



## **FORTHCOMING EXECUTIVE DECISIONS**

**7 March 2016 - 30 September 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](http://www.kent.gov.uk) at least five days before the decision it is due to be taken. Once the decision has been

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

<b>The Kent County Council Cabinet Members are:</b>	
Mr Paul Carter	Leader of the Council
Mr John Simmonds	Cabinet Member for Finance & Procurement
Mr Mathew 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

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 April 2015	Co-location of Community Safety Team with personnel from Kent Fire and Rescue Service and Kent Police	Cabinet Member for Community Services	No	1
Not before March 2015	Herne Bay Gateway - temporary relocation of library services	Cabinet Member for Community Services	No	1
Not before December 2014	Closure of Property Enterprise Funds 1 & 2	Cabinet Member for Corporate & Democratic Services	Yes	3
Not before March 2015	Lawn Primary School, Gravesend - New Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	4
Not before July 2015	Establishment of a Voluntary Adoption Agency for Kent	Cabinet Member for Specialist Children's Services	Yes	5
July 2015	Growth Without Gridlock	Cabinet	Yes	5
July 2015	Community Learning and Skills - Facing the Challenge Review	Cabinet	Yes	7
Not before October 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	8
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	9
November 2015	Proposal for the delivery of Supported Lodgings for Kent Care Leavers	Cabinet Member for Specialist Children's Services	Yes	10
Not before December 2015	Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal	Cabinet Member for Corporate & Democratic Services	Yes	12
January 2016	Drainage and local flood risk policy statement to support new	Cabinet	Yes	14

	statutory role			
Not before January 2016	Inter Authority agreement between KCC and Gravesham Brough Council	Cabinet Member for Environment & Transport	Yes	14
Not before February 2016	Land at Dumpton Park Drive (adjacent to Holy Trinity CofE Primary School) Broadstairs, CT10	Cabinet Member for Corporate & Democratic Services	Yes	15
Not before February 2016	Healthwatch Kent - Contract Extension	Cabinet Member for Education & Health Reform	Yes	16
Not before February 2016	Proposal to enlarge The Canterbury High School, Knight Avenue, Canterbury, CT2 8QA by one form of entry adding a total of 150 secondary school places from September 2017	Cabinet Member for Education & Health Reform	Yes	17
January 2016	Legal Services Procurement Project	Cabinet	Yes	19
March 2016	Commissioning Plan for Education	Cabinet	Yes	21
Not before March 2016	The Kent Minerals and Waste Local Plan 2013-30	County Council	Yes	22
Not before March 2016	Adults Rates and Charges 2016-17	Cabinet Member for Adult Social Care & Public Health	Yes	24
Not before March 2016	Proposal on the closure of the Dorothy Lucy Centre, Maidstone	Cabinet Member for Adult Social Care & Public Health	Yes	25
Not before March 2016	Older Persons' Residential and Nursing Care Contract 2016 and final guide prices for 2016-17	Cabinet Member for Adult Social Care & Public Health	Yes	27
Not before March 2016	Proposal on the closure of Kiln Court care home, Faversham	Cabinet Member for Adult Social Care & Public Health	Yes	29
Not before February 2016	Commissioning of Integrated Domestic Abuse Support Services	Cabinet Member for Adult Social Care & Public Health	Yes	31
Not before March 2016	Relocation of KCC Services from Tonbridge Gateway	Leader and Cabinet Member for Business Strategy, Audit & Transformation	Yes	32

Not before April 2016	Proposed Lease of West Kingsdown Children's Centre	Cabinet Member for Corporate & Democratic Services	Yes	34
Not before March 2016	Proposed Youth Centre at Tides Linwood, Deal	Cabinet Member for Corporate & Democratic Services	No	35
Not before June 2016	South East Business Boost	Cabinet Member for Economic Development	Yes	36
Not before March 2016	Proposed Term Dates For The School Years 2017-18, 2018-19, 2019-20	Cabinet Member for Education & Health Reform	Yes	38
Not before February 2016	EYPS System refresh	Cabinet Member for Education & Health Reform	Yes	38
Not before March 2016	Street Lighting Policy	Cabinet Member for Environment & Transport	Yes	39
Not before March 2016	West & Mid-Kent Dry Recyclables Processing Contract	Cabinet Member for Environment & Transport	Yes	41
Not before March 2016	Maidstone Integrated Transport Package - Phase 1. A274 & A20 junctions with Willington Street, construction of dedicated directional lanes	Cabinet Member for Environment & Transport	Yes	42
March 2016	Low Carbon Across the South East (LOCASE)	Cabinet Member for Environment & Transport	Yes	43
Not before March 2016	KCC Bus Funding Review - Proceed to Public Consultation on Proposed Service Changes	Cabinet Member for Environment & Transport	No	45
Not before March 2016	Childrens Rates and Charges 16-17	Cabinet Member for Specialist Children's Services	No	46
Not before March 2016	Former Swanley Technical College- Detached Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	46
Not before April 2016	Proposal to expand White Cliffs Primary College of Arts	Cabinet Member for Education & Health Reform	No	47

Not before April 2016	Expansion of Headcorn Primary	Cabinet Member for Education & Health Reform	Yes	48
Not before April 2016	Expansion of Whitfield Primary School, Dover	Cabinet Member for Education & Health Reform	Yes	49
Not before April 2016	Expansions to Schools in North Kent - (Wilmington Grammar Girls, Wilmington Academy, Leigh UTC, Northfleet Grammar, Northfleet school for girls and St George's)	Cabinet Member for Education & Health Reform	Yes	51
Not before April 2016	Expansion of Sellindge Primary School, Ashford	Cabinet Member for Education & Health Reform	Yes	52
Not before April 2016	Active Travel Strategy	Cabinet Member for Environment & Transport	No	53
April 2016	Fees and Charges for Highways activities 2016/17	Cabinet Member for Environment & Transport	Yes	54
Not before July 2016	Temple Hill Primary & Nursery School in Dartford, from 3FE to 4FE	Cabinet Member for Education & Health Reform	Yes	56
Not before February 2015	Local Transport Strategies - Approval - Various. Current decision: Canterbury LTS	Cabinet Member for Environment & Transport	Yes	57
Between November 2015 and July 2016	North Kent 2016-2017	Cabinet Member for Education & Health Reform	Yes	60
	Kent Support and Assistance Service - future of service	Cabinet Member for Adult Social Care & Public Health	No	62
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	63
	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	65
	Proposal to expand Bysing Wood Primary School	Cabinet Member for	Yes	66

		Education & Health Reform		
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**UPDATE AWAITED**

<b>Reference No:</b> 15/00034	<b>Key No</b> <b>Reason if Key Decision:</b>
<b>Co-location of Community Safety Team with personnel from Kent Fire and Rescue Service and Kent Police</b>	
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	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Community Services <b>Expected Date:</b> Not before April 2015	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
To be discussed by the Environment and Transport Cabinet Committee on 9 April 2015	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Mike Overbeke, Head of Regulatory Services Mike.Overbeke@kent.gov.uk Tel: 01622 221513	<b>Lead Director:</b> Paul Crick, Director of Environment, Planning & Enforcement paul.crick@kent.gov.uk
<b>Supporting documents</b>	
<b>Reference No:</b> 13/00041	<b>Key No</b> <b>Reason if Key Decision:</b> N/a. Key decision criteria not met.
<b>Herne Bay Gateway - temporary relocation of library services</b>	
<b>Subject:</b> Gateway Services at Herne Bay Library	
<b>Proposed decision:</b> To agree to provide Gateway Services at Herne Bay Library and to relocate library services from Herne Bay Library to temporary premises during the refurbishment of the building.	
<b>Financial Implications:</b> During the closure period costs for the provision of temporary facilities will be kept to	

a minimum and any revenue costs should be offset by a reduction in user costs for 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&MIId=4942&Ver=4>

Further consultation is planned including with the relevant Cabinet Committee.

Local Members particularly affected by this proposed decision:

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

**Further information or to make representations**

<p><b>Lead officer:</b>          Jonathan White, Capital Project Officer          jonathan.white@kent.gov.uk          Tel: 01622 696904</p>	<p><b>Lead Director:</b>          Barbara Cooper, Corporate Director of Growth, Environment and Transport          barbara.cooper@kent.gov.uk          Tel: 03000 415981</p>
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**Supporting documents**

<b>Reference No:</b> 14/00149	<b>Key Yes</b>
<b>Reason if Key Decision:</b>	
<b>Closure of Property Enterprise Funds 1 &amp; 2</b>	
<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"> <li>1. Close Property Enterprise Fund 1 and Property Enterprise Fund 2 with immediate effect.</li> <li>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.</li> <li>3. Instruct the Director of Property and Infrastructure Support to consider a business case that supports a decision for a new Property Investment Fund.</li> </ol> <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>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Corporate &amp; Democratic Services  <b>Expected Date:</b> Not before December 2014</p>	
<b>FURTHER INFORMATION</b>	
<p><b>CONSULTATION</b></p> <p>The PEF1 and PEF2 are reported in the Medium Term Plan, however, the proposal to close them is based upon them being identified as redundant funding mechanisms since the introduction of the Corporate Landlord and improvement in market conditions; closure of the funds will result in reporting and procedural efficiency.</p> <p>This decision relates to the transfer of assets from one fund vehicle to the main disposals programme and as such there is no need to consult.</p> <p>An initial assessment has identified that there is no equalities impact</p>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Donald Farquharson, Head of Capital	<b>Lead Director:</b> Andy Wood, Corporate Director

Projects donald.farquharson@kent.gov.uk Tel: 01622 696303	Finance and Procurement andy.wood@kent.gov.uk Tel: 01622 694622
<b>Supporting documents</b> ROD PEF Report_PEF	
<b>Reference No:</b>	<b>Key Yes</b> <b>Reason if Key Decision:</b> This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol
<b>Lawn Primary School, Gravesend - New Playing Field</b>	
<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.</p> <p>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>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Corporate &amp; Democratic Services  <b>Expected Date:</b> Not before March 2015</p>	
<b>FURTHER INFORMATION</b>	
<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>	
<b>CONSULTATION</b>	
<p>The proposed Cabinet Member decision will be considered by the Property Sub-Committee at its meeting scheduled 27 March 2015</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b>  Donald Farquharson, Head of Capital Projects  donald.farquharson@kent.gov.uk  Tel: 01622 696303</p>	<p><b>Lead Director:</b>  David Cockburn, Corporate Director Strategic &amp; Corporate Services  david.cockburn@kent.gov.uk  Tel: 01622 221992</p>
<b>Supporting documents</b>	

<b>Reference No:</b> 15/00004	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Establishment of a Voluntary Adoption Agency for Kent</b>	
<p>The decision relates to Corporate Objectives as it will be a key part of the Council's aim to ensure that every child has the best start in life</p> <p><b>Financial Implications:</b> These are being established as part of the feasibility work. The value will be over £1m.</p> <p><b>Legal Implications:</b> These are being established as part of the feasibility work. Legal Services will be involved in the drawing up of any contract between the Council and any external parties.</p> <p><b>Equality Implications:</b> A full Equality Impact Assessment will be undertaken in relation to this proposed decision.</p> <p>The Facing the Challenge work has identified the Adoption Service as a service to potentially be considered as part of the 0 – 25 Services Transformation Programme Phase 2.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Specialist Children's Services  <b>Expected Date:</b> Not before July 2015</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>This issue will be discussed by the Children's Social Care and Health Cabinet Committee on 20 January 2015</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b> Charlotte Walker, Commissioning Officer, Strategic Commissioning charlotte.walker@kent.gov.uk</p>	<p><b>Lead Director:</b> Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
<b>Supporting documents</b>	
<b>Reference No:</b> 14/00020	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Growth Without Gridlock</b>	
<p><b>LATEST UPDATE</b> 19/05/2014 - Decision due date changed from 10/02/2014 to 17/09/2014.</p>	

