



FORTHCOMING EXECUTIVE DECISIONS

16 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 Matthew Balfour	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.
Not before August 2015	Kent Community Hot Meals tender	Cabinet Member for Adult Social Care & Public Health	Yes	1
Not before March 2015	Herne Bay Gateway - temporary relocation of library services	Cabinet Member for Community Services	No	3
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Not before December 2014	Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment	Cabinet Member for Economic Development	Yes	7
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	8
Not before July 2015	Establishment of a Voluntary Adoption Agency for Kent	Cabinet Member for Specialist Children's Services	Yes	9
July 2015	Growth Without Gridlock	Cabinet	Yes	10
July 2015	Community Learning and Skills - Facing the Challenge Review	Cabinet	Yes	11
Not before October 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	12
Not before October 2015	Nautical Mews Development, Cliftonville	Cabinet Member for Corporate & Democratic Services	Yes	13
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic	Yes	14

		Services		
Not before October 2015	Proposal to expand Wyvern School, Ashford	Cabinet Member for Education & Health Reform	Yes	15
November 2015	Elective Home Education Policy	Cabinet	No	17
November 2015	Proposal for the delivery of Supported Lodgings for Kent Care Leavers	Cabinet Member for Specialist Children's Services	Yes	18
Not before December 2015	Integrated Adult Learning Disability Commissioning	Cabinet Member for Adult Social Care & Public Health	Yes	20
Not before December 2015	Commissioned Services for Adult Carers of Vulnerable Adults	Cabinet Member for Adult Social Care & Public Health	Yes	21
Not before December 2015	Procurement of a New Contract for User Access Devices	Cabinet Member for Corporate & Democratic Services	Yes	23
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 Acquisition	Cabinet Member for Corporate & Democratic Services	Yes	25
Not before December 2015	Inward Investment Services Procurement	Cabinet Member for Economic Development	Yes	26
Not before December 2015	Cyclopark Trust - Deed of Variation to the Operator Agreement	Cabinet Member for Economic Development	No	27
Not before December 2015	Grange Park, Wrotham - Increase designated number	Cabinet Member for Education & Health Reform	No	28
Not before December 2015	Proposal to expand Hoath Primary School, Canterbury, adding 105 school places.	Cabinet Member for Education & Health Reform	Yes	29
Not before December	Ridge View School - Proposed relocation and expansion	Cabinet Member for	Yes	30

2015		Education & Health Reform		
Not before December 2015	Proposed changes to Wouldham All Saints CEP School	Cabinet Member for Education & Health Reform	Yes	32
Not before December 2015	Kent Environment Strategy	Cabinet Member for Environment & Transport	Yes	33
Not before December 2015	Proposed extension to Resurfacing Contract, currently let to Eurovia Infrastructure Limited	Cabinet Member for Environment & Transport	Yes	34
January 2016	Legal Services Procurement Project	Cabinet	Yes	35
January 2016	Drainage and local flood risk policy statement to support new statutory role	Cabinet	Yes	36
Not before January 2016	Relocation of KCC services from Maidstone Gateway.	Cabinet Member for Commercial & Traded Services	Yes	37
Not before January 2016	Folkestone Seafront Regeneration - Local Growth Fund Grant	Cabinet Member for Economic Development	Yes	38
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	39
Not before January 2016	Sittingbourne Community College, Swanstree Avenue, Sittingbourne	Cabinet Member for Education & Health Reform	Yes	40
January 2016	Spires Academy, Bredlands Lane, Westbere, Canterbury	Cabinet Member for Education & Health Reform	Yes	41
Not before April 2016	Active Travel Strategy	Cabinet Member for Environment & Transport	No	42
Not before February 2015	Local Transport Strategies - Approval - Various. Current decision: Canterbury LTS	Cabinet Member for Environment & Transport	Yes	43

Between November 2015 and July 2016	North Kent 2016-2017	Cabinet Member for Education & Health Reform	Yes	46
	Kent Support and Assistance Service - future of service	Cabinet Member for Adult Social Care & Public Health	No	48
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	49
	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	51
	Proposal to expand Bysing Wood Primary School	Cabinet Member for Education & Health Reform	Yes	52

UPDATE AWAITED

Reference No: 15/00045	Key Yes Reason if Key Decision:
Kent Community Hot Meals tender	
<p>Reasons for decision: The Kent-wide contract for community hot meals delivery was awarded in 2006 and has already been extended 4 times. Advice is that this contract must now be re-tendered.</p> <p>The existing contract is linked to volume. The decline in numbers of people requiring the service has led to KCC being charged more as unit cost was linked to set volumes. It was therefore decided to tender for a contract in which KCC will pay a unit price per meal and this would not be linked to set volumes.</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: The decline in the numbers of people requiring the service has led to KCC being charged for meals that have not been delivered. The new contract will ensure that KCC only pays for meals that are delivered and will not be linked to set volumes.</p> <p>Through the negotiation of this tender, it is anticipated that this contract will produce a lower unit price per meal</p> <p>Equality Implications: An equality impact assessment has found the risk to those people with protected characteristics is low.</p>	

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

The proposed decision was discussed by the Adult Social Care and Health Cabinet Committee on 10 July 2015:

Officers introduced the report and explained that the provider to whom it was proposed to award the contract had been the only bidder and was currently negotiating with the County Council about unit price and volume. It was hoped that these negotiations would soon be successfully concluded. It was important to fix a fair price for the customer and secure terms which were favourable to the County Council. Officers clarified the type of meals which would be provided by the contract; frozen meals which would be reheated in a van on the way to the customer's home. This was an essential service for those customers for whom no other options were available, eg those who could not use a microwave.

