	

Decision Maker: Cabinet Member for Economic Development
Expected Date: December 2015

FURTHER INFORMATION

CONSULTATION

A report is scheduled for Growth, Economic Development and Communities Cabinet Committee on 1 December 2015 which will outline the current contract arrangements, the procurement process followed to identify a supplier to deliver the service from April 2016, and a specification of the service tendered for

Further information or to make representations

Lead officer:

David Smith, Director of Economic Development, Dave Hughes, Head of Business Engagement and Economic Development
david.smith2@kent.gov.uk,
dave.hughes@kent.gov.uk
Tel: 0774 389 4252,

Lead Director:

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

Supporting documents

Reference No: 15/00088

Key No

Reason if Key Decision:

Cyclopark Trust - Deed of Variation to the Operator Agreement

A deed of Variation to the Operator Agreement is required to take into account the second tranche of land leases to be entered into, access to related additional commuted sum funding for the Highway Agency land and to take account of an additional funding allocation to support the continued successful operation of Cyclopark.

DECISION DETAILS

Decision Maker: Cabinet Member for Economic Development
Expected Date: Not before December 2015

FURTHER INFORMATION

CONSULTATION

A full programme of community and stakeholder consultation was undertaken in establishing the Cyclopark Project. The Deed of Variation formalises next stages in the planned delivery and development of the project.

Cyclopark falls within the Gravesham Rural Ward and the Local Member Mr Brian Sweetland's views will be sought.

Further information or to make representations

<p>Lead officer: Theresa Bruton, Head of Regeneration Projects theresa.bruton@kent.gov.uk Tel: 01622 221957</p>	<p>Lead Director: David Smith, Director of Economic Development david.smith2@kent.gov.uk Tel: 0774 389 4252</p>
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Supporting documents

<p>Reference No: 15/00091</p>	<p>Key Yes Reason if Key Decision:</p>
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The proposed relocation and expansion of Ridge View School

The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:

- (i) **Relocate Ridge View School, Cage Green Road, Tonbridge to a site at Yeoman's Field, off Lower Haysden Lane, Tonbridge for September 2017.**
- (ii) **Establish a Satellite provision of Ridge View School at Wouldham All Saints CEP School for 48 students with moderate to severe learning difficulties from 1 September 2017.**
- (iii) **Increase the designated number of places offered at Ridge View School, from 180 to 228 for September 2017.**
- (iv) **Allocate £3.5 million from the Targeted Basic Need budget and £13.3 million from the Special School Review capital budget.**
- (v) Authorise the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance to enter into any necessary contracts/ agreements on behalf of the County Council.
- (vi) Authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before December 2015

FURTHER INFORMATION

CONSULTATION	
<p>School consultations can be found at: www.kent.gov.uk/schoolconsultations</p> <p>Electoral Division: Tonbridge Local Members – Richard Long, TD, and Christopher Smith</p>	
Further information or to make representations	
<p>Lead officer: Keith Abbott, Director of Education Planning and Access, Jared Nehra, Area Education Officer - West Kent keith.abbott@kent.gov.uk, jared.nehra@kent.gov.uk Tel: 01622 696588,</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
<p>Supporting documents Draft FED ENTRY Ridge View School</p>	
<p>Reference No: 15/00092</p>	<p>Key Yes Reason if Key Decision:</p>
Wouldham All Saints CEPS	
<p>The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:</p> <p>(i) Relocate and expand Wouldham All Saints CEP School from 210 to 420 places to a site adjacent to Hall Road for 1 September 2017</p> <p>(ii) Allocate the budget from the Basic Needs budget (full details to be provided within the Education and Young People’s Services Cabinet Committee Report)</p> <p>(iii) Authorise the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance to enter into any necessary contracts/ agreements on behalf of the County Council</p> <p>(iv) Authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before December 2015</p>	
FURTHER INFORMATION	
<p> </p>	
CONSULTATION	
<p>The outcome of the Education Consultation will be discussed by the Education and Young People’s Services Cabinet Committee on 15 December</p>	

2015.