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

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

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

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

#### **DECISION DETAILS**

**Decision Maker:** Cabinet  
**Expected Date:** July 2015

#### **FURTHER INFORMATION**

#### **CONSULTATION**

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

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

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

All

#### **Further information or to make representations**

**Lead officer:**

Ann Carruthers, Head of Strategic Planning and Policy, Paul Crick, Director of Environment, Planning & Enforcement  
ann.carruthers@kent.gov.uk,  
paul.crick@kent.gov.uk

**Lead Director:**

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

<b>Supporting documents</b>	
<b>Reference No:</b> 14/00151	<b>Key Yes</b> <b>Reason if Key Decision:</b> Financial and significance criteria met
<b>Community Learning and Skills - Facing the Challenge Review</b>	
<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><b>Financial Implications:</b> 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><b>Legal Implications:</b> LATCO to be setup with agreed memorandum and articles of association and commissioned to deliver the CLS service. Staff would need to be TUPE'd into the new organisation.</p> <p><b>Equality Implications:</b> Full EQUIA has been done and will be live throughout the process.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet <b>Expected Date:</b> July 2015</p>	
<b>FURTHER INFORMATION</b>	
Financial and significance criteria met	
<b>CONSULTATION</b>	
<p>Service Heads within CLS have ensured the workforce has been fully informed of the plans and have been involved in the development of the commercial approach.</p> <p>Formal consultation over TUPE will be managed in the normal way.</p>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Jonathan White, Capital Project	<b>Lead Director:</b> Patrick Leeson, Corporate Director



Officer jonathan.white@kent.gov.uk Tel: 01622 696904	Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
<b>Supporting documents</b>	

**NOT BEFORE OCTOBER BY CABINET MEMBER**

<b>Reference No:</b> 13/00095	<b>Key Yes</b> <b>Reason if Key Decision:</b> Financial criteria is likely to be exceeded
<b>Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.</b>	
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.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate & Democratic Services <b>Expected Date:</b> Not before October 2015	
<b>FURTHER INFORMATION</b>	
Financial criteria is likely to be exceeded	
<b>CONSULTATION</b>	
Local Members Colin Caller and Jane Cribbon will be consulted before the decision is taken and all members of the council notified.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b>	<b>Lead Director:</b> Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
<b>Supporting documents</b>	

Reference No: 14.00022	Key Yes Reason if Key Decision:
<b>Former Shepway Resource Centre, Folkestone - Disposal</b>	
<p><b>LATEST UPDATE:</b>  19/05/2014 - Decision due date changed from 18/02/2014 to 01/08/2014.  <b>REASON:</b> The proposed decision to dispose of the Centre was delayed while internal processes were undertaken to ensure that no other suitable use could be found before disposal. This process is complete and the former resource centre will be placed on the market shortly. Responses from the market will be gauged after a period of approximately 3 months and a proposal for the site put forward at that time. The decision will be considered by the Property Sub-Committee or the Policy and Resources cabinet Committee before being taken by the Cabinet Member.</p> <p>-----  -----</p> <p>To seek approval to the disposal of the former Shepway Resource Centre following the marketing of the site</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Corporate &amp; Democratic Services  <b>Expected Date:</b> Not before October 2015</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>The proposed decisions will be discussed at Policy &amp; Resources' Property Sub Committee following marketing.  The property is situated within the electoral division of Folkestone West. Cllr Hod Birkby has been consulted.</p>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b>	<p><b>Lead Director:</b>  David Cockburn, Corporate Director  Strategic &amp; Corporate Services,  Rebecca Spore, Director of  Infrastructure  david.cockburn@kent.gov.uk,  rebecca.spore@kent.gov.uk  Tel: 01622 221992, Tel: 01622  221151</p>

**Supporting documents**

**NOT BEFORE NOVEMBER BY CABINET MEMBER**

<p><b>Reference No:</b> 15/00010</p>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b> 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>
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**Proposal for the delivery of Supported Lodgings for Kent Care Leavers**

**Proposed decision:** To award a new contract to deliver Supported Accommodation in a Family Environment for Kent's older Children in Care, Care Leavers and vulnerable young people.

[It was previously envisaged that a current contract would be extended by single source tender but this is no longer the case][Decision updated 1 October 2015]

**Financial Implications:**

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

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

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

**Legal Implications:**

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

**Equality Implications:**

An equality impact assessment (EQIA) for the wider Children in Care and

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

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

**DECISION DETAILS**

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

**FURTHER INFORMATION**

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

**CONSULTATION**

In April 2015 Children's Social Care and Health Cabinet Committee were informed of the intention to extend arrangements with the current providers through a Single Source Tender. The committee gave its general support to the principle of extending the existing arrangements. However, subsequent consideration resulted in the agreement to follow a formal procurement exercise. This procurement exercise will commence on 9th October when the tender documents will be published on the Kent Business Portal.

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

**Further information or to make representations**

<p><b>Lead officer:</b>          Karen Mills, Policy Officer Business Planning          karen.mills@kent.gov.uk          Tel: 01622 694531</p>	<p><b>Lead Director:</b>          Andrew Ireland, Corporate Director Social Care, Health &amp; Wellbeing          andrew.ireland@kent.gov.uk</p>
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**Supporting documents**

**NOT BEFORE DECEMBER BY CABINET MEMBER**

Reference No: 14/00068	Key Yes Reason if Key Decision: Financial Criteria Exceeded
<b>Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal</b>	
<p data-bbox="236 488 1356 636"><b>Update 25/01/2016 – The decision to dispose of land at Dumpton Park Drive is ready to be taken separately from the others advertised in this package. It has been published separately at 14/00068(b) and can be viewed by clicking on the link below.</b></p> <p data-bbox="236 669 1342 743"><a href="https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?Ild=36174&amp;Opt=0">https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?Ild=36174&amp;Opt=0</a></p> <hr data-bbox="236 831 1356 842"/> <p data-bbox="236 891 576 927">Update – October 2015</p> <p data-bbox="236 965 919 1001">Negotiations continue regarding both disposals.</p> <p data-bbox="236 1039 1214 1075">It is not expected that decisions will be taken before December 2015</p> <hr data-bbox="236 1126 711 1137"/> <p data-bbox="236 1184 1142 1220">Update – 09/03/2015 - Date changed to 'not before' June 2015.</p> <p data-bbox="236 1258 1356 1440">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 data-bbox="236 1478 1318 1626">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 data-bbox="236 1693 1356 1841"><b>Update - 01/12/2014 – The decision to dispose of land at London Road, Westerham is ready to be taken separately from the others advertised in this package. It has been published separately at 14/00068(a) and can be viewed by clicking on this link.</b></p> <p data-bbox="236 1874 1342 1910"><a href="https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?Ild=32262&amp;Opt=0">https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?Ild=32262&amp;Opt=0</a></p> <p data-bbox="236 1944 1356 2009"><b>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</b></p>	

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

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

#### Supporting documents

**NOT BEFORE JANUARY 2016 BY CABINET MEMBER**

<b>Reference No:</b> 15/00057	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Drainage and local flood risk policy statement to support new statutory role</b>	
Adoption of policy statement	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet <b>Expected Date:</b> January 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
A consultation will take place from 10 June to 24 July 2015	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Bronwyn Buntine, Sustainable Drainage Engineer bronwyn.buntine@kent.gov.uk	<b>Lead Director:</b> Paul Crick, Director of Environment, Planning & Enforcement paul.crick@kent.gov.uk
<b>Supporting documents</b>	
<b>Reference No:</b> 15/00110	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Inter Authority agreement between KCC and Gravesham Brough Council</b>	
To enter into an inter authority agreement to increase levels of recycling and reduce the disposal costs for KCC	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Environment & Transport <b>Expected Date:</b> Not before January 2016	
<b>FURTHER INFORMATION</b>	

<b>CONSULTATION</b>	
Environment and Transport Cabinet Committee will discuss the proposed decision at its meeting on 13 January 2016.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> David Beaver, Head of Network Management and Performance, Roger Wilkin, Interim Director of Highways, Transformation and Waste david.beaver@kent.gov.uk, roger.wilkin@kent.gov.uk Tel: +443000413479	<b>Lead Director:</b> Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
<b>Supporting documents</b> PRoD - Inter Authority agreement between KCC and GBC Report - Inter Authority agreement between KCC and GBC Appendix A	

**NOT BEFORE FEBRUARY BY CABINET MEMBER**

<b>Reference No:</b> 14/00068 (b)	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Land at Dumpton Park Drive (adjacent to Holy Trinity CofE Primary School) Broadstairs, CT10</b>	
<p><b>Proposed decision:</b> Approval to the Director of Infrastructure to progress with and enter into the necessary documentation to complete the disposal of the aforementioned property in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision will seek legal agreements to be actioned to complete the sale of the relevant property in line with the attached heads of terms.</p> <p><b>How the decision relates to BS4K and Corporate Objectives:</b> Securing a capital receipt to fund the capital programme and to streamline the Council's property portfolio to achieve financial and efficiency benefits in line with appropriate policy.</p>	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate & Democratic Services <b>Expected Date:</b> Not before February 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	



Property decisions to be discussed and considered at the Policy and Resources Property Sub Committee following marketing.

#### Further information or to make representations

**Lead officer:**

Mr Simon Dodd, Disposal, Acquisition and Development Surveyor  
simon.dodd@kent.gov.uk

**Lead Director:**

Rebecca Spore, Director of Infrastructure  
rebecca.spore@kent.gov.uk  
Tel: 01622 221151

#### Supporting documents

**Reference No:** 16/00003

**Key Yes**

**Reason if Key Decision:**

#### Healthwatch Kent - Contract Extension

Proposed decision: To extend the current Healthwatch Kent contract for a further two years from 1 April 2016 to 31 March 2018 (as per the terms of the original contract) and delegate authority to the Corporate Director of Social Care, Health and Wellbeing, or other nominated officer, to take the necessary actions to implement the decision.

The decision relates to Corporate Objectives

- 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
- Children and young people have better physical and mental health

Financial Implications: The service will be delivered within the existing budget. It is more cost effective to apply a contract extension to maintain an effective service rather than re-commission.

Legal Implications: Provision of the service is a statutory requirement. Amendments to the Local Government and Public Involvement in Health Act 2007 (as amended) (the 2007 Act) introduced by the Health and Social Care Act 2012 provided the statutory basis for local Healthwatch.

