



FORTHCOMING EXECUTIVE DECISIONS

19 September 2016 - 31 March 2017

This edition of the list of Forthcoming Executive Decisions supersedes ALL previous Editions

Published by Democratic Services

This list of Forthcoming Executive Decisions publicises all known decisions which Kent County Council intends to take over the next six months. It gives information on the projects that will be coming forward and who will be involved with them. Key decisions are marked clearly as such within the list.

Please use the contact details given to let us know your views or to request further information.

LIST OF FORTHCOMING EXECUTIVE DECISIONS

Each week the list of Forthcoming Executive Decisions is updated where there are additions, deletions or amendments to be made. Although Kent County Council aims to include all known decisions, statute requires that all Key decisions must be publicised in this way.

A “Key Decision” is an Executive-side Decision which is likely to:

- (a) result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council’s budget for the service or function to which the decision relates; or
- (b) be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in the area of the local authority.

Key Decisions can only be taken by the Cabinet, the Leader or an individual Cabinet Member.

Decisions which should be regarded as Key Decisions because they are likely to have a significant effect either in financial terms or on the Council’s services to the community include:

- (a) Decisions about expenditure or savings over £1,000,000 which are not provided for within the approved budget or Medium Term Financial Plan
- (b) Adoption of major new policies not included in the Policy Framework (Constitution Appendix 3) or significant changes to established policies
- (c) Decisions that involve significant service developments, significant service reductions, or significant changes in the way that services are delivered, whether County-wide or in a particular locality. For example, closure of a school, approval of a major project (such as a highway scheme) or programme of works, major changes in the eligibility criteria for provision of a service, major changes in the fees charged for a service, or proposals that would result in a service currently provided in-house being outsourced.
- (e) Decisions where the consequences are likely to result in compulsory redundancies or major changes in the terms and conditions of employment of a significant number of employees in any of the Council’s functions.

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

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

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

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

The Kent County Council Cabinet Members are:	
Mr Paul Carter	Leader of the Council
Mr John Simmonds	Cabinet Member for Finance & Procurement
Mr Matthew Balfour	Cabinet Member for Environment and Transport
Ms Susan Carey	Cabinet Member for Commercial and Traded Services
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
April 2016	16/00023 - Active Travel Strategy	Cabinet Member for Environment & Transport	No	15
Not before June 2016	LAN maintenance and hardware	Cabinet Member for Corporate & Democratic Services	Yes	17
Not before July 2016	Re-location of KCC Services from Dover Gateway	Leader and Cabinet Member for Business Strategy, Audit & Transformation	Yes	18
Not before July 2016	16/00059 - Youth Services Contracts	Cabinet Member for Community Services	Yes	19
	Proposal to enlarge Maidstone Grammar School, Barton Road, Maidstone, Kent ME15 7BT		Yes	20
Not before July 2016	Children and Young People Mental Health Service Section 76 Agreement	Cabinet Member for Specialist Children's Services	Yes	21
Not before March 2016	The Kent Minerals and Waste Local Plan 2013-30	County Council	Yes	22
Not before August 2016	Highway Asset Management (16/00038 & 16/00038(2))	Cabinet Member for Environment & Transport	No	23
Not before August 2016	16/00060 - Family Support Service Commissioning	Cabinet Member for Specialist Children's Services	Yes	24
Not before August 2016	16/00038a and 16/00038b - Contract extensions for Health Visiting, School Public Health and Young Healthy Minds services	Cabinet Member for Adult Social Care & Public Health	Yes	25
Not before September 2016	16/00085 - Special School Programme - Additional Costs for Portal House Special School, Dover	Cabinet Member for Education & Health Reform	Yes	28
	16/00073 NEET Service Contract Award		Yes	29
	16/00085 - Proposal to expand Portal House School, Sea Street, St Margaret's at Cliffe, Dover, CT15 6SS		Yes	30

Not before September 2016	16/00074 - Public Service Vehicle Framework	Cabinet Member for Environment & Transport	Yes	31
Not before September 2016	A28 Chart Road Improvement, Ashford	Cabinet Member for Environment & Transport	Yes	32
Not before September 2016	Decision Number: 16/00071 - Variation to Contract with Kent Enviropower Ltd (Allington Contract)	Cabinet Member for Environment & Transport	Yes	33
Not before September 2016	Decision Number: 16/00072 - Procurement of contract to process additional residual municipal waste and recycle	Cabinet Member for Environment & Transport	Yes	34
October 2016	Decision number: 16/00069 - Additional Costs for the Expansion of Chantry Community Academy, Gravesend	Cabinet Member for Education & Health Reform	Yes	35
October 2016	16/00097 - Expansion of Joy Lane Primary School, Whitstable	Cabinet Member for Education & Health Reform	Yes	35
Not before October 2016	16/00076 - Winter Service Policy 2016/17	Cabinet Member for Environment & Transport	Yes	37
Not before January 2017	COMMISSIONING PLAN FOR EDUCATION PROVISION 2017-21	Cabinet Member for Education & Health Reform	Yes	38
Not before November 2016	16/00079 - Shared Accommodation Service for Children in Care and Care Leavers - new contracts from April 2017	Cabinet Member for Specialist Children's Services	Yes	39
Not before November 2016	16/00079 - The Shared Accommodation Service for Children in Care and Care Leavers	Cabinet Member for Specialist Children's Services	Yes	40
Not before January 2017	16/00093 - East Kent Drug and Alcohol Services	Cabinet Member for Adult Social Care & Public Health	Yes	41
Not before December 2015	Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal	Cabinet Member for Corporate & Democratic Services	Yes	43
Between November 2015 and September 2016	North Kent School Expansion Programme 2016-2017	Cabinet Member for Education & Health Reform	Yes	45

Between February 2015 and February 2017	Local Transport Strategies - Approval - Various.	Cabinet Member for Environment & Transport	Yes	47
July 2017	Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)	County Council	Yes	49
	Kent Support and Assistance Service - future of service	Cabinet Member for Adult Social Care & Public Health	No	50
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	51
	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	53

Reference No: 16/00014	Key Yes Reason if Key Decision:
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Commissioning of Integrated Domestic Abuse Support Services

Proposed decision: Procurement of an integrated Domestic Abuse Support Service and delegation of authority to the Corporate Director of Social Care, Health and Wellbeing, or other nominated officer, to commission the integrated service on behalf of its partners.

The proposed decision relates to Corporate Objectives as the provision of an integrated Domestic Abuse Service meets statutory responsibilities and supports Kent County Council's vision to:

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

Financial Implications:
The total amount being spent in grants and contracts on Domestic Abuse at present is £3.2m; of this funding, £1.74m is in contracts delivering housing-related support. It is anticipated that, by pooling budgets and commissioning collaboratively, efficiencies can be made to deliver a greater range of interventions within the funding envelope, targeting prevention in escalation and a greater efficacy in the service. The full value of the contract is anticipated to be £1.93m.

Legal Implications:
Legal advice will be necessary to establish the necessary delegation of authority to enable the County Council to commission on behalf of its partners.

