



## **FORTHCOMING EXECUTIVE DECISIONS**

**13 June 2016 - 31 October 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 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 October 2016	Commissioning of Integrated Domestic Abuse Support Services	Cabinet Member for Adult Social Care & Public Health	Yes	1
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	2
Not before March 2015	Herne Bay Gateway - temporary relocation of library services	Cabinet Member for Community Services	No	3
Not before December 2014	Closure of Property Enterprise Funds 1 & 2	Cabinet Member for Corporate & Democratic Services	Yes	4
Not before March 2015	Lawn Primary School, Gravesend - New Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	5
Not before October 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	6
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	7
Not before January 2016	Inter Authority agreement between KCC and Gravesham Brough Council	Cabinet Member for Environment & Transport	Yes	8
Not before November 2016	15/00010 - Supported Accommodation in a Family Environment Service (SAiFE) for Older Children in Care and Care Leavers (previously known as Supported Lodgings for Kent Care Leavers)	Cabinet Member for Specialist Children's Services	Yes	9
July 2015	Community Learning and Skills - Facing the Challenge Review	Cabinet	Yes	12
January 2016	Drainage and local flood risk policy statement to support new statutory role	Cabinet	Yes	13

Not before April 2016	16/00032 - Proposal to expand Whitfield Aspen School by 1FE across a split site	Cabinet Member for Education & Health Reform	Yes	14
Not before April 2016	Expansion of Sellindge Primary School, Ashford	Cabinet Member for Education & Health Reform	Yes	15
April 2016	16/00023 - Active Travel Strategy	Cabinet Member for Environment & Transport	No	16
Not before June 2016	16/00046 (2) Contract Extensions for Living Well/Ageing Well Services (Smoking Cessation, Health Checks, Health Trainers and Healthy Weight) to 31 March 2017	Cabinet Member for Adult Social Care & Public Health	Yes	18
Not before May 2016	New Contract for the provision of Mobile, Voice and Data connectivity, Mobile Devices (basic and smartphones), Mobile Device Management (MDM), and a Managed Text Service	Cabinet Member for Corporate & Democratic Services	Yes	20
Not before June 2016	LAN maintenance and hardware	Cabinet Member for Corporate & Democratic Services	Yes	21
Not before July 2016	16/00059 - Youth Services Contracts	Cabinet Member for Community Services	Yes	22
Not before July 2016	Expansion of St John's Catholic Primary School. Gravesham	Cabinet Member for Education & Health Reform	Yes	23
	Proposal to enlarge Maidstone Grammar School, Barton Road, Maidstone, Kent ME15 7BT		Yes	24
Not before July 2016	Ridge View School - Capital Funding	Leader and Cabinet Member for Business Strategy, Audit & Transformation	Yes	25
	Procurement of SEN Transport provision - Phase 2		Yes	26
Not before July 2016	Children and Young People Mental Health Service Section 76 Agreement	Cabinet Member for Specialist Children's Services	Yes	26
Not before July 2016	Children and Young People's Mental Health Service	Cabinet Member for Specialist Children's	Yes	27

		Services		
June 2016	Local Growth Fund Round 3 Bid Submission	Leader and Cabinet Member for Business Strategy, Audit & Transformation	Yes	30
Not before July 2016	Re-commissioning of Infrastructure Support to the Voluntary and Community Sector	Leader and Cabinet Member for Business Strategy, Audit & Transformation	Yes	32
Not before March 2016	The Kent Minerals and Waste Local Plan 2013-30	County Council	Yes	33
Not before December 2015	Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal	Cabinet Member for Corporate & Democratic Services	Yes	34
Between November 2015 and September 2016	North Kent School Expansion Programme 2016-2017	Cabinet Member for Education & Health Reform	Yes	36
Between February 2015 and February 2017	Local Transport Strategies - Approval - Various.	Cabinet Member for Environment & Transport	Yes	38
July 2017	Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)	County Council	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: 16/00014	Key Yes Reason if Key Decision:
<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>	
<p><b>Decision Maker:</b> Cabinet Member for Adult Social Care &amp; Public Health  <b>Expected Date:</b> Not before October 2016</p>	
<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 11 October 2016.</p> <p>In addition, a series of consultations with providers, carers and service users have been 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> 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>	
<p>To approve the co-location of KCC's Community Safety team with Community Safety personnel from Kent Fire and Rescue Services and Kent police, at no cost to KCC</p> <p>Item abandoned on the recommendation of the steering group and did not require a formal decision as there were no changes for staff.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Community Services <b>Expected Date:</b> Not before April 2015</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	



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 Public Protection  
Mike.Overbeke@kent.gov.uk  
Tel: 01622 221513

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

**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 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

<b>Expected Date:</b> Not before March 2015	
<b>FURTHER INFORMATION</b>	
N/a. Key decision criteria not met.	
<b>CONSULTATION</b>	
<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><a href="https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&amp;MId=4942&amp;Ver=4">https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&amp;MId=4942&amp;Ver=4</a></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"> <li>▪ Nicholas Bond : Herne Bay</li> <li>▪ Brian MacDowell : Herne Bay</li> <li>▪ Canterbury City Council</li> </ul>	
<b>Further information or to make representations</b>	
<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>
<b>Supporting documents</b>	
<b>Reference No:</b> 14/00149	<b>Key Yes Reason if Key Decision:</b>
<b>Closure of Property Enterprise Funds 1 &amp; 2</b>	
<p>Update: November 2016 -The decision is no longer required as the closure of the PEF's was a natural consequence of the decision to create the Property LATCO (GEN2).</p> <p><a href="https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?IId=32254&amp;Opt=0">https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?IId=32254&amp;Opt=0</a></p> <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</li> </ol>	