Equality Implications: None

#### DECISION DETAILS

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

#### FURTHER INFORMATION

<b>CONSULTATION</b>	
<p>The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee on 14 January 2016.</p> <p>Other consultation planned or undertaken:</p> <p>Consultation with the Cabinet Member for Education and Health Reform and Chairman of the Health and Wellbeing Board, because there is a statutory requirement to have a Healthwatch representative as a member of the Board.</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b> Emma Hanson, Policy Manager emma.hanson@kent.gov.uk Tel: 01622 696611</p>	<p><b>Lead Director:</b> Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00011	<b>Key Yes Reason if Key Decision:</b>
<b>Proposal to enlarge The Canterbury High School, Knight Avenue, Canterbury, CT2 8QA by one form of entry adding a total of 150 secondary school places from September 2017</b>	
<p>The Canterbury district section of the Kent Commissioning Plan for Education Provision 2016-20 has identified a significant pressure on Year 7 places across the district. The expansion of Canterbury High School to 7FE 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 have taken into account:</p> <ol style="list-style-type: none"> <li>1. The Governing Body's agreement to the proposal and their agreement to carry out an informal consultation with parents/carers, staff and governors.</li> <li>2. The views of the Local Member</li> <li>3. the views of the Area Education Officer</li> <li>4. the views of the Education and Young People's Services Cabinet Committee.</li> </ol> <p>It is proposed to permanently enlarge Canterbury High School, increasing the PAN to 210 (7FE) for the September 2017 Year 7 intake.</p> <p>a) Capital – The enlargement of the school requires the provision of additional general teaching spaces, specialist teaching areas and</p>	

facilities. A curriculum assessment and feasibility study has been carried out. The total cost is estimated to be in the region of £3.1m. The costs of the project are estimates and these may increase as the project is developed. If the cost of the project is greater than 10% the Cabinet Member will be required to take a further decision to allocate the additional funding.

- b) Revenue – For a period of three academic years, the school will receive protection for an additional 30 Year 7 pupils at the rate of £3,803 per pupil. For each additional classroom, resulting from the expansion of the school, the sum of £6,000 will be allocated towards the classroom setup costs.

Human – As an Academy, the school will decide when to appoint additional teachers, as the school size increases incrementally.

#### **DECISION DETAILS**

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

#### **FURTHER INFORMATION**

#### **CONSULTATION**

Academy Trust carried out an informal consultation with parents/carers, staff and governors and would be informing the EFA of the increase in pupil numbers.

The Education and Young People's Services Cabinet Committee met on 21 to discuss the proposed decision on 21 January 2016

Martin Vye, Member for Canterbury City South West was consulted. Mr Vye understood the need to expand Secondary capacity in Canterbury and welcomed the fact that Canterbury High School has been chosen to take in an extra 30 children in Year 7 next September and to expand by 1FE from 2017.

The view of the Area Education Officer:

Discussions have taken place with all the schools involved and with other schools locally. The schools' leadership teams have confirmed their support for the proposals. All proposals are set out within the Commissioning Plan which has been consulted on with schools, local councils, governors and KCC local Members. These proposals will help meet the local demand for Year 7 places from September 2016 onwards.

#### **Further information or to make representations**

**Lead officer:**  
Marisa White, Area Education Officer

**Lead Director:**  
Patrick Leeson, Corporate Director

<p>- East Kent marisa.white@kent.gov.uk Tel: 01227 284407</p>	<p>Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
<p><b>Supporting documents</b></p>	

**MARCH 2016 - BY CABINET**

<p><b>Reference No:</b> 15/00074</p>	<p><b>Key Yes</b> <b>Reason if Key Decision:</b> 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 <a href="http://www.kent.gov.uk/__data/assets/pdf_file/0016/13435/Strategic-priority-statement-14-15-strategic-corporate-services.pdf">http://www.kent.gov.uk/__data/assets/pdf_file/0016/13435/Strategic-priority-statement-14-15-strategic-corporate-services.pdf</a> and the Strategic and Corporate Services Directorate Business Plan (2015-2016) – please see page 18 – Policy &amp; Resources Cabinet Committee – 22nd April 2015. <a href="https://democracy.kent.gov.uk/documents/s52103/Item%20D1%20-%20ST%20Directorate%20Business%20Plan%20Covering%20Paper%20PRCC%2022nd%20April%20-%20v1.pdf">https://democracy.kent.gov.uk/documents/s52103/Item%20D1%20-%20ST%20Directorate%20Business%20Plan%20Covering%20Paper%20PRCC%2022nd%20April%20-%20v1.pdf</a></p>
<p><b>Legal Services Procurement Project</b></p>	
<p>Cabinet will be asked to take a decision on the future service operating model for KCC’s Legal Services function and its subsequent implementation.</p>	
<p><b>DECISION DETAILS</b></p>	

**Decision Maker:** Cabinet  
**Expected Date:** January 2016

#### **FURTHER 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](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**

The 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  
As above  
Other consultation planned or undertaken:  
Member Consultations:  
Tuesday 16th June 2015 – Presentation by bidders to Commissioning Advisory Board  
Wednesday 1st July 2015 – Policy & Resources Cabinet Committee received a report on the procurement process to date.  
Wednesday 9th September 2015 – Commissioning Advisory Board to receive a briefing on the Assessment Paper  
Staff consultations/engagements are communicated through the project team, to the whole staff team. These messages are distributed via the Director of Governance and Law. There is also a staff transformation group (STG) who are also updated as and when required.

#### **Further information or to make representations**

**Lead officer:**  
Benjamin Watts, Group Leader -  
Litigation and Social Welfare

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

benjamin.watts @kent.gov.uk	Burr, Director of Transformation and Commercial Services david.cockburn@kent.gov.uk, john.burr@kent.gov.uk Tel: 01622 221992, Tel: 01622 694192
<b>Supporting documents</b>	
<b>Reference No:</b>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b> Financial Implications: Following the outcomes of the consultations there may be changes to school provision in identified areas. The costs of this provision will be identified in the subsequent reports that will be considered by Education and Young People’s Cabinet Committee.  Legal Implications: Following the outcomes of the consultation there may be changes to school provision in identified areas. The statutory framework within which such changes may be proposed will be identified in the subsequent reports that will be considered by Education and Young People’s Cabinet Committee.  Equality Implications: These will be identified in the report that accompanies the proposed plan that was considered by Education and Young People’s Cabinet Committee on 15 December 2015.  The matter is referred to in the Directorate Business Plan and Medium Term Capital Programme</p>
<b>Commissioning Plan for Education</b>	
Cabinet will be asked to agree the proposed plan for education provision 2016-20	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet <b>Expected Date:</b> March 2016	
<b>FURTHER INFORMATION</b>	
Financial Implications: Following the outcomes of the consultations there may	

be changes to school provision in identified areas. The costs of this provision will be identified in the subsequent reports that will be considered by Education and Young People's Cabinet Committee.

Legal Implications: Following the outcomes of the consultation there may be changes to school provision in identified areas. The statutory framework within which such changes may be proposed will be identified in the subsequent reports that will be considered by Education and Young People's Cabinet Committee.

Equality Implications: These will be identified in the report that accompanies the proposed plan that was considered by Education and Young People's Cabinet Committee on 15 December 2015.

The matter is referred to in the Directorate Business Plan and Medium Term Capital Programme

**CONSULTATION**

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

Individual consultations will be taken out on each proposal if required

**Further information or to make representations**

<p><b>Lead officer:</b> Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588</p>	<p><b>Lead Director:</b> Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
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**Supporting documents**

**MARCH 2016 - BY COUNTY COUNCIL**

<p><b>Reference No:</b> 15/00113</p>	<p><b>Key Yes</b> <b>Reason if Key Decision:</b></p>
<p><b>The Kent Minerals and Waste Local Plan 2013-30</b></p>	
<p>Following the Planning Inspectorate's Examination of the Minerals and Waste Local Plan, to accept the Planning inspector's recommendations and recommend to Cabinet and Full council the adoption of the Plan.</p>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> County Council <b>Expected Date:</b> Not before March 2016</p>	

<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>The preparation of the Plan has been the culmination of some 10 year's work with stakeholder engagement throughout the process.</p> <p>Consultation to date has involved engagement and collaboration with communities, local organisations and businesses. Public consultation was held for each stage of the plan-making process. It has also been prepared in cooperation with Kent's districts, neighbouring authorities, parish councils and other minerals and waste planning authorities that may be affected by the strategies and policies of the Plan.</p> <p>As part of the Local Plan preparation the Council has demonstrated that it has met the 'duty to cooperate' obligation as set out in the Localism Act (2011) and the National Planning Policy Framework (2012).</p> <p>All Members are affected because the Plan contains the overarching strategy and planning policies for future planning decisions affecting the whole of the County.</p> <p>Local Members have been notified at each stage of the preparation of the Plan. Most recently, members were notified of the Proposed Modifications consultations which ran between August and October 2015.</p> <p>Cabinet previously endorsed the Pre-Submission Draft Kent Mineral and Waste Local Plan (MWLP) at the meeting held on 14 October 2013, prior to its submission to the Full Council on 12 December 2013 where it resolved to approve to submit the Plan to the Secretary of State subject to:</p> <ol style="list-style-type: none"> <li>1. A six week period of public consultation;</li> <li>2. No material objections being received during the public consultation; and</li> <li>3. The Director of Planning and Environment being given delegated powers to approve any non-material changes to the MWLP in consultation with the Cabinet Member for Environment and Transport following on from the public consultation and to agree any amendments to the MWLP during the Examination in Public for submission to the appointed Planning Inspector, if these amendments are likely to resolve objections.</li> </ol>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b>  Sharon Thompson, Head of Planning Applications Group  sharon.thompson@kent.gov.uk  Tel: 01622 696131</p>	<p><b>Lead Director:</b>  Katie Stewart, Director of Environment Planning and Enforcement  katie.stewart@kent.gov.uk  Tel: +443000418827</p>



<b>Supporting documents</b>	

**NOT BEFORE MARCH 2016 BY CABINET MEMBER**

<b>Reference No:</b> 16/00016	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Adults Rates and Charges 2016-17</b>	
<p>Proposed decision: Approval of the revision of the rates payable and charges levied by Kent County Council for adult social care services.</p> <p>How the proposed decision relates to Corporate Objectives: This decision revises the rates payable and charges levied. It will enable the council to raise funding, as required by parliament, to help meet the cost of providing social care services to the people of Kent.</p> <p>Financial Implications: This decision revises the rates payable and charges levied. It will enable the council to raise funding, as required by parliament, to help meet the cost of providing social care services to the people of Kent.</p> <p>Legal Implications: The recommendation report will distinguish between those rates and charges over which Members can exercise their discretion, and those which are laid down by Parliament.</p> <p>Equality Implications: None</p> <p>The matter is referred to in the Directorate's Business Plan/Medium Term Capital Programme, and uplift of Rates and Charges is also included in the Budget.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Adult Social Care &amp; Public Health  <b>Expected Date:</b> Not before March 2016</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Michelle Goldsmith, Finance	<b>Lead Director:</b> Andrew Ireland, Corporate Director

Business Partner michelle.goldsmith@kent.gov.uk Tel: 01622 221770	Social Care, Health & Wellbeing andrew.ireland@kent.gov.uk
<b>Supporting documents</b> PROD - Adults Rates and Charges Increases 16-17 Report - Adults Rates and Charges 16-17 Report Appx - AdultsRatesCharges1617	
<b>Reference No:</b> 16/00007	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Proposal on the closure of the Dorothy Lucy Centre, Maidstone</b>	
<p>Proposed decision: Subject to the outcome of consultation, to agree for the County Council to:</p> <ol style="list-style-type: none"> <li>1. Commission alternative services to accommodate the residents and service users of the Dorothy Lucy Centre</li> <li>2. Transfer residents and service users to alternative provision</li> <li>3. Close the Dorothy Lucy Centre</li> </ol> <p>The proposed decision relates to Corporate Objectives and there are a number of strategies and frameworks that need to be considered:</p> <ul style="list-style-type: none"> <li>• Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement 2015 – 2020</li> <li>• The Care Act 2014</li> <li>• KCC Adult Social Care Transformation Programme</li> <li>• Facing the Challenge: Delivering Better Outcomes</li> <li>• The Kent Accommodation Strategy which is the over-riding Market Position Statement for Kent</li> </ul> <p>Financial Implications:</p> <p>The current budget for the service will be reallocated to the commissioned services, the cost of which will be known once services are secured. There will be associated costs relating to redundancy and retirement, which will be known following the formal staff consultation period. It is expected that savings could be in the region of £600k.</p> <p>Legal Implications:</p> <p>The County Council has a statutory responsibility to accommodate people assessed as requiring residential care services. There is a duty to make sure that all care home provision in which the council places residents is safeguarding individuals and that effective contract management is in place.</p> <p>Equality Implications:</p> <p>An Equalities Impact Assessment has been completed for the overall project. Individual EqlAs will be completed to accompany the recommendation report and proposed decision.</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 March 2016

**FURTHER INFORMATION****CONSULTATION**

At the meeting of the Adult Social Care and Health Cabinet Committee on 11 September 2015, Members were given the opportunity to comment on the proposals before the start of formal public consultation. The committee resolved that the proposal for consultation be endorsed.

