



FORTHCOMING EXECUTIVE DECISIONS

21 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 at least five days before the decision it is due to be taken. Once the decision has been

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

The Kent County Council Cabinet Members are:	
Mr Paul Carter	Leader of the Council
Mr John Simmonds	Cabinet Member for Finance & Procurement
Mr Matthew Balfour	Cabinet Member for Environment and Transport
Mr Gary Cooke	Cabinet Member for Corporate and Democratic Services
Mr Mark Dance	Cabinet Member for Economic Development
Mr Graham Gibbens	Cabinet Member for Adult Social Care & Health
Mr Roger Gough	Cabinet Member for Education & Health Reform
Mr Mike Hill	Cabinet Member for Communities
Mr Peter Oakford	Cabinet Member for Specialist Children's Services

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 Primary School) Broadstairs	Cabinet Member for Corporate & Democratic Services	Yes	15
January 2016	Legal Services Procurement Project	Cabinet	Yes	17
March 2016	Commissioning Plan for Education	Cabinet	Yes	19
Not before March 2016	The Kent Minerals and Waste Local Plan 2013-30	County Council	Yes	20
Not before March 2016	Proposal on the closure of Kiln Court care home, Faversham	Cabinet Member for Adult Social Care & Public Health	Yes	21
Not before February 2016	Commissioning of Integrated Domestic Abuse Support Services	Cabinet Member for Adult Social Care & Public Health	Yes	23
Not before March 2016	Relocation of KCC Services from Tonbridge Gateway	Leader and Cabinet Member for Business Strategy, Audit & Transformation and Commercial & Traded Services	Yes	24
Not before April 2016	Proposed Lease of West Kingsdown Children's Centre	Cabinet Member for Corporate & Democratic Services	Yes	26
Not before March 2016	Approval to enter into a new ground lease for Deal Youth Hub (35 years)	Cabinet Member for Corporate & Democratic Services	No	28
Not before March 2016	KCC Bus Funding Review - Proceed to Public Consultation on Proposed Service Changes	Cabinet Member for Environment & Transport	No	28
Not before March 2016	Former Swanley Technical College- Detached Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	29
Not before April 2016	Mobile Library Service Redesign	Cabinet Member for Community Services	Yes	30

Not before April 2016	Expansion of Headcorn Primary	Cabinet Member for Education & Health Reform	Yes	32
Not before April 2016	Expansion of Whitfield Primary School, Dover	Cabinet Member for Education & Health Reform	Yes	33
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	34
Not before April 2016	Expansion of Sellindge Primary School, Ashford	Cabinet Member for Education & Health Reform	Yes	35
Not before April 2016	Active Travel Strategy	Cabinet Member for Environment & Transport	No	36
Not before February 2015	Local Transport Strategies - Approval - Various. Current decision: Canterbury LTS	Cabinet Member for Environment & Transport	Yes	38
Between November 2015 and July 2016	North Kent 2016-2017	Cabinet Member for Education & Health Reform	Yes	40
	Kent Support and Assistance Service - future of service	Cabinet Member for Adult Social Care & Public Health	No	42
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	43
	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	45

UPDATE AWAITED

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

<p>a minimum and any revenue costs should be offset by a reduction in user costs for the individual facilities. Relocating library services for Herne Bay will provide the contractor with an unfettered site which will reduce the time of the build and therefore lower capital costs. The temporary facilities will be stocked from existing library resources and there are no implications for the current staffing establishment</p> <p>Legal Implications: Kent County Council provides library and archive services under the Public Libraries and Museums Act 1964 which requires the provision of a 'comprehensive and efficient' library service.</p> <p>Equality Implications: An EQIA has been carried out and is available on the KCC website.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Community Services Expected Date: Not before March 2015</p>	
FURTHER INFORMATION	
<p>N/a. Key decision criteria not met.</p>	
CONSULTATION	
<p>The proposed decision was considered and endorsed by the Communities Cabinet Committee at the meeting held on 11 June 2013. Reports, minutes and webcast of the items consideration can be viewed by clicking on the link below:</p> <p>https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MIId=4942&Ver=4</p> <p>Further consultation is planned including with the relevant Cabinet Committee.</p> <p>Local Members particularly affected by this proposed decision:</p> <ul style="list-style-type: none"> ▪ Nicholas Bond : Herne Bay ▪ Brian MacDowell : Herne Bay ▪ Canterbury City Council 	
Further information or to make representations	
<p>Lead officer: Jonathan White, Capital Project Officer jonathan.white@kent.gov.uk Tel: 01622 696904</p>	<p>Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981</p>
Supporting documents	