Officers responded to comments and questions from Members, as follows:-

- a) the length of contract was part of the current negotiations. The provider favoured a longer contract of three or five years but a decision on length would be made once calculations around unit price had been completed;
- b) although the County Council had not had the opportunity to make a comparison and choice between several bidders, it was emphasised that the range of catering options and products available in the market meant that customers would not miss out on having some choice of product, supplier and price;
- c) one Member said he had visited the bidder's factory and been impressed with the production process;
- d) in some areas of Kent there was already much competition among providers, including local supermarkets, to deliver to residents, eg those in sheltered housing developments, and the need for another meals contract in those areas was questioned. Ms Hanson confirmed that micro-provision was more advanced in East Kent than in West and reminded Members that the contract currently under discussion aimed to help those customers for whom other options were not suitable. Officers added that some customers needed to have hot meals delivered for a limited period of time, eg after returning home from hospital, and the service able to be offered to this group of customers was a small but important part of a hot meals service. The unit price

being negotiated was more cost-effective than paying a carer to visit a customer to prepare a hot meal; and
 e) it was suggested that day centres currently offering a hot meals service could extend their service further afield, but another speaker added that some such concerns would be unable to compete on volume and price as they operated as charities.

The Committee resolved that the decision proposed to be taken by the Cabinet Member for Adult Social Care and Public Health, to:

- a) award the Kent community hot meals delivery contract, to commence on 1 October 2015*, to the preferred bidder identified in the exempt appendix, once the negotiations described are successfully concluded; and
- b) agree that the Corporate Director of Social Care, Health and Wellbeing, or other suitable delegated officer, undertake the necessary actions to implement this decision,

be endorsed.

***Additonal Note:** Following the 10 July Adult Social Care and Health Cabinet Committee discussion the necessary contract negotiations took longer than originally expected. Consequently, to ensure continuity of supply to those who depend on the service, a temporary extension of the existing contract was undertaken from 1 October 2015 to 31 January 2016 and the proposed new contract with the preferred bidder (named in the exempt appendix to the attached report) will start on 1 February 2016.

Further information or to make representations

Lead officer:

Martin Field, Commissioning Officer, SCHW, Emma Hanson, Policy Manager, Paula Parker, Kass Health Interface Manager
 martin.field@kent.gov.uk,
 emma.hanson@kent.gov.uk,
 paula.parker@kent.gov.uk
 Tel: 01622 696611,

Lead Director:

Mark Lobban, Director of Commissioning
 mark.lobban@kent.gov.uk

Supporting documents

15-00045 - PROD Kent Community Hot Meals Contract v4
 15-00045 - Report - Community Hot Meals Service v3
 15-00045 - EXEMPT appx - Community hot meals tender v2

Reference No: 13/00041

Key No

Reason if Key Decision: N/a. Key decision criteria not met.

Herne Bay Gateway - temporary relocation of library services

Subject:

Gateway Services at Herne Bay Library

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.

Financial Implications:

During the closure period costs for the provision of temporary facilities will be kept to a minimum and any revenue costs should be offset by a reduction in user costs for the individual facilities.

Relocating library services for Herne Bay will provide the contractor with an unfettered site which will reduce the time of the build and therefore lower capital costs.

The temporary facilities will be stocked from existing library resources and there are no implications for the current staffing establishment

Legal Implications:

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

Equality Implications:

An EQIA has been carried out and is available on the KCC website.

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

Yes.

DECISION DETAILS

Decision Maker: Cabinet Member for Community Services

Expected Date: Not before March 2015

FURTHER INFORMATION

N/a. Key decision criteria not met.

CONSULTATION

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

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

Further consultation is planned including with the relevant Cabinet Committee.

Local Members particularly affected by this proposed decision:

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

Further information or to make representations	
Lead officer: Jonathan White, Capital Project Officer jonathan.white@kent.gov.uk Tel: 01622 696904	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
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 portfolio to support an income return from property assets and grow the property asset base so that KCC has a future disposal pipeline.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2014	
FURTHER INFORMATION	
CONSULTATION	
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	

<p>and procedural efficiency.</p> <p>This decision relates to the transfer of assets from one fund vehicle to the main disposals programme and as such there is no need to consult.</p> <p>An initial assessment has identified that there is no equalities impact</p>	
Further information or to make representations	
<p>Lead officer: Donald Farquharson, Head of 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>
Lawn Primary School, Gravesend - New Playing Field	
<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 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.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before March 2015</p>	
FURTHER INFORMATION	
<p>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>	
CONSULTATION	
<p>The proposed Cabinet Member decision will be considered by the Property Sub-Committee at its meeting scheduled 27 March 2015</p>	

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	
<p>This decision is related to the work of KMEP and SELEP</p> <p>This decision is required so that Kent County Council can draw down Growing Places Fund in order that this can be made available to support development at Discovery Park Enterprises Zone. A key decision is required as the County Council will incur expenditure of over £1 million.</p>	
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).	