An update on the formal consultation process was provided to the Adult Social Care and Health Cabinet Committee on 3 December 2015.

A recommendation report was presented to the Adult Social Care and Health Cabinet Committee on 14 January 2016. The committee resolved that further work be undertaken and a formal proposal brought to its next meeting. Accordingly, a recommendation report setting out the proposed Cabinet Member decision was presented to the committee on 10 March 2016 and the outcome of this will be included in the decision paperwork the Cabinet Member will be asked to sign.

Other consultation planned or undertaken:

The County Council has a duty to undertake formal consultation on any proposed changes to services. The procedure for consultation on modernisation/variation or closure of establishments for Social Care will be followed.

A range of stakeholders have been informed in writing and invited to comment on the proposal.

A meeting has been held with staff, residents and relatives of the home and the minutes of this meeting have been circulated to all participants and posted on the consultation webpage.

A summary of the consultation timetable and the responses to the consultation will be set out in the recommendation report.

**Further information or to make representations**

**Lead officer:**  
Christy Holden, Head of Strategic Commissioning - Accommodation Solutions-FSC

**Lead Director:**  
Anne Tidmarsh, Director, Older People & Physical Disability  
anne.tidmarsh@kent.gov.uk  
Tel: 01227 598833

<p><b>Supporting documents</b>  PROD - Dorothy Lucy Centre  Report - Dorothy Lucy Centre  Report Appx 1 - Recommendation Report 14 January 2016- Dorothy Lucy Centre  Report Appx 2 -Dorothy Lucy Report  Report EXEMPT Appendix 1 to DLC  Report EXEMPT Appendix 2 Kiln Court and Dorothy Lucy Centre</p>	
Reference No: 15/00089a	Key Yes Reason if Key Decision:
<p><b>Older Persons' Residential and Nursing Care Contract 2016 and final guide prices for 2016-17</b></p>	
<p>To approve the award of new contracts for the provision of Older Persons Residential and Older Persons' Nursing Care from 4 April 2016 and approve the final County Council Guide Prices for 2016-17.</p> <p>The proposed decision meets the objectives of 'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015-2020)':</p> <ul style="list-style-type: none"> <li>• Older and vulnerable residents are safe and supported with choices to live independently</li> <li>• Families and carers of vulnerable and older people have access to the advice, information and support they need</li> <li>• Older and vulnerable residents feel socially included</li> <li>• Residents have greater choice and control over the health and social care they receive</li> </ul> <p><b>Financial Implications</b></p> <p>The provisional Guide Prices did not include the impact of the introduction of the National Living Wage (NLW). In-depth analysis has been undertaken to understand the impact of the NLW on the residential care market (along with other sectors of Adult Social Care) and this has now adjusted the provisional Guide Prices as follows:</p> <ul style="list-style-type: none"> <li>• Residential: £373.51</li> <li>• Residential High: £455.45</li> <li>• Nursing: £504.73</li> <li>• Nursing High: £530.28</li> </ul> <p>Providers were asked to submit their price either at the Council's published Provisional Guide Price or above that price. Where the price is above the provisional guide price, an undertaking was given that those prices would be adjusted to the final Guide Prices for 2016. This should be extended to any prices that were above the Council's provisional guide price but are below the actual Guide Prices so that the minimum price for tendered</p>	

providers are not below the Guide Prices for 2016.

Work is required to uplift prices for client services where a contract is signed by the provider so that:

- any individual **below** the new Guide Price will be increased to the new Guide Price for the placement category so long as the provider joins the framework and accepts the contracts terms and conditions
- all contract prices for existing clients that are above the new Guide Prices will not receive a corresponding increase but will need adjustment for the impact of the National Living Wage and inflation
- Where there is a third party contribution, the third party contribution will be adjusted (reduced/removed) to account for any increase in guide price

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

### **Legal Implications**

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

### **Equality Impact Assessment**

An Equality Impact Assessment has been undertaken for the implementation of the new contracts and a copy is available on request.

## **DECISION DETAILS**

**Decision Maker:** Cabinet Member for Adult Social Care & Public Health  
**Expected Date:** Not before March 2016

## **FURTHER INFORMATION**

## **CONSULTATION**

## **Further information or to make representations**

<p><b>Lead officer:</b> Christy Holden, Head of Strategic Commissioning - Accommodation Solutions-FSC</p>	<p><b>Lead Director:</b> Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
<p><b>Supporting documents</b> PROD - OP Residential and Nursing Care Home Guide Price Report - OP Residential and Nursing Care Homes Guide Price Report EXEMPT Appendix to OP resid and nursing care</p>	
<p><b>Reference No:</b> 16/00008</p>	<p><b>Key Yes</b> <b>Reason if Key Decision:</b></p>
<p><b>Proposal on the closure of Kiln Court care home, Faversham</b></p>	
<p>Proposed decision: Subject to the outcome of consultation, to agree for the County Council to:</p> <ol style="list-style-type: none"> <li>1. Commission alternative services to accommodate the residents and service users of Kiln Court</li> <li>2. Transfer residents and service users to alternative provision</li> <li>3. Close Kiln Court</li> </ol> <p>The proposed decision relates to Corporate Objectives and there are a number of strategies and frameworks that need to be considered:</p> <ul style="list-style-type: none"> <li>• Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement 2015 – 2020</li> <li>• The Care Act 2014</li> <li>• KCC Adult Social Care Transformation Programme</li> <li>• Facing the Challenge: Delivering Better Outcomes</li> <li>• The Kent Accommodation Strategy which is the over-riding Market Position Statement for Kent</li> </ul> <p>Financial Implications:</p> <p>The current budget for the service will be reallocated to the commissioned services, the cost of which will be known once services are secured. There will be associated costs relating to redundancy and retirement which will be known following the formal staff consultation period. It is expected that savings could be in the region of £600k.</p> <p>Legal Implications:</p> <p>The County Council has a statutory responsibility to accommodate people assessed as requiring residential care services. There is a duty to make sure that all care home provision that the council places residents in is safeguarding individuals and that effective contract management is in place.</p> <p>Equality Implications:</p> <p>An Equalities Impact Assessment has been completed for the overall project. Individual EqlAs will be completed to accompany the recommendation report and proposed decision.</p>	

The matter is referred to in the Directorate's Business Plan/Medium Term Capital Programme.

#### **DECISION DETAILS**

**Decision Maker:** Cabinet Member for Adult Social Care & Public Health  
**Expected Date:** Not before March 2016

#### **FURTHER INFORMATION**

#### **CONSULTATION**

At the meeting of the Adult Social Care and Health Cabinet Committee on 11 September 2015, Members were given the opportunity to comment on the proposals before the start of formal public consultation. The committee resolved that the proposal for consultation be endorsed.

An update on the formal consultation process was provided to the Adult Social Care and Health Cabinet Committee on 3 December 2015.

A recommendation report was presented to the Adult Social Care and Health Cabinet Committee on 14 January 2016. The committee resolved that further work be undertaken and a formal proposal brought to its next meeting. Accordingly, a recommendation report setting out the proposed Cabinet Member decision was presented to the Adult Social Care and Health Cabinet Committee on 10 March 2016, and the outcome of this will be included in the decision paperwork which the Cabinet Member will be asked to sign.

Other consultation planned or undertaken:

The County Council has a duty to undertake formal consultation on any proposed changes to services. The procedure for consultation on modernisation/variation or closure of establishments for Social Care will be followed.

A range of stakeholders have been informed in writing and invited to comment on the proposal.

A meeting has been held with staff, residents and relatives of the home and the minutes of this meeting have been circulated to all participants and posted on the consultation webpage.

A summary of the consultation timetable and the responses to the consultation will be set out in the recommendation report.

#### **Further information or to make representations**

**Lead officer:**  
Christy Holden, Head of Strategic Commissioning - Accommodation

**Lead Director:**  
Anne Tidmarsh, Director, Older People & Physical Disability

Solutions-FSC	anne.tidmarsh@kent.gov.uk Tel: 01227 598833
<b>Supporting documents</b> PROD -Kiln Court Report - Kiln Court Report Appendix - Kiln Court Report EXEMPT Appendix 1- Kiln Court and Dorothy Lucy Centre EXEMPT appendix 2 - Kiln Court	
<b>Reference No:</b> 16/00014	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Commissioning of Integrated Domestic Abuse Support Services</b>	
<p>Proposed decision: Procurement of an integrated Domestic Abuse Support Service and delegation of authority to the Corporate Director of Social Care, Health and Wellbeing, or other nominated officer, to commission the integrated service on behalf of its partners.</p> <p>The proposed decision relates to Corporate Objectives as the provision of an integrated Domestic Abuse Service meets statutory responsibilities and supports Kent County Council's vision to:</p> <ul style="list-style-type: none"> <li>• Tackle disadvantage</li> <li>• Reduce avoidable demand on health and social care services</li> <li>• Focus on improving lives by ensuring that every penny spent in Kent is delivering better outcomes for Kent's residents, communities and businesses</li> <li>• Enable adults in Kent to lead independent lives, safely in their own community</li> </ul> <p>Financial Implications: The total amount being spent in grants and contracts on Domestic Abuse at present is £3.2m; of this funding, £1.74m is in contracts delivering housing-related support. It is anticipated that, by pooling budgets and commissioning collaboratively, efficiencies can be made to deliver a greater range of interventions within the funding envelope, targeting prevention in escalation and a greater efficacy in the service. The full value of the contract is anticipated to be £1.93m.</p> <p>Legal Implications: Legal advice will be necessary to establish the necessary delegation of authority to enable the County Council to commission on behalf of its partners.</p> <p>Equality Implications: An equalities impact assessment will be necessary for any substantive change or diminution of service provision.</p> <p>An integrated approach, co-commissioned with key partners, will enable a more balanced provision across the county, address the inequity of provision and afford better value for money by reducing duplication</p>	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Adult Social Care & Public Health	