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

An integrated approach, co-commissioned with key partners, will enable a more balanced provision across the county, address the inequity of provision and afford better value for money by reducing duplication

DECISION DETAILS

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

FURTHER INFORMATION

Reference No: 15/00034	Key No Reason if Key Decision:
Co-location of Community Safety Team with personnel from Kent Fire and Rescue Service and Kent Police	
<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>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Community Services Expected Date: Not before April 2015</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>To be discussed by the Environment and Transport Cabinet Committee on 9 April 2015</p>	
Further information or to make representations	
<p>Lead officer: Mike Overbeke, Head of Public Protection Mike.Overbeke@kent.gov.uk Tel: 01622 221513</p>	<p>Lead Director: Katie Stewart, Director of Environment Planning and Enforcement katie.stewart@kent.gov.uk Tel: +443000418827</p>
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	
<p>Subject: Gateway Services at Herne Bay Library</p> <p>Proposed decision: To agree to provide Gateway Services at Herne Bay Library and to relocate library services from Herne Bay Library to temporary premises during the refurbishment of the building.</p> <p>Financial Implications:</p>	

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

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

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

Legal Implications:

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

Equality Implications:

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

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

Yes.

DECISION DETAILS

Decision Maker: Cabinet Member for Community Services

Expected Date: Not before March 2015

FURTHER INFORMATION

N/a. Key decision criteria not met.

CONSULTATION

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

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

Further consultation is planned including with the relevant Cabinet Committee.

Local Members particularly affected by this proposed decision:

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

Further information or to make representations

Lead officer:

Jonathan White, Capital Project Officer
jonathan.white@kent.gov.uk
Tel: 01622 696904

Lead Director:

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

Supporting documents	
Reference No: 14/00149	Key Yes Reason if Key Decision:
Closure of Property Enterprise Funds 1 & 2	
<p>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). https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?IId=32254&Opt=0</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"> 1. Close Property Enterprise Fund 1 and Property Enterprise Fund 2 with immediate effect. 2. Release the land and property currently held within the funds to be sold as part of KCC's main disposals programme and for those capital receipts to be used to support the Council's capital programme. 3. Instruct the Director of Property and Infrastructure Support to consider a business case that supports a decision for a new Property Investment Fund. <p>The objective of the fund being to implement a KCC investment portfolio to support an income return from property assets and grow the property asset base so that KCC has a future disposal pipeline.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2014</p>	
FURTHER INFORMATION	
<p>CONSULTATION</p> <p>The PEF1 and PEF2 are reported in the Medium Term Plan, however, the proposal to close them is based upon them being identified as redundant funding mechanisms since the introduction of the Corporate Landlord and improvement in market conditions; closure of the funds will result in reporting and procedural efficiency.</p> <p>This decision relates to the transfer of assets from one fund vehicle to the</p>	

<p>main disposals programme and as such there is no need to consult.</p> <p>An initial assessment has identified that there is no equalites impact</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Donald Farquharson, Head of Capital Projects donald.farquharson@kent.gov.uk Tel: 01622 696303</p>	<p>Lead Director: Andy Wood, Corporate Director of Finance and Procurement andy.wood@kent.gov.uk Tel: 01622 694622</p>
<p>Supporting documents</p>	
<p>Reference No:</p>	<p>Key Yes Reason if Key Decision: This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol</p>
<p>Lawn Primary School, Gravesend - New Playing Field</p>	
<p>Cabinet Member will be asked to agree that KCC to take a long lease of 99 years at a nominal rent from Lafarge to facilitate expansion of school roll. Lafarge to create new playing field and to maintain subsoil thereafter. The Playing Field is being delivered as part of a s106 Agreement being a contribution to mitigate the impact of adjacent development of 510 homes 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>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before March 2015</p>	
<p>FURTHER INFORMATION</p>	
<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>	
<p>CONSULTATION</p>	
<p>The proposed Cabinet Member decision will be considered by the Property Sub-Committee at its meeting scheduled 27 March 2015</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Donald Farquharson, Head of Capital</p>	<p>Lead Director: David Cockburn, Corporate Director</p>

Projects donald.farquharson@kent.gov.uk Tel: 01622 696303	Strategic & Corporate Services david.cockburn@kent.gov.uk Tel: 01622 221992
Supporting documents	
Reference No: 13/00095	Key Yes Reason if Key Decision: Financial criteria is likely to be exceeded
Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	
<p>To seek approval for the Director of Property and Infrastructure Support in consultation with the Cabinet Member for Corporate and Democratic Services to progress with and enter into the necessary legal documentation to complete the disposal of residential land adjoining Great Clayne Lane Farm, Gravesend following the marketing of the site. The site has been marketed and offers received, shortlisted and a preferred purchaser has been identified. The Decision will seek for legal agreements to be actioned to complete the sale of the property.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before October 2015</p>	
FURTHER INFORMATION	
Financial criteria is likely to be exceeded	
CONSULTATION	
Local Members Colin Caller and Jane Cribbon will be consulted before the decision is taken and all members of the council notified.	
Further information or to make representations	
Lead officer:	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	
Reference No: 14.00022	Key Yes Reason if Key Decision:
Former Shepway Resource Centre, Folkestone - Disposal	

LATEST UPDATE:

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

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

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

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

The proposed decisions will be discussed at Policy & Resources' Property Sub Committee following marketing.
The property is situated within the electoral division of Folkestone West. Cllr Hod Birkby has been consulted.

Further information or to make representations

Lead officer:

Lead Director:

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

Supporting documents

Reference No: 15/00110

Key Yes

Reason if Key Decision:

Inter Authority agreement between KCC and Gravesham Brough Council	
To enter into an inter authority agreement to increase levels of recycling and reduce the disposal costs for KCC	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before January 2016	
FURTHER INFORMATION	
CONSULTATION	
Environment and Transport Cabinet Committee will discuss the proposed decision at its meeting on 13 January 2016.	
Further information or to make representations	
Lead officer: David Beaver, Head of Network Management and Performance, Roger Wilkin, Director of Highways, Transformation and Waste david.beaver@kent.gov.uk, roger.wilkin@kent.gov.uk Tel: +443000413479	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents PRoD - Inter Authority agreemnt between KCC and GBC Report - Inter Authority agreement between KCC and GBC Appendix A	
Reference No: 15/00010	Key Yes Reason if Key Decision:
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*
< 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
Total:	£1,850,000

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

Legal Implications:

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

Equality Implications:

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

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	
<p>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.</p> <p>Other consultation planned or undertaken: A total of 81 providers responded to an anonymous market engagement survey conducted in May 2015. Of the 81 that responded 28 were Supported Lodgings providers. A Procurement Information Notice (PIN) has been published on the Kent Business Portal to gain market understanding regarding delivery of this service. 17 providers expressed an interest on the Kent Business Portal.</p>	
Further information or to make representations	
<p>Lead officer: Karen Mills, Commissioning Manager karen.mills@kent.gov.uk Tel: 01622 694531</p>	<p>Lead Director: Andrew Ireland, Corporate Director Social Care, Health and Wellbeing andrew.ireland@kent.gov.uk</p>
Supporting documents	
<p>Reference No: 14/00151</p>	<p>Key Yes Reason if Key Decision: Financial and significance criteria met</p>
Community Learning and Skills - Facing the Challenge Review	
<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</p>	

arrangements. An evaluation of this phase will inform the design elements of the final legal framework within which the LATCo will operate.