Other consultation planned or undertaken:

An Education consultation commenced on 7 October 2015 and will close on 11 November 2015. Further information is available on the School Consultation webpage :

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

Satellite Provision

Please note that a separate consultation is currently underway on the proposals to:

- establish a Satellite provision of Ridge View School at Wouldham All Saints CEP School for 48 students with moderate to severe learning difficulties and
- increase the designated number of Ridge View School from 180 to 228 from 1 September 2017.

The proposal to relocate and expand Wouldham All Saints CEPS is linked to, but not contingent upon the proposals listed above. Full details and a copy of the consultation paper can be found at:

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

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

Malling Rural North - Local Member for Peter Homewood
Tonbridge - Richard Long and Christopher Smith

Further information or to make representations

Lead officer:

Keith Abbott, Director of Education Planning and Access, Jared Nehra, Area Education Officer - West Kent
keith.abbott@kent.gov.uk,
jared.nehra@kent.gov.uk
Tel: 01622 696588,

Lead Director:

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

Supporting documents

Wouldham All Saints CEPS

Reference No: 15-00087

Key Yes

Reason if Key Decision:

Kent Environment Strategy

Adoption of the refreshed Kent Environment Strategy: A strategy for environment, health and economy.

DECISION DETAILS

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

FURTHER INFORMATION	
CONSULTATION	
Further information or to make representations	
Lead officer: Carolyn McKenzie, Sustainability and Climate Change Manager carolyn.mckenzie@kent.gov.uk Tel: 01622 221916	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents Signed FED	

NOT BEFORE JANUARY 2016 BY CABINET MEMBER

reference 15/00074	Key Yes Reason if Key Decision: Financial Implications: The procurement/review process has indicated that significant savings could be made. Legal Implications: A contract for the delivery of legal services to KCC will be in place to manage this arrangement. Equality Implications: The EqIA completed for this project demonstrated there were no equality implications identified for staff and residents. The matter is referred to in the Strategic and Corporate Services Directorate, Strategic Priority Statement – 2014-2015 http://www.kent.gov.uk/__data/assets/pdf_file/0016/13435/Strategic-priority-statement-14-15-strategic-corporate-services.pdf and the Strategic and Corporate Services Directorate Business Plan (2015-2016) – please see page – Policy & Resources Cabinet Committee – 22nd April 2015. https://democracy.kent.gov.uk/documents/s52103/Item%20D1%20-%20ST%20Directorate%20Business%20Plan%20Covering%20Paper%20PRCC%2022nd%20April%20-%20v1.pdf
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Legal Services Procurement Project

Cabinet will be asked to take a decision on the future service operating model for KCC's Legal Services function and subsequent implementation.

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: January 2016

OTHER INFORMATION

Financial Implications: The procurement/review process has indicated that significant savings could be made.
 Legal Implications: A contract for the delivery of legal services to KCC will be in place to manage this arrangement.
 Equality Implications: The EqIA completed for this project demonstrated there were no equality implications identified for staff and residents.
 The matter is referred to in the Strategic and Corporate Services Directorate, Strategic Priority Statement – 2014-2015.
http://www.kent.gov.uk/__data/assets/pdf_file/0016/13435/Strategic-priority-statement-14-15-strategic-corporate-services.pdf
 See the Strategic and Corporate Services Directorate Business Plan (2015-2016) – please see page 18 – Policy & Resources Cabinet Committee – 22nd April 2015.
<http://democracy.kent.gov.uk/documents/s52103/Item%20D1%20-%20ST%20Directorate%20Business%20Plan%20Covering%20Paper%20PRCC%2022nd%20April%20-%20v1.pdf>

SULTATION

Policy & Resources Cabinet Committee has received regular updates on the Facing the Challenge programme and further updates are scheduled for the following dates:
 Friday 18th September 2015 – Policy & Resources Cabinet Committee to receive the Assessment Paper.
 Monday 21st September 2015 – Cabinet meeting to take the Key Decision on how to proceed. If not when will be it discussed by the Cabinet Committee and the date of the meeting
 Further consultation planned or undertaken:
 Member Consultations:
 Monday 16th June 2015 – Presentation by bidders to Commissioning Advisory Board
 Wednesday 1st July 2015 – Policy & Resources Cabinet Committee received a report on the procurement process to date.
 Wednesday 9th September 2015 – Commissioning Advisory Board to receive a briefing on the Assessment Paper
 All consultations/engagements are communicated through the project team, to the whole staff team. These messages are distributed via the Director of Governance and Law. There is also a staff transformation group (STG) who are also consulted as and when required.