<b>Expected Date:</b> Not before February 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>The matter was discussed at the Adult Social Care and Health Cabinet Committee in December 2014, when the Committee gave in-principle support to explore opportunities to reshape provision of Domestic Abuse support.</p> <p>The matter was also discussed at the Adult Social Care and Health Cabinet Committee on 3 December 2015, when the Committee endorsed the commencement of the procurement process to commission an integrated Domestic Abuse Service across Kent.</p> <p>The proposed decision will be discussed at the Adult Social Care and Health Cabinet Committee meeting on 10 March 2016.</p> <p>In addition, a series of consultations with providers, carers and service users will be undertaken in order to support the co-production of the service specification.</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b> Melanie Anthony, Commissioning and Development Manager melanie.anthony@kent.gov.uk Tel: 01622 694937</p>	<p><b>Lead Director:</b> Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00017	<b>Key Yes Reason if Key Decision:</b>
<b>Relocation of KCC Services from Tonbridge Gateway</b>	
<p>Re-location of KCC services and commissioned services currently delivered from Tonbridge Gateway.</p> <p>The KCC services provided from Tonbridge Gateway are:</p> <ul style="list-style-type: none"> <li>• Kent Supported Employment</li> <li>• Carers First</li> <li>• Life Choice Independent Living</li> <li>• Smoking Cessation</li> <li>• Sexual Health</li> </ul> <p>This decision relates to the location from which these services are delivered no other changes are proposed. .</p> <p>Any changes would become effective in April 2017.</p>	

<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Leader and Cabinet Member for Business Strategy, Audit &amp; Transformation  <b>Expected Date:</b> Not before March 2016</p>	
<b>FURTHER INFORMATION</b>	
<p><b>CONSULTATION</b></p> <p>Between 11<sup>th</sup> January and 21<sup>st</sup> February, a public consultation will be held on the future location of the KCC services currently accessed from the Tonbridge Gateway. The consultation will focus on identifying how customers and partners will be impacted if a decision is made to relocate our services from this Gateway in April 2017.</p> <p>KCC welcomes feedback regarding the possible sites identified in Tonbridge for the potential relocation of services.</p> <p>The public consultation will include 3 drop in sessions where KCC staff will be in the Gateway to answer questions. These will be held on the following dates;</p> <p style="padding-left: 40px;">Wednesday 20<sup>th</sup> January : 9am – 11am  Tuesday 2<sup>nd</sup> February : 1pm – 3pm  Monday 15<sup>th</sup> February : 9am – 11am</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b>  Ms Jodie Rose, Project Officer - Live Margate Regeneration  jodie.rose@kent.gov.uk</p>	<p><b>Lead Director:</b>  Rebecca Spore, Director of Infrastructure  rebecca.spore@kent.gov.uk  Tel: 01622 221151</p>
<b>Supporting documents</b>	
<p><b>Reference No:</b> 15/00025</p>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b> This decision is considered to be 'Key' owing to the length of the proposed lease; in accordance with the council's property management protocol.  This decision will enable the Children's Centre to remain within the County Council's control upon the completion of the Statutory transfer and Academy conversion</p>

## **Proposed Lease of West Kingsdown Children's Centre**

**This was abandoned in June 2015 as no decision was required at that stage.**

**It will now be considered at the meeting of the Property Sub-Committee on 12 April 2016.**

Proposed decision: Approval for the County Council to take a new 99 year lease for continued use and occupation of the Children's Centre, at a peppercorn rent, from Rochester Diocesan Board. To facilitate the continued provision of the Children's Centre at its existing location. That authority is delegated to the Director of Property and Infrastructure Support to be authorised to finalise terms for this transaction.

The decision relates to BS4K and Corporate Objectives as it will enable the Children's Centre to remain within the County Council's control upon the completion of the Statutory transfer and Academy conversion of West Kingsdown CE Primary School on 1<sup>st</sup> April 2015. The proposal directly supports the following Bold Steps for Kent:-

- ensure all pupils meet their full potential,
- shape Education and skills provision around the needs of the Kent economy,
- improve services for the most vulnerable people in Kent,
- support families with complex needs and increase the use of community budgets.

Financial Implications:

A peppercorn rent, payable throughout the term of the lease. The County Council to carry out all repairs and maintenance to the Centre, and contribute to the Diocesan Board's utility costs.

Legal Implications:

The County Council to bear the Diocesan Board's legal costs upon completion of the lease.

Equality Implications:

None

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**UPDATE 15/06/2015 - ABANDONED**

**This decision is no longer required as no action is to be taken at this time, on instruction of the Cabinet Member.**

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The Cabinet Member will be asked to give approval for KCC to take a new 99 year lease for continued use and occupation of the Children's Centre, at a peppercorn rent, from Rochester Diocesan Board. The lease will facilitate the continued provision of the Children's Centre at its existing location.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Corporate & Democratic Services  
**Expected Date:** Not before April 2016

**FURTHER INFORMATION**

This decision is considered to be 'Key' owing to the length of the proposed lease; in accordance with the council's property management protocol. This decision will enable the Children's Centre to remain within the County Council's control upon the completion of the Statutory transfer and Academy conversion

**CONSULTATION**

The proposed decision will be considered by the Property Sub Committee at its meeting on 12 April 2016.

**Further information or to make representations**

<b>Lead officer:</b> Andrew White, Estates Surveyor andrew.white@kent.gov.uk	<b>Lead Director:</b> Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
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**Supporting documents**

<b>Reference No:</b> 16/00021	<b>Key No</b> <b>Reason if Key Decision:</b>
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**Proposed Youth Centre at Tides Linwood, Deal**

Approval for KCC to enter a new 35 year ground lease of the above site at a peppercorn rent with Dover DC. To facilitate the redevelopment of the youth centre in that area. That authority is delegated to the Director of Property and Infrastructure Support to be authorised to finalise terms for this transaction.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Corporate & Democratic Services  
**Expected Date:** Not before March 2016

**FURTHER INFORMATION**

<b>CONSULTATION</b>	
The proposed decision was considered and endorsed by the Property Sub-Committee at its meeting on 22 September 2014	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Joe Reidy, Estates Surveyor joe.reidy@kent.gov.uk	<b>Lead Director:</b> Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00022	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>South East Business Boost</b>	
<p>In 2015/16, the Government made £254,000 available to Kent and Medway, via the South East Local Enterprise Partnership, to deliver a new 'Growth Hub' service, offering businesses a central point of information about the support that is available to them. A pilot service was launched in December, and the Government has since announced that funding for the Growth Hub service will be maintained for the next two years.</p> <p>To supplement the Growth Hub service with a wider programme of free, easily accessible support to start-up and growing businesses, KCC has joined a partnership with the other authorities in the South East LEP area to seek funding from the ERDF programme to deliver the South East Business Boost (SEBB) project. As well as advisory support, this also includes a grant programme, to which businesses may apply.</p> <p>If approved, the SEBB project will operate across Kent and Medway, Essex and East Sussex, with Southend-on-Sea Council acting as the accountable body. The total amount of ERDF funding sought is £6.1 million, of which £1.2 million will be managed by KCC.</p> <p>Approval of the SEBB project is anticipated in late spring 2016.</p> <p><u>Options</u></p> <p>Three alternative options have been considered:</p> <p>a) <u>Do nothing</u>. This would mean that the core Growth Hub service would be delivered using central Government funding, but there would be no provision for business advisory support, despite frequent views from</p>	

business that an advice and support service would be helpful;

- b) Submit an individual application to ERDF. This would mean that KCC could receive funding direct, rather than as a partnership with other authorities in the LEP area. This could provide KCC with greater control; however, it is unlikely to be successful, given the specification of the ERDF call for projects.
- c) Seek central management of the SEBB project, without delegated funds to KCC. This could be simpler to manage, and would reduce the risks to KCC. However, it would limit our ability to align the new service with other local support services, including the Growth Hub.

Links with *Increasing Opportunities, Improving Outcomes*

The SEBB project directly contributes to Strategic Outcome 2: 'Kent communities feel the benefits of economic growth by being in work, healthy and enjoying a good quality of life'. Specifically, it contributes to the Supporting Outcome that business growth is supported. It does this by providing advice to businesses, helping them to increase their growth potential.

**DECISION DETAILS**

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

**FURTHER INFORMATION**

**CONSULTATION**

Consultation with businesses took place in 2014/15 on new business support services. This has informed the design of the project and that of the wider Growth Hub service.

The proposed decision will be discussed at the Growth, Economic Development and Communities Cabinet Committee meeting on 3 March 2016

All Divisions and Local Members are affected as the project will operate across Kent

**Further information or to make representations**

**Lead officer:**

Ross Gill, Economic Policy and Strategy Manager, David Smith, Director of Economic Development  
ross.gill@kent.gov.uk,  
david.smith2@kent.gov.uk  
Tel: 01622 221312, Tel: 0774 389

**Lead Director:**

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

4252	
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00037	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Proposed Term Dates For The School Years 2017-18, 2018-19, 2019-20</b>	
<p>Education and Young People's Cabinet Committee is asked to:</p> <ul style="list-style-type: none"> <li>i. consider and make recommendations to the Cabinet Member for Education and Health Reform on the decision to determine the School Year dates for 2017-18, 2018-19, 2019-20 and in light of amendments made following consultation.</li> <li>ii. endorse a further consultation on elongating the half term breaks and shortening the Summer break for 2018-19 and 2019-20</li> </ul>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Education &amp; Health Reform  <b>Expected Date:</b> Not before March 2016</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b>	<b>Lead Director:</b>
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00025	<b>Key Yes</b> <b>Reason if Key Decision:</b> Katherine Atkinson Head of Information and Intelligence (EYPS) 03000 417013 Katherine.Atkinson@kent.gov.uk
<b>EYPS System refresh</b>	

Following the formation of the Education and Young People's directorate, incorporating Early Help and Preventative Services, a number of new services were brought together, all bringing their own business systems into the directorate, with the result that there are a range of system contract and administration arrangements, and duplication across systems leading to data quality concerns, problems with reporting, and lack of efficiency.

All main systems are out of contract, which means KCC could be subject to legal challenge.

The key objectives of the project are to:

- Ensure business systems are all contract and legally compliant
- Reduce the number of ICT systems and spreadsheets used within EYPS
- Reduce the costs associated with running those systems
- Reduce inefficiencies associated with operating numerous systems

### **DECISION DETAILS**

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

### **FURTHER INFORMATION**

Katherine Atkinson  
 Head of Information and Intelligence (EYPS)  
 03000 417013  
 Katherine.Atkinson@kent.gov.uk

### **CONSULTATION**

### **Further information or to make representations**

<p><b>Lead officer:</b>          Katherine Atkinson, Performance and Information Manager</p>	<p><b>Lead Director:</b>          Patrick Leeson, Corporate Director Education and Young People Services          patrick.leeson@kent.gov.uk          Tel: 01622 696550</p>
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### **Supporting documents**

<p><b>Reference No:</b> 16/00018</p>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b></p>
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### **Street Lighting Policy**



Kent County Council is one of the largest lighting authorities in the UK and has 118,000 street lights and some 25,000 lit signs and bollards. The current annual cost of illuminating and maintaining the stock is over £9m, a cost that keeps rising.