<p>as part of KCC's main disposals programme and for those capital receipts to be used to support the Council's capital programme.</p> <p>3. Instruct the Director of Property and Infrastructure Support to consider a business case that supports a decision for a new Property Investment Fund.</p> <p>The objective of the fund being to implement a KCC investment portfolio to support an income return from property assets and grow the property asset base so that KCC has a future disposal pipeline.</p>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> Cabinet Member for Corporate &amp; Democratic Services  <b>Expected Date:</b> Not before December 2014</p>	
<p><b>FURTHER INFORMATION</b></p>	
<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>	
<p><b>Further information or to make representations</b></p>	
<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>  Andy Wood, Corporate Director of Finance and Procurement  andy.wood@kent.gov.uk  Tel: 01622 694622</p>
<p><b>Supporting documents</b></p>	
<p><b>Reference No:</b></p>	<p><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</p>

<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. 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>	
<p><b>Reference No:</b> 13/00095</p>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b> Financial criteria is likely to be exceeded</p>
<b>Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.</b>	
<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>	

<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>	

<b>Reference No:</b> 14.00022	<b>Key Yes</b>
	<b>Reason if Key Decision:</b>
<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>	
<b>Decision Maker:</b> Cabinet Member for Corporate & Democratic Services <b>Expected Date:</b> Not before October 2015	
<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>	<b>Lead Director:</b> 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
<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,	<b>Lead Director:</b> Barbara Cooper, Corporate Director of Growth, Environment and

Roger Wilkin, Director of Highways, Transformation and Waste david.beaver@kent.gov.uk, roger.wilkin@kent.gov.uk Tel: +443000413479	Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
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**Supporting documents**  
PRoD - Inter Authority agreemnt between KCC and GBC  
Report - Inter Authority agreement between KCC and GBC  
Appendix A

<b>Reference No:</b> 15/00010	<b>Key Yes</b> <b>Reason if Key Decision:</b>
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**15/00010 - Supported Accommodation in a Family Environment Service (SAiFE) for Older Children in Care and Care Leavers (previously known as Supported Lodgings for Kent Care Leavers)**

**Proposed decision:** To agree to award a new contract for the delivery of a Supported Accommodation in a Family Environment Service for older Children in Care and Care Leavers.

**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.

**Financial Implications:** The total lifetime (i.e. up to 48 months) value of the Contract is approximately £1,343,904. Costs are broken down into three areas; support, housing and management fees.

Support for young person paid to hosts

Support levels	Weekly Cost
Support* - Standard	£140
Support* - Complex	£240
Support* – Intensive	£300

Housing costs

Fixed at £50 per week if the young person is aged 16 or 17 (ineligible to claim Housing Benefit). Housing is paid from Housing Benefit if the young person is aged 18 or over and paid directly to the Host by the young person.

Monthly management fees

Based on demand, as follows:

Demand ( number of arrangements)	Monthly Contract Price*
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< 150 Arrangements per Month	£20,291
150 – 400 Arrangements per Month	£27,998
> 400 Arrangements per Month	£32,872

**Legal Implications:** Spending the Council's Money expects procurement to be competitive.

KCC has a statutory duty to provide suitable and safe accommodation that has the right level of support for Children in Care in accordance with the Children's Act 1989.

**Equality Implications:** An EQIA assessment for the wider Children in Care, Care Leavers and Vulnerable Young People 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 Children's Commissioning Business Plan 2015-16.

**3 October 2016: NOTE - this was previously known as, and listed on the Forward Plan of Forthcoming Executive Decisions, as 'Proposal for the delivery of Supported Lodgings for Kent Care Leavers (decision number 15/00010)' the information above this note relates to the revised proposal.**

**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
<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.

**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.

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:** Not before November 2016

**FURTHER INFORMATION**

**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**

<b>Lead officer:</b> Karen Mills, Commissioning Manager karen.mills@kent.gov.uk Tel: 01622 694531	<b>Lead Director:</b> Andrew Ireland, Corporate Director Social Care, Health and Wellbeing andrew.ireland@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>Update: November 2016 – A decision is no longer required as it was not considered desirable on review to proceed to a LATCO. Instead the service is internally commissioned and no decision will be taken.</p> <p>To seek agreement to creation of a local authority trading company (LATCo) that will enter into a commissioning arrangement with KCC to deliver Community Learning and Skills (CLS) services.</p> <p>Members on the Transformation Advisory Group and the Transformation Board considered a number of options for the future of CLS. This is in line with Facing the Challenge review (Market Engagement and Service Review), which will see CLS operating as a shadow LATCo rehearsing practices and features of a legal entity, e.g. financial accounting and governance arrangements. An evaluation of this phase will inform the design elements of the final legal framework within which the LATCo will operate.</p> <p><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>	
<b>Decision Maker:</b> Cabinet <b>Expected Date:</b> July 2015	
<b>FURTHER INFORMATION</b>	
Financial and significance criteria met	
<b>CONSULTATION</b>	
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**

<p><b>Lead officer:</b> Jonathan White, Capital Project Officer jonathan.white@kent.gov.uk Tel: 01622 696904</p>	<p><b>Lead Director:</b> Patrick Leeson, Corporate Director Education and Young People's Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
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**Supporting documents**

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

Update: November 2016 – This proposed decision was added before legislation was approved and anticipated an element of discretion in the services that KCC may wish to provide. Once introduced, the legislation created statutory duties and therefore no decision was required to adopt them.