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

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

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

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: July 2015

FURTHER INFORMATION

Financial and significance criteria met

CONSULTATION

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

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

Further information or to make representations

Lead officer:
 Jonathan White, Capital Project Officer
 jonathan.white@kent.gov.uk
 Tel: 01622 696904

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

Supporting documents

Reference No: 15/00057

Key Yes

Reason if Key Decision:

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?Ild=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

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

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

Supporting documents

NOT BEFORE APRIL 2016

<p>Reference No: 16/00032</p>	<p>Key Yes Reason if Key Decision: 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>
<p>16/00032 - Proposal to expand Whitfield Aspen School by 1FE across a split site</p>	

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

- (ii) To allocate funds from the Education and Young People's Services Capital Programme so that the expansion can go ahead.
- (iii) To authorise the Director of Property and Infrastructure Support in consultation with the Director of Governance and Law to enter into any necessary contracts/ agreements on behalf of the County Council; and
- (iv) To authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.

DECISION DETAILS

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

FURTHER INFORMATION

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

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

CONSULTATION

Further information or to make representations

Lead officer:

Lead Director:

Supporting documents

FED - Whitfield

Reference No:

Key No
Reason if Key Decision:

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

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

NOT EBFOR JUNE 2016 BY CABINET MEMBER

Reference No: 16/00049	Key Yes Reason if Key Decision: The decision to award the contract for a LAN Hardware & 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. Financial Implications: The decision to award the contract commits the Council to spend a minimum of approximately £2.5 million over 5 years. Legal Implications: There are no legal implications Equality Implications: There are no equality implications
LAN maintenance and hardware	
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.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before June 2016	
FURTHER INFORMATION	
The decision to award the contract for a LAN Hardware & 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. Financial Implications: The decision to award the contract commits the Council	

<p>to spend a minimum of approximately £2.5 million over 5 years. Legal Implications: There are no legal implications Equality Implications: There are no equality implications</p>	
<p>CONSULTATION</p>	
<p>To be discussed at the Policy and Resources Cabinet Committee on 24th May 2016</p>	
<p>Further information or to make representations</p>	
<p>Lead officer:</p>	<p>Lead Director: David Cockburn, Corporate Director Strategic & Corporate Services, Rebecca Spore, Director of Infrastructure david.cockburn@kent.gov.uk, rebecca.spore@kent.gov.uk Tel: 01622 221992, Tel: 01622 221151</p>
<p>Supporting documents</p>	

NOT BEFORE JULY BY CABINET MEMBER

<p>Reference No: 16/00058</p>	<p>Key Yes Reason if Key Decision:</p>
<p>Re-location of KCC Services from Dover Gateway</p>	
<p>Re-location of KCC services and commissioned services currently delivered from Dover Gateway to an alternative location.</p> <p>The KCC services provided from Dover Gateway are:</p> <ul style="list-style-type: none"> • Kent Supported Employment • Health Trainer Service • Life Choice Independent Living • Occupational Therapy Service • Blue Badge Assessments • Community Wardens • Smoking Cessation • Hi Kent • KCC General Enquiries <p>This decision relates to the location from which these services are delivered no other changes are proposed. .</p>	

DECISION DETAILS	
<p>Decision Maker: Leader and Cabinet Member for Business Strategy, Audit & Transformation</p> <p>Expected Date: Not before July 2016</p>	
FURTHER INFORMATION	
<p>Between 21st March and 12th June, a public consultation was held on the future location of the KCC services currently accessed from the Dover Gateway. The consultation focussed on identifying how customers and our partners would be impacted if a decision was made to relocate KCC services from this Gateway in July 2017.</p> <p>KCC welcomed feedback regarding the site identified in Dover for the potential relocation of services.</p> <p>The public consultation included 5 drop in sessions where KCC staff were in the Gateway to answer questions. These were held on the following dates;</p> <ul style="list-style-type: none"> • Friday 1 April 10.30am to 12.30pm • Monday 18 April 2pm to 4pm • Tuesday 3 May 10.30am to 12.30pm • Wednesday 18 May 10.30am to 12.30pm • Thursday 2 June 2pm to 4pm 	
CONSULTATION	
Further information or to make representations	
<p>Lead officer: Ms Jodie Rose, Project Officer - Live Margate Regeneration jodie.rose@kent.gov.uk</p>	<p>Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151</p>
<p>Supporting documents Item B1 - appx d - Dover Proposed Record of Decision Item B1 - appx a - Dover Gateway Consultation Document Item B1 - appx b - Dover PR Item B1 Item B1 - appx c - Dover Gateway EqIA</p>	
<p>Reference No: 16/00059</p>	<p>Key Yes Reason if Key Decision: Financial Implications: The annual contract value for Youth Services is £1.2m per annum for 5 years. Equality Impact Assessments:</p>

	Following an initial Equality Impact Assessment no negative impacts have been identified. Sustainability Implication: There are no significant sustainability implications.
16/00059 - Youth Services Contracts	
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.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Community Services Expected Date: Not before July 2016	
FURTHER INFORMATION	
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.	
CONSULTATION	
The matter will be discussed at the Education and Young Peoples Cabinet Committee Meeting on the 1st July 2016.	
Further information or to make representations	
Lead officer: Andy Jones, Planning and Development Manager, Integrated Youth Services andy.jones@kent.gov.uk	Lead Director: Florence Kroll, Director, Early Help and Preventative Services florence.kroll@kent.gov.uk Tel: 01622 696021
Supporting documents	
Reference No: 16/00054	Key Yes Reason if Key Decision:
Proposal to enlarge Maidstone Grammar School, Barton Road, Maidstone, Kent ME15 7BT	
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.

DECISION DETAILS

Decision Maker:
Expected Date:

FURTHER INFORMATION

CONSULTATION

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.

At its meeting on 1 July 2016, the Education and Young People's Services Cabinet Committee at its meeting RESOLVED endorsed the proposed decision

Further information or to make representations

Lead officer:

Lead Director:

Supporting documents

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	
<p>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.</p> <p>The proposed decision will be discussed at the Children's Social Care and Health Cabinet Committee meeting on 5 July 2016</p>	
Further information or to make representations	
<p>Lead officer: Carol Infanti, Strategic Commissioning Manager carol.infanti @kent.gov.uk</p>	<p>Lead Director: Andrew Ireland, Corporate Director Social Care, Health and Wellbeing andrew.ireland@kent.gov.uk</p>
Supporting documents	

NOT BEFORE JULY 2016 BY COUNCIL

Reference No: 15/00113	Key Yes Reason if Key Decision:
The Kent Minerals and Waste Local Plan 2013-30	
<p>Following the Planning Inspectorate's Examination of the Minerals and Waste Local Plan, to accept the Planning inspector's recommendations and recommend to Cabinet and Full council the adoption of the Plan.</p>	
DECISION DETAILS	
<p>Decision Maker: County Council Expected Date: Not before March 2016</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>The preparation of the Plan has been the culmination of some 10 year's work with stakeholder engagement throughout the process.</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.