Due to changes in technology, KCC has been able to award a new contract to Bouygues E & S Infrastructure to convert all its street lights to Light Emitting Diode (LED) products which alongside a new Central Management System has provided an opportunity to review the current street-lighting policy

#### **DECISION DETAILS**

**Decision Maker:** Cabinet Member for Environment & Transport  
**Expected Date:** Not before March 2016

#### **FURTHER INFORMATION**

#### **CONSULTATION**

A consultation proposal was reported at the Environment and Transport Cabinet Committee on the 21 July 2015 and endorsed by Members. The public consultation was carried out over a 10-week period in late 2015 on a number of options:

- Option 1: Part night lighting - current level of service (12am to 5:30am)
- Option 2: All night lighting

Additionally, views were also sought on dimming street lights when roads and footways are less busy within the following periods:

- Late evening, e.g. 8pm to midnight
- Overnight, e.g. midnight to 5am
- Early morning, e.g. 5am to 8am, if dark

The outcomes of the consultation are being presented at the Environment and Transport Cabinet Committee on 12 February 2016.

All members and electoral Divisions are affected by this proposed decision, as street lights are situated in every ward. A Briefing pack was provided to all 84 Kent County Council Members.

#### **Further information or to make representations**

**Lead officer:**

Robert Clark, LED Street Lighting  
Conversion Project Manager, Roger  
Wilkin, Interim Director of Highways,  
Transformation and Waste  
Robert.clark@kent.gov.uk,

**Lead Director:**

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

roger.wilkin@kent.gov.uk Tel: +443000413479	
<b>Supporting documents</b> Report - Street Lighting Policy Street Lighting Options Review EqIA Final Version Appendix A - C - Street Lighting Policy Appendix D - Street Lighting Policy	
<b>Reference No:</b> 16/00015	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>West &amp; Mid-Kent Dry Recyclables Processing Contract</b>	
To give authority to the Head of Waste Services to award the West & Mid-Kent Dry Recyclables Processing Contract	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Environment & Transport <b>Expected Date:</b> Not before March 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
Not applicable as this is not a front line service contract The proposal is due to be discussed at the Environment and Transport Cabinet Committee on 11 March 2016.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> David Beaver, Head of Network Management and Performance, Roger Wilkin, Interim Director of Highways, Transformation and Waste david.beaver@kent.gov.uk, roger.wilkin@kent.gov.uk Tel: +443000413479	<b>Lead Director:</b> Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
<b>Supporting documents</b> Item B4 - ProD - Dry Recyclable Contract Item B4 - Report - MRF Item B4 - Appendix - Dry Recyclable Contract EqIA	
<b>Reference No:</b> 16/00019	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Maidstone Integrated Transport Package - Phase 1. A274 &amp; A20 junctions with Willington Street, construction of</b>	

<b>dedicated directional lanes</b>	
<p>Maidstone Integrated Transport Package Phase 1: Willington Street Maidstone junctions A274 Sutton Road and A20 Ashford Road SE LGF Scheme.</p> <p>The scheme supports the objectives of supporting existing businesses and encouraging economic activity by improving accessibility by reducing traffic congestion and improving safety.</p> <p>Works are covered under existing budget allocations following provisional South East Local Enterprise (SELEP) funding and Section 106 developer contributions. There are no legal implications with this scheme, which will be delivered under permitted development.</p> <p>Detailed scheme design will consider equalities aspect.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Environment &amp; Transport  <b>Expected Date:</b> Not before March 2016</p>	
<b>FURTHER INFORMATION</b>	
<p></p>	
<b>CONSULTATION</b>	
<p>Engagement planned following development of the scheme outline design</p> <p>The Environment and Transport Cabinet Committee will consider this proposal at its meeting on 11 March 2016.</p> <p>The following electoral divisions are particularly affected:  Local Members for Maidstone South East, Gary Cooke; Maidstone Rural North, Paul Cater and Maidstone South, Brian Clark.</p> <p>There is a Steering Group containing officers from KCC and MBC that feeds directly to local Members in relation to the scheme.</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b>  Mary Gillett, Major Projects Manager,  Roger Wilkin, Interim Director of  Highways, Transformation and Waste  mary.gillett@kent.gov.uk,  roger.wilkin@kent.gov.uk  Tel: +443000413479</p>	<p><b>Lead Director:</b>  Barbara Cooper, Corporate Director  of Growth, Environment and  Transport  barbara.cooper@kent.gov.uk  Tel: 03000 415981</p>
<b>Supporting documents</b>	
<p>Report - Maidstone Integrated Transport Package  Appendix MITP - Location Plan  Item B3 - 4300390-000-11 Rev 0 (1)</p>	

Item B3 - 4300390-000-11 Rev 0 (2)

Reference No: 16/00020

Key Yes

Reason if Key Decision:

### Low Carbon Across the South East (LOCASE)

The LOCASE project is an integrated programme of financial assistance and business support to increase demand for low carbon technology, increase efficiency and grow business in the low carbon environmental goods and services (LCEGS) sector across the South East Local Enterprise Partnership (SELEP).

The project is part funded by the European Structural Investment Fund (8,858,923), Private Sector (£9,000,000), Kent County Council (£134,377), Essex County Council (£166,715), Thurrock Council (£98,732), Southend Borough Council (£33,071), East Sussex County Council (£85,099) and the University of Brighton (£148,648).

- A full options analysis was carried out and is detailed in the LOCASE Application Form. It considered and rejected the following alternative options:

Option (a): Do nothing – no ESIF investment

Option (b): Funding for STEM only – reduced ESIF investment

Option (c): Reduced cost LOCASE grant scheme – reduced ESIF investment

Option (d): Stagger core SME offering – delay in ESIF investment

- How the proposed decision meets the objectives of 'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015-2020)'

LOCASE directly delivers against Themes 1 and 2 of the Kent Environment Strategy which in turn delivers across the objectives and outcomes of KCC's Strategic Statement. In particular, the aims and objectives of LOCASE have a direct correlation to the following supporting outcomes;

- Kent business growth is supported by having access to a well skilled local workforce with improved transport, broadband and necessary infrastructure
- All Kent's communities benefit from economic growth and lower levels of deprivation

In turn LOCASE will meet the following Corporate Objective through its work in delivering against the priorities listed below of the Kent Environment Strategy;

KCC's Corporate Objectives	Kent Environment Strategy Priority
Kent communities feel the benefits of economic growth	Priority 6: Improve our resource efficiency, including energy and water

by being in work, healthy and enjoying a good quality of life	Priority 7: Ensure sustainable access and connectivity for businesses and communities
	Priority 8: Influence future sustainable growth for the county of Kent
	Priority 9: Improve the county of Kent's environmental, social and economic resilience to environmental change
	Priority 10: Supporting growth in the rural economy and low carbon and environmental services sector
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Environment &amp; Transport  <b>Expected Date:</b> March 2016</p>	
<b>FURTHER INFORMATION</b>	
<p><b>CONSULTATION</b></p> <p>Consultation was undertaken throughout the development of the Outline and Full Application with partners across the South East Local Enterprise Partnership. In addition public consultation was held with SME's from across SELEP following successful delivery of various ERDF projects. In addition a full EqIA will be completed upon receiving confirmation that funding is in place.</p> <p>The proposed decision is due to be discussed at the Environment and Transport Cabinet Committee meeting on 11 March 2016.</p> <p>LOCASE is a pan-SELEP bid with strategic cross-County priorities and will have an economic impact on all Electoral Divisions. We would be happy to provide a briefing to any interested Members.</p> <p>It is planned, upon approval of the bid by the ESIF Committee, to circulate a paper to Kent Leaders to provide an overview of what LOCASE will deliver for Kent and the wider SELEP. This information will be widely circulated across District and Borough Councils through the Information Point bulletin.</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b>  Carolyn McKenzie, Sustainability and Climate Change Manager  carolyn.mckenzie@kent.gov.uk  Tel: 01622 221916</p>	<p><b>Lead Director:</b>  Katie Stewart, Director of Environment Planning and Enforcement  katie.stewart@kent.gov.uk  Tel: +443000418827</p>
<b>Supporting documents</b>	

ProD - LOCASE Report - LOCASE	
<b>Reference No:</b> 16/00027	<b>Key No</b> <b>Reason if Key Decision:</b>
<b>KCC Bus Funding Review - Proceed to Public Consultation on Proposed Service Changes</b>	
<p>To date, approximately £1.3m of savings have been achieved without any noticeable impact on the public. However to achieve the 2016/17 budget for supported services Public Transport has identified a package of service measures, which if they can be returned to commercial operation, will deliver this saving to KCC. In returning these services to commercial bus operation , bus operators wish to make revisions to the provision in place and hence the need to consult with the public.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Environment &amp; Transport  <b>Expected Date:</b> Not before March 2016</p>	
<b>FURTHER INFORMATION</b>	
<p><b>CONSULTATION</b></p> <p>Environment and Transport Cabinet Committee will discuss the proposal at its meeting on 11 March 2016.</p> <p>The proposed timetable for the consultation process:</p> <ul style="list-style-type: none"> <li>• 21/03/16 Consultation Launch</li> <li>• 15/05/16 End of consultation period</li> <li>• 05/06/16 Conclude analysis of Consultation and update EQIAs</li> <li>• 08/07/16 Proposed changes reported to Environment &amp; Transport Cabinet committee</li> <li>• July 16 Renegotiate contracts with bus operators</li> <li>• Aug/Sep 16 Service changes introduced</li> </ul>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b>  Philip Lightowler, Head of Public Transport  Philip.Lightowler@kent.gov.uk  Tel: 03000414073</p>	<p><b>Lead Director:</b>  Roger Wilkin, Interim Director of Highways, Transformation and Waste  roger.wilkin@kent.gov.uk  Tel: +443000413479</p>

<b>Supporting documents</b> Item B6 - Appendix - ProD - Bus Funding Review Item B6 - Report - Bus Funding Review - Service Changes - Public Consultation Item B6 - Appendix Official (Protect) Local Bus client content V12 11.02.16	
<b>Reference No:</b> 16/00013	<b>Key No</b> <b>Reason if Key Decision:</b>
<b>Childrens Rates and Charges 16-17</b>	
Approval to the revision of the rates payable and charges levied by Kent County Council for children's social care services.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Specialist Children's Services <b>Expected Date:</b> Not before March 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Michelle Goldsmith, Finance Business Partner michelle.goldsmith@kent.gov.uk Tel: 01622 221770	<b>Lead Director:</b> Andrew Ireland, Corporate Director Social Care, Health & Wellbeing andrew.ireland@kent.gov.uk
<b>Supporting documents</b> Childrens Rates and Charges 16-17 FED	

**NOT BEFORE APRIL 2016**

<b>Reference No:</b> 16/00009	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Former Swanley Technical College- Detached Playing Field</b>	
Approval for the Director of Infrastructure to progress with and enter into the necessary documentation to complete the disposal of the aforementioned property in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision will seek legal agreements to be actioned to complete the sale of the relevant properties	

<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate & Democratic Services <b>Expected Date:</b> Not before March 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
The proposed decision will be considered by the Property Sub-Committee on 12 April 2016.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Roderick Lemerle, Disposals Surveyor	<b>Lead Director:</b> Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
<b>Supporting documents</b>	
<b>Reference No:</b> 14/00023	<b>Key No</b> <b>Reason if Key Decision:</b>
<b>Proposal to expand White Cliffs Primary College of Arts</b>	
To ensure that the funding is in place to expand White Cliffs Primary College for the Arts, Dover, for the Local Authority to meet its statutory obligations in providing education provision to the children of Kent.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Education & Health Reform <b>Expected Date:</b> Not before April 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
Public consultation Local County Councillor: Mr Gordon Cowan Headteacher and Board of Directors of the school Area Education Officer - South Kent: David Adams Education Cabinet Committee	
<b>Further information or to make representations</b>	