A discretionary charge has been introduced for the statutory service and a separate decision was taken to introduce it. The decision can be viewed here:  
<https://democracy.kent.gov.uk/mglIssueHistoryChronology.aspx?IId=43383&Opt=2>

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**

<p><b>Lead officer:</b> Bronwyn Buntine, Sustainable Drainage Engineer</p>	<p><b>Lead Director:</b> Paul Crick, Director of Environment, Planning &amp; Enforcement</p>
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bronwyn.buntine@kent.gov.uk	paul.crick@kent.gov.uk
<b>Supporting documents</b>	

**NOT BEFORE APRIL 2016**

<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>
<b>16/00032 - Proposal to expand Whitfield Aspen School by 1FE across a split site</b>	
<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>(ii) To allocate funds from the Education and Young People’s Services Capital Programme so that the expansion can go ahead.</li> <li>(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</li> <li>(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.</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>Lead Officer:  David Adams  Area Education Officer – South Kent  03000 414989</p>	

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:** 16/00034

**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**

A decision to allocate funds from the Education and Young People's Basic Needs budget so that the expansion of Sellindge Primary School by 0.5 FE can go ahead.

**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**

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

**Supporting documents**  
 FED - Sellindge

<b>Reference No:</b>	<b>Key No</b> <b>Reason if Key Decision:</b>
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**16/00023 - Active Travel Strategy**

The decision to approve an Active Travel Strategy for Kent County Council will strongly support a number of KCC’s strategic outcomes.

1. Children and young people in Kent get the best start in life:
  - 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:
  - 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:
  - Older and vulnerable residents feel socially included.

The strategy also relates to the Local Transport Plan for Kent 2011-2016 ‘A Safer and Healthier County’ objective.

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.

**DECISION DETAILS**

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

**FURTHER INFORMATION**

**CONSULTATION**

The Project Group would now like approval to go out to public consultation to engage with stakeholders and to further develop the Strategy.

An 8 week consultation is planned following approval from the Cabinet member. The consultation will be promoted through KCC digital and social media platforms, through the Libraries service and by directly contacting a number of key organisations for a response. These will include Kent County Council staff, the Kent Youth County Council, and all attendees of the stakeholder engagement workshops. Kent County Council’s business intelligence team will assist with analysing the responses.

The Environment and Transport Cabinet Committee will discuss the report on 4 May 2016

**Further information or to make representations**

<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
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**Supporting documents**

**NOT BEFORE MAY 2016**

<b>Reference No:</b> 16/00046 (2)	<b>Key Yes</b>
<b>Reason if Key Decision:</b>	
<b>16/00046 (2) Contract Extensions for Living Well/Ageing Well Services (Smoking Cessation, Health Checks, Health Trainers and Healthy Weight) to 31 March 2017</b>	
Proposed decision: To extend the current contracts for Living Well/Ageing	

Well services – Smoking Cessation, Health Checks, Health Trainers and Healthy Weight – to 31 March 2017, to allow for the development of transformative service models, prior to the competitive tendering of a new model.

How the decision relates to BS4K and Corporate Objectives:  
In line with the Council's Strategic Framework, extending the existing contracts will allow for a focus on outcomes, whilst developing new services that will be based around the needs of the people of Kent.

Financial Implications: The Living Well/Ageing Well contracts that are proposed to be extended currently are as follows:

- Health Checks (currently expires October 2016)
- Healthy Weight (currently expires October 2016)
- Smoking Cessation (currently expires October 2016)
- Health Trainers (currently expires October 2016)

Contracts for the health improvement services currently have a total annual value of approximately £5.3m.

The County Council has now received its allocation for the public health grant 2016/17 which is £71,121,000. This represents a 7.5% reduction.

Public Health have already delivered savings of £926k on adult health improvement services by making greater use of activity-based contract payments and reducing management overheads.

A six-month extension will enable Public Health to continue to deliver efficiencies through internal activity and management of existing contracts for these services, and would not be curtailed by a delay in the procurement process. Contract values for extensions of services will need to reduce to deliver the savings.

Equality Implications: None.

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 June 2016

#### **FURTHER INFORMATION**

#### **CONSULTATION**

The Adult Social Care and Health Cabinet Committee discussed the matter at its meeting on 10th March 2016 and the key points were noted as follows:



1. Mr Scott-Clark and Ms Sharp introduced the report and emphasised the need for a balance of intervention and prevention over the short and long-term to achieve sustainable health improvement, and for local authorities to be partners in this work. To support this partnership working, the County Council's procurement process had been aligned with those of its district council and NHS partners. An extension to the contract would be requested, to allow time to further develop this joint working.