Further information or to make representations

<p>Lead officer: Amin Strategic & Corporate Services, Group Director - Transformation and Social Welfare amin.watts@kent.gov.uk</p>	<p>Lead Director: John Burr, Director of Transformation and Commercial Services, David Cockburn, Corporate Director Strategic & Corporate Services john.burr@kent.gov.uk, david.cockburn@kent.gov.uk Tel: 01622 694192, Tel: 01622 221992</p>
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Supporting documents

<p>Reference No: 15/00057</p>	<p>Key Yes Reason if Key Decision:</p>
<p>Drainage and local flood risk policy statement to support new statutory role</p>	

Adoption of policy statement

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: January 2016

FURTHER INFORMATION

CONSULTATION

A consultation will take place from 10 June to 24 July 2015

Further information or to make representations

Lead officer:
Bronwyn Buntine, Sustainable
Drainage Engineer
bronwyn.buntine@kent.gov.uk

Lead Director:
Paul Crick, Director of Environment,
Planning & Enforcement
paul.crick@kent.gov.uk

Supporting documents

Reference No: 15/00085

Key Yes
Reason if Key Decision:

Folkestone Seafront Regeneration - Local Growth Fund Grant

To accept a government grant of £5.1m capital to deliver a programme of regeneration work at Folkestone Seafront and enter into a subordinate grant agreement with a private sector organisation for the delivery of the programme.

DECISION DETAILS

Decision Maker: Cabinet Member for Economic Development
Expected Date: Not before January 2016

FURTHER INFORMATION

CONSULTATION

Growth, Economic Development and Communities Cabinet Committee will consider this decision on 1 December 2015.

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: David Smith, Director of Economic Development david.smith2@kent.gov.uk Tel: 0774 389 4252
Supporting documents RoD - Folkestone Seafront Regeneration - Local Growth Fund Grant Report - Folkestone Seafront Regeneration - Local Growth Fund Grant	
Reference No: 15/00094	Key Yes Reason if Key Decision:
Barton Court Grammar School, Longport, Canterbury	
<p>Proposal to enlarge Barton Court Grammar School, Longport, Canterbury, CT1 1PH by one form of entry adding a total of 150 secondary school places from September 2017.</p> <p>Proposed decision: I. Allocate funding from the Capital budget</p>	
DECISION DETAILS	
<p>Decision Maker: Education and Young People's Services Cabinet Committee</p> <p>Cabinet Member for Education & Health Reform Expected Date: Not before January 2016</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>24 September 2014 - the Commissioning Plan for Education Provision 2015-19 was endorsed by the Education and Young People's Services Cabinet Committee prior to the final version being considered and approved by Cabinet on 13 October 2014.</p> <p>8 July 2015 – A report on the Future Provision of Secondary Education in Kent – The Education and Young People's Services Cabinet Committee noted the actions required to increase Secondary school capacity to meet the demands of a growing Secondary school population.</p> <p>If not, when will be it discussed by the Cabinet Committee? and the date of the meeting?</p> <p>The Commissioning Plan for Education Provision is being updated and will go to Cabinet for endorsement in December 2015.</p>	

Other consultation planned or undertaken:
 It is planned that the Academy will hold a consultation on the proposed enlargement later this year. The Academy will seek approval from the Secretary of State. If agreed, the Academy will consult on increasing their published admission number from 120 to 150.

Michael Northey, Canterbury South East will be consulted

Further information or to make representations

<p>Lead officer: Keith Abbott, Director of Education Planning and Access, Marisa White, Area Education Officer - East Kent keith.abbott@kent.gov.uk, marisa.white@kent.gov.uk Tel: 01622 696588, Tel: 01227 284407</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
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Supporting documents
 Barton Court FED ENTRY (2)

<p>Reference No: 15/00096</p>	<p>Key Yes Reason if Key Decision:</p>
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Sittingbourne Community College, Swanstree Avenue, Sittingbourne

The Cabinet Member for Education and Young People’s Services Cabinet Committee is asked to agree the proposal to enlarge Sittingbourne Community College, Swanstree Avenue, Sittingbourne, ME10 4NL by two forms of entry adding a total of 300 secondary school places from September 2017.