As part of the Local Plan preparation the Council has demonstrated that it has met the 'duty to cooperate' obligation as set out in the Localism Act (2011) and the National Planning Policy Framework (2012).

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

Local Members have been notified at each stage of the preparation of the Plan. Most recently, members were notified of the Proposed Modifications consultations which ran between August and October 2015.

Cabinet previously endorsed the Pre-Submission Draft Kent Mineral and Waste Local Plan (MWLP) at the meeting held on 14 October 2013, prior to its submission to the Full Council on 12 December 2013 where it resolved to approve to submit the Plan to the Secretary of State subject to:

1. A six week period of public consultation;
2. No material objections being received during the public consultation; and
3. The Director of Planning and Environment being given delegated powers to approve any non-material changes to the MWLP in consultation with the Cabinet Member for Environment and Transport following on from the public consultation and to agree any amendments to the MWLP during the Examination in Public for submission to the appointed Planning Inspector, if these amendments are likely to resolve objections.

Further information or to make representations

Lead officer:

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

Lead Director:

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

Supporting documents

NOT BEFORE AUGUST BY CABINET MEMBER

Reference No: 16/00068

Key No

Reason if Key Decision:
Highway Asset Management (16/00038 & 16/00038(2))
<p>The first part of the decision (16/00038) seeks approval of the document “Our Approach to Asset Management in Highways” for publication to the County Council website. “Our Approach to Asset Management in Highways” is a concise document that describes how, by adopting the principles of asset management; the council will contribute to achieving the County Council’s vision and strategic objectives detailed in “Increasing Opportunities, Improving Outcomes”.</p> <p>The second part of this decision (16/00038(2)) will seek approval of a detailed strategy document developed by Members and officers entitled “Implementing our Approach to Asset Management in Highways” in order to fully embed the principles of asset management described in the ‘approach’ document.</p> <p>Changes to the Department for Transport (DfT) rules for funding highway maintenance have been introduced through its incentive fund to encourage local authorities to embed the use of asset management techniques into their management of highway maintenance and decision making around funding and priorities. The main aim of the asset management approach being encouraged by the DfT is to clearly link investment decisions with an understanding of what that means in terms of outcomes. In January 2016, Kent assessed itself as a Band 1 authority for incentive fund purposes. If Kent cannot evidence that it has fully adopted the use of asset management and methodology and in doing so progressed to Band 3, it will receive £13m less in capital funding over the next four years.</p> <p>The authority needs to introduce and adopt a lifecycle planning (for roads only) and manage investment on that basis. The authority also needs to publish an asset management “policy” describing how asset management principles will support KCC’s strategic objectives and strategy that clearly links the highway asset management approach with the corporate vision.</p> <p>The approval of both documents will enable the council to conform to these requirements.</p>
DECISION DETAILS
<p>Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before August 2016</p>
FURTHER INFORMATION
CONSULTATION
Further information or to make representations

Lead officer: Alan Casson, Operations Manager alan.casson@kent.gov.uk Tel: 01622 221896		Lead Director: Roger Wilkin, Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479	
Supporting documents			
Reference No: 16/00060		Key Yes Reason if Key Decision:	
16/00060 - Family Support Service Commissioning			
To make the award of contracts for the Family Support Service.			
DECISION DETAILS			
Decision Maker: Cabinet Member for Specialist Children's Services Expected Date: Not before August 2016			
FURTHER INFORMATION			
CONSULTATION			
The matter was discussed at the Cabinet Committee Meeting on the 1 st July 2016			
Further information or to make representations			
Lead officer: Becca Pilcher becca.pilcher@kent.gov.uk		Lead Director: Florence Kroll, Director, Early Help and Preventative Services florence.kroll@kent.gov.uk Tel: 01622 696021	
Supporting documents Report Procurement Family Support Service July 2016			
Reference No: 16/00038a and 16/00038b		Key Yes Reason if Key Decision:	
16/00038a and 16/00038b - Contract extensions for Health Visiting, School Public Health and Young Healthy Minds services			
Proposed decisions: To extend the existing contracts for Health Visiting, School Public Health and Young Healthy Minds services, as set out below,			

allowing for the development of transformative service models, prior to the competitive tendering of a new model.

*NOTE: these contracts will be extended separately and will have different end dates, as follows:

- School Public Health and Young Healthy Minds – extend to 31 March 2017 (**16/00038a**)
 - Health Visitor Service – extend to 31 May 2018 (**16/00038b**)

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.

Legal Implications: The decisions will require a single source tender to extend the existing contracts to the respective dates set out above.

Equality Implications: None.

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

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

The Children's Social Care and Health Cabinet Committee discussed the matter at its meeting on **22 March 2016**, and the key points were as follows:

- 1) Karen Sharp, Head of Public Health Commissioning, introduced the item that builds on the previous report to committee (January 2016) detailing the initial review undertaken to inform commissioning of Public Health services for children and young people. Mrs Sharp explained the review focused in particular on health visiting services.
- 2) In response to views expressed and questions raised Mrs Sharp gave the following information:
 - a) That following the results of the review a number of indicators showed low performance. Mrs Sharp confirmed this commissioning was considered an excellent opportunity to improve health visiting services.
 - b) That it was her view that the proposal aligns contract end dates in such a way that has enabled sufficient review work.
 - c) Performance in some of these areas has been captured in item D2 'Public Health Performance – Children and Young People'. Mrs Sharp confirmed this would be returning for every meeting of the Children's Social Care and Health Cabinet Committee.

3) After further discussion it was agreed that a report providing an update on the Public Health Transformation would be included in the Work Programme to come to the July meeting of the Children's Social Care and Health Cabinet Committee.

4) RESOLVED that the Children's Social Care and Health Cabinet Committee endorsed the proposed decision to extend the existing contracts for Health Visiting, School Public Health and Young Healthy Minds services until April 2017.

NOTE: since then, the dates to which the different contracts are proposed to be extended have changed, as follows:

- *School Public Health and Young Healthy Minds – extend to 31 March 2017 (16/00038a)*
- *Health Visitor Service – extend to 31 May 2018 (16/00038b)*

The Children's Social Care and Health Cabinet Committee discussed the matter again at its meeting on **5 July 2016**, and the key points were as follows:

Ms K Sharp, Head of Public Health Commissioning, and Ms S Bennett, Consultant in Public Health, were in attendance for this item.