2. Mr Scott-Clark and Ms Sharp responded to comments and questions from Members, as follows:-

a) the County Council wanted to implement its new adult health improvement model as soon as possible and wanted to make the procurement process for this as efficient as possible. It would spend the extension time to clarify what could be delivered by current partnership working and what would need to be procured elsewhere or by other means; and

b) the potential role of district council partners and the Kings Fund in identifying and addressing health improvement issues had not previously been drawn on, but the role of district councils in controlling licensing and housing would make a valuable contribution, and district council-run leisure facilities could also offer much to support health improvement projects in an area.

3. RESOLVED that the feedback from stakeholders since January and the opportunities for working jointly with partners on the re-commissioning of adult health improvement services be noted.

Other consultation planned or undertaken:

The transformation of services will be developed in partnership with key stakeholders, including the seven Local Health and Wellbeing Boards.

**Further information or to make representations**

**Lead officer:**

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

**Lead Director:**

Andrew Scott-Clark, Director of Public Health  
Andrew.Scott-Clark@kent.gov.uk

**Supporting documents**

**Reference No:** 16/00042

**Key Yes**

**Reason if Key Decision:**

**New Contract for the provision of Mobile, Voice and Data connectivity, Mobile Devices (basic and smartphones), Mobile**

<b>Device Management (MDM), and a Managed Text Service</b>	
<p>Proposed decision: that the Cabinet Member for Corporate and Democratic Services authorises the Director of Infrastructure, in consultation with the Cabinet Member for Corporate and Democratic Services, to award the contract for Mobile Voice and Data connectivity, Mobile Devices (basic phones and smartphones), Mobile Device Management (MDM) software, and a Managed Text service, including the necessary contractual negotiations, and enter into any subsequent necessary legal agreements.</p> <p>How the decision relates to BS4K and Corporate Objectives: The decision to award the contract for a mobile voice and data provision will allow the Council to continue to use appropriate technology so that business units can continue to function efficiently to deliver services to the Citizens of Kent.</p> <p>Financial Implications: The decision to award the contract commits the Council to spend a minimum of approximately £1.3 million over 4 years.</p> <p>Legal Implications: There are no legal implications</p> <p>Equality Implications: There are no equality implications</p> <p>There is no specific mention of the renewal in the Business Plan or Capital Programme as this forms part of the business as usual activities with ICT. This is the renewal of an existing arrangement.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Corporate &amp; Democratic Services <b>Expected Date:</b> Not before May 2016</p>	
<b>FURTHER INFORMATION</b>	
<p></p>	
<b>CONSULTATION</b>	
<p>The proposed decision will be considered by the Policy and Resources Cabinet Committee on 24 May 2016.</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b> Michael Lloyd, Head of Technology Commissioning and Strategy michael.lloyd@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></p>	

**NOT EBFOR JUNE 2016 BY CABINET MEMBER**

<p><b>Reference No:</b> 16/00049</p>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b> The decision to award the contract for a LAN Hardware &amp; Support provision will allow the Council to continue to use appropriate technology so that business units can continue to function efficiently to deliver services to the Citizens of Kent.  <b>Financial Implications:</b>The decision to award the contract commits the Council to spend a minimum of approximately £2.5 million over 5 years.  <b>Legal Implications:</b>There are no legal implications  <b>Equality Implications:</b> There are no equality implications</p>
<p><b>LAN maintenance and hardware</b></p>	
<p>To agree a new contract for the provision of LAN maintenance support for existing hardware and the purchase of new LAN hardware to deliver network services to KCC.</p>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> Cabinet Member for Corporate &amp; Democratic Services  <b>Expected Date:</b> Not before June 2016</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p>The decision to award the contract for a LAN Hardware &amp; Support provision will allow the Council to continue to use appropriate technology so that business units can continue to function efficiently to deliver services to the Citizens of Kent.  <b>Financial Implications:</b>The decision to award the contract commits the Council to spend a minimum of approximately £2.5 million over 5 years.  <b>Legal Implications:</b>There are no legal implications  <b>Equality Implications:</b> There are no equality implications</p>	
<p><b>CONSULTATION</b></p>	
<p>To be discussed at the Policy and Resources Cabinet Committee on 24th May 2016</p>	

<b>Further information or to make representations</b>	
<b>Lead officer:</b>	<b>Lead Director:</b> 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
<b>Supporting documents</b>	

**NOT BEFORE JULY BY CABINET MEMBER**

<b>Reference No:</b> 16/00059	<b>Key Yes</b> <b>Reason if Key Decision:</b> Financial Implications: The annual contract value for Youth Services is £1.2m per annum for 5 years. Equality Impact Assessments: Following an initial Equality Impact Assessment no negative impacts have been identified. Sustainability Implication: There are no significant sustainability implications.
<b>16/00059 - Youth Services Contracts</b>	
To award twelve district youth services contracts to deliver open access youth work to Kent's children and young people aged 8–19 years old (and up to 24 for those with learning difficulties and/or disabilities) from 1st September 2016 to 31st August 2021.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Community Services <b>Expected Date:</b> Not before July 2016	
<b>FURTHER INFORMATION</b>	
Financial Implications: The annual contract value for Youth Services is £1.2m per annum for 5 years. Equality Impact Assessments: Following an initial Equality Impact Assessment no negative impacts have been identified. Sustainability Implication: There are no significant sustainability implications.	