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before January 2016

FURTHER INFORMATION

CONSULTATION

24 September 2014 - the Commissioning Plan for Education Provision 2015-19 was endorsed by the Cabinet Committee prior to the final version being considered and approved by Cabinet on 13 October 2014.
 8 July 2015 – A report on the Future Provision of Secondary Education in Kent – Cabinet Committee noted the actions required to increase Secondary

<p>school capacity to meet the demands of a growing Secondary school population.</p> <p>The Commissioning Plan for Education Provision is being updated and will go to Cabinet for endorsement in December 2015.</p> <p>It is planned that the Academy will hold a consultation on the proposed enlargement later this year. The Academy will seek approval from the Secretary of State. If agreed, the Academy will consult on increasing their published admission number from 210 to 270.</p> <p>Local Member: Roger Truelove, Swale Central</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Keith Abbott, Director of Education Planning and Access, Marisa White, Area Education Officer - East Kent keith.abbott@kent.gov.uk, marisa.white@kent.gov.uk Tel: 01622 696588, Tel: 01227 284407</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
<p>Supporting documents Sittingbourne Community College FED ENTRY</p>	
<p>Reference No: 15/00095</p>	<p>Key Yes Reason if Key Decision:</p>
<p>Spires Academy, Bredlands Lane, Westbere, Canterbury</p>	
<p>The Cabinet Member for Education and Young People's Services Cabinet Committee is asked to agree the proposal to enlarge Spires Academy, Bredlands Lane, Westbere, Canterbury CT2 0HB by one form of entry adding a total of 150 secondary school places from September 2017.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Education & Health Reform Expected Date: January 2016</p>	
<p>FURTHER INFORMATION</p>	
<p>CONSULTATION</p>	
<p>24 September 2014 - the Commissioning Plan for Education Provision 2015-19 was endorsed by the Cabinet Committee prior to the final version being</p>	

<p>considered and approved by Cabinet on 13 October 2014. 8 July 2015 – A report on the Future Provision of Secondary Education in Kent – Cabinet Committee noted the actions required to increase Secondary school capacity to meet the demands of a growing Secondary school population.</p> <p>The Commissioning Plan for Education Provision is being updated and will go to Cabinet for endorsement in December 2015.</p> <p>Other consultation planned or undertaken: It is planned that the Academy will hold a consultation on the proposed enlargement later this year. The Academy will seek approval from the Secretary of State. If agreed, the Academy will consult on increasing their published admission number from 120 to 150.</p> <p>Local Member: Alan Marsh, Herne and Sturry</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Keith Abbott, Director of Education Planning and Access, Marisa White, Area Education Officer - East Kent keith.abbott@kent.gov.uk, marisa.white@kent.gov.uk Tel: 01622 696588, Tel: 01227 284407</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
<p>Supporting documents Spires FED ENTRY</p>	

LOCAL TRANSPORT STRATEGIES: DATES TO BE CONFIRMED IN LINE WITH DISTRICT TIMETABLES TO BE TAKEN BY CABINET MEMBER

<p>Reference No: 12/01923 Individual plans will be numbered 12/01923 (a) (b) (c) etc. Canterbury Local Transport Plan</p>	<p>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.</p>
<p>Local Transport Strategies - Approval - Various. Current decision: Canterbury LTS</p>	
<p>Update July 2015 Decision taken</p> <p>Update June 2015 Proposed decision published for comment 24 June 2015</p>	

Update April 2015

Decision considered and endorsed by the April 2015 Environment and Transport Cabinet Committee

Decision deferred as issues brought to the attention of the Cabinet Member during the proposed decision publication period are resolved.

Update 17 February 2015:

Proposed decision to endorse the principles set out in the Canterbury Local Transport Plan published.