<p>In addition, the proposed Decision will be discussed by ED Cabinet Committee on 14 June.</p> <p>The Growth, Economic Development and Communities Cabinet Committee will consider a report on this decision on 2 December 2014.</p> <p>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.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes – Growing Places Fund investment is referred to in Economic Development Unit Divisional Business Plan 2013/14</p> <p>Which Members and electoral Divisions are affected by this proposed decision? Is it All Members? The development is located in 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.</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Ross Gill, Economic Policy and Strategy Manager ross.gill@kent.gov.uk Tel: 01622 221312</p>	<p>Lead Director: David Cockburn, Corporate Director Strategic & Corporate Services, Barbara Cooper, Corporate Director of Growth, Environment and Transport david.cockburn@kent.gov.uk, barbara.cooper@kent.gov.uk Tel: 01622 221992, Tel: 03000 415981</p>
<p>Supporting documents</p>	
<p>Reference No: 15/00034</p>	<p>Key No Reason if Key Decision:</p>
<p>Co-location of Community Safety Team with personnel from Kent Fire and Rescue Service and Kent Police</p>	
<p>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</p>	
<p>DECISION DETAILS</p>	

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

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

Financial Implications: These are being established as part of the feasibility work. The value will be over £1m.

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.

Equality Implications: A full Equality Impact Assessment will be undertaken in relation to this proposed decision.

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.

DECISION DETAILS

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

FURTHER INFORMATION	
CONSULTATION	
This issue will be discussed by the Children's Social Care and Health Cabinet Committee on 20 January 2015	
Further information or to make representations	
Lead officer: Charlotte Walker, Commissioning Officer, Strategic Commissioning charlotte.walker@kent.gov.uk	Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk
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.</p> <p>An earlier version was discussed at January 2013 Cabinet Committee with only minor comments received.</p> <p>The final draft was considered by the Cabinet Committee on 21 January 2014.</p> <p>Which Members and electoral Divisions are affected by this proposed decision? All</p>	
Further information or to make representations	
<p>Lead officer: Paul Crick, Director of Environment, Planning & Enforcement, Ann Carruthers, Head of Strategic Planning and Policy paul.crick@kent.gov.uk, ann.carruthers@kent.gov.uk</p>	<p>Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport mike.austerberry@kent.gov.uk</p>
Supporting documents	
Reference No: 14/00151	Key Yes Reason if Key Decision: Financial and significance criteria met
Community Learning and Skills - Facing the Challenge Review	
<p>To seek agreement to creation of a local authority trading company (LATCo) that will enter into a commissioning arrangement with KCC to deliver Community Learning and Skills (CLS) services.</p> <p>Members on the Transformation Advisory Group and the Transformation Board considered a number of options for the future of CLS. This is in line with Facing the Challenge review (Market Engagement and Service Review), which will see CLS operating as a shadow LATCo rehearsing practices and features of a legal entity, e.g. financial accounting and governance arrangements. An evaluation of this phase will inform the design elements of the final legal framework within which the LATCo will operate.</p> <p>Financial Implications: Funding contracts for learning and skills from central government are anticipated to be subject to reduction for the foreseeable future. This decision seeks to give the service the freedoms and flexibilities it needs to operate in a more commercial approach, in order to maximise income generation, preserve the service and minimise financial risks to KCC.</p> <p>Legal Implications: LATCO to be setup with agreed memorandum and articles of association and commissioned to deliver the CLS service. Staff</p>	

would need to be TUPE'd into the new organisation.
Equality Implications: Full EQUIA has been done and will be live throughout the process.

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: July 2015

FURTHER INFORMATION

Financial and significance criteria met

CONSULTATION

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.

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: 13/00095	Key Yes Reason if Key Decision: Financial criteria is likely to be exceeded
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Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.

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

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	
The Policy and Resources Cabinet Committee previously endorsed the decision to demolish the Hotel Leslie and build five properties for redevelopment at its meeting on 11 July 2012. This decision was taken by Roger Gough on 13 November 2012.	

The proposed decision to dispose of a leasehold interest for 125 years at a peppercorn rent will be considered by the Property Sub-Committee on 10 December 2014

Further information or to make representations

Lead officer:

Peter Smith, 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

LATEST UPDATE:

19/05/2014 - Decision due date changed from 18/02/2014 to 01/08/2014.

REASON: The proposed decision to dispose of the Centre was delayed while internal processes were undertaken to ensure that no other suitable use could be found before disposal. This process is complete and the former resource centre will be placed on the market shortly. Responses from the market will be gauged after a period of approximately 3 months and a proposal for the site put forward at that time. The decision will be considered by the Property Sub-Committee or the Policy and Resources cabinet Committee before being taken by the Cabinet Member.