<b>CONSULTATION</b>	
The matter will be discussed at the Education and Young Peoples Cabinet Committee Meeting on the 1st July 2016.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Andy Jones, Planning and Development Manager, Integrated Youth Services andy.jones@kent.gov.uk	<b>Lead Director:</b> Florence Kroll, Director, Early Help and Preventative Services florence.kroll@kent.gov.uk Tel: 01622 696021
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00055	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Expansion of St John's Catholic Primary School. Gravesham</b>	
The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:	
<ul style="list-style-type: none"> <li>(i) Allocate funds from the Education and Young People's Services Basic Need Budget to enlarge St John's Catholic School, in Gravesham, from 90 to 120 places per year for September 2017</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>	
<b>Decision Maker:</b> Cabinet Member for Education & Health Reform <b>Expected Date:</b> Not before July 2016	
<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> FED ENTRY St Johns (2)	
<b>Reference No:</b> 16/00054	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Proposal to enlarge Maidstone Grammar School, Barton Road, Maidstone, Kent ME15 7BT</b>	
Proposal to enlarge Maidstone Grammar School, Barton Road, Maidstone, Kent ME15 7BT from one form of entry thereby increasing the PAN from 180 to 210 secondary school places from September 2018.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> <b>Expected Date:</b>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>On 15 December 2015 the Education Cabinet Committee endorsed The Commissioning Plan for Education Provision 2016-20, which identified a need for additional secondary places in the Maidstone District. The proposal to expand Maidstone Grammar School to provide 175 additional selective secondary schools places to meet the predicted future demand in the Maidstone District.</p> <p>At its meeting on 1 July 2016, the Education and Young People's Services Cabinet Committee at its meeting RESOLVED endorsed the proposed decision</p>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b>	<b>Lead Director:</b>
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00053	<b>Key Yes</b> <b>Reason if Key Decision:</b> Jared Nehra, Area Education Officer for West Kent 03000 412209 Jared.nehra@kent.gov.uk

<b>Ridge View School - Capital Funding</b>	
To seek approval for the allocation of funding from the Special School Review capital budget	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Leader and Cabinet Member for Business Strategy, Audit &amp; Transformation</p> <p><b>Expected Date:</b> Not before July 2016</p>	
<b>FURTHER INFORMATION</b>	
<p>Jared Nehra, Area Education Officer for West Kent 03000 412209 Jared.nehra@kent.gov.uk</p>	
<b>CONSULTATION</b>	
<p>15 December 2015 - The Commissioning Plan for Education Provision 2016-20 was endorsed by the Cabinet Committee prior to the final version being considered and approved by Cabinet on 21 March 2016.</p> <p>On 15 December 2015 - Proposed alterations to Ridge View School (Tonbridge) – the proposed changes were endorsed by the Cabinet Committee prior to approval from the Cabinet Member.</p> <p>Statutory consultation was undertaken on the expansion of Ridge View School. Planning approval was obtained in April 2016.</p> <p>At its meeting on 1 July 2016 the Education and Young People’s Cabinet Committee resolved to endorse the proposed decision to allocate an additional 2.1m from Special School Review budget to rebuild and expand Ridge View School (Tonbridge).</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b> Jared Nehra, Area Education Officer - West Kent jared.nehra@kent.gov.uk</p>	<p><b>Lead Director:</b> Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588</p>
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00056	<b>Key Yes</b>
<b>Reason if Key Decision:</b>	
<b>Procurement of SEN Transport provision - Phase 2</b>	

Decision on awarding the contracts for Home to School SEN Transport Provision. This decision will encompass both the award for the initial contract term of three years and if required for any of the two potential extensions that may be invoked.

**DECISION DETAILS**

**Decision Maker:**  
**Expected Date:**

**FURTHER INFORMATION**

**CONSULTATION**

**Further information or to make representations**

**Lead officer:**

**Lead Director:**

**Supporting documents**

FED ENTRY SEN Transport phase 2

**Reference No:** 16/00052

**Key Yes**

**Reason if Key Decision:**

**Children and Young People Mental Health Service Section 76 Agreement**

To agree that Kent County Council will enter into Section 76 arrangements (under the NHS Act 2006) for the purpose of jointly procuring a mental health service for children and young people including children in care and integrated provision within the health needs pupil referral units, and to delegate authority to the Corporate Director of Social Care, Health and Wellbeing or other nominated officer to undertake the necessary actions to enter into the S76 arrangements.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Specialist Children's Services  
**Expected Date:** Not before July 2016

**FURTHER INFORMATION**

**CONSULTATION**



The Children's Social Care and Health Cabinet Committee and Health Overview and Scrutiny Committee have been consulted and regularly updated on the development of the Emotional Wellbeing Strategy, CAMHS procurement and development of the service specification.

The proposed decision will be discussed at the Children's Social Care and Health Cabinet Committee meeting on 5 July 2016

**Further information or to make representations**

**Lead officer:**  
Carol Infanti, Strategic  
Commissioning Manager  
carol.infanti @kent.gov.uk

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

**Supporting documents**

**Reference No:** 16/00052

**Key Yes**  
**Reason if Key Decision:**

**Children and Young People's Mental Health Service**

Decision: To agree that Kent County Council enter into legal agreements (under the NHS Act 2006) for the purpose of jointly procuring a mental health service for children and young people including children in care and integrated provision within the health needs pupil referral units, and to delegate authority to the Corporate Director of Social Care, Health and Wellbeing or other nominated officer to undertake the necessary actions to enter these agreements.