<p><b>Lead officer:</b> David Adams, Area Education Officer - South Kent david.adams@kent.gov.uk Tel: 01233 898559</p>	<p><b>Lead Director:</b> Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
<p><b>Supporting documents</b></p>	
<p><b>Reference No:</b> 16/00031</p>	<p><b>Key Yes</b> <b>Reason if Key Decision:</b> Lead officer: Jared Nehra Area Education Officer – West Kent Tel number: 03000 412209 jared.nehra@kent.gov.uk</p> <p>Relevant Director: Keith Abbott Director of Education Planning and Access 03000 416677 keith.abbott@kent.gov.uk</p>
<p><b>Expansion of Headcorn Primary</b></p>	
<p>The Cabinet Member for Education and Health Reform is asked to consider and approve the recommendations to:</p> <ul style="list-style-type: none"> <li>(i) Expand Headcorn Primary School, Kings Road, Headcorn, Kent, TN27 9QT from 210 to 420 places, increasing the published admission number (PAN) from 30 to 60 for Year R entry for 1 September 2017</li> <li>(ii) Allocate £2.6 million from the Basic Needs budget.</li> <li>(iii) Authorise the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance to enter into any necessary contracts/ agreements on behalf of the County Council</li> </ul> <p>Authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.</p>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> Cabinet Member for Education &amp; Health Reform <b>Expected Date:</b> Not before April 2016</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p>Lead officer: Jared Nehra</p>	

Area Education Officer – West Kent  
 Tel number: 03000 412209  
 jared.nehra@kent.gov.uk

Relevant Director:  
 Keith Abbott  
 Director of Education Planning and Access  
 03000 416677  
 keith.abbott@kent.gov.uk

**CONSULTATION**

**Further information or to make representations**

<b>Lead officer:</b>	<b>Lead Director:</b>

**Supporting documents**  
 FED ENTRY Headcorn Primary School

<b>Reference No:</b> 16/00032	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b> Lead Officer:          David Adams          Area Education Officer – South Kent          03000 414989          david.adams@kent.gov.uk</p> <p>Lead Director:          Keith Abbott          Director of Education Planning and Access          03000 417008          keith.abbott@kent.gov.uk</p>
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**Expansion of Whitfield Primary School, Dover**

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

- (ii) To allocate funds from the Education and Young People’s Services Capital Programme so that the expansion can go ahead.
- (iii) To authorise the Director of Property and Infrastructure Support in consultation with the Director of Governance and Law to enter into any necessary contracts/ agreements on behalf of the County Council; and

(iv) To authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.

#### DECISION DETAILS

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

#### FURTHER INFORMATION

Lead Officer:  
David Adams  
Area Education Officer – South Kent  
03000 414989  
david.adams@kent.gov.uk

Lead Director:  
Keith Abbott  
Director of Education Planning and Access  
03000 417008  
keith.abbott@kent.gov.uk

#### CONSULTATION

#### Further information or to make representations

**Lead officer:**

**Lead Director:**

#### Supporting documents

FED - Whitfield

**Reference No:** 16/00033

**Key Yes**

**Reason if Key Decision:** Ian Watts,  
Area Education Officer – North Kent  
Tel number: 03000 414302  
ian.watts@kent.gov.uk

Keith Abbott, Director of Education  
Planning and Access  
03000 416677  
keith.abbott@kent.gov.uk

**Expansions to Schools in North Kent - (Wilmington Grammar Girls, Wilmington Academy, Leigh UTC, Northfleet Grammar,**

<b>Northfleet school for girls and St George's)</b>	
<p>The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:</p> <ul style="list-style-type: none"> <li>(i) Allocate funds from the Education and Young People's Services Basic Need Budget in order that the proposals may go ahead: <ul style="list-style-type: none"> <li>a. Enlarge St George's CE School, in Gravesham, from 180 to 210 places per year for September 2017</li> <li>b. Enlarge Northfleet School for Girls, Gravesham, from 175 to 200 places per year for September 2016</li> <li>c. Enlarge Northfleet Technology College, Gravesham, from 164 to 190 places per year for September 2016</li> <li>d. Enlarge Wilmington Grammar School for Girls, Dartford, from 120 to 150 places per year for September 2016</li> <li>e. Enlarge Wilmington Academy in Dartford, from 200 to 240 places per year for September 2016</li> <li>f. Extend the year groups to include Year 7, 8 and 9 making the Leigh UTC, Dartford a 7-11 plus sixth form, for September 2016</li> </ul> </li> <li>(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</li> <li>(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.</li> </ul>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Education &amp; Health Reform  <b>Expected Date:</b> Not before April 2016</p>	
<b>FURTHER INFORMATION</b>	
<p>Ian Watts, Area Education Officer – North Kent  Tel number: 03000 414302  ian.watts@kent.gov.uk</p> <p>Keith Abbott, Director of Education Planning and Access  03000 416677  keith.abbott@kent.gov.uk</p>	
<b>CONSULTATION</b>	
<p><b>Further information or to make representations</b></p>	
<b>Lead officer:</b>	<b>Lead Director:</b>
<b>Supporting documents</b>	

**Reference No:** 16/00034

**Key Yes**

**Reason if Key Decision:** Lead Officer:

David Adams  
Area Education Officer – South Kent  
03000 414989  
david.adams@kent.gov.uk

Lead Director:

Keith Abbott  
Director of Education Planning and Access  
03000 417008  
keith.abbott@kent.gov.uk

### **Expansion of Sellindge Primary School, Ashford**

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

- (i) To allocate £836,000 from the Basic Needs budget, which will be met from developer contributions so that the proposal can go ahead.
- (ii) To authorise the Director of Property and Infrastructure Support in consultation with the Director of Governance and Law to enter into any necessary contracts/ agreements on behalf of the County Council; and
- (iii) To authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.

### **DECISION DETAILS**

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

**Expected Date:** Not before April 2016

### **FURTHER INFORMATION**

Lead Officer:

David Adams  
Area Education Officer – South Kent  
03000 414989  
david.adams@kent.gov.uk

Lead Director:

Keith Abbott  
Director of Education Planning and Access  
03000 417008

keith.abbott@kent.gov.uk	
<b>CONSULTATION</b>	
Further information or to make representations	
<b>Lead officer:</b>	<b>Lead Director:</b>
<b>Supporting documents</b> FED - Sellindge	
<b>Reference No:</b>	<b>Key No</b> <b>Reason if Key Decision:</b>
<b>Active Travel Strategy</b>	
<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"> <li>1. Children and young people in Kent get the best start in life: <ul style="list-style-type: none"> <li>• Kent young people are confident and ambitious with choices and access to work, education and training opportunities.</li> </ul> </li> <li>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"> <li>• Physical and mental health is improved by supporting people to take more responsibility for their own health and wellbeing,</li> <li>• We support well planned housing growth so Kent residents can live in the home of their choice,</li> <li>• Kent's physical and natural environment is protected, enhanced and enjoyed by residents and visitors</li> </ul> </li> <li>3. Older and vulnerable residents are safe and supported with choices to live independently: <ul style="list-style-type: none"> <li>• Older and vulnerable residents feel socially included.</li> </ul> </li> </ol> <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>	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Environment & Transport <b>Expected Date:</b> Not before April 2016	
<b>FURTHER INFORMATION</b>	

<b>CONSULTATION</b>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b>	<b>Lead Director:</b> Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00026	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Fees and Charges for Highways activities 2016/17</b>	
<p><u>Highway service fees</u></p> <p>Highways &amp; Transportation makes charges for a range of services provided to a variety of utilities, consultants, businesses and to a lesser extent, members of the public. It is proposed to increase fees in line with recent council tax increases, unless fees are not covering reasonable costs where a further increase has been proposed.</p> <p>As there was no increase in 2015/16 the general increase has been at 3.98% reflecting 2 years council tax increases at 1.99% each year. Figures have been rounded for ease of application. The effective date for agreed changes to fees and charges is April 2016.</p> <p>Inspection fees are published nationally by regulation through the New Roads and Street Works Act; these are noted in Appendix 1 for information.</p> <p><u>Highway developer fees</u></p> <p>Charging for pre-planning application advice to cover officer time was introduced in April 2014. Upon review, it is evident that KCC's charging tiers are too narrow and not in line with other Authorities.</p> <p>With the continued increase in the number of large residential and commercial developments coming forward, it is recommended that further charging tiers are introduced for larger developments (over 200 units for residential and 10,000 m<sup>2</sup> for commercial) to reflect the scale of developments and the greater demand on officer time; the background and table of proposed charges are detailed in Appendix 2.</p>	

### Traffic Signal Supply of Technical Data

Charges for the supply of traffic signal timing data, operation and site layout are time consuming due to their unique nature. It is therefore proposed to increase these charges to cover the staff time involved and recover our costs. These fees are now more aligned with those charged by other Highway Authorities.

#### **DECISION DETAILS**

**Decision Maker:** Cabinet Member for Environment & Transport  
**Expected Date:** April 2016

#### **FURTHER INFORMATION**

#### **CONSULTATION**

The proposed amendments are being considered by the Environment and Transport Cabinet Committee on 11 March 2016.

#### **Further information or to make representations**

##### **Lead officer:**

Andrew Loosemore, Head of Highway Operations, Roger Wilkin, Interim Director of Highways, Transformation and Waste  
andrew.loosemore@kent.gov.uk,  
roger.wilkin@kent.gov.uk  
Tel: 03000 411652, Tel:  
+443000413479

##### **Lead Director:**

Roger Wilkin, Interim Director of Highways, Transformation and Waste  
roger.wilkin@kent.gov.uk  
Tel: +443000413479

#### **Supporting documents**

Item B3 - Appendix 3 PROD - HTW Fees and Charges 2016-17  
Item B3 - Report - HTW Fees and Charges 2016-17  
Item B3 - Appendix 1 Fees and Charges 2016-17 V2  
Item B3 - Appendix 2 Developer Fees and Charges 2016-17 - Final V2

### **NOT BEFORE JULY 2016 BY CABINET MEMBER**

#### **Reference No:**

#### **Key Yes**

**Reason if Key Decision:** Financial Implications: will be outlined in the report to EYCC  
Equality Implications: Equality Impact Assessments can be found at:  
[www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations)  
The matter is referred to in the



	<p>Business Plan and Medium Term Capital Programme  Supporting Documents: Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement 2015-2020  <a href="http://www.kent.gov.uk/about-the-council/strategies-and-policies/corporate-policies/increasing-opportunities-improving-outcomes">http://www.kent.gov.uk/about-the-council/strategies-and-policies/corporate-policies/increasing-opportunities-improving-outcomes</a>  These proposals align to the KCC ambition "to ensure that Kent's young people have access to the education, work and skills opportunities necessary to support Kent business to grow and be increasingly competitive in the national and international economy" as set out in 'Increasing Opportunities, Improving Outcomes' and the Kent Commissioning Plan for Education Provision 2015-2019.</p>
<p><b>Temple Hill Primary &amp; Nursery School in Dartford, from 3FE to 4FE</b></p>	
<p>The Cabinet Member for Education and Health Reform is asked to agree to:</p> <ul style="list-style-type: none"> <li>(i) Allocate funds from the Education and Young People's Services Basic Need Budget in order that the proposal may go ahead to enlarge Temple Hill Primary &amp; Nursery School in Dartford, from 3FE to 4FE for September 2016</li> <li>(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</li> <li>(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.</li> </ul>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> Cabinet Member for Education &amp; Health Reform  <b>Expected Date:</b> Not before July 2016</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p>Financial Implications: will be outlined in the report to EYCC  Equality Implications: Equality Impact Assessments can be found at: <a href="http://www.kent.gov.uk/schoolconsultations">www.kent.gov.uk/schoolconsultations</a>  The matter is referred to in the Business Plan and Medium Term Capital Programme  Supporting Documents: Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement 2015-2020</p>	