Update 4 February 2015:

The Canterbury Local Transport Strategy was considered and the principle endorsed by the Environment and Transport Cabinet Committee in December 2014. A formal decision will now be taken by the Cabinet Member which will set out the terms of the support for the strategy.

To agree various local transport strategies.

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

Impacts / Costs and risks of proposed decisions:

The transport strategies to be agreed all form part a key part of evidence base for the relevant Local Plan. These plans will be subject to and examination in public by and independent planning inspector during 2015. The appropriateness and deliverability of each strategy will be an important consideration in the inspector's decision on the soundness of the Plan as a whole.

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

DECISION DETAILS

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

FURTHER INFORMATION	
<p>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.</p>	
CONSULTATION	
<p>Canterbury LTS: The Canterbury LTS was considered by the Canterbury JTB in October 2014 and the KCC Environment and Transport Cabinet Committee in December 2014.</p> <p>The agenda, papers and minutes can be viewed on the Canterbury City Council website by clicking the link below: http://democracy.canterbury.gov.uk/ieListDocuments.aspx?CId=126&MId=9769&Ver=4</p> <p>Alongside the Local Plan regulation 18 and 19 consultations conducted by the District Councils, the each Local Transport Strategy will be considered by the relevant JTB and the KCC Environment and Transport Cabinet Committee before being formally agreed by the Cabinet Member.</p>	
Further information or to make representations	
<p>Lead officer: Sally Benge, Strategic Transport and Development Planning, Peter Rosevear, Senior Transportation Engineer, Chad Nwanosike, Strategic Transport and Development Manager, Paul Lulham, Transport Planner, Ruth Goudie, Strategic Transport and Development Planner sally.benge@kent.gov.uk, peter.rosevear@kent.gov.uk, chad.nwanosike@kent.gov.uk, paul.lulham@kent.gov.uk, ruth.goudie@kent.gov.uk Tel: 01622 798471, , Tel: 01622 221615,</p>	<p>Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport mike.austerberry@kent.gov.uk</p>
Supporting documents	

NORTH KENT SCHOOL EXPANSION - INDIVIDUAL DATES TBC

Reference No: 15/00093	Key Yes
Reason if Key Decision:	
North Kent 2016-2017	

The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:

- (i) Allocate funds from the Education and Young People's Services Basic Need Budget in order that the proposals may go ahead:
 - a. Enlarge Hextable Primary School in Sevenoaks, from 2FE to 3FE for September 2016
 - b. Enlarge Seal Church of England (VC) Primary School in Sevenoaks, from 1FE to 2FE for September 2016
 - c. Enlarge Weald Primary School in Sevenoaks, from a PAN of 20 to a PAN of 30 for September 2016
 - d. Enlarge Wentworth Primary School (Academy) in Dartford, from a PAN of 70 to a PAN of 90 for September 2016
 - e. Enlarge Singlewell Primary School in Gravesham, from 1FE to 2FE for September 2016
 - f. Enlarge Brent Primary School (Academy) in Dartford, from 2FE to 3FE for September 2016
 - g. Enlarge Craylands Primary School in Dartford, from 1FE to 2FE for September 2016
 - h. Enlarge Dartford Bridge Primary School , Dartford, from 2FE to 3FE for September 2016
 - i. Enlarge Fleetdown Primary School in Dartford, from 3FE to 4FE for September 2016
 - j. Enlarge Tymberwood Academy in Gravesham from 2FE to 3FE for September 2016
 - k. Enlarge Copperfield Academy in Gravesham, from 2FE to 3FE for September 2016
 - l. Enlarge Westcourt Primary School in Gravesham, from 1FE to 2FE for September 2016
 - m. Extend the year groups to include 2FE of primary provision, making St George's CE School an all-through provision from 2017
 - n. Enlarge Churchill Primary School in Sevenoaks, from a PAN of 50 to a PAN of 60 for September 2017
- (ii) Authorise the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance to enter into any necessary contracts/ agreements on behalf of the County Council
- (iii) Authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Between November 2015 and July 2016

FURTHER INFORMATION

CONSULTATION

The proposals will be presented at three separate Cabinet Committees over the next 6- 8 months as the results of the public consultations are received.