**Reasons for decision:**

Kent County Council and the seven Clinical Commissioning Groups (CCGs) across Kent have been working together since early 2015 to deliver a new whole system of support to improve children's mental health. The current contract is due to end on 31 March 2017. A new service will be procured by West Kent CCG as the lead commissioner on behalf of all CCGs and KCC which will commence on 1 April 2017.

This work has delivered a collective understanding of the KCC and NHS resource available to support children and young people develop strong emotional wellbeing. The development of Kent's Emotional Wellbeing Strategy for children, young people and young adults led to a new whole system and a new model for service delivery.

Children's mental health has been the subject of many recent national documents and policy discussion (Department of Health and NHS England "Future in Mind", "The Good Childhood report", Department of Health 2014 "Closing the gap, priorities for essential change in mental health").

Future in Mind – promoting, protecting and improving our children and young people’s mental health and wellbeing sets out a number of proposals the government wishes to see by 2020. These include:

- tackling stigma and improving attitudes to mental illness
- introducing more access and waiting time standards for services
- establishing ‘one stop shop’ support services in the community
- improving access for children and young people who are particularly vulnerable.

The new service model places Kent in an excellent position to achieve these objectives. There is a growing recognition of the link between emotional wellbeing and school attainment, and of the high prevalence of mental health problems in vulnerable groups such as young offenders and children in care.

The Early Help and Preventative Services Commissioning Diagnostic in July 2015 considered in detail the needs of children and young people and the services provided. The key findings from this included the need to address emotional health and wellbeing, behavioural difficulties, education / development issues (including school non-attendance), and poor relationships within families.

There is currently no integrated mental health and emotional wellbeing service at a community level that address these needs. The intention of the new service delivery model is to ensure the provision of a more accessible and responsive service, delivered in community settings and aligned to other children and young people’s provision.

KCC Strategic Procurement is leading the procurement of the child and young people mental health service. A Programme and Procurement Board has been established to oversee the procurement process which is jointly chaired by the, Accountable Officer for West Kent CCG and the Corporate Director of Social Care, Health and Wellbeing for KCC.

**Financial Implications:**

Funding for this procurement will be c£2.7m per year with Specialist Children’s Services committing £1.29m per year and Early Help and Preventative Services committing £1.44m per year.

**Legal Implications:**

West Kent CCG will be the lead commissioner on behalf of all Kent CCGs and KCC. West Kent CCG will enter into the contract with the successful provider following the procurement process. KCC, West Kent CCG and all the CCGs will be required to enter legal agreements to govern the relationship between the Council, the CCG and the Provider.

**Equality Implications:**

An equalities impact assessment has been completed for the KCC element of the mental health service. Actions noted within this are; (i) to ensure that there is data recording on the protected characteristics so that in future the uptake of the service by all groups of children and young people can be monitored and (ii) there will be service user involvement in the procurement

process

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

#### **DECISION DETAILS**

**Decision Maker:** Cabinet Member for Specialist Children's Services  
**Expected Date:** Not before July 2016

#### **FURTHER INFORMATION**

#### **CONSULTATION**

The Children's Social Care and Health Cabinet Committee and Health Overview and Scrutiny Committee have been consulted and regularly updated on the development of the Emotional Wellbeing Strategy, CAMHS procurement and development of the service specification.

The proposed decision was discussed at the Children's Social Care and Health Cabinet Committee meeting on 5 July 2016, and a summary of the proceedings is as follows:-

- 1) Carol Infanti, Commissioning Officer, introduced the report on the commissioning and procurement of the child and young people's mental health service. She explained that this report sought the Committee's endorsement to formalise the next step of the joint procurement process and enter into legal agreements with the CCGs.
- 2) Carol gave the following information in response to questions raised by the Committee:-
  - i) that she, colleagues in the Legal department and CCG colleagues did not foresee any problems in getting the legal agreements in place by the proposed timeline;
  - ii) it was also confirmed a lot of work had been done on the performance framework and that any potential provider would be asked to share with Kent County Council that performance data;
  - iii) that staff employed by the successful provider would be expected to work alongside current Kent County Council staff in Early Help Units; and
  - iv) in response to a concern raised, Mrs Infanti explained that the contract would be held by West Kent Clinical Commissioning Group. However, Kent County Council would have an agreement in place that would ensure there were clauses in the contract in regards to performance targets for the provider. This would involve Kent Performance Indicators having to be followed closely by the provider.

- 3) Andrew Ireland, Corporate Director of Social Care, Health and Wellbeing, reassured the Committee that the Health Overview and Scrutiny Committee had been following the progress of the commissioning and procurement of the child and young people's mental health service in depth.
- 4) The Children's Social Care and Health Cabinet Committee resolved to endorse the proposed decision:-
- a) that Kent County Council will enter into such legal agreements that are necessary and appropriate to enable the joint operational delivery of this project between the County Council, West Kent Clinical Commissioning Group and the Provider for the purpose of jointly procuring a mental health service for children and young people, including children in care, and integrated provision within the health needs pupil referral units; and
- b) to delegate authority to the Corporate Director of Social Care, Health and Wellbeing, or other nominated officer, to undertake the necessary actions to enter into the agreements.