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	
<p>Kent's Strategy for children and young people with Special Educational Needs and Disabilities (SEND) aims to address, amongst other things, gaps in provision. Therefore, the Commissioning Plan for Education Provision in Kent (2015-19) sets out the intention to commission 250 additional SEN school places. The Plan also mentioned a specific need to expand Wyvern School by up to 80 places.</p> <p>In reaching this decision I will take into account:</p> <ul style="list-style-type: none"> • the views expressed by those attending the public consultation meeting on 15 September 2015, and those put in writing in response to the consultation; • the views of the local County Councillors; Headteacher and Governing Body of Wyvern School; • the Equalities Impact Assessment and comments received regarding this; and • the views of the Education and Young People's Services Cabinet Committee, which will be added after the meeting on 15 December 2015 	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before October 2015	
FURTHER INFORMATION	

CONSULTATION	
<p>Public Consultation commenced on 8 September and ended on 5 October 2015. A public meeting was held on Tuesday, 15 September 2015. A total of 31 written responses were received, 27 of which supported the proposal.</p> <p>Views were sought from the following: The Local Members Cllr D Smyth: Ashford South The Headteacher and Governing Body The Area Education Officer for South Kent</p> <p>The Kent Commissioning Plan for Education Provision 2015/19 was discussed at Education & Young People's Services Cabinet Committee on 24 September 2014.</p> <p>An Equality Impact Assessment has been completed as part of the consultation. To date no comments have been received and no changes are required to the Equality Impact Assessment.</p>	
Further information or to make representations	
<p>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</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
Supporting documents	

NOVEMBER BY CABINET

Reference No: 14/00128	Key No
	Reason if Key Decision:
Elective Home Education Policy	
<p>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.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Expected Date: November 2015</p>	

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

<p>Reference No: 15/00010</p>	<p>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.</p>
<p>Proposal for the delivery of Supported Lodgings for Kent Care Leavers</p>	
<p>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]</p>	

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

<p>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.</p> <p>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.</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Karen Mills, Policy Officer Business Planning karen.mills@kent.gov.uk Tel: 01622 694531</p>	<p>Lead Director: Andrew Ireland, Corporate Director Social Care, Health & Wellbeing andrew.ireland@kent.gov.uk</p>
<p>Supporting documents</p>	

NOT BEFORE DECEMBER BY CABINET MEMBER

<p>Reference No: 15/00101</p>	<p>Key Yes Reason if Key Decision:</p>
<p>Integrated Adult Learning Disability Commissioning</p>	
<p>Proposed decision: That Kent County Council enter into a Section 75 agreement with the seven Kent Clinical Commissioning Groups (CCGs) to agree arrangements for integrated commissioning for adults with a Learning Disability, and that authority be delegated to the Corporate Director for Social Care, Health and Wellbeing, or other nominated officer, to arrange sealing of the contract.</p> <p>The integrated commissioning arrangement is consistent with the County Council's Strategic statement, "Increasing Opportunities, Improving Outcomes". It will ensure a joined-up approach to reducing the inequalities and disadvantage faced by people with a learning disability. It will also help the health and social care systems to work together to deliver high quality community services.</p> <p>Financial Implications: It is proposed that the Section 75 Agreement will make provision for a pooled budget for the funding associated with the integrated learning disability commissioning teams. The final contributions for each partner will be set out in the Section 75 Agreement.</p>	

Legal Implications:

The County Council's Legal Services team will lead on developing the Section 75 Agreement, which will then be reviewed and agreed by all relevant parties. The County Council will be the lead agency.

The Section 75 Agreement will set out the governance arrangements for decision making of a Section 75 Learning Disability Partnership Board to ensure it is consistent with the governance arrangements of the partner organisations.

Equality Implications:

The purpose of the arrangement is to consolidate learning disability commissioning expertise to ensure that there is a central point of commissioning advice which will continue to address the inequalities faced by people with learning disabilities.

DECISION DETAILS

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

FURTHER INFORMATION**CONSULTATION**

A report setting out the future plans for formal commissioning arrangements for these services was discussed at the Adult Social Care and Health Cabinet Committee on 10 July 2015 when the Committee resolved that the information set out in the report be noted.

The proposed decision was discussed at the Adult Social Care and Health Cabinet Committee on 3 December 2015 and the outcome of this included in the decision paperwork which the Cabinet Member for Adult Social Care and Public Health will be asked to sign.

All Clinical Commissioning Group partners have received reports and support the direction of travel.

Further information or to make representations**Lead officer:**

Sue Gratton, Head of Integrated Commissioning for NHS Eastern & Coastal Kent
 sue.gratton@eastcoastkent.nhs.uk

Lead Director:

Penny Southern, Director, Learning Disability & Mental Health, Mark Lobban, Director of Commissioning
 penny.southern@kent.gov.uk,

	mark.lobban@kent.gov.uk
Supporting documents 1500101 PROD - Integrated Adult LD Commissioning s75 Agreement 1500101 Report - Integrated Adult Learning Disability Commissioning Section 75 Agreement Final	
Reference No: 15/00102	Key Yes Reason if Key Decision:
Commissioned Services for Adult Carers of Vulnerable Adults	
<p>Proposed decision: Re-commissioning of short breaks/sitting services for adult carers of vulnerable adults and delegation of authority to the Corporate Director for Social Care, Health and Wellbeing, or other nominated officer, to authorise the letting of the contract.</p> <p>How the decision relates to Corporate Objectives: Older and vulnerable residents are safe and supported with choices to live independently and the following Supporting Outcomes:</p> <ul style="list-style-type: none"> • Families and carers of vulnerable and older people have access to the advice, information and support they need • Residents have greater choice and control over the health and social care services they receive • The health and social care system works together to deliver high quality community services <p>Financial Implications: The current contract value is £1.5m per annum, which includes a contribution of £700k per annum from Clinical Commissioning Groups (CCGs). The contract will be re-commissioned for two years, from 1 May 2016 to 31 March 2018.</p> <p>Legal Implications: The Care Act 2014 makes clear that carers have the same rights as those they care for and should have access to the support they need. Local Authorities must offer carers an assessment based on the appearance of need and have a duty to meet unmet eligible needs. Local authorities must also provide or arrange services that help prevent people developing needs for care and support or delay people deteriorating so that they would need ongoing care and support.</p> <p>Equality Implications: None</p> <p>The matter is referred to in the Directorate's Business Plan/Medium Term Capital Programme.</p>	
DECISION DETAILS	

Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before December 2015	
FURTHER INFORMATION	
CONSULTATION	
<p>The proposed decision was discussed at the Adult Social Care and Health Cabinet Committee on 3 December 2015, and the outcome of this will be included in the decision paperwork which the Cabinet Member for Adult Social Care and Public Health will be asked to sign.</p> <p>There will be a recommendation report to accompany the decision.</p> <p>Although the services being delivered will remain the same engagement is planned through Carers' forums and at provider events.</p>	
Further information or to make representations	
<p>Lead officer: Karen Cook, Commissioning Manager, SCHW, Emma Hanson, Policy Manager, Craig Merchant, Procurment Manager karen.cook@kent.gov.uk, emma.hanson@kent.gov.uk, craig.merchant@kent.gov.uk Tel: 03000 415281, Tel: 01622 696611, Tel: 03000 416475</p>	<p>Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
<p>Supporting documents 1500102 - PROD - Services for Adult Carers of Vulnerable Adults 1500102 Report - Services for Adult Carers of Vulnerable Adults 1500102 Report Appx - Case Studies</p>	
Reference No: 15/00106	Key Yes Reason if Key Decision:
Procurement of a New Contract for User Access Devices	
<p>To authorise the Director of Infrastructure in consultation with the Cabinet Member for Corporate and Democratic Services to award the contract, finalise the necessary contractual negotiations and enter into any necessary legal agreements</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2015</p>	

FURTHER INFORMATION	
CONSULTATION	
Policy and Resources Cabinet Committee – 11 December 2015	
Further information or to make representations	
Lead officer: Tim Garrod, Enterprise Architect	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents Proposed ROD PR Item B1 UAD Renewal Report- UAD Renewal v4	
Reference No: 14/00068	Key Yes Reason if Key Decision: Financial Criteria Exceeded
Property Disposals at Dumpton Park Drive, Broadstairs and Freemen's Way, Deal	
<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: 15/00109	Key Yes Reason if Key Decision:
Proposed Property Acquisition	
Acquisition of the 'East Kent Property Portfolio' will support the Council's Medium Term Financial Plan and the objectives of the Property Investment Fund. The transaction will maintain front-line health service delivery, where properties are occupied by tenants, and enable land to be released for development.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2015	
FURTHER INFORMATION	
CONSULTATION	
The issue was considered by the Property Sub-Committee on 14 December 2015, when the proposed decision was endorsed.	
Further information or to make representations	
Lead officer: Keith Hollidge, Development Consultant keith.hollidge@kent.gov.uk	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	
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	
DECISION DETAILS	
Decision Maker: Cabinet Member for Economic Development Expected Date: Not before December 2015	
FURTHER INFORMATION	
CONSULTATION	
This proposal was discussed at the Growth, Economic Development and Communities Cabinet Committee on 1 December 2015 at which Member agreed to endorse the recommendation.	
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 RoD - Inward Investment Services Procurement Report - Inward Investment Services Procurement Appendix A -Inward Investment: Procurement Plan Oct 2015	
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	
<p>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.</p> <p>Cyclopark falls within the Gravesham Rural Ward and the Local Member Mr Brian Sweetland's views will be sought.</p>	
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>
Supporting documents	
Reference No: 15/00098	Key No
Reason if Key Decision:	
Grange Park, Wrotham - Increase designated number	
<p>In reaching this decision I will take into account:</p> <ul style="list-style-type: none"> • the views expressed by those put in writing in response to the consultation; • the views of the District and Parish Councils, the local County Councillor; Governing Bodies of the schools, the Staff and Pupils; • the Equalities Impact Assessment and comments received regarding this; and the views of the Education Cabinet and Young People's Services Committee. 	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before December 2015</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>The Education and Young People's Services Cabinet Committee will discuss the outcome of the Education Consultation at its meeting on 15 December 2015.</p>	

The proposal to increase the designated number of special schools including Grange Park was considered by Education Cabinet Committee on 14 March 2014.