1. Ms Sharp introduced a report on the proposed decision to extend the existing contract for Health Visiting and the Family Nurse Partnership Service (decision number 16/00038b) until 31 May 2018, and gave an update on the progress of the procurement of the School Public Health Service (decision number 16/00038a). She gave the following information:-

- a) the School Public Health Nursing Service had been reviewed and was found to have two clear challenges to overcome; its visibility as a service in schools and its current lack of focus on adolescents;
- b) it was emphasised that the services going forward would have to prioritise emotional wellbeing to a greater extent and to focus on both younger children and adolescents;
- c) the committee was also informed there would an opportunity for market engagement to ensure that the provider had a robust plan for meeting Kent County Council's targets in this area;
- d) with regard to the Health Visiting Service, it was brought to the committee's attention that, given the much more recent transfer of the service, the Directorate had had less time to undertake an in-depth review; and
- e) Ms Sharp informed the committee that it would be advisable to delay a procurement of this for the following reasons:
 - i. the need to evaluate how to implement recent reductions

- on the public health grants,
- ii. to allow a review of the interface with Children’s Centres to take place,
- iii. to ensure that safeguarding capacity was not at all reduced, and
- iv. to seek the most efficient service model possible.

2. Ms Bennett gave the following information in response to questions raised by Members of the committee:-

- a) in response to a concern raised, the committee was informed that local partnerships would be kept up to date with this information;
- b) regarding nursing in secondary schools, there would be a named professional for each school;
- c) reassurance was given that measurement of the impact of their work was considered key and that Public Health would have standard indicators in place to achieve this;
- d) it was confirmed that the School Public Health Service would cover all publicly-funded schools and that private school students could access it via referral;
- e) confirmation was given in response to feedback from Mr Vye that negative case studies could also be included in future reports, to assist frank assessment and discussion; and
- f) with regard to comparison with other Local Authorities which were providing these services, Ms Bennett explained that regular discussion would take place with neighbours in the South East Network, Essex and West Sussex.

3. RESOLVED that the proposed decision for the Cabinet Member for Adult Social Care and Public Health to extend the existing contract for the Health Visiting and Family Nurse Partnership Service until 31 May 2018, be endorsed.

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

NOT BEFORE SEPTEMBER BY CABINET MEMBER 2016

Reference No: 16/00085	Key Yes Reason if Key Decision:
16/00085 - Special School Programme - Additional Costs for Portal House Special School, Dover	
Proposal to expand Portal House School, Sea Street, St. Margaret's at Cliffe, Dover, Kent, CT15 6SS	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before September 2016	
FURTHER INFORMATION	
CONSULTATION	
The proposals will be presented at the 22 September 2016 EYPS Cabinet Committee. School consultations can be found at: www.kent.gov.uk/schoolconsultations	
Further information or to make representations	
Lead officer: David Adams, Area Education Officer - South Kent david.adams@kent.gov.uk Tel: 01233 898559	Lead Director: Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588
Supporting documents	
Reference No: 16/00073	Key Yes Reason if Key Decision:
16/00073 NEET Service Contract Award	
To award a contract to the successful bidder following a tender exercise for the EYPS NEET Service	
DECISION DETAILS	

Decision Maker: Expected Date:	
FURTHER INFORMATION	
CONSULTATION	
To be discussed by the Education and Young People's Services Cabinet Committee in the Autumn.	
Further information or to make representations	
Lead officer:	Lead Director:
Supporting documents	
Reference No: 16/00085	Key Yes Reason if Key Decision:
16/00085 - Proposal to expand Portal House School, Sea Street, St Margaret's at Cliffe, Dover, CT15 6SS	
<p>Proposed decision: to redevelop and expand the Portal House Special School by 20 places on its current location; to allocate an extra £1.39m from the Education, Learning and Skills budget to the project; to authorise the Director of Infrastructure, in consultation with the Director of Governance and Law, to enter into any necessary contracts/ agreements on behalf of the County Council; and to authorise the Director of Infrastructure to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts. Variations to contract value to be no more than 10% above the capital funding agreed by the Cabinet Member without requiring a new Record of Decision.</p> <p>The proposed decision meets the objectives of 'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015-2020)' and is in line with Kent strategies and in particular the following Supporting Outcomes:</p> <ul style="list-style-type: none"> • All children and young people are engaged, thrive and achieve their potential through academic and vocational education • Kent young people are confident and ambitious with choices and access to work, education and training opportunities <p>Financial Implications:</p>	

The increased costs to this project will be outlined in the report that will be considered by the Education and Young People's Services Cabinet Committee.

Legal Implications:

Any legal implications will be explained in the report to the Cabinet Member prior to him taking his decision.

Equality Implications:

The Equality Impact Assessment will be reviewed.

www.kent.gov.uk/schoolconsultations

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

DECISION DETAILS

Decision Maker:
Expected Date:

FURTHER INFORMATION

CONSULTATION

The redevelopment and expansion proposal was discussed by the Education Cabinet Committee on 14 March 2014.

The redevelopment and expansion is highlighted in the Commissioning Plan for Education Provision In Kent 2016-2020. This document was discussed at Education & Young People's Services Cabinet Committee on 15 December 2015 and was endorsed by the Cabinet Committee on 21 March 2016.

Further information or to make representations

Lead officer:

Lead Director:

Supporting documents

Reference No: 16/00074

Key Yes

Reason if Key Decision:

16/00074 - Public Service Vehicle Framework

Approval to combine the current two PSV supplier lists into one list	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before September 2016	
FURTHER INFORMATION	
<p>This issue has already been discussed at: Strategic Commissioning Board – 7 June 2016 – Commissioning Plan; Strategic Commissioning Board – 22 June 2016 – Procurement Plan; PSV Operator – Market Engagement – 6,7 July 2016 – Lot Strategy; Strategic Commissioning Board – 21 July 2016 – Proposed lot strategy; and will be considered at the Environment and Transport Cabinet Committee – 7 September 2016</p>	
Further information or to make representations	
Lead officer: Philip Lightowler, Head of Public Transport Philip.Lightowler@kent.gov.uk Tel: 03000414073	Lead Director: Roger Wilkin, Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479
Supporting documents Item C1 - PSV Framework Report Item C1 - Commissioning plan - PSV Framework - Item C1 - Supported Bus and Home to School service - Procurement Plan - draft v2	
Reference No: 14/00091A	Key Yes Reason if Key Decision:
A28 Chart Road Improvement, Ashford	
<p>The Cabinet Member for Environment & Transport is requested to give approval to:</p> <p>i) the outline design for the A28 Chart Road Widening scheme for development control and land charge disclosures shown in principle on Drg. No. 4300246/000/79 Rev1 in substitution for Drg. No. 4300246/000/79 Rev0;</p> <p>ii) all acts required to carry out and complete the A28 Chart Road Improvement scheme;</p> <p>iii) all acts required to acquire the land and rights for the carrying out and completion of the A28 Chart Road Improvement scheme, including by means</p>	

of a compulsory purchase order;

iv) accept, if necessary, a blight notice for the purchase of East Lodge on terms to be agreed with the Director of Infrastructure, Strategic and Corporate Services;

v) the Corporate Director of Growth, Environment & Transport, under the Officer Scheme of Delegations, to take further or other decisions as may be appropriate to deliver the A28 Chart Road Improvement scheme in accordance with these recommendations and the earlier overarching decisions given under Record of Decision 14/00091 that remains extant.

