



FORTHCOMING EXECUTIVE DECISIONS

20 March 2017 - 30 September 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 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	1
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	1
Not before July 2016	Re-location of KCC Services from Dover Gateway	Cabinet Member for Corporate & Democratic Services	Yes	2
Not before August 2016	16/00060 - Family Support Service Commissioning	Cabinet Member for Specialist Children's Services	Yes	4
Not before December 2016	16/00120 Sub National Transport Board for the South-East	Leader and Cabinet Member for Business Strategy, Audit & Transformation	Yes	4
Not before February 2017	16/00145 Freight Action Plan for Kent	Cabinet Member for Environment & Transport	No	7
Not before February 2017	16/00146 Adoption of the Kent Waste Disposal Strategy	Cabinet Member for Environment & Transport	Yes	8
Not before February 2017	16/00147 Adoption of revised KCC Environment Policy	Cabinet Member for Environment & Transport	Yes	9
Not before February 2017	16/00148 A2 Bean and Ebbsfleet Junction Improvement - funding contribution by the Strategic Transport Infrastructure Programme (STIP)	Cabinet Member for Economic Development	Yes	11
March 2017	17/00024 Proposal to setup an Education Services Company	Cabinet	Yes	12
Not before March 2017	17/00019 Renewal of the contract with Kent Fire Rescue Service (KFRS) for the servicing, repair and maintenance of	Cabinet Member for Commercial and Traded	Yes	13

	vehicles and equipment	Services		
Not before March 2017	17/00013 - Expansion of Deal Parochial CE Primary School by 1FE from September 2018	Cabinet Member for Education & Health Reform	Yes	14
Not before March 2017	17/00016 - HT&W Soft Landscape service - re-procurement of the urban grass shrubs and hedges contract	Cabinet Member for Environment & Transport	Yes	15
Not before March 2017	16/00133 - Proposed Revision of Rates Payable and Charges Levied for Children's Services in 2017-18	Cabinet Member for Specialist Children's Services	Yes	17
Not before March 2017	17/00026 Proposed Changes to the Charging Policy for Home Care and other Non-Residential Care and Support	Cabinet Member for Adult Social Care & Public Health	Yes	18
Not before April 2017	16/00096 - Kent and Medway Prison-based Drug and Alcohol Services	Cabinet Member for Adult Social Care & Public Health	Yes	19
Not before April 2017	17/00018 Proposed delegation to KCC officers to award and signing of the contract for the Records Management storage	Cabinet Member for Community Services	Yes	20
Not before April 2017	17/00040 - Delivery of construction projects under the Priority School Building Programme at Swadelands School, Lenham and Benenden C of E Primary School, Benenden, on behalf of the Education Funding Agency.	Cabinet Member for Corporate & Democratic Services	Yes	21
Not before April 2017	17/00032 Proposal to accept grant funding for various projects	Cabinet Member for Economic Development	Yes	23
Not before April 2017	16/00139 Proposal to increase capacity and PAN at Regis Manor Primary (Academy) School in September 2018	Cabinet Member for Education & Health Reform	Yes	24
Not before April 2017	17/00037 - The HeadStart Programme in Kent	Cabinet Member for Education & Health Reform	Yes	25
Not before April 2017	17/00022 - Proposal to Expand Mayfield Grammar School, Gravesend, from a PAN of 145 to 180	Cabinet Member for Education & Health Reform	Yes	27
Not before April 2017	17/00015 - Proposal to increase the physical capacity of Meadowfield (Foundation Special) School from September	Cabinet Member for Education & Health	Yes	28

	2017.	Reform		
Not before April 2017	17/00039 Revised 14-24 Learning, Employment Skills Strategy 2017-2020	Cabinet Member for Education & Health Reform	No	30
Not before March 2017	17/00038 SEND Strategy	Cabinet Member for Education & Health Reform	No	31
Not before April 2017	17/00029 Highways Fees and Charges 2017/18	Cabinet Member for Environment & Transport	Yes	32
Not before April 2017	17/00028 Minerals and Waste Safeguarding supplementary planning document (SPD): March 2017	Cabinet Member for Environment & Transport	Yes	33
Not before April 2017	17/00017 Dartford Town Centre: approval to enter into legal agreement	Cabinet Member for Environment & Transport	Yes	34
Not before March 2017	17/00020 Active Travel Strategy and Action Plan	Cabinet Member for Environment & Transport	Yes	35
Not before April 2017	17/00025 Highways and Transportation Schemes funded through the Local Growth Fund Round 3	Cabinet Member for Environment & Transport	Yes	37
Not before April 2017	17/00023 - Future Commissioning Arrangements for External Fostering Placements	Cabinet Member for Specialist Children's Services	No	38
July 2017	Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)	County Council	Yes	40
Before January 2018	Lawn Primary School, Gravesend - New Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	41
Not before January 2018	16/00101 - Proposal to expand Marden Primary School	Cabinet Member for Education & Health Reform	Yes	43
Not before December 2015	Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal	Cabinet Member for Corporate & Democratic Services	Yes	44
Between November 2015 and September 2016	North Kent School Expansion Programme 2016-2017	Cabinet Member for Education & Health Reform	Yes	46