An Education consultation is due to commence on 2 November 2015 and will close on 30 November 2015. Further information is available on the School Consultation webpage.

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

Local Member: Valerie Dagger - Malling West

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

Reference No: 15/00074

Key Yes

Reason if Key Decision:

Proposal to expand Hoath Primary School, Canterbury, adding 105 school places.

The Canterbury district section of the Kent Commissioning Plan for Education Provision 2015-19 has identified a need for 1,380 school places in the Herne, Sturry and Marshside planning areas, which exceeds the number of places available. Expanding Hoath Primary School from 63 places to 105 places will help to address these pressures and adheres to the principles of our Commissioning Plan as it increases capacity at a good, popular school. In reaching this decision I will take into account:

1. the views expressed by those attending the consultation meeting on 14 October 2015, and those put in writing in response to the consultation;
2. the views of the local County Councillor; Governing Body of the school and Staff;
3. the Equalities Impact Assessment and any comments received regarding this; and
4. the views of the Education and Young People's Services Cabinet Committee.

DECISION DETAILS

<p>Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before December 2015</p>	
<p>FURTHER INFORMATION</p>	
<p>CONSULTATION</p> <p>The Education and Young People’s Services Cabinet Committee met on 24 September 2014 and discussed the Commissioning Plan for Education Provision 2015-19. The Commissioning Plan was endorsed by the Cabinet Committee prior to the final version being considered and approved by Cabinet on 13 October 2014.</p> <p>A consultation meeting for parents/carers, governors, members of staff and local residents was held on 14 October 2015. This meeting was combined with the pre-planning consultation meeting and everyone had the opportunity to view the plans for the enlargement.</p> <p>Public consultation took place between 30 September and 4 November 2015. A total of 59 written responses were received; 44 of the respondents supported the proposal to expand the school, nine were against the proposal and six were undecided.</p> <p>Views were also sought from: Local Member Herne and Sturry: Alan Marsh The Headteacher and Governing Body The Area Education Officer for East Kent</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</p>	

Reference No: 15/00091	Key Yes Reason if Key Decision:
Ridge View School - Proposed relocation and expansion	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before December 2015</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>School consultations can be found at: www.kent.gov.uk/schoolconsultations</p> <p>Approximately 600 hard copies of the public consultation document were circulated, which included a form for written responses. The consultation document was distributed to parents/carers, staff and governors of both schools, County Councillors, Member of Parliament, the Diocesan Authorities, local libraries, Parish Councils, Tonbridge and Malling Borough Council, and others. The consultation document was posted on the KCC website and the link to the website widely circulated. An opportunity to send in written responses using the response form, email and online was also provided.</p> <p>During the consultation period some uncertainty was expressed by parents concerning the proposal to create a Satellite provision at Wouldham All Saints CEPS. A drop-in session was organised on 13 October between 3.00 and 6.00pm at Ridge View School and further clarification was distributed to parents by Ridge View School with support of the Area Education Officer.</p> <p>Following the closure of the consultation period 25 positive responses were received, 3 were negative and 2 were undecided bringing the total to 30 responses. A copy of all responses received has been passed to the Cabinet Member for Education and Health Reform for his consideration. A summary of responses is attached at Appendix 1 including the full response from the Leader of Tonbridge and Malling Borough Council indicating the Borough Council's strategic support for this project at this stage.</p> <p>Views were also sought from:</p> <ul style="list-style-type: none"> The Local Members for Tonbridge and Malling Rural North East The Headteacher and Governing Body of Ridge View School The Headteacher and Governing Body of Wouldham All Saints CEPS The KCC Head of SEN Assessment and Placement The Area Education Officer 	

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>
Supporting documents	

Reference No: 15/00092	Key Yes
	Reason if Key Decision:
Proposed changes to Wouldham All Saints CEP School	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before December 2015</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>The outcome of the Education Consultation will be discussed by the Education and Young People's Services Cabinet Committee on 15 December 2015.</p> <p>Other consultation planned or undertaken:</p> <p>An Education consultation commenced on 7 October 2015 and closed on 11 November 2015. Further information is available on the School Consultation webpage : http://consultations.kent.gov.uk/consult.ti/wouldhamschool/consultationHome</p> <p>Satellite Provision Please note that a separate consultation is currently underway on the proposals to:</p> <ul style="list-style-type: none"> • 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. <p>The proposal to relocate and expand Wouldham All Saints CEPS is linked to,</p>	

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>

Views have been sought from the following:

Local Members: Peter Homewood - Malling Rural North
 Richard Long and Christopher Smith -Tonbridge
 Tracey Crouch MP, Chatham and Aylesford
 The Rochester Diocese Board of Education
 The Headteacher and Governing Body of Wouldham All Saints CEPS
 The Headteacher and Governing Body of Ridge View School; and
 The Head of SEN Assessment and Placement Area Education Officer