<p><a href="http://www.kent.gov.uk/about-the-council/strategies-and-policies/corporate-policies/increasing-opportunities-improving-outcomes">http://www.kent.gov.uk/about-the-council/strategies-and-policies/corporate-policies/increasing-opportunities-improving-outcomes</a></p> <p>These proposals align to the KCC ambition “to ensure that Kent’s young people have access to the education, work and skills opportunities necessary to support Kent business to grow and be increasingly competitive in the national and international economy” as set out in ‘Increasing Opportunities, Improving Outcomes’ and the Kent Commissioning Plan for Education Provision 2015-2019.</p>	
<b>CONSULTATION</b>	
<p>The matter has not yet been considered by a Cabinet Committee but the North Kent proposals, of which this is one will be presented at three separate Cabinet Committees over the next 6- 8 months as the results of the public consultations are received.</p> <p>In addition a public consultation will be undertaken. School consultations can be found at: <a href="http://www.kent.gov.uk/schoolconsultations">www.kent.gov.uk/schoolconsultations</a></p> <p>Cllr Tom Maddison, Dartford North division will be particularly affected by this decision and will be consulted in the course of the report to Cabinet Committee being written.</p>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b>	<b>Lead Director:</b>
<b>Supporting documents</b>	

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

<p><b>Reference No:</b> 12/01923</p> <p>Individual plans will be numbered 12/01923 (a) (b) (c) etc.</p> <p>Canterbury Local Transport Plan</p>	<p><b>Key Yes</b></p> <p><b>Reason if Key Decision:</b> The decisions are likely to be significant in terms of their effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.</p>
<b>Local Transport Strategies - Approval - Various. Current decision: Canterbury LTS</b>	
<p><b>Update July 2015</b> <b>Decision taken</b></p> <p><b>Update June 2015</b></p>	

**Proposed decision published for comment 24 June 2015**

**Update April 2015**

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

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

**Update 17 February 2015:**

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

**Update 4 February 2015:**

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

To agree various local transport strategies.

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

Impacts / Costs and risks of proposed decisions:

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

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

**DECISION DETAILS**

<p><b>Decision Maker:</b> Cabinet Member for Environment &amp; Transport  <b>Expected Date:</b> Not before February 2015</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p>The decisions are likely to be significant in terms of their effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.</p>	
<p><b>CONSULTATION</b></p>	
<p><b>Canterbury LTS:</b>  The Canterbury LTS was considered by the Canterbury JTB in October 2014 and the KCC Environment and Transport Cabinet Committee in December 2014.</p> <p>The agenda, papers and minutes can be viewed on the Canterbury City Council website by clicking the link below:  <a href="http://democracy.canterbury.gov.uk/ieListDocuments.aspx?CId=126&amp;MId=9769&amp;Ver=4">http://democracy.canterbury.gov.uk/ieListDocuments.aspx?CId=126&amp;MId=9769&amp;Ver=4</a></p> <p>Alongside the Local Plan regulation 18 and 19 consultations conducted by the District Councils, the each Local Transport Strategy will be considered by the relevant JTB and the KCC Environment and Transport Cabinet Committee before being formally agreed by the Cabinet Member.</p>	
<p><b>Further information or to make representations</b></p>	
<p><b>Lead officer:</b>  Sally Benge, Strategic Transport and Development Planning, Ruth Goudie, Strategic Transport and Development Planner, Paul Lulham, Transport Planner, Chad Nwanosike, Strategic Transport and Development Manager, Peter Rosevear, Senior Transportation Engineer  sally.benge@kent.gov.uk,  ruth.goudie@kent.gov.uk,  paul.lulham@kent.gov.uk,  chad.nwanosike@kent.gov.uk,  peter.rosevear@kent.gov.uk  Tel: 01622 221615, , Tel: 01622 798471</p>	<p><b>Lead Director:</b>  Mike Austerberry, Interim Corporate Director, Growth, Environment &amp; Transport  mike.austerberry@kent.gov.uk</p>
<p><b>Supporting documents</b></p>	

## NORTH KENT SCHOOL EXPANSION - INDIVIDUAL DATES TBC

<b>Reference No:</b> 15/00093	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>North Kent 2016-2017</b>	
<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> <ul style="list-style-type: none"> <li>a. Enlarge Hextable Primary School in Sevenoaks, from 2FE to 3FE for September 2016</li> <li>b. Enlarge Seal Church of England (VC) Primary School in Sevenoaks, from 1FE to 2FE for September 2016</li> <li>c. Enlarge Weald Primary School in Sevenoaks, from a PAN of 20 to a PAN of 30 for September 2016</li> <li>d. Enlarge Wentworth Primary School (Academy) in Dartford, from a PAN of 70 to a PAN of 90 for September 2016</li> <li>e. Enlarge Singlewell Primary School in Gravesham, from 1FE to 2FE for September 2016</li> <li>f. Enlarge Brent Primary School (Academy) in Dartford, from 2FE to 3FE for September 2016</li> <li>g. Enlarge Craylands Primary School in Dartford, from 1FE to 2FE for September 2016</li> <li>h. Enlarge Dartford Bridge Primary School , Dartford, from 2FE to 3FE for September 2016</li> <li>i. Enlarge Fleetdown Primary School in Dartford, from 3FE to 4FE for September 2016</li> <li>j. Enlarge Tymberwood Academy in Gravesham from 2FE to 3FE for September 2016</li> <li>k. Enlarge Copperfield Academy in Gravesham, from 2FE to 3FE for September 2016</li> <li>l. Enlarge Westcourt Primary School in Gravesham, from 1FE to 2FE for September 2016</li> <li>m. Extend the year groups to include 2FE of primary provision, making St George's CE School an all-through provision from 2017</li> <li>n. Enlarge Churchill Primary School in Sevenoaks, from a PAN of 50 to a PAN of 60 for September 2017</li> </ul> <p>(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</p> <p>(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.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Education &amp; Health Reform  <b>Expected Date:</b> Between November 2015 and July 2016</p>	

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

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

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

**Further information or to make representations**

<p><b>Lead officer:</b>          Ian Watts, Area Education Officer – North Kent, Keith Abbott, Director of Education Planning and Access          ian.watts@kent.gov.uk,          keith.abbott@kent.gov.uk          Tel: 03000 414302, Tel: 01622 696588</p>	<p><b>Lead Director:</b>          Patrick Leeson, Corporate Director Education and Young People Services          patrick.leeson@kent.gov.uk          Tel: 01622 696550</p>
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**Supporting documents**  
FED ENTRY North Kent 2016-2017 V1 1 (2)

**DEFERRED**

<b>Reference No:</b> 14/00139	<b>Key No</b> <b>Reason if Key Decision:</b> Financial Implications: KSAS is currently funded by £3.4m from central government but this funding is not ring fenced and at the present time the government funding is intended to cease at the end of 14/15. Legal Implications: Following legal challenge in September 2014, by another local authority, the government is reconsidering the national funding of local welfare provision. The outcome of this review is expected in December in the provisional local government finance settlement. Equality Implications: An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.
<b>Kent Support and Assistance Service - future of service</b>	
To agree the future of the Kent Support & Assistance Service (KSAS) after April 2015.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Adult Social Care & Public Health <b>Expected Date:</b>	
<b>FURTHER INFORMATION</b>	
Financial Implications: KSAS is currently funded by £3.4m from central government but this funding is not ring fenced and at the present time the government funding is intended to cease at the end of 14/15. Legal Implications: Following legal challenge in September 2014, by another local authority, the government is reconsidering the national funding of local welfare provision. The outcome of this review is expected in December in the provisional local government finance settlement. Equality Implications: An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.	

## CONSULTATION

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

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

### Further information or to make representations

**Lead officer:**

Melanie Anthony, Commissioning and Development Manager  
melanie.anthony@kent.gov.uk  
Tel: 01622 694937

**Lead Director:**

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

### Supporting documents

**Reference No:****Key Yes****Reason if Key Decision:**

## Sandwich Highways Depot

**Update 09/03/2015:**

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

**Latest Update:**

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

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

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

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

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

- Firstly it helps deliver the "Kent Environment Strategy" by the provision of new



environmentally friendly facilities (e.g. grey water) via the construction technique with the eventual adaptation of new work practices within the new depot.

- Secondly it builds relations with key business sectors across Kent as the supply chain involved in such a project provides work to businesses of all sizes.
- Thirdly by the better siting and provision of facilities for the new depot it ensures that the most robust and effective public protection arrangements are in place for road management including bad weather response.

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

### DECISION DETAILS

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

### FURTHER INFORMATION

### CONSULTATION

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

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

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

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

### 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  
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### Supporting documents

**Reference No:** 12/020231

**Key No**  
**Reason if Key Decision:** Not a key decision

<b>Eden Centre Lease</b>
<p><b>LATEST UPDATE:</b>  19/05/2014 - Decision due date changed from 01/03/2014 to 01/01/2015.  <b>REASON:</b> The decision remains at the earliest stages of investigation and options appraisal. A further review will take place in January 2015 when a decision pathway will be identified and the proposed decision updated further.</p> <p>-----</p> <p><b>To seek agreement to the principle of granting a long lease to a charitable community interest company or similar vehicle, of The Eden Centre, Four Elms Road, Edenbridge.</b></p> <p>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.</p> <p>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.</p> <p>Risks identified are:</p> <ul style="list-style-type: none"> <li>• Reliance on the professionalism of the trustees to deliver a successful facility, agreeing with all partners a financial model for the charitable vehicle</li> <li>• Reputational damage to KCC if the charitable vehicle were to fail</li> <li>• Obtaining buy in from all community groups in occupation to form trust</li> <li>• Untried and untested model</li> <li>• Level of income generation from the centre which could go to the charitable vehicle is currently unknown as a new facility</li> <li>• Continued KCC ownership of a non-core asset</li> <li>• 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).</li> </ul>
<b>DECISION DETAILS</b>
<p><b>Decision Maker:</b> Cabinet Member for Corporate &amp; Democratic Services  <b>Expected Date:</b></p>
<b>FURTHER INFORMATION</b>
<p>Not a key decision</p>
<b>CONSULTATION</b>
<p>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.</p>
<b>Further information or to make representations</b>

<b>Lead officer:</b>	<b>Lead Director:</b> Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
<b>Supporting documents</b>	
<b>Reference No:</b> 14/00159	<b>Key Yes</b> <b>Reason if Key Decision:</b> Expenditure or savings of more than £1m
<b>Proposal to expand Bysing Wood Primary School</b>	
To expand Bysing Wood Primary School from 1FE to 2FE.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Education & Health Reform <b>Expected Date:</b>	
<b>FURTHER INFORMATION</b>	
Expenditure or savings of more than £1m	
<b>CONSULTATION</b>	
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	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Kevin Shovelton, Director Education Planning & Access, Marisa White, Area Education Officer - East Kent kevin.shovelton@kent.gov.uk, marisa.white@kent.gov.uk Tel: 01227 284407	<b>Lead Director:</b> Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
<b>Supporting documents</b>	