School consultations can be found at: www.kent.gov.uk/schoolconsultations

The following Members and electoral divisions will be affected by these decisions:

Hextable Primary School, Cllr Robert Brookbank, Swanley
 Seal Church of England (VC) Primary School, Cllr Nick Chard, Sevenoaks East
 Weald Primary School, Cllr Nick Chard, Sevenoaks East
 Wentworth Primary School (Academy), Cllr Jan Ozog, Dartford West
 Singlewell Primary School, Cllr Colin Caller & Cllr Jane Cribbon, Gravesham East
 Brent Primary School (Academy), Cllr Penny Cole, Dartford East
 Craylands Primary School, Cllr Peter Harmon, Swanscombe & Greenhithe
 Dartford Bridge Primary School, Cllr Tom Maddison, Dartford North
 Fleetdown Primary School, Cllr Penny Cole, Dartford East
 Tymberwood Academy, Cllr Colin Caller & Cllr Jane Cribbon, Gravesham East
 Copperfield Academy, Cllr Narinderjit Thandi and Cllr Sue Howes, Northfleet & Gravesend West
 Westcourt Primary School, Cllr Colin Caller & Cllr Jane Cribbon, Gravesham East
 St George's CE School, Cllr Narinderjit Thandi and Cllr Sue Howes, Northfleet & Gravesend West
 Churchill Primary School, Cllr Richard Parry, Sevenoaks West

Further information or to make representations

Lead officer:

Keith Abbott, Director of Education Planning and Access, Ian Watts, Area Education Officer – North Kent
 keith.abbott@kent.gov.uk,
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Lead Director:

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

Supporting documents

FED ENTRY North Kent 2016-2017 V1 1 (2)

DEFERRED

Reference No: 14/00139

Key No

Reason if Key Decision: Financial Implications: KSAS is currently funded by £3.4m from central government but this funding is not

	<p>ring fenced and at the present time the government funding is intended to cease at the end of 14/15.</p> <p>Legal Implications: Following legal challenge in September 2014, by another local authority, the government is reconsidering the national funding of local welfare provision. The outcome of this review is expected in December in the provisional local government finance settlement.</p> <p>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.</p>
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Kent Support and Assistance Service - future of service

To agree the future of the Kent Support & Assistance Service (KSAS) after April 2015.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date:

FURTHER INFORMATION

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

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

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

CONSULTATION

The Adult Social Care & Health Cabinet Committee considered the matter, including potential long term options in July and December 2014.

The same Cabinet Committee received an update in July 2015 which recommended that no change be made to current provision at this time.

Further information or to make representations

Lead officer: Melanie Anthony, Commissioning and Development Manager melanie.anthony@kent.gov.uk Tel: 01622 694937	Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk
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Supporting documents

Reference No:	Key Yes Reason if Key Decision:
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Sandwich Highways Depot

Update 09/03/2015:
DEFERRED: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value is secured; surveys are being carried out with a view to marketing the site in the future dependent on the outcome of those surveys.

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.

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

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

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

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

- Firstly it helps deliver the “Kent Environment Strategy” by the provision of new environmentally friendly facilities (e.g. grey water) via the construction technique with the eventual adaptation of new work practices within the new depot.
- Secondly it builds relations with key business sectors across Kent as the supply chain involved in such a project provides work to businesses of all sizes.
- Thirdly by the better siting and provision of facilities for the new depot it ensures that the most robust and effective public protection arrangements are in place for road management including bad weather response.

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

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services
Expected Date:

FURTHER INFORMATION

CONSULTATION

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.

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

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

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

Further information or to make representations

Lead officer:
 Mark Cheverton, Asset Management Surveyor
 mark.cheverton@kent.gov.uk

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

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:

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 of Infrastructure
rebecca.spore@kent.gov.uk
Tel: 01622 221151

Supporting documents	
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:	
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 and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	
Reference No: 13/00038	Key No Reason if Key Decision: Not a key decision
Joint Transportation Boards - Agreement and Governance	
<p>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.</p> <p>-----</p> <p>To seek approval of an updated Joint Transportation Board (JTB) Agreement with District Councils.</p>	

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:

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:

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Lead Director:

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Supporting documents