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

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	
Reference No: 15/00103	Key Yes Reason if Key Decision:
Proposed extension to Resurfacing Contract, currently let to Eurovia Infrastructure Limited	
<p>The current Resurfacing Contract was awarded to Eurvia Infrastruture Limited in June 2014. The intial term is for two years with an option to extend by up to further two years. This contract covers major road resurfacing and reconstruction in Kent. It does not include other forms of road and footway maintenance such as surface treatments and pothole repairs, which are provided uner other contractual arrangements.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before December 2015	
FURTHER INFORMATION	
CONSULTATION	
E&T Cabinet Committee to consider proposed decision at its meeting on 4 December 2015	
Further information or to make representations	
Lead officer: Alan Casson, Operations Manager, Roger Wilkin, Interim Director of Highways, Transformation and Waste alan.casson@kent.gov.uk, roger.wilkin@kent.gov.uk Tel: 01622 221896,	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents	

NOT BEFORE JANUARY 2016 BY CABINET MEMBER

<p>reference 15/00074</p>	<p>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 18 – 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</p>
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Legal Services Procurement Project

The 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
and the Strategic and Corporate Services Directorate Business Plan (2015-2016) – please see page 18 – 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>

CONSULTATION

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 to be agreed above

or consultation planned or undertaken:

ber Consultations:

Monday 16th June 2015 – Presentation by bidders to Commissioning Advisory Board

Tuesday 1st July 2015 – Policy & Resources Cabinet Committee received a report on the procurement process to

Wednesday 9th September 2015 – Commissioning Advisory Board to receive a briefing on the Assessment Paper

consultations/engagements are communicated through the project team, to the whole staff team. These messages

distributed via the Director of Governance and Law. There is also a staff transformation group (STG) who are also

invited as and when required.

Further information or to make representations

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

Reference No: 15/00057	Key Yes
Reason if Key Decision:	
Drainage and local flood risk policy statement to support new statutory role	
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	Lead Director: Paul Crick, Director of Environment, Planning & Enforcement

bronwyn.buntine@kent.gov.uk	paul.crick@kent.gov.uk
Supporting documents	
Reference No: 15/00107	Key Yes Reason if Key Decision:
Relocation of KCC services from Maidstone Gateway.	
Future location of KCC services and KCC commissioned services currently delivered from Maidstone Gateway.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Commercial & Traded Services Expected Date: Not before January 2016	
FURTHER INFORMATION	
CONSULTATION	
<p>It is anticipated that this will be discussed at Policy and Resources Committee on 15 January.</p> <p>Other consultations undertaken:</p> <p>Between 21st September and 13th December, there will be a public consultation on the future location of KCC services currently accessed in Maidstone Gateway. The consultation will focus on identifying how customers and partners will be impacted if services are re-located from this Gateway in October 2016.</p> <p>A number of options have been given as to the possible locations in Maidstone and feedback will be welcomed on these.</p> <p>The public consultation will include 6 drop in sessions where KCC staff will be in the Gateway to answer questions.</p> <p>- These will be from on the following dates:</p> <p>Monday 21st September 9am – 12pm Tuesday 6th October 1pm – 4pm Wednesday 21st October 9am - 12pm Thursday 5th November 1pm - 4pm Friday 20th November 9am - 12pm Monday 7th December 1pm - 4pm</p> <p>KCC and Maidstone Borough Council will also hold joint engagement sessions with Voluntary and Community Sector partners in the Gateway in advance of the public consultation.</p>	

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: 15/00085	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	
Reference No: 15/00094	Key Yes Reason if Key Decision:
Barton Court Grammar School, Longport, Canterbury	

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.

Proposed decision:

I. Allocate funding from the Capital budget

DECISION DETAILS

Decision Maker: Education and Young People's Services Cabinet Committee

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 Education and Young People's Services 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 – 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.

If not, when will be it discussed by the Cabinet Committee? and the date of the meeting?

The Commissioning Plan for Education Provision is being updated and will go to Cabinet for endorsement in December 2015.

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

Lead officer:

Keith Abbott, Director of Education Planning and Access, Marisa White, Area Education Officer - East Kent
keith.abbott@kent.gov.uk,

Lead Director:

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

marisa.white@kent.gov.uk Tel: 01622 696588, Tel: 01227 284407	Tel: 01622 696550
Supporting documents Barton Court FED ENTRY (2)	
Reference No: 15/00096	Key Yes Reason if Key Decision:
Sittingbourne Community College, Swanstree Avenue, Sittingbourne	
<p>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.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before January 2016	
FURTHER INFORMATION	
CONSULTATION	
<p>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.</p> <p>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>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>	
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>
<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 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>	

Further information or to make representations	
<p>Lead officer: Marisa White, Area Education Officer - East Kent, Keith Abbott, Director of Education Planning and Access marisa.white@kent.gov.uk, keith.abbott@kent.gov.uk Tel: 01227 284407, 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 Spires FED ENTRY</p>	