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

Discussed at the Environment & Transport Cabinet Committee meeting- 17 September 2014
To be discussed at the Environment & Transport Cabinet Committee meeting - 8 September 2016

Further information or to make representations

Lead officer:
John Farmer, Projects Manager - Major Projects
john.farmer@kent.gov.uk

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

Supporting documents

Item C3 - A28 Chart Road Report
Item C3 - Figure 1 - Map
Item C3 - Appendix B Draft CPO Statement of Reasons
Item C3 - A28 Chart Road EqIA v.4.1 signed copy
Item C3 - Signed Record of Officer Action 23-10-15
Item C3 - Signed Record of Action

Reference No: 16/00071

Key Yes
Reason if Key Decision:

Decision Number: 16/00071 - Variation to Contract with Kent Enviropower Ltd (Allington Contract)

The varying of a contract between the Kent County Council and Kent Enviropower Ltd for the provision of Waste Disposal services ("the Allington Contract") to enable the following:

- Consolidation of the landfill equivalent payments into the gate fee, with future indexation for the consolidated sum to be as per contract (i.e. RPI)
- Reduction of the gate fee for all waste delivered within the minimum tonnage commitment
- Increasing the minimum tonnage commitment for residual waste from 300,000 to 310,000 tonnes per annum
- Reducing the minimum tonnage commitment for food waste and comingled dry recyclate (including glass) to be handled through the on-site waste transfer from 25,000 to 20,000 tonnes per annum
- Waiving the requirement for a Performance Bond in respect of this contract

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

No public consultation is planned, as this decision will have no impact upon either members of the public, or upon our district and borough council partners.

Further information or to make representations

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

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

Supporting documents

Executive Decision Report - Allington contract 10aug16

Reference No: 16/00072

Key Yes
Reason if Key Decision:

Decision Number: 16/00072 - Procurement of contract to process additional residual municipal waste and recyclate

To procure two contracts for the disposal of additional county municipal collected waste, and to receive bulk additional recyclate and food waste material collected from Maidstone Borough Council

- Lot 1 - additional residual waste to be treated and disposed of avoiding landfill.
- Lot 2 - additional reception, bulking of food waste and co-mingled dry recyclables including glass collected by Maidstone Borough Council

It is proposed to give authority to the Head of Waste Management and Business Services to award these contracts in accordance with KCC's procurement policy.

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

- No public consultation is planned, as this decision will have no impact upon either members of the public, nor upon our district and borough partners.
- To be discussed at the Environment and Transport Cabinet Committee on 7 September 2016.

Further information or to make representations

Lead officer:
 David Beaver, Head of Network Management and Performance
 david.beaver@kent.gov.uk

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

Supporting documents
 Item C2 - LACL Report

NOT BEFORE OCTOBER 2016 BY CABINET MEMBER

Reference No: 16/00069	Key Yes Reason if Key Decision:
Decision number: 16/00069 - Additional Costs for the Expansion of Chantry Community Academy, Gravesend	
Agreement is being sought by the Cabinet Member for Education and Health Reform to agree to the Allocation of £2,500,000 from the Education and Young People's Services budget.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: October 2016	

FURTHER INFORMATION	
CONSULTATION	
To be considered by the Education and Young People's Services Cabinet Committee at its meeting on 22 September 2016.	
Further information or to make representations	
Lead officer: Ian Watts, Area Education Officer – North Kent ian.watts@kent.gov.uk Tel: 03000 414302	Lead Director: Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588
Supporting documents	
Reference No: 16/00097	Key Yes Reason if Key Decision:
16/00097 - Expansion of Joy Lane Primary School, Whitstable	
<p>Financial Implications Capital – The enlargement of the school requires the provision of 7 additional classrooms, as well as ancillary facilities. The total cost estimated was in the region of £1.5m and appropriate funding identified as part of the Medium Term Capital Programme. The revised total cost is estimated to be in the region of £3.5. The revised costs of the project are estimates and these may increase as the project is developed. If the cost of the project exceeds the revised estimated cost by more than 10%, the Cabinet Member will be required to take a further decision to allocate funding. Revenue - The school will receive increased funding through the Delegated Budget on a 'per pupil' basis.</p> <p>The original estimate of £1.5m was based on the provision of 7 additional classrooms, as well as ancillary facilities. In order to meet potential planning objections due to the increased pressure on the road system in and around the school, the original scheme had to be re-designed to create a “one way” traffic system – enabling cars to enter the site from the Joy Lane entrance and exit the site through an internal roadway onto Vulcan Close. This entails, creation of an internal roadway, the demolition of the (no longer used) Ladesfield Care Home building, in order to connect the internal roadway to Vulcan Close and the re-siting of fencing to take some of the original Ladesfield Care Home site into the boundary of Joy Lane Primary School to provide additional parking spaces. The additional work required on the Ladesfield site was not taken into consideration at that time as the original project planned on utilising the current entrance and exit arrangements via Joy Lane. See appendices 1 and 2 showing the current Ladesfield site and the proposed changes following demolition, showing the planned access into Joy Lane Primary School.</p>	

This report seeks agreement for the estimated additional funding of £2m being more than 10% of the original estimate agreed. Costs within the construction sector have risen significantly since the original estimates were made. Current inflationary pressures are continuing the upward trend, driven by skills shortages and raw material price demands. Continued design development in response to issues coming out of the planning consultation, including additional highways works and parking on site requirements, together with additional abnormal costs relating to the Ladesfield demolition and access, have all added to the inflationary pressures.

Legal Implications
None

Equalities Impact
A full impact assessment has been completed and updated as required.

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: October 2016

FURTHER INFORMATION

CONSULTATION

The Education and Young People’s Services Cabinet Committee will consider this decision at its meeting on 22 September 2016.

Further information or to make representations

<p>Lead officer: Marisa White, Area Education Officer - East Kent marisa.white@kent.gov.uk Tel: 01227 284407</p>	<p>Lead Director: Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588</p>
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Supporting documents

<p>Reference No: 16/00076</p>	<p>Key Yes Reason if Key Decision:</p>
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16/00076 - Winter Service Policy 2016/17

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before October 2016	
FURTHER INFORMATION	
CONSULTATION	
Local district winter plans go to Joint Transportation Board for discussion.	
Also to be considered at the Environment and Transport Cabinet Committee meeting on 7 September 2016.	
Further information or to make representations	
Lead officer: Carol Valentine, Highway Manager carol.valentine@kent.gov.uk Tel: 07917 454165	Lead Director: Roger Wilkin, Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479
Supporting documents Item C4 - Winter Service Cabinet committee report Item C4 - Winter Service Policy 2016-17 pdf	

NOT BEFORE NOVEMBER 2016 BY CABINET MEMBER

Reference No: 16/00070	Key Yes Reason if Key Decision:
COMMISSIONING PLAN FOR EDUCATION PROVISION 2017-21	
To agree the proposed plan for education provision 2017-21	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before January 2017	
FURTHER INFORMATION	
CONSULTATION	
The first annual Commissioning Plan For Education Provision 2012-17 was discussed by ECC in September 2012 and subsequently agreed by Cabinet	

on 17 September 2012. Each year the Plan is reviewed and discussed by the relevant Education Cabinet Committee before being brought to Cabinet for a final decision.

This will be discussed by Education and Young People's Service's Cabinet Committee on 23 November 2016

Individual consultations will be taken out on each proposal if required

Further information or to make representations

Lead officer:

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

Reference No: 16/00079

Key Yes

Reason if Key Decision:

16/00079 - Shared Accommodation Service for Children in Care and Care Leavers - new contracts from April 2017

Proposed decision: Procurement of a new contract for the provision of a Shared Accommodation Service for Children in Care and Care Leavers.

How the decision relates to Corporate Objectives:

The County Council has a statutory duty to provide suitable and safe accommodation that has the right level of support for Children in Care (including UASC) and must also accommodate 16 and 17 year old children in need (in accordance with Section 20 of the Children's Act 1989), a child / young person to whom Bail has been denied and children remanded to local authority accommodation (RLAA) and 16 and 17 year old Care Leavers (Relevant).

The County Council must provide Care Leavers (including former UASC) with support and financial support to assist in promoting their welfare, especially in relation to maintaining suitable accommodation and promoting education and training.

This activity is an element of the Facing the Challenge 0-25 transformation programme (16-25 Accommodation Programme).

Financial Implications: The value of these contracts is £1.8 million; however, spend for 2015/16 was approximately £3.3m. This service is largely funded from the Home Office grant.

Legal Implications: The 'Spending the Council's Money' policy expects procurement to be competitive, and the Council's default position regarding competition is that competition is required for all purchases.

Equality Implications: An EQIA assessment for the wider 16-25 Accommodation

Programme has been undertaken with supplementary focus on this specific action. The EQIA supports the intention to diversify provision according to individual needs of service users.

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

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

The proposed decision will be discussed at the Children's Social Care and Health Cabinet Committee on 10 November 2016.

Other consultation planned or undertaken: the County Council has sought views on different ways to deliver services to meet these outcomes through the public consultation 'Proposed Changes to Kent's Supported Accommodation and Floating Support Services' between Monday 30th November 2015 and Monday 8th February 2016.

Further information or to make representations

Lead officer:
 Karen Mills, Commissioning Manager
 karen.mills@kent.gov.uk
 Tel: 01622 694531

Lead Director:
 Philip Segurola, Director of Specialist Children's Services
 philip.segurola@kent.gov.uk

Supporting documents

Reference No: 16/00079

Key Yes Reason if Key Decision:

16/00079 - The Shared Accommodation Service for Children in Care and Care Leavers

To seek approval to re-award an interim contract to deliver the Shared Accommodation Service for Children in care and Care Leavers Aged 16-21 from 1 March 2017 to 28 February 2018 (16/00079).

The County Council has a statutory duty to provide suitable and safe accommodation that has the right level of support for Children in Care (including UASC) and must also accommodate 16 and 17 year old children in need (in accordance with Section 20 of the Children's Act 1989), a child / young person to whom Bail has been denied and children remanded to local authority accommodation (RLAA) and 16 and 17 year old Care Leavers (Relevant).

The County Council must provide Care Leavers (including former UASC) with support and financial support to assist in promoting their welfare, especially in relation to maintaining suitable accommodation and promoting education and training.

This activity is an element of the Facing the Challenge 0-25 transformation programme (16-25 Accommodation Programme).

Financial Implications: The value of these contracts is £1.8 million; however, spend for 2015/16 was approximately £3.3m. This service is largely funded from the Home Office grant.

Legal Implications: The 'Spending the Council's Money' policy expects procurement to be competitive, and the Council's default position regarding competition is that competition is required for all purchases. However, a number of special circumstances exist where this may not be applicable or possible, e.g. the purchasing of adult and children's services is 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 EQIA assessment for the wider 16-25 Accommodation Programme has been undertaken with supplementary focus on this specific action. The EQIA supports the intention to diversify provision according to individual needs of service users.

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

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

The proposed decision was considered and endorsed by the Children's Social Care and Health Cabinet Committee on 10 November 2016.

Further information or to make representations

<p>Lead officer: Karen Mills, Commissioning Manager karen.mills@kent.gov.uk Tel: 01622 694531</p>	<p>Lead Director: Philip Segurola, Director of Specialist Children's Services philip.segurola@kent.gov.uk</p>
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Supporting documents

NOT BEFORE JANUARY 2016 BY CABINET MEMBER

Reference No: 16/00093	Key Yes Reason if Key Decision:
16/00093 - East Kent Drug and Alcohol Services	
<p>Proposed decision: To award the contract for East Kent drug and alcohol services to a provider decided by competitive tender, with the contract to commence on 3rd April 2017.</p> <p>The decision will support corporate objectives by completing a planned and well-managed competitive tendering of the East Kent Drug and Alcohol service. This will ensure services are commissioned in line with identified need, to deliver corporate priorities on prevention, improved public health and better value for money.</p> <p>Financial Implications: In excess of £20m over the life of the contract</p> <p>Legal Implications: None</p> <p>Equality Implications: None.</p> <p>The matter is referred to in the Directorate Business Plan/Medium Term Capital Programme.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before January 2017</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>The matter was discussed by the Adult Social Care and Health Cabinet Committee on 11 October 2016, at which the committee resolved 'That the planned procurement processes for East Kent Misuse services be endorsed'.</p> <p>The matter was further considered at the 6th December 2016 meeting of the Adult Social Care and Health Cabinet Committee, and the proceedings at that meeting were as follows:</p> <p>Ms Sharp introduced the report and, in response to a question about the competitive tendering exercise, explained that past tendering exercises had shown the market for drug and alcohol services to be robust. Many current providers were in the voluntary sector and were experienced within that service area and familiar with the County</p>	

<p>Council's contracting process.</p> <p>RESOLVED that:-</p> <p>a) the progress of the procurement of the East Kent drug and alcohol service be noted; and</p> <p>b) the decision proposed to be taken by the Cabinet Member for Adult Social Care and Public Health, to award the contract for East Kent drug and alcohol services to the successful bidder, following competitive tender, be endorsed.</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Karen Sharp, Head of Public Health Commissioning karen.sharp@kent.gov.uk</p>	<p>Lead Director: Andrew Scott-Clark, Director of Public Health Andrew.Scott-Clark@kent.gov.uk</p>
<p>Supporting documents PROD - EK Drug and Alcohol Services report - EK Drug and Alcohol Services</p>	

DECISION DATES - VARIOUS

<p>Reference No: 14/00068</p>	<p>Key Yes Reason if Key Decision: Financial Criteria Exceeded</p>
<p>Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal</p>	
<p>Update 25/01/2016 – The decision to dispose of land at Dumpton Park Drive is ready to be taken separately from the others advertised in this package. It has been published separately at 14/00068(b) and can be viewed by clicking on the link below.</p> <p>https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?Ild=36174&Opt=0</p> <p>-----</p> <p>Update – October 2015</p> <p>Negotiations continue regarding both disposals.</p> <p>It is not expected that decisions will be taken before December 2015</p> <p>-----</p> <p>Update – 09/03/2015 - Date changed to 'not before' June 2015.</p>	

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/mglIssueHistoryHome.aspx?lId=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
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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

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.
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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?CIId=126&MIId=9769&Ver=4>

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

Further information or to make representations	
<p>Lead officer: Sally Benge, Strategic Transport and Development Planning, Ruth Goudie, Strategic Transport and Development Planner, Paul Lulham, Transport Planner, Chad Nwanosike, Strategic Transport and Development Manager, Peter Rosevear, Senior Transportation Engineer sally.benge@kent.gov.uk, ruth.goudie@kent.gov.uk, paul.lulham@kent.gov.uk, chad.nwanosike@kent.gov.uk, peter.rosevear@kent.gov.uk Tel: 01622 221615, , Tel: 01622 798471</p>	<p>Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport mike.austerberry@kent.gov.uk</p>
<p>Supporting documents</p>	

NOT BEFORE MARCH 2017 BY COUNTY COUNCIL

Reference No: 14/00020	Key Yes Reason if Key Decision:
<p>Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)</p>	
<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 can view the decision to submit and the document submitted here, https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=577</p> <p>Central Government is expected to announce a funding allocation in July 2014. Based on these allocations the final selection and prioritisation of projects for inclusion in Growth without Gridlock will take place and the strategy as completed can be adopted by decision of the Cabinet Member.</p> <p>The decision date has been updated to 'not before' 17 September 2014 in order that the draft strategy can be considered by the relevant Cabinet Committee before any decision is taken.</p>	

<p>-----</p> <p>DECISION:</p> <p>To approve the LTP4 including Growth without Gridlock.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: County Council Expected Date: July 2017</p>	
<p>FURTHER INFORMATION</p>	
<p>CONSULTATION</p> <p>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.</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Katie Pettitt, Principal Transport Planner - Strategy Katie.Pettitt@kent.gov.uk Tel: 03000 413759</p>	<p>Lead Director: Roger Wilkin, Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479</p>
<p>Supporting documents</p>	

DEFERRED

<p>Reference No: 14/00139</p>	<p>Key No Reason if Key Decision: Financial Implications: KSAS is currently funded by £3.4m from central government but this funding is not ring fenced and at the present time the government funding is intended to cease at the end of 14/15. Legal Implications: Following legal challenge in September 2014, by another local authority, the government is reconsidering the national funding of local welfare provision. The outcome of this review</p>
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	<p>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>
<p>Kent Support and Assistance Service - future of service</p>	
<p>To agree the future of the Kent Support & Assistance Service (KSAS) after April 2015.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date:</p>	
<p>FURTHER INFORMATION</p>	
<p>Financial Implications: KSAS is currently funded by £3.4m from central government but this funding is not ring fenced and at the present time the government funding is intended to cease at the end of 14/15.</p> <p>Legal Implications: Following legal challenge in September 2014, by another local authority, the government is reconsidering the national funding of local welfare provision. The outcome of this review is expected in December in the provisional local government finance settlement.</p> <p>Equality Implications: An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.</p>	
<p>CONSULTATION</p>	
<p>The Adult Social Care & Health Cabinet Committee considered the matter, including potential long term options in July and December 2014.</p> <p>The same Cabinet Committee received an update in July 2015 which recommended that no change be made to current provision at this time.</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Melanie Anthony, Commissioning and Development Manager</p>	<p>Lead Director: Mark Lobban, Director of Commissioning</p>

melanie.anthony@kent.gov.uk Tel: 01622 694937	mark.lobban@kent.gov.uk
Supporting documents	
Reference No:	Key Yes Reason if Key Decision:
Sandwich Highways Depot	
<p>Update 09/03/2015: DEFERRED: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value is secured; surveys are being carried out with a view to marketing the site in the future dependent on the outcome of those surveys.</p> <p>Latest Update: 19/05/2014: Decision due date changed from 23/12/2013 to 'Not before' 01/11/2014. REASON: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value for the site is secured. Options appraisal work is underway and this work is expected to take approx. 6 months, therefore an expected decision date is set for November.</p> <p>-----</p> <p>To seek approval to proceed with the disposal of the above site to raise a capital receipt which will be allocated to support the capital programme.</p> <p>To seek approval to identify and progress with the acquisition of a new site for the service.</p> <p>The Director of Property and Infrastructure Support will be authorised to finalise terms for both the disposal and acquisition of a new site.</p> <p>This decision is needed to enable a modern highway service operation to be provided in the East Kent Area that is both reactive and responsive to changing demands. It directly supports 3 of the Bold Steps for Kent.</p> <ul style="list-style-type: none"> • Firstly it helps deliver the “Kent Environment Strategy” by the provision of new environmentally friendly facilities (e.g. grey water) via the construction technique with the eventual adaptation of new work practices within the new depot. • Secondly it builds relations with key business sectors across Kent as the supply chain involved in such a project provides work to businesses of all sizes. • Thirdly by the better siting and provision of facilities for the new depot it ensures that the most robust and effective public protection arrangements are in place for road management including bad weather response. <p>The impact of the decision is that full assessment of the potential disposal of the site can be explored within the market place to ensure that best value principles are adhered to. In tandem a full search and feasibility study will be undertaken to identify a new location for the alternative highways depot which satisfies the above objectives.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date:</p>	

FURTHER INFORMATION	
CONSULTATION	
<p>The matter was considered by the Property Sub Committee of the Policy and resources Cabinet Committee at its meeting on 27th February 2013. The proposed decision was endorsed by the Committee.</p> <p>The report to committee was exempt from publication and consideration of it took place in private.</p> <p>Public minutes can be viewed by clicking on the link below:</p> <p>https://democracy.kent.gov.uk/documents/g5176/Printed%20minutes%2027th-Feb-2013%2014.00%20Property%20Sub-Committee.pdf?T=1</p>	
Further information or to make representations	
<p>Lead officer: Mark Cheverton, Asset Management Surveyor mark.cheverton@kent.gov.uk</p>	<p>Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport mike.austerberry@kent.gov.uk</p>
Supporting documents	
<p>Reference No: 12/020231</p>	<p>Key No Reason if Key Decision: Not a key decision</p>
Eden Centre Lease	
<p>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.</p> <p>-----</p> <p>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.</p> <p>The proposal directly links to Bold Steps for Kent, putting the citizen in control, building new partnerships and providing a new fit for purpose building to deliver Library and FSC services in conjunction with other partners such as the Citizen's Advice Bureau and House (West Kent Action), to support Kent's more vulnerable citizens.</p> <p>The impact of the decision will be that KCC will have less control of the management</p>	

and operation of the centre as they would become the responsibility of a third party.

Risks identified are:

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

DECISION DETAILS

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

FURTHER INFORMATION

Not a key decision

CONSULTATION

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

Further information or to make representations

Lead officer:

Lead Director:

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

Supporting documents

CONSULTATION

CONSULTATION	