Other consultation planned or undertaken:  
None

#### Further information or to make representations

<b>Lead officer:</b> Carol Infanti, Strategic Commissioning Manager carol.infanti @kent.gov.uk	<b>Lead Director:</b> Andrew Ireland, Corporate Director Social Care, Health and Wellbeing andrew.ireland@kent.gov.uk
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#### Supporting documents

<b>Reference No:</b> 16/00050	<b>Key Yes</b> <b>Reason if Key Decision:</b>
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#### Local Growth Fund Round 3 Bid Submission

*Financial & Legal Implications:* The Service Level Agreement between the South East LEP/Essex County Council and Kent County Council will be updated to include any projects selected by the Government to receive LGF3 funding.

*Equality Implications:* An EQIA will be carried out on the bid submission.

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

Yes - the Business Plan refers to "Maximising funding for strategic investment projects through the Kent and Medway Economic Partnership and South East Local Enterprise Partnership".

<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Leader and Cabinet Member for Business Strategy, Audit &amp; Transformation  <b>Expected Date:</b> June 2016</p>	
<b>FURTHER INFORMATION</b>	
<p><b>CONSULTATION</b></p> <p>In the first tranche of Local Growth Funding (LGF1), which was announced in the summer 2014, schemes in Kent and Medway were awarded £133 million. In the second LGF round, announced in January 2015, an additional £19.51 million was allocated to projects in Kent and Medway. Information on both awards were reported to the appropriate Cabinet Committee.</p> <p><i>When will this decision be discussed by the Cabinet Committee? and the date of the meeting</i></p> <ul style="list-style-type: none"> <li>• Environment and Transport Cabinet Committee on 8 July 2016</li> <li>• Growth Economic Development and Communities Cabinet Committee on 19 July 2016</li> </ul> <p><i>Other consultation planned or undertaken:</i> Please refer to the individual project proposals to see the consultation that has taken place or will take place.</p> <p><i>Which Members and electoral Divisions are affected by this proposed decision?</i></p> <p>This is dependent on Central Government's selection of the project proposals that will receive funding, however the bid proposals being submitted to Government will cover the breadth of Kent and Medway.</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b>  Sarah Nurden, Kent and Medway Economic Partnership's Strategic Programme Manager  sarah.nurden@kent.gov.uk  Tel: 03000 416 518</p>	<p><b>Lead Director:</b>  David Smith, Director of Economic Development  david.smith2@kent.gov.uk  Tel: 0774 389 4252</p>
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00051	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Re-commissioning of Infrastructure Support to the Voluntary</b>	

## and Community Sector

To procure and award a new contract for the provision of infrastructure support to voluntary and community sector organisations in Kent and to delegate authority to the Corporate Director of Social Care, Health and Wellbeing, or other nominated officer, authority to take the necessary actions to implement the decision.

The decision relates to the commitment made in the KCC Voluntary and Community Sector Policy regarding support to the voluntary sector.

Financial Implications: The value of the proposed contract is between £1.5m (for three years) and £2.3m (for five years).

Legal Implications: None

Equality Implications: An Equality Impact Assessment has been completed to consider the impact of this on individuals with protected characteristics. It has concluded that any negative impact on individuals with protected characteristics will be minimal as this funding is not used to deliver services directly to individuals, but rather to provide support to organisations that may provide support directly to people.

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

## DECISION DETAILS

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

**Expected Date:** Not before July 2016

## FURTHER INFORMATION

## CONSULTATION

The proposed decision was discussed at the Adult Social Care and Health Cabinet Committee on 12 July 2016. It was endorsed, with a condition being added to the first recommendation that current grant funding arrangements to Local Infrastructure Organisations will not end until there is first a good model of alternative delivery in place.

Other consultation planned or undertaken: Consultation with the sector was undertaken as part of the Consultation for the Voluntary and Community Sector Policy.

Infrastructure organisations have been engaged in discussions through market engagement processes. This is not a person-focused service.

No further consultation is planned although market engagement will continue.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Samantha Sheppard, Commissioning Manager, Community Support samantha.sheppard@kent.gov.uk	<b>Lead Director:</b> Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk
<b>Supporting documents</b>	

**NOT BEFORE JULY 2016 BY COUNCIL**

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

<p>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>	
<p><b>Further information or to make representations</b></p>	
<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>
<p><b>Supporting documents</b></p>	

**DECISION DATES - VARIOUS**

<p><b>Reference No:</b> 14/00068</p>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b> Financial Criteria Exceeded</p>
<p><b>Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal</b></p>	
<p><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><a href="https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?IId=36174&amp;Opt=0">https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?IId=36174&amp;Opt=0</a></p>	



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Update – October 2015

Negotiations continue regarding both disposals.

It is not expected that decisions will be taken before December 2015

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Update – 09/03/2015 - Date changed to 'not before' June 2015.

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.

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'.