NOT BEFORE APRIL 2016

Reference No:	Key No Reason if Key Decision:
Active Travel Strategy	
<p>The decision to approve an Active Travel Strategy for Kent County Council will strongly support a number of KCC's strategic outcomes.</p> <ol style="list-style-type: none"> 1. Children and young people in Kent get the best start in life: <ul style="list-style-type: none"> • Kent young people are confident and ambitious with choices and access to work, education and training opportunities. 2. Kent communities feel the benefits of economic growth by being in-work, healthy and enjoying a good quality of life: <ul style="list-style-type: none"> • Physical and mental health is improved by supporting people to take more responsibility for their own health and wellbeing, • We support well planned housing growth so Kent residents can live in the home of their choice, • Kent's physical and natural environment is protected, enhanced and enjoyed by residents and visitors 3. Older and vulnerable residents are safe and supported with choices to live independently: <ul style="list-style-type: none"> • Older and vulnerable residents feel socially included. <p>The strategy also relates to the Local Transport Plan for Kent 2011-2016 'A Safer and Healthier County' objective.</p> <p>In terms of Facing the Challenge, this strategy will act as a commissioning document that will both guide and inform the evaluation of future commissions.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before April 2016</p>	
FURTHER INFORMATION	

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

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

Reference No: 12/01923 Individual plans will be numbered 12/01923 (a) (b) (c) etc. Canterbury Local Transport Plan	Key Yes Reason if Key Decision: The decisions are likely to be significant in terms of their effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.
Local Transport Strategies - Approval - Various. Current decision: Canterbury LTS	
<p>Update July 2015 Decision taken</p> <p>Update June 2015 Proposed decision published for comment 24 June 2015</p> <p>Update April 2015 <i>Decision considered and endorsed by the April 2015 Environment and Transport Cabinet Committee</i></p> <p>Decision deferred as issues brought to the attention of the Cabinet Member during the proposed decision publication period are resolved.</p> <p>Update 17 February 2015: <i>Proposed decision to endorse the principles set out in the Canterbury Local Transport Plan published.</i></p> <p>Update 4 February 2015:</p>	

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

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

CONSULTATION

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.

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>

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.

Further information or to make representations

Lead officer:

Sally Benge, Strategic Transport and Development Planning, Chad Nwanosike, Strategic Transport and Development Manager, Peter Rosevear, Senior Transportation Engineer, Paul Lulham, Transport Planner, Ruth Goudie, Strategic Transport and Development Planner
 sally.benge@kent.gov.uk,
 chad.nwanosike@kent.gov.uk,
 peter.rosevear@kent.gov.uk,
 paul.lulham@kent.gov.uk,
 ruth.goudie@kent.gov.uk
 Tel: 01622 798471, Tel: 01622 221615,

Lead Director:

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

Supporting documents

NORTH KENT SCHOOL EXPANSION - INDIVIDUAL DATES TBC

Reference No: 15/00093	Key Yes
Reason if Key Decision:	
North Kent 2016-2017	
<p>The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:</p> <p>(i) Allocate funds from the Education and Young People’s Services Basic Need Budget in order that the proposals may go ahead:</p> <p>a. Enlarge Hextable Primary School in Sevenoaks, from 2FE to 3FE for September 2016</p> <p>b. Enlarge Seal Church of England (VC) Primary School in Sevenoaks, from 1FE to 2FE for September 2016</p> <p>c. Enlarge Weald Primary School in Sevenoaks, from a PAN of 20 to a PAN of 30 for September 2016</p> <p>d. Enlarge Wentworth Primary School (Academy) in Dartford, from a PAN of 70 to a PAN of 90 for September 2016</p>	

- 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

<p>Singlewell Primary School, Cllr Colin Caller & Cllr Jane Cribbon, Gravesham East</p> <p>Brent Primary School (Academy), Cllr Penny Cole, Dartford East</p> <p>Craylands Primary School, Cllr Peter Harmon, Swanscombe & Greenhithe</p> <p>Dartford Bridge Primary School, Cllr Tom Maddison, Dartford North</p> <p>Fleetdown Primary School, Cllr Penny Cole, Dartford East</p> <p>Tymerwood Academy, Cllr Colin Caller & Cllr Jane Cribbon, Gravesham East</p> <p>Copperfield Academy, Cllr Narinderjit Thandi and Cllr Sue Howes, Northfleet & Gravesend West</p> <p>Westcourt Primary School, Cllr Colin Caller & Cllr Jane Cribbon, Gravesham East</p> <p>St George's CE School, Cllr Narinderjit Thandi and Cllr Sue Howes, Northfleet & Gravesend West</p> <p>Churchill Primary School, Cllr Richard Parry, Sevenoaks West</p>	
Further information or to make representations	
<p>Lead officer: Keith Abbott, Director of Education Planning and Access, Ian Watts, Area Education Officer – North Kent keith.abbott@kent.gov.uk, ian.watts@kent.gov.uk Tel: 01622 696588, Tel: 03000 414302</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 FED ENTRY North Kent 2016-2017 V1 1 (2)</p>	

DEFERRED

<p>Reference No: 14/00139</p>	<p>Key No Reason if Key Decision: 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</p>
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	Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.
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	
<p>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.</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>	
CONSULTATION	
<p>The Adult Social Care & Health Cabinet Committee considered the matter, including potential long term options in July and December 2014.</p> <p>The same Cabinet Committee received an update in July 2015 which recommended that no change be made to current provision at this time.</p>	
Further information or to make representations	
<p>Lead officer: Melanie Anthony, Commissioning and Development Manager melanie.anthony@kent.gov.uk Tel: 01622 694937</p>	<p>Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>

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

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