Reference No: 14/00149	Key Yes Reason if Key Decision:
Closure of Property Enterprise Funds 1 & 2	
<p>Approval by the Cabinet Member for Corporate and Democratic Services and the Cabinet Member for Finance and Procurement for the Director of Property and Infrastructure Support and the Director of Finance and Procurement to:</p> <ol style="list-style-type: none"> 1. Close Property Enterprise Fund 1 and Property Enterprise Fund 2 with immediate effect. 2. Release the land and property currently held within the funds to be sold as part of KCC's main disposals programme and for those capital receipts to be used to support the Council's capital programme. 3. Instruct the Director of Property and Infrastructure Support to consider a business case that supports a decision for a new Property Investment Fund. <p>The objective of the fund being to implement a KCC investment portfolio to support an income return from property assets and grow the property asset base so that KCC has a future disposal pipeline.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2014</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>The PEF1 and PEF2 are reported in the Medium Term Plan, however, the proposal to close them is based upon them being identified as redundant funding mechanisms since the introduction of the Corporate Landlord and improvement in market conditions; closure of the funds will result in reporting and procedural efficiency.</p> <p>This decision relates to the transfer of assets from one fund vehicle to the main disposals programme and as such there is no need to consult.</p> <p>An initial assessment has identified that there is no equalities impact</p>	
Further information or to make representations	
Lead officer: Donald Farquharson, Head of Capital	Lead Director: Andy Wood, Corporate Director

Projects donald.farquharson@kent.gov.uk Tel: 01622 696303	Finance and Procurement andy.wood@kent.gov.uk Tel: 01622 694622
Supporting documents ROD PEF Report_PEF	
Reference No:	Key Yes Reason if Key Decision: This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol
Lawn Primary School, Gravesend - New Playing Field	
<p>Cabinet Member will be asked to agree that KCC to take a long lease of 99 years at a nominal rent from Lafarge to facilitate expansion of school roll. Lafarge to create new playing field and to maintain subsoil thereafter.</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>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before March 2015</p>	
FURTHER INFORMATION	
<p>This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol</p>	
CONSULTATION	
<p>The proposed Cabinet Member decision will be considered by the Property Sub-Committee at its meeting scheduled 27 March 2015</p>	
Further information or to make representations	
<p>Lead officer: Donald Farquharson, Head of Capital Projects donald.farquharson@kent.gov.uk Tel: 01622 696303</p>	<p>Lead Director: David Cockburn, Corporate Director Strategic & Corporate Services david.cockburn@kent.gov.uk Tel: 01622 221992</p>
Supporting documents	

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

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

Supporting documents

Reference No: 14/00151

Key Yes

Reason if Key Decision: Financial and significance criteria met

Community Learning and Skills - Facing the Challenge Review

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

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

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

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

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

DECISION DETAILS

Decision Maker: Cabinet

Expected Date: July 2015

FURTHER INFORMATION

Financial and significance criteria met

CONSULTATION

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

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

Further information or to make representations

Lead officer:

Jonathan White, Capital Project Officer

jonathan.white@kent.gov.uk

Lead Director:

Patrick Leeson, Corporate Director Education and Young People Services

Tel: 01622 696904	patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

NOT BEFORE OCTOBER BY CABINET MEMBER

Reference No: 13/00095	Key Yes Reason if Key Decision: Financial criteria is likely to be exceeded
Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	
<p>To seek approval for the Director of Property and Infrastructure Support in consultation with the Cabinet Member for Corporate and Democratic Services to progress with and enter into the necessary legal documentation to complete the disposal of residential land adjoining Great Clayne Lane Farm, Gravesend following the marketing of the site. The site has been marketed and offers received, shortlisted and a preferred purchaser has been identified. The Decision will seek for legal agreements to be actioned to complete the sale of the property.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before October 2015</p>	
FURTHER INFORMATION	
Financial criteria is likely to be exceeded	
CONSULTATION	
Local Members Colin Caller and Jane Cribbon will be consulted before the decision is taken and all members of the council notified.	
Further information or to make representations	
Lead officer:	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	
Reference No: 14.00022	Key Yes

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

NOT BEFORE NOVEMBER BY CABINET MEMBER

<p>Reference No: 15/00010</p>	<p>Key Yes Reason if Key Decision: How the decision relates to Corporate Objectives: This activity is an element of the wider 0-25 transformation programme, including accommodation and support for 16-25 year old Children in Care, Care Leavers and vulnerable young people relating to Facing the Challenge Phase 2.</p>
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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
Management costs (fixed cost inclusive of all non-host related costs):	£350,000
Host Costs (monies paid to hosts, based on provision against baseline as set 04.09.14):	£1,500,000
Total:	£1,850,000

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

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

Equality Implications:
 An equality impact assessment (EQIA) for the wider Children in Care and Care Leavers service transformation has been undertaken, with supplementary focus on this specific action. The EQIA supports the intention to diversify provision according to need and ethnicity of young people.

An EQIA has also been completed for the new Supported Accommodation in a Family Environment Service, which highlights the increase in provision to meet the needs of young people.

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

DECISION DETAILS

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

FURTHER INFORMATION

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

CONSULTATION

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

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

Further information or to make representations

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

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

Supporting documents

NOT BEFORE DECEMBER BY CABINET MEMBER

Reference No: 14/00068	Key Yes Reason if Key Decision: Financial Criteria Exceeded
Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal	
<p>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.</p> <p>https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?lId=36174&Opt=0</p> <p>----- ---- Update – October 2015</p> <p>Negotiations continue regarding both disposals.</p> <p>It is not expected that decisions will be taken before December 2015</p> <p>-----</p> <p>Update – 09/03/2015 - Date changed to 'not before' June 2015.</p> <p>Dumpton Drive: Extensive consultation has been carried out with the School and Education Department regarding the Dumpton Park Drive and a planning pre application has been successfully submitted. Outline Planning will be submitted within next 3 months with a view to marketing site 'subject to planning' once the application has been submitted.</p> <p>Freeman's Way: Extensive consultation has taken place between KCC and Dover District Council's Estates team and a planning pre application will be submitted in March 2015, if successful, KCC will submit outline planning application prior to marketing the site 'subject to planning'.</p> <p>Update - 01/12/2014 – The decision to dispose of land at London Road, Westerham is ready to be taken separately from the others advertised in this package. It has been published separately at 14/00068(a) and can be viewed by clicking on this link.</p> <p>https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?lId=32262&Opt=0</p> <p>Reference to the land has been removed from this issue but the 28 day statutory publication for the intention is deemed to have been fulfilled as part of this original entry.</p>	

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

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

CONSULTATION	
Environment and Transport Cabinet Committee will discuss the proposed decision at its meeting on 13 January 2016.	
Further information or to make representations	
Lead officer: 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	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents PRoD - Inter Authority agreement between KCC and GBC Report - Inter Authority agreement between KCC and GBC Appendix A	

NOT BEFORE FEBRUARY BY CABINET MEMBER

Reference No: 14/00068 (b)	Key Yes
Reason if Key Decision:	
Land at Dumpton Park Drive (adjacent to Holy Trinity Primary School) Broadstairs	
<p>Proposed decision: That the property be sold, in line with the heads of terms agreed with a preferred bidder.</p> <p>In the event of the deal with the preferred bidder proving abortive, for any reason, that authority be delegated to the Director of Infrastructure, in consultation with the Cabinet Member for Corporate and Democratic Services, to select a new purchaser from the underbidders and agree terms of the proposed sale in line with S.123 requirements.</p> <p>How the decision relates to BS4K and Corporate Objectives: 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>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before February 2016	
FURTHER INFORMATION	

CONSULTATION	
The proposed decision will be considered by the Property Sub-Committee on 12 April 2016 and the outcome of this included in the decision paperwork which the Cabinet Member will be asked to sign.	
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 PROD - land at Dumpton Park Drive Report - Land at Dumpton Park Drive PIP12 form, land at Dumpton Park AEO statement, Dumpton Park Drive Marketing Details Exempt appx Land at Dumpton Park Drive	

MARCH 2016 - BY CABINET

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

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

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: January 2016

OTHER INFORMATION

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

SULTATION

Policy & Resources Cabinet Committee has received regular updates on the Facing the Challenge programme. 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 discussed by the Cabinet Committee and the date of the meeting to be agreed.
Further consultation planned or undertaken:
Member Consultations:
Monday 16th June 2015 – Presentation by bidders to Commissioning Advisory Board
Wednesday 1st July 2015 – Policy & Resources Cabinet Committee received a report on the procurement process.
Wednesday 9th September 2015 – Commissioning Advisory Board to receive a briefing on the Assessment Paper.
All consultations/engagements are communicated through the project team, to the whole staff team. These messages are distributed via the Director of Governance and Law. There is also a staff transformation group (STG) who are consulted as and when required.

Other information or to make representations

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

Reference No:

Key Yes

Reason if Key Decision: Financial Implications: Following the outcomes

	<p>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.</p> <p>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.</p> <p>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.</p> <p>The matter is referred to in the Directorate Business Plan and Medium Term Capital Programme</p>
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Commissioning Plan for Education

Cabinet will be asked to agree the proposed plan for education provision 2016-20

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: March 2016

FURTHER INFORMATION

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	
<p>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.</p> <p>Individual consultations will be taken out on each proposal if required</p>	
Further information or to make representations	
<p>Lead officer: Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
Supporting documents	

MARCH 2016 - BY COUNTY COUNCIL

Reference No: 15/00113	Key Yes Reason if Key Decision:
The Kent Minerals and Waste Local Plan 2013-30	
<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>	
DECISION DETAILS	
<p>Decision Maker: County Council Expected Date: Not before March 2016</p>	
FURTHER INFORMATION	
<p>CONSULTATION</p> <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</p>	

other minerals and waste planning authorities that may be affected by the strategies and policies of the Plan.

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).

All Members are affected because the Plan contains the overarching strategy and planning policies for future planning decisions affecting the whole of the County.

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.

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:

1. A six week period of public consultation;
2. No material objections being received during the public consultation; and
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.

Further information or to make representations

Lead officer:

Sharon Thompson, Head of Planning Applications Group
sharon.thompson@kent.gov.uk
Tel: 01622 696131

Lead Director:

Katie Stewart, Director of Environment Planning and Enforcement
katie.stewart@kent.gov.uk
Tel: +443000418827

Supporting documents

NOT BEFORE MARCH 2016 BY CABINET MEMBER

Reference No: 16/00008

Key Yes

Reason if Key Decision:

Proposal on the closure of Kiln Court care home, Faversham

Proposed decision: Subject to the outcome of consultation, to agree for the County Council to:

1. Commission alternative services to accommodate the residents and service users of Kiln Court
2. Transfer residents and service users to alternative provision
3. Close Kiln Court

The proposed decision relates to Corporate Objectives and there are a number of strategies and frameworks that need to be considered:

- Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement 2015 – 2020
- The Care Act 2014
- KCC Adult Social Care Transformation Programme
- Facing the Challenge: Delivering Better Outcomes
- The Kent Accommodation Strategy which is the over-riding Market Position Statement for Kent

Financial Implications:

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.

Legal Implications:

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.

Equality Implications:

An Equalities Impact Assessment has been completed for the overall project. Individual EqlAs will be completed to accompany the recommendation report and proposed decision.

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 Solutions-FSC

Lead Director:

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

Supporting documents

PROD -Kiln Court
Report - Kiln Court
Report Appendix - Kiln Court
EXEMPT Appendix 1- Kiln Court and Dorothy Lucy Centre
EXEMPT appendix 2 - Kiln Court

Reference No: 16/00014

Key Yes

Reason if Key Decision:

Commissioning of Integrated Domestic Abuse Support Services

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.

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:

- Tackle disadvantage
- Reduce avoidable demand on health and social care services
- Focus on improving lives by ensuring that every penny spent in Kent is delivering better outcomes for Kent's residents, communities and businesses
- Enable adults in Kent to lead independent lives, safely in their own community

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.

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.

Equality Implications:

An equalities impact assessment will be necessary for any substantive change or diminution of service provision.

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

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

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.

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.

The proposed decision will be discussed at the Adult Social Care and Health Cabinet Committee meeting on 10 March 2016.

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.

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: 16/00017

Key Yes

Reason if Key Decision:

Relocation of KCC Services from Tonbridge Gateway

Re-location of KCC services and commissioned services currently delivered from Tonbridge Gateway.

The KCC services provided from Tonbridge Gateway are:

- Kent Supported Employment
- Carers First
- Life Choice Independent Living
- Smoking Cessation
- Sexual Health

This decision relates to the location from which these services are delivered no other changes are proposed. .

Any changes would become effective in April 2017.

DECISION DETAILS

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

Expected Date: Not before March 2016

FURTHER INFORMATION

CONSULTATION

Between 11th January and 21st 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.

KCC welcomes feedback regarding the possible sites identified in Tonbridge for the potential relocation of services.

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;

Wednesday 20th January : 9am – 11am

Tuesday 2nd February : 1pm – 3pm

Monday 15th February : 9am – 11am

Further information or to make representations

Lead officer:

Ms Jodie Rose, Project Officer - Live Margate Regeneration
jodie.rose@kent.gov.uk

Lead Director:

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

Supporting documents

Reference No: 15/00025

Key Yes

Reason if Key Decision: 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

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 1st 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 and Legal Implications:

The County Council has agreed to pay a rent of a peppercorn per annum, if demanded, throughout the term of the proposed lease.

The County Council has agreed to bear the Diocesan Board's legal costs upon completion of the lease; these are to be capped at £1,750 plus VAT.

Equality Implications:

None

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.

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, and the outcome of this will be included in the paperwork the Cabinet Member will be asked to sign when taking the decision.

Further information or to make representations	
Lead officer: Andrew White, Estates Surveyor andrew.white@kent.gov.uk	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents PROD West Kingsdown report West Kingsdown Exempt appx West Kingsdown Executive Decision RS	
Reference No: 14/00112	Key No
	Reason if Key Decision:
Approval to enter into a new ground lease for Deal Youth Hub (35 years)	
Decision: Approval to enter a new 35 year lease with Dover District Council. The approval is required to support and implement Decision 13/00096, taken on 31 December 2013.	
The aim of this is to facilitate the redevelopment of the youth centre in that area.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before March 2016	
FURTHER INFORMATION	
CONSULTATION	
The proposed decision was considered and endorsed by the Property Sub-Committee at its meeting on 22 September 2014	
Further information or to make representations	
Lead officer: Joe Reidy, Estates Surveyor joe.reidy@kent.gov.uk	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	
Reference No: 16/00027	Key No

Reason if Key Decision:	
KCC Bus Funding Review - Proceed to Public Consultation on Proposed Service Changes	
<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>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before March 2016</p>	
FURTHER INFORMATION	
<p>CONSULTATION</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"> • 21/03/16 Consultation Launch • 15/05/16 End of consultation period • 05/06/16 Conclude analysis of Consultation and update EQIAs • 08/07/16 Proposed changes reported to Environment & Transport Cabinet committee • July 16 Renegotiate contracts with bus operators • Aug/Sep 16 Service changes introduced 	
Further information or to make representations	
<p>Lead officer: Philip Lightowler, Head of Public Transport Philip.Lightowler@kent.gov.uk Tel: 03000414073</p>	<p>Lead Director: Roger Wilkin, Interim Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479</p>
<p>Supporting documents Item B6 - Appendix - ProD - Bus Funding Review Item B6 - Report - Bus Funding Review - Service Changes - Public</p>	

NOT BEFORE APRIL 2016

Reference No: 16/00009	Key Yes Reason if Key Decision:
Former Swanley Technical College- Detached Playing Field	
Proposed decision	
<p>That the Cabinet Member for Corporate and Democratic Services agree to sell the property and to delegate authority to the Director of Infrastructure, in consultation with the Cabinet Member for Corporate and Democratic Services, to finalise the selected purchaser and agree the terms of the proposed sale.</p>	
Bold Steps for Kent and Policy Framework	
<p>This decision relates to the Bold Steps for Kent in 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 property policy.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before March 2016</p>	
FURTHER INFORMATION	
<p></p>	
CONSULTATION	
<p>The proposed decision will be considered by the Property Sub-Committee on 12 April 2016 and the outcome of this included in the decision paperwork which the Cabinet Member will be asked to sign.</p>	
Further information or to make representations	
<p>Lead officer: Roderick Lemerle, Disposals Surveyor</p>	<p>Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151</p>
Supporting documents	
<p>PROD Swanley Tech playing field report Swanley Tech playing field Exempt appx Swanley Tech playing field</p>	

Reference No: 15/00111(b)	Key Yes Reason if Key Decision:
Mobile Library Service Redesign	
<p>A decision has already been taken regarding the public consultation (Decision Number 15/00111) and has been approved and implemented.</p> <p>The Cabinet Member for Community Services is asked to agree, following public engagement; to progress and implement the final recommendations from the redesign of the mobile service.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Community Services Expected Date: Not before April 2016</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>Following completion of the public consultation, it has been agreed that this decision be taken by the Cabinet Member between meetings of the Growth, Economic Development and Communities Cabinet Committee. This is due to the fact that the next meeting of the Cabinet Committee is not until 17th May 2016, which would result in a month's delay in implementing this decision, equating to a loss of savings of approximately £12,500. Therefore, in accordance with the process set out in the County Council's Constitution, the Chairman and Group Spokesmen for the Cabinet Committee, and the Chairman and Spokesmen for the Scrutiny Committee were informed that the decision would be taken using this process. All County Council Members will be given notice of the proposed decision, and any views submitted by them will be included in the paperwork which the Cabinet Member will be asked to sign when taking the decision.</p>	
Further information or to make representations	
<p>Lead officer: Andrew Stephens, Head of Service, Libraries, Registration and Archives, James Pearson, Service Improvement Programme Manager andrew.stephens@kent.gov.uk, James.Pearson@kent.gov.uk Tel: +443000414906,</p>	<p>Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981</p>
<p>Supporting documents PROD - Mobile redesign Decision (Appx A to report) report - Mobile Redesign Decision Paper V4.0 FINAL Report Appendix B- Mobile_Library_Consultation_Document_PDF</p>	

Report Appendix C - Kent County Council Mobile Libraries Consultation
 Written R...
 Report Appendix D- Alternative selection criteria for Mobile redesign FINAL
 DR...
 Appendix E- EQIA-Mobile redesign V8.0 Post Consultation March 16 Final

<p>Reference No: 16/00031</p>	<p>Key Yes Reason if Key Decision: 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>
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Expansion of Headcorn Primary

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

- (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
- (ii) Allocate £2.6 million from the Basic Needs budget.
- (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

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:
 Jared Nehra
 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

Lead officer:	Lead Director:
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Supporting documents
FED ENTRY Headcorn Primary School

Reference No: 16/00032	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
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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, Northfleet school for girls and St George's)

As Cabinet Member for Education and Health Reform I:

- a) Agree, subject to Ministerial approval, to allocate 50% of the total cost

of the capital build project (estimated to be £10m), from the Education and Young People's Services Capital Budget, to fund any necessary additional works or variation to accommodation.

- b) 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 with the Education Funding Agency.
- c) 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

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

CONSULTATION

Further information or to make representations

Lead officer:

Lead Director:

Supporting documents

FED ENTRY North Kent Secondary 2016-2017

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	
<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"> (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	
<p>Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before April 2016</p>	
FURTHER INFORMATION	
<p>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>	
CONSULTATION	
Further information or to make representations	
Lead officer:	Lead Director:

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

	of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents	

NOT BEFORE JULY 2016 BY CABINET MEMBER

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

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

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

Impacts / Costs and risks of proposed decisions:

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

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

DECISION DETAILS

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

FURTHER INFORMATION

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

CONSULTATION

Canterbury LTS:

The Canterbury LTS was considered by the Canterbury JTB in October 2014 and the KCC Environment and Transport Cabinet Committee in December 2014.

The agenda, papers and minutes can be viewed on the Canterbury City Council website by clicking the link below:

<http://democracy.canterbury.gov.uk/ieListDocuments.aspx?CId=126&MId=9769&Ver=4>

Alongside the Local Plan regulation 18 and 19 consultations conducted by the District Councils, the each Local Transport Strategy will be considered by the relevant JTB and the KCC Environment and Transport Cabinet Committee before being formally agreed by the Cabinet Member.

Further information or to make representations	
<p>Lead officer: 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>Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport mike.austerberry@kent.gov.uk</p>
Supporting documents	

NORTH KENT SCHOOL EXPANSION - INDIVIDUAL DATES TBC

Reference No: 15/00093	Key Yes Reason if Key Decision:
North Kent 2016-2017	
<p>The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:</p> <p>(i) Allocate funds from the Education and Young People’s Services Basic Need Budget in order that the proposals may go ahead:</p> <p>a. Enlarge Hextable Primary School in Sevenoaks, from 2FE to 3FE for September 2016</p> <p>b. Enlarge Seal Church of England (VC) Primary School in Sevenoaks, from 1FE to 2FE for September 2016</p> <p>c. Enlarge Weald Primary School in Sevenoaks, from a PAN of 20 to a PAN of 30 for September 2016</p> <p>d. Enlarge Wentworth Primary School (Academy) in Dartford, from a PAN of 70 to a PAN of 90 for September 2016</p> <p>e. Enlarge Singlewell Primary School in Gravesham, from 1FE to 2FE for September 2016</p> <p>f. Enlarge Brent Primary School (Academy) in Dartford, from 2FE to 3FE for September 2016</p> <p>g. Enlarge Craylands Primary School in Dartford, from 1FE to 2FE for September 2016</p> <p>h. Enlarge Dartford Bridge Primary School , Dartford, from 2FE to 3FE for September 2016</p> <p>i. Enlarge Fleetdown Primary School in Dartford, from 3FE to 4FE for September 2016</p> <p>j. Enlarge Tymberwood Academy in Gravesham from 2FE to 3FE for</p>	

September 2016

k. Enlarge Copperfield Academy in Gravesham, from 2FE to 3FE for September 2016

l. Enlarge Westcourt Primary School in Gravesham, from 1FE to 2FE for September 2016

m. Extend the year groups to include 2FE of primary provision, making St George's CE School an all-through provision from 2017

n. Enlarge Churchill Primary School in Sevenoaks, from a PAN of 50 to a PAN of 60 for September 2017

(ii) Authorise the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance to enter into any necessary contracts/ agreements on behalf of the County Council

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

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

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

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

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

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

East
 St George's CE School, Cllr Narinderjit Thandi and Cllr Sue Howes, Northfleet & Gravesend West
 Churchill Primary School, Cllr Richard Parry, Sevenoaks West

Further information or to make representations

Lead officer:
 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

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

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

DEFERRED

Reference No: 14/00139

Key No
Reason if Key Decision: Financial Implications: KSAS is currently funded by £3.4m from central government but this funding is not 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.

Kent Support and Assistance Service - future of service

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

DECISION DETAILS	
Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date:	
FURTHER INFORMATION	
<p>Financial Implications: KSAS is currently funded by £3.4m from central government but this funding is not ring fenced and at the present time the government funding is intended to cease at the end of 14/15.</p> <p>Legal Implications: Following legal challenge in September 2014, by another local authority, the government is reconsidering the national funding of local welfare provision. The outcome of this review is expected in December in the provisional local government finance settlement.</p> <p>Equality Implications: An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.</p>	
CONSULTATION	
<p>The Adult Social Care & Health Cabinet Committee considered the matter, including potential long term options in July and December 2014.</p> <p>The same Cabinet Committee received an update in July 2015 which recommended that no change be made to current provision at this time.</p>	
Further information or to make representations	
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	
<p>Update 09/03/2015: DEFERRED: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value is secured; surveys are being carried out with a view to marketing the site in the future dependent on the outcome of those surveys.</p>	

Latest Update:

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

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

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

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

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

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

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

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

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

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

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

<https://democracy.kent.gov.uk/documents/g5176/Printed%20minutes%2027th->

Further information or to make representations

Lead officer:

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

Lead Director:

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

Supporting documents

Reference No: 12/020231

Key No

Reason if Key Decision: Not a key decision

Eden Centre Lease

LATEST UPDATE:

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

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

To seek agreement to the principle of granting a long lease to a charitable community interest company or similar vehicle, of The Eden Centre, Four Elms Road, Edenbridge.

The proposal directly links to Bold Steps for Kent, putting the citizen in control, building new partnerships and providing a new fit for purpose building to deliver Library and FSC services in conjunction with other partners such as the Citizen's Advice Bureau and House (West Kent Action), to support Kent's more vulnerable citizens.

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

Risks identified are:

- Reliance on the professionalism of the trustees to deliver a successful facility, agreeing with all partners a financial model for the charitable vehicle
- Reputational damage to KCC if the charitable vehicle were to fail
- Obtaining buy in from all community groups in occupation to form trust
- Untried and untested model
- Level of income generation from the centre which could go to the charitable vehicle is currently unknown as a new facility
- Continued KCC ownership of a non-core asset
- Officers may be unable to get agreement from stakeholders, charitable vehicle does not prove financially sustainable or the trust may break down and charitable vehicle will have to pick up void periods and associated costs (benefit to KCC).

DECISION DETAILS

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

FURTHER INFORMATION

Not a key decision

CONSULTATION

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

Further information or to make representations

Lead officer:

Lead Director:

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

Supporting documents

CONSULTATION

CONSULTATION