Between February 2015 and February 2017	Local Transport Strategies - Approval - Various.	Cabinet Member for Environment & Transport	Yes	48
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	50
	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	52

UPDATE AWAITED

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

Reference No: 14.00022	Key Yes Reason if Key Decision:
Former Shepway Resource Centre, Folkestone - Disposal	
<p>LATEST UPDATE: 19/05/2014 - Decision due date changed from 18/02/2014 to 01/08/2014. REASON: The proposed decision to dispose of the Centre was delayed while internal</p>	

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: 16/00058

Key Yes

Reason if Key Decision:

Re-location of KCC Services from Dover Gateway

Re-location of KCC services and commissioned services currently delivered from Dover Gateway to an alternative location.

The KCC services provided from Dover Gateway are:

- 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

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

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

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.

KCC welcomed feedback regarding the site identified in Dover for the potential relocation of services.

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;

- 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

Further information or to make representations

Lead officer:

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

Lead Director:

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

Supporting documents

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	
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	

NOT BEFORE NOVEMBER 2016 BY CABINET MEMBER

Reference No: 16/00120	Key Yes Reason if Key Decision:
16/00120 Sub National Transport Board for the South-East	
KCC Membership of a shadow Sub- National Transport Body for the South East known as Transport for the South East (TfSE)	
The Cities and Local Government Devolution Act makes provision for the establishment and constitution of Sub-National Transport Bodies (SNTBs) for any area in England (outside of Greater London. An SNTB can prepare a Transport Strategy for an area which would set out proposals for the promotion and encouragement of safe, sustainable, integrated, efficient and economic strategic transport facilities and services to and from the area of the	

SNTB.

The South East Seven (SE7) Councils (Kent, East Sussex, West Sussex, Hampshire and Surrey County Councils, and Brighton & Hove City Council and Medway Council) and the Local Enterprise Partnerships (LEPs) that represent the area have discussed the establishment of an SNTB for the South East, to be called Transport for the South East (TfSE). A TfSE on this geographic scale would fulfil the DfT's minimum geographic size requirements. Discussions will shortly commence with Portsmouth, Southampton and the Isle of Wight and the Solent LEP about joining TfSE.

The proposed TfSE would enable authorities to influence national and regional infrastructure providers, helping to secure the infrastructure required to support continuing economic growth. A TfSE would see Government, South East Transport Authorities and/or Combined Authorities and LEPs working together with Highways England, Network Rail and port, airport and bus operators. TfSE would require strategic transport providers to take account of its priorities.

TfSE would provide a mechanism for the area to speak with a strong, common voice on transport infrastructure and provide a single platform for strategic transport and infrastructure issues, giving partners greater, and potentially direct, influence over decisions that are currently made elsewhere. Its key outcome will be the development of a single, strategic transport infrastructure framework which would align the investment programmes from key agencies, such as Highways England, Network Rail and the LEPs.

Options

- Do nothing and not engage in the development of the SNTB for the Southeast.
- Set up the SNTB for Kent and Medway, but this would not be supported by DfT
- Engage in the development of the Shadow SNTB Board and Transport Strategy for the Southeast

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

The cornerstone of TfSE is the Transport Strategy. It will build upon existing Local Transport Plans, including Kent's *Local Transport Plan 4: Delivering Growth without Gridlock*, currently out to consultation, and evidence already in place amongst the constituent Authorities, including the LEP's Strategic Economic Plans and growth and infrastructure frameworks/studies being undertaken by a number of upper-tier Authorities, including the *Kent and Medway Growth and Infrastructure Framework*. In this way, the decision would support the Council's second strategic outcome, "Communities benefit from economic growth by being in work, healthy and enjoying a good quality of life."

Financial Implications

It is estimated that appropriate support for developing the shadow SNTB and

the overarching Transport Strategy would total £200,000 of which KCC's contribution is £20,000.

Legal Implications
 There are no direct legal implications of the recommendations in this report, although should an TfSE SNTB be established by the Secretary of the State following the work set out in this report, then there would be legal implications arising from the establishment of the SNTB which itself would be a body corporate.

Equalities implications
 There are no equality implications to establish the Shadow TfSE

DECISION DETAILS

Decision Maker: Leader and Cabinet Member for Business Strategy, Audit & Transformation
Expected Date: Not before December 2016

FURTHER INFORMATION

CONSULTATION

Before progressing a proposal for an SNTB, the constituent authorities must consult on the boundary proposals and it is proposed that the shadow SNTB undertakes this consultation.

The proposal is being discussed at the meeting of the Environment and Transport Cabinet Committee on 17 November 2016

Further information or to make representations

<p>Lead officer: Katie Stewart, Director of Environment Planning and Enforcement katie.stewart@kent.gov.uk Tel: +443000418827</p>	<p>Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981</p>
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Supporting documents
 1600120 PROD
 1600120 Subnational Transport Board

NOT BEFORE FEBRUARY 2017 BY CABINET MEMBER

<p>Reference No: 16/00145</p>	<p>Key No Reason if Key Decision:</p>
<p>16/00145 Freight Action Plan for Kent</p>	

The Freight Action Plan sets out what KCC has already achieved, the roles and responsibilities of the major stakeholders of freight traffic in Kent and outlines five key actions to help mitigate the negative impacts of road freight to the county which are as follows:

1. To tackle the problem of overnight lorry parking in Kent.
2. To find a long term solution to Operation Stack.
3. To effectively manage the routing of HGV traffic to ensure that movements remain on the strategic road network for as much of its journey as possible.
4. To take steps to address problems caused by traffic to communities.
5. To ensure that KCC continues to make effective use of planning and development control powers to reduce the impact of freight traffic.

How the proposed decision meets the objectives of 'increasing opportunities, improving outcomes: Kent County Council's strategic statement 2015-2020'

The policies and outcomes to be set out in the Freight Action Plan will align with the vision in 'Increasing Opportunities, improving Outcomes: KCC's Strategic Statement 2015-2020' and help achieve a number of supporting outcomes:

- Ensuring Kent residents enjoy a good quality of life.
- Ensuring Kent's physical and natural environment is protected, enhanced and enjoyed by Kent residents and visitors.

Introducing measures to reduce the negative impacts of road freight on communities should improve resident quality of life. This can be further achieved working with partners to mitigate against these impacts.

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date: Not before February 2017

FURTHER INFORMATION

CONSULTATION

Further information or to make representations

Lead officer:
 Andrew Westwood, Traffic Manager
 andrew.westwood@kent.gov.uk

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

Supporting documents	
Reference No: 16/00146	Key Yes Reason if Key Decision:
16/00146 Adoption of the Kent Waste Disposal Strategy	
<p>A decision is sought to adopt the Waste Disposal Strategy by the Cabinet Member for Environment and Transport.</p> <p>The strategy presents the overall 'Ambition' for KCC up to 2035, it details a series of priorities and supporting objectives that will help to reach this ambition. Subject to Cabinet Member adoption of the strategy, an analytical and data led implementation plan with subsequent projects will be developed. Further public consultation will be undertaken, where required.</p> <p>The proposed decision meets the objectives of 'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015-2020)' by supporting the strategic outcome: Kent communities feel the benefits of economic growth by being in-work, healthy and enjoying a good quality of life, and the supporting outcome: Kent's physical and natural environment is protected, enhanced and enjoyed by residents and visitors.</p> <p>Financial implications Costs associated with strategy development and consultation were met from within existing budgets. The development of the strategy itself will not illicit any savings. However, the delivery of this strategy will find efficiencies, savings and income allowing the service to develop and evolve; it also recognises that in order to reach our ambition, there could be costs to deliver the strategy and in some instances require significant capital investment and/or the accessing of key funding.</p> <p>Legal implications There are statutory obligations required of a Waste Disposal Authority which must be met and therefore the strategy itself and any subsequent interventions to deliver the strategy must be compliant.</p> <p>Equalities implications An Equality Impact Assessment has been completed to ensure consideration is given to the impact of the strategy and the approach to consultation. This initial assessment indicates that the impact on users could be reasonably mitigated. Further and subsequent EqIAs will be conducted to understand positive and negative impacts upon customers when the implementation plan to deliver the strategy is produced and consulted upon, as required.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before February 2017</p>	
FURTHER INFORMATION	

CONSULTATION	
Further information or to make representations	
Lead officer: Hannard Allard, Business Development Team Leader Hannah.Allard@kent.gov.uk Tel: 03000413429	Lead Director: Roger Wilkin, Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479
Supporting documents	
Reference No: 16/00147	Key Yes
Reason if Key Decision:	
16/00147 Adoption of revised KCC Environment Policy	
<p>Background KCC is the lead partner in delivering the Kent Environment Strategy and has had a publicly available Environment Policy since approximately 2005. Since April 2009, all KCC services have been certified to the International Standard for Environmental Management ISO14001, which requires the organisation to approve and publish its commitment to prevent pollution and continually improve its environmental performance in the form of an Environment Policy. A decision is required to confirm that the commitment statements in the revised draft are appropriate and that resources will be directed to achieve it.</p> <p>Options</p> <ul style="list-style-type: none"> a) Retain existing policy, which was last revised and published in 2012 b) Approve a revised policy, which reflects the current Kent Environment Strategy and organisational priorities. <p>How the proposed decision meets the objectives of ‘Increasing Opportunities, Improving Outcomes: Kent County Council’s Strategic Statement (2015-2020)’</p> The policy is directly linked to the Kent Environment Strategy and key strategy for KCC and its Kent partners. The policy commitments reflect the need to achieve resource efficiencies from utilities, waste and transport, which will deliver organisational cost savings. In addition, commitment to increasing resilience will ensure Kent communities benefit from reduced service disruption and be supported more effectively during severe weather events. <p>Financial implications</p> This directly supports Council budget savings. There are no additional financial implications beyond existing efficiency programmes and resources. Existing programmes being: LED street lighting strategy, Infrastructure targets	

to reduce the costs of energy, water and waste and use existing Mobilisation of Assets budget or utilise the 0% Salix invest-to-save-loan funds. All services are expected to achieve costs savings from business travel/transport and existing transformation activity/fleet refresh is largely delivering this.

Legal implications

Meeting ISO14001 assures processes are in place to deliver compliance with environmental legislation, reducing the risk of fines and negative PR due to non-compliance.

Equalities implications

In committing to increased organisational resource efficiencies, KCC will be able to direct its funds to support vulnerable people, ie elderly/disabled/disadvantaged children. Resilience activity similarly benefits these groups.

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date: Not before February 2017

FURTHER INFORMATION

CONSULTATION

Further information or to make representations

Lead officer:
 Carolyn McKenzie, Sustainability and Climate Change Manager
 carolyn.mckenzie@kent.gov.uk
 Tel: 01622 221916

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

Supporting documents

Reference No: none

Key Yes
Reason if Key Decision: none

16/00148 A2 Bean and Ebbsfleet Junction Improvement - funding contribution by the Strategic Transport Infrastructure Programme (STIP)

The Kent Thameside Strategic Transport Infrastructure Programme (STiP) is a package of improvements that respond to assessments of the individual impacts and mitigation measures for significant development across the boroughs of Dartford and Gravesham. A Key Decision was taken on 21

February 2008 (decision no 07/01108) agreeing to the County Council acting as the Accountable Body for the programme.

The programme aims to provide key transport infrastructure improvements that would enable the planned level of development in Kent Thameside to be realised. Ultimately, the development will result in some 22,600 new homes and around 1 million m2 of commercial development with the potential for 60,000 jobs. The programme would be largely funded through a combination of public sector grants and private sector contributions.

Since the original decision was taken there have been considerable changes to the progress of developments and the available funding. This has resulted in a reduction in the then assumed funding levels reported in 2012 which were circa £84m down to £70m and an increase in projected scheme costs from £116m in 2012 to £169m today.

This is largely from increased to the Bean and Ebbsfleet scheme of £45m and £7.5m for Dartford Town Centre. It is worth noting that the whole cost of the Bean and Ebbsfleet Scheme was included in the costing summary in 2012 and this equated to £80m. Considering that the STIP fund is only required to make a reasonable contribution (from S106 monies) and whilst the overall scheme costs may have increased to £125m the STIP fund is not required to cover the full amount.

Full details of the funding stream are set out in Appendix E of the accompanying report.

DECISION DETAILS

Decision Maker: Cabinet Member for Economic Development
Expected Date: Not before February 2017

FURTHER INFORMATION

none

CONSULTATION

The issue was discussed by the Growth, Economic Development and Communities Cabinet Committee on 22 March 2017, at which time the committee resolved to endorse the proposed decision.

Further information or to make representations

Lead officer:

Lead Director:

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

Supporting documents

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NOT BEFORE 27 MARCH BY CABINET

Reference No: 17/00024	Key Yes Reason if Key Decision:
17/00024 Proposal to setup an Education Services Company	
Proposed decision: To create a company, in line with the business case, and to enter into such contractual arrangements as are necessary to facilitate that creation. To agree the legal structure of the proposed company and to delegate authority to the Monitoring Officer to agree the final details in consultation with the Cabinet Member for Education and Health Reform, the Cabinet Member for Commercial and Traded Services, the Corporate Director for Education and Young People's Services and the Corporate Director of Finance and Procurement. To agree that a shadow governance structure is implemented from April 2017. Financial Implications: To be outlined in the Full Business Case Legal Implications: To be outlined in the Full Business Case Equality Implications: An EQIA has been drafted and will be live throughout the process. The draft will be appended to the draft business case. The proposals seek to ensure that KCC is able to deliver, within a sustainable budget, against its strategic priority (Outcome 1) to ensure that children and young people in Kent get the best start in life. By proposing the setup of an Education Services Company, Kent can further develop its partnership with schools and settings, jointly support the Young People of Kent by providing services in a way that ensures not only sustainability, but offers opportunity to expand services in the longer term.	
DECISION DETAILS	
Decision Maker: Cabinet Expected Date: March 2017	
FURTHER INFORMATION	
CONSULTATION	
Further information or to make representations	
Lead officer: Patrick Leeson, Corporate Director Education and Young People's	Lead Director: Patrick Leeson, Corporate Director Education and Young People's

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

NOT BEFORE MARCH BY CABINET MEMBER

Reference No: 17/00019	Key Yes Reason if Key Decision:
17/00019 Renewal of the contract with Kent Fire Rescue Service (KFRS) for the servicing, repair and maintenance of vehicles and equipment	
<p>To renew the contract between Kent Fire Rescue Service (KFRS) and KCC.</p> <p>Financial Implications: Payment Terms The payment terms in the contract are set at 28 days from receipt of a consolidated invoice. The pricing methodology is based on the following principles:</p> <ol style="list-style-type: none"> 1. Annual number of service and inspection hours required x hourly rate 2. All mechanical work x hourly rate 3. All body work x hourly rate 4. Parts at cost plus uplift <p>Legal Implications: Should the contract be agreed, the contractual mechanism will be a contract between KFRS and KCC, and Commercial Services Kent Limited, which will deliver the work on behalf of KCC. The contract duration will be five years with a possible extension of one plus one years to a total of seven.</p> <p>Equality Implications: None known.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? This forms part of the Commercial Services Business Plan for 17/18 onwards</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Commercial and Traded Services Expected Date: Not before March 2017</p>	
FURTHER INFORMATION	
CONSULTATION	
none	

Further information or to make representations	
Lead officer: John Burr, Managing Director of Commercial Services john.burr@commercialservices.org.uk Tel: 01622 694192	Lead Director: Andy Wood, Corporate Director of Finance andy.wood@kent.gov.uk Tel: 01622 694622
Supporting documents	
Reference No: Any legal implications will be explained in the report to the Cabinet Member prior to him taking his decision.	Key Yes Reason if Key Decision: An Equality Impact Assessment will be produced before the start of the consultation process and will be accessible on line via the following link: www.kent.gov.uk/schoolconsultations
17/00013 - Expansion of Deal Parochial CE Primary School by 1FE from September 2018	
<p>Proposed decision:</p> <ol style="list-style-type: none"> 1. To expand Deal Parochial CE Primary School by 1FE; 2. To authorise the Director of Infrastructure, in consultation with the General Counsel, to enter into any necessary contracts/agreements on behalf of the County Council; 3. 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: and 4. To authorise the Corporate Director - Education and Young People's Services to issue a Public Notice to expand the school. <p>How the proposed decision meets the objectives of 'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015-2020)'.</p> <p>The project is in line with Kent strategies and in particular the following Supporting Outcomes:</p> <ul style="list-style-type: none"> • Kent's communities are resilient and provide strong and safe environments to successfully raise children and young people • The attainment gap between disadvantaged young people and their peers continues to close • 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**

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

Yes

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before March 2017

FURTHER INFORMATION

An Equality Impact Assessment will be produced before the start of the consultation process and will be accessible on line via the following link:
www.kent.gov.uk/schoolconsultations

CONSULTATION

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

1700013 PROD
 1700013 report

Reference No: 17-00016

Key Yes

Reason if Key Decision: none.

17/00016 - HT&W Soft Landscape service - re-procurement of the urban grass shrubs and hedges contract

Background

The current contract expires 31 December 2017. Extension options have been considered by the Strategic Commissioning Board. However, these options are not viable in this instance as the incumbent supplier is unable to continue. Accordingly, in order to ensure a seamless service remains in place a new procurement is required which has the flexibility to accommodate devolution and enable local councils to opt in or out of the contract moving forward. Ongoing procurement with appropriate economies of scale enable market testing and ensures that the rates KCC pay for the work are competitive and reflective of the current market.

Options

The commissioning of all work streams within the soft landscape service was considered and agreed by the Strategic Commissioning Board on 4 July 2016. A broad range of commissioning solutions were debated and the extension of the current contract was preferred. However, the incumbent supplier is unable to continue. Therefore, the re-procurement of the urban grass shrubs and hedges service (Maidstone, Dartford, Canterbury and Thanet) will now be bought forward to ensure a seamless flexible service remains in place.

How the proposed decision meets the objectives of 'increasing opportunities, improving outcomes: KCC's Strategic Statement 15-20'

The urban grass shrubs and hedges service is a discretionary service that keeps Kent's Roads moving and assists economic growth.

Financial implications

The annual spend is estimated at £325k per annum and will continue to be funded from the soft landscape budget. The proposed contract length will be five years with an option to extend the contract for up to a further two years, on a one plus one basis. Should KCC decide to run the contract for the full term (seven years), including extensions the total expenditure is estimated at £2,275,000.

Legal implications

There are no significant legal constraints. Standard procurement risks would apply.

Equalities implications

Equality implications were considered during the analysis phase of the commissioning cycle. No significant impacts were identified through re procurement of the services.

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date: Not before March 2017

FURTHER INFORMATION

none.

CONSULTATION

Further information or to make representations

<p>Lead officer: Richard Diplock, Soft Landscape Asset Manager</p>	<p>Lead Director: Roger Wilkin, Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479</p>
<p>Supporting documents</p>	
<p>Reference No: This decision revises the rates payable and charges levied. It will enable the Council to raise funding, as required by Parliament, to help meet the cost of providing social care services to the people of Kent.</p>	<p>Key Yes Reason if Key Decision: none</p>
<p>16/00133 - Proposed Revision of Rates Payable and Charges Levied for Children's Services in 2017-18</p>	
<p>How the decision relates to Corporate Objectives This decision revises the rates payable and charges levied. It will enable the Council to raise funding, as required by Parliament, to help meet the cost of providing social care services to the people of Kent.</p> <p>The matter is referred to in the Directorate Business Plan/Medium Term Capital Programme, and Uplift of Rates & Charges is also included in the Budget.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Specialist Children's Services Expected Date: Not before March 2017</p>	
<p>FURTHER INFORMATION</p>	
<p>none</p>	
<p>CONSULTATION</p>	
<p></p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Michelle Goldsmith, Finance Business Partner michelle.goldsmith@kent.gov.uk Tel: 01622 221770</p>	<p>Lead Director: Andrew Ireland, Corporate Director Social Care, Health and Wellbeing andrew.ireland@kent.gov.uk</p>
<p>Supporting documents</p>	

Reference No: 17/00026	Key Yes Reason if Key Decision:
17/00026 Proposed Changes to the Charging Policy for Home Care and other Non-Residential Care and Support	
<p>Approval of proposed changes to the Charging Policy for Home Care and other Non-Residential Care and Support</p> <p>How the decision relates to Corporate Objectives:</p> <p>The policy changes would contribute to KCC's ability to provide services to people with care and support needs and is in line with the approved budget/MTFP for 2017/18.</p> <p>Financial Implications:</p> <p>The KCC budget for 2017/18 referenced a savings target which will be detailed in the report presented to the Adult Social Care and Health Cabinet Committee on 14 March 2017.</p> <p>Legal Implications:</p> <p>Section 14 of the Care Act 2014 sets out the local authority power to charge for meeting needs under section 18 of the Care Act 2014.</p> <p>Equality Implications:</p> <p>We have adhered to KCC's legal obligations as defined in the Equality Act 2010 and KCC's Equality and Diversity Objectives 2016 -2020. An equality impact assessment has been completed which will be taken into account in the decision-making.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? No</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before March 2017</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>The proposed decision will be discussed at the Adult Social Care and Health Cabinet Committee meeting on 14 March 2017.</p> <p>Other consultation planned or undertaken: KCC has written to relevant existing service users to inform them of the planned changes and information has also been placed on kent.gov.uk</p>	

Further information or to make representations	
Lead officer: Christine Grosskopf, Policy Manager chris.grosskopf@kent.gov.uk	Lead Director: Michael Thomas-Sam, Head of Strategy and Business Support michael.thomas-sam@kent.gov.uk Tel: 01622 694843
Supporting documents 1700026 Proposed Changes to the Charging Policy for Home Care Signed RoD 1700026 Decision Report Proposed Changes to Charging Policy for Home Care and other Non Residential Care and Support	

NOT BEFORE APRIL BY CABINET MEMBER

Reference No: 16/00096	Key Yes Reason if Key Decision:
16/00096 - Kent and Medway Prison-based Drug and Alcohol Services	
<p>Proposed decision: To award the contract for Kent and Medway Prison Based Drug & Alcohol Services to a provider decided by competitive tender, with the contract to commence on 2nd October 2017.</p> <p>How the decision relates to BS4K and Corporate Objectives: 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	
Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before April 2017	
FURTHER INFORMATION	
CONSULTATION	

The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee on 14 March 2017.	
Further information or to make representations	
Lead officer: Karen Sharp, Head of Public Health Commissioning karen.sharp@kent.gov.uk	Lead Director: Andrew Scott-Clark, Director of Public Health Andrew.Scott-Clark@kent.gov.uk
Supporting documents	
Reference No: 17/00018	Key Yes Reason if Key Decision:
17/00018 Proposed delegation to KCC officers to award and signing of the contract for the Records Management storage	
<p>Proposed delegation to KCC officers to award and signing of the contract for the Records Management storage</p> <p>The Records Management Service (RMS) is an internal service managed by Libraries, Registration & Archives (LRA) in partnership with the KCC Records Manager who is based in the Information, Resilience and Transparency Team. The service operates in order that KCC is compliant with the Lord Chancellor's Code of Practice on the management of records issued under section 46 of the Freedom of Information Act 2000.</p> <p>The contract to outsource the storage of KCC's modern records was awarded to TNT Business Solutions, based in Thurrock, on the 1 September 2011.</p> <p>The current contract with TNT Business Solutions is due to expire on the 30 July 2017. The value of the current contract is approximately £200,000.00 a year. The new contract is proposed to be up to ten years meaning an estimated total contract life cost of £2,160,000.00. This includes an additional potential £160,000 for the potential that the contract is let to a new supplier.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Community Services Expected Date: Not before April 2017	
FURTHER INFORMATION	
CONSULTATION	
This proposal has been endorsed by the Strategic Commissioning Board which	

met on 7 February 2017.

It is proposed to take this matter to the Growth, Economic Development and Communities Cabinet Committee in March 2017

The final contract award report will go back to the Strategic Commissioning Board in April for endorsement of award recommendation.

Further information or to make representations

Lead officer:

James Pearson, Service Improvement Programme Manager
James.Pearson@kent.gov.uk

Lead Director:

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

Supporting documents

Reference No: 17/00040

Key Yes

Reason if Key Decision:

17/00040 - Delivery of construction projects under the Priority School Building Programme at Swadelands School, Lenham and Benenden C of E Primary School, Benenden, on behalf of the Education Funding Agency.

The Education Funding Agency (EFA) approached Kent County Council to deliver construction projects approved under the Priority Schools Building Programme Round 2. Projects at Swadelands School, Lenham and Benenden C of E Primary School are the two initial schemes to be delivered. Further schemes are under discussion and further decisions regarding additional projects will be required in due course.

The Education Funding Agency will provide the appropriate level of funding relating to the Priority School Building Programme Round 2 projects. A detailed Business Case will be provided to the EFA and a Funding Approval letter will be issued confirming the extent of funding to be provided. The construction specification will follow the requirements laid down by the EFA within the Priority School Building Programme.

There is a budget allocation within the Budget Book relating to the Priority School Building Programme, which was agreed to cover additional costs for Basic Need expansions; relocation of existing services and associated costs within both Priority Schools Building Programme Round 1 and 2.

The Swadelands School, Lenham requires the replacement of the current Science classroom building, which is of poor condition and undersized for the requirements of the school. The EFA have approved the detailed design.

KCC will be provided with a Project Support Grant by the EFA to undertake these projects directly. The Project Support Grant provides for feasibility and

survey costs, together with Project Management costs associated with delivery of each scheme.

Financial implications:

The Swadelands School, Lenham project will be fully funded by the EFA. KCC will not be required to fund any works. The School is currently transferring to Academy status within the Valley Invicta Academy Trust and the Trust have been fully involved in the detailed design of the new science classroom building. The value of the project is likely to be £2.5million to £3million, but final contractual matters are yet to be agreed.

At Benenden C of E Primary School there is an intention to increase the size of the school under Basic Need provision from 175 students to 210 students. The proposal is to replace the current school with a new building on a new site, within the village setting. KCC will contribute to the costs of new building to cover the additional costs of 35 pupil places and this will be funded from the Priority Schools Building Programme allocation within the Budget book. The value of the project is likely to be £5.5million, but final contractual matters are yet to be agreed.

Legal implications:

KCC will be the contracting employer for the construction contract and will enter into appropriate contract responsibilities and liabilities for each project. All risks will be assessed and where appropriate KCC will receive additional funding to cover any known risks. KCC will enter into an appropriate agreement with the EFA to ensure the funding is received in advance of any payments made to the construction contractor. The projects will be procured using the KCC's Principal Contractors Framework.

Kent County Council has the responsibility to provide Basic Need pupil places, and an additional 35 spaces have been highlighted to be required at Benenden Cof E Primary School.

Equalities implications:

There are no known Equalities implications with these projects.

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services
Expected Date: Not before April 2017

FURTHER INFORMATION

CONSULTATION

Open Public Consultation meetings have taken place at both Benenden C of E Primary School and Swadelands School, Lenham.

Jenny Whittle has been consulted about the project at Swadelands School, Lenham

Seán Holden has been consulted about the project at Benenden C of E Primary School

The proposed decision was discussed by the Property Sub-Committee on 21 March 2017, and the outcome of that meeting will be included in the decision paperwork which the Chairman will be asked to sign.

Further information or to make representations

Lead officer:

Karen Ripley
karen.ripley@kent.gov.uk

Lead Director:

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

Supporting documents

Reference No: 17/00032

Key Yes

Reason if Key Decision:

17/00032 Proposal to accept grant funding for various projects

To consider accepting grant funding for the following:

- Fort Hamstead in Sevenoaks
- Kent and Medway Engineering, Design, Growth and Enterprise (EDGE) hub
- Leigh Flood Storage Area and East Peckham: unlocking growth
- SELEP Coastal Communities: housing led economic regeneration in Cliftonville West and Margate Central

Financial implications: it has been agreed with Government that SELEP, and therefore Kent County Council, will receive Local Growth Fund in quarterly instalments in advance in accordance with the scheme spending profiles, subject to completion of a Transport Business Case for each project and the approval of the project by SELEP Accountability Board. Administration costs incurred in the management of the grant agreement and monitoring of the scheme will be recovered from the allocated LGF funding.

Legal and equality implications: all schemes will be delivered in line with the current governance arrangements under the Local Growth Fund (KCC and SELEP). Therefore each scheme will carry out necessary consultation and equality impact assessments as part of the scheme progression.

DECISION DETAILS

Decision Maker: Cabinet Member for Economic Development

Expected Date: Not before April 2017

FURTHER INFORMATION

CONSULTATION	
Growth, Economic Development and Communities Cabinet Committee, 22 March 2017	
Further information or to make representations	
Lead officer: Sarah Nurden, Kent and Medway Economic Partnership's Strategic Programme Manager sarah.nurden@kent.gov.uk Tel: 03000 416 518	Lead Director: Katie Stewart, Director of Environment Planning and Enforcement, David Smith, Director of Economic Development katie.stewart@kent.gov.uk, david.smith2@kent.gov.uk Tel: +443000418827, Tel: 0774 389 4252
Supporting documents	
Reference No: An Equality Impact Assessment has been produced and the Island Learning Trust is carrying out a consultation on the proposed increase of capacity from 510 places to 620 places and is available on line via the following link: www.kent.gov.uk/schoolconsultations .	Key Yes Reason if Key Decision: None
16/00139 Proposal to increase capacity and PAN at Regis Manor Primary (Academy) School in September 2018	
<p>How the decision relates to Facing the Challenge and Corporate Objectives</p> <p>This proposal will help to secure our ambition “to ensure that Kent’s young people have access to the education, work and skills opportunities necessary to support Kent business to grow and be increasingly competitive in the national and international economy” as set out in ‘Increasing Opportunities, Improving Outcomes: Kent County Council’s Strategic Statement (2016 2020)’.</p> <p>The Commissioning Plan for Education Provision in Kent 2016-2020 sets out how we will carry out our responsibility for ensuring there are sufficient places of high quality, in the right places, for all learners and this proposal supports that aim to provide sufficient places where they are needed.</p> <p>Financial Implications: The costs to this project will be outlined in the report that will be considered by the Education and Young People’s Services Cabinet Committee.</p> <p>As the school is an academy the final decision to permanently increase the capacity of the school will be made by the Regional Schools Commissioner.</p>	

DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before April 2017	
FURTHER INFORMATION	
None	
CONSULTATION	
Further information or to make representations	
Lead officer: Marisa White, Area Education Officer - East Kent marisa.white@kent.gov.uk Tel: 01227 284407	Lead Director: Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588
Supporting documents 1600139 - PROD 1600139 - Report	
Reference No: None	Key Yes Reason if Key Decision: The Programme has a positive benefit of supporting vulnerable young people with their mental health and emotional wellbeing. An Equalities Impact assessment has been completed by the HeadStart Kent Programme.
17/00037 - The HeadStart Programme in Kent	
Agreement will be sought from the Cabinet member for Education and Health Reform: <ol style="list-style-type: none"> 1. That the HeadStart Kent programme be adopted and proceed in accordance with the Big Lottery Grant Agreement and as set out in the report 2. That the necessary procurement exercises be undertaken for goods and services required to deliver the programme. 3. That authority is delegated to the Corporate Director of Education and Young People's Services to award the necessary contracts for HeadStart Kent to providers selected through the procurement process and to award the HeadStart Kent grants to selected schools to deliver the Big Lottery Programme Grant Agreement. 	

Kent County Council is one of six authorities to be approved by the Big Lottery Fund to deliver the HeadStart Programme. A total investment of £9.99m has been secured for HeadStart Kent over the next five years.

The Programme aims to improve the mental health and emotional well-being of at-risk 10 to 16 year-olds and increase their resilience. It promotes an ecological, preventative and early intervention approach.

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

HeadStart Kent directly delivers towards KCC's strategic outcome 'Children and young people in Kent get the best start in life, in particular by ensuring:

- resilient and strong communities exist in which to raise young people
- children and young people have better physical and mental health.

The aim of the HeadStart Kent programme is to improve the mental well-being of at-risk 10 to 16 year-olds in Kent as well as work with 5 other local authorities who have also received investment. The investment aims to facilitate and support:

- **the implementation of a locally developed, cross-disciplinary, multi-layered & integrated prevention strategy, with the young person and their needs at its core**
- **the development of the necessary local conditions to enable that strategy to become sustainable in time**
- **the development of a more robust evidence-base around 'what works' in the area of mental wellbeing to be proactively shared beyond HeadStart with the aim of contributing to the national and local policy debate.**

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before April 2017

FURTHER INFORMATION

The Programme has a positive benefit of supporting vulnerable young people with their mental health and emotional wellbeing. An Equalities Impact assessment has been completed by the HeadStart Kent Programme.

CONSULTATION

The programme has been based on the learning from young people. Insight work was undertaken with 900 young people, families and stakeholders through workshops, focus groups and meetings. Through this learning we have also worked with colleagues in the field to ensure the elements of the programme are evidence based and fit together as a whole programme.

The proposed decision of the cabinet member will be considered by the Education and Young People's Services Cabinet Committee on 30 March 2017. It is proposed that annual updates be provided to the committee on performance and progress

Local members in the following Districts will be particularly affected:

- 2016 - Swale and Gravesham
- 2017 - Ashford Shepway and Canterbury
- 2018 - Thanet and Maidstone
- 2019 - Tonbridge & Malling and Dover

Those local members whose divisions are affected more than others have been consulted about the Programme and the feedback has been positive. Further involvement of local members will continue as the programme continues.

Further information or to make representations

Lead officer:

David Weiss, Head of Public Private Partnerships and Property Team
david.weiss@kent.gov.uk

Lead Director:

Stuart Collins, Interim Director, Early Help
stuart.collins@kent.gov.uk

Supporting documents

1700037 PROD
1700037 Report

Reference No: none

Key Yes

Reason if Key Decision: none

17/00022 - Proposal to Expand Mayfield Grammar School, Gravesend, from a PAN of 145 to 180

Proposed decision: to expand Mayfield Grammar School taking the Published Admission Number from 145 to 180.

How the decision relates to Facing the Challenge and Corporate Objectives:
The local authority has a statutory duty under the Chapter III of the Education Act 1996