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

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

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

Approval is sought for the Director of Property and Infrastructure Support to progress with and enter into the necessary documentation to complete the disposal of Dumpton Park Drive, Broadstairs and 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**

**Reference No:** 15/00093

**Key Yes**  
**Reason if Key Decision:**

**North Kent School Expansion Programme 2016-2017**

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

- (i) Allocate funds from the Education and Young People's Services Basic Need Budget in order that the proposals may go ahead:
  - a. Enlarge Hextable Primary School in Sevenoaks, from 2FE to 3FE for September 2016
  - b. Enlarge Seal Church of England (VC) Primary School in Sevenoaks, from 1FE to 2FE for September 2016
  - c. Enlarge Weald Primary School in Sevenoaks, from a PAN of 20 to a PAN of 30 for September 2016
  - d. Enlarge Wentworth Primary School (Academy) in Dartford, from a PAN of 70 to a PAN of 90 for September 2016
  - e. Enlarge Singlewell Primary School in Gravesham, from 1FE to 2FE for September 2016
  - f. Enlarge Brent Primary School (Academy) in Dartford, from 2FE to 3FE for September 2016
  - g. Enlarge Craylands Primary School in Dartford, from 1FE to 2FE for

September 2016

h. Enlarge Dartford Bridge Primary School , Dartford, from 2FE to 3FE for September 2016

i. Enlarge Fleetdown Primary School in Dartford, from 3FE to 4FE for September 2016

j. Enlarge Tymberwood Academy in Gravesham from 2FE to 3FE for September 2016

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

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

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

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

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

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

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** Between November 2015 and September 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](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**

**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's Services  
 patrick.leeson@kent.gov.uk  
 Tel: 01622 696550

**Supporting documents**

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

**Reference No:** 12/01923

Individual plans will be numbered 12/01923 (a) (b) (c) etc.  
 Canterbury Local Transport Plan

**Key Yes**

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

**Local Transport Strategies - Approval - Various.**

**Update July 2015**  
**Decision taken**

**Update June 2015**  
**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**

**Decision Maker:** Cabinet Member for Environment & Transport  
**Expected Date:** Between February 2015 and February 2017

**FURTHER INFORMATION**

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

**CONSULTATION**

**Canterbury LTS:**

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

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

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

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

**Further information or to make representations**

**Lead officer:**

Sally Benge, Strategic Transport and Development Planning, 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,  
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 peter.rosevear@kent.gov.uk  
 Tel: 01622 221615, , Tel: 01622 798471

**Lead Director:**

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

**Supporting documents**

**NOT BEFORE MARCH 2017 BY COUNTY COUNCIL**

Reference No: 14/00020	Key Yes Reason if Key Decision:
<b>Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)</b>	
<p>Latest Update:          The LTP4 (inc. Growth Without Gridlock) consultation has received a high number of responses. In order to properly analyse and report on findings the due date for decision has been moved to 13 July 2017.</p> <p>-----</p> <p>19/05/2014 - Decision due date changed from 10/02/2014 to 17/09/2014.          REASON: The strategic position relating to Highways and Transportation projects was set out as part of the LEP Strategic Economic Plan submitted via KMEP and the LEP to the Secretary of State at the end of March 2014, you</p>	

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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**DECISION:**

To approve the LTP4 including Growth without Gridlock.

**DECISION DETAILS**

**Decision Maker:** County Council  
**Expected Date:** July 2017

**FURTHER INFORMATION**

**CONSULTATION**

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.  
All Members and Electoral Divisions are affected by this proposed decision.

**Further information or to make representations**

**Lead officer:**  
Katie Pettitt, Principal Transport  
Planner - Strategy  
Katie.Pettitt@kent.gov.uk  
Tel: 03000 413759

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

**Supporting documents**

**DEFERRED**

**Reference No:** 14/00139

**Key No**  
**Reason if Key Decision:** Financial

	<p>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>
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**Kent Support and Assistance Service - future of service**

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

**DECISION DETAILS**

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

**FURTHER INFORMATION**

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

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

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

**CONSULTATION**

The Adult Social Care & Health Cabinet Committee considered the matter,



<p>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>	
<p><b>Further information or to make representations</b></p>	
<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>
<p><b>Supporting documents</b></p>	
<p><b>Reference No:</b></p>	<p><b>Key Yes Reason if Key Decision:</b></p>
<p><b>Sandwich Highways Depot</b></p>	
<p><b>Update 09/03/2015:</b> <b>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.</b></p> <p>Latest Update: 19/05/2014: Decision due date changed from 23/12/2013 to 'Not before' 01/11/2014. REASON: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value for the site is secured. Options appraisal work is underway and this work is expected to take approx. 6 months, therefore an expected decision date is set for November.</p> <p>-----</p> <p>To seek approval to proceed with the disposal of the above site to raise a capital receipt which will be allocated to support the capital programme.</p> <p>To seek approval to identify and progress with the acquisition of a new site for the service.</p> <p>The Director of Property and Infrastructure Support will be authorised to finalise terms for both the disposal and acquisition of a new site.</p> <p>This decision is needed to enable a modern highway service operation to be provided in the East Kent Area that is both reactive and responsive to changing demands. It directly supports 3 of the Bold Steps for Kent.</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> </ul>	

- 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  
 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.

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**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
<b>Supporting documents</b>	
<b>CONSULTATION</b>	
<b>CONSULTATION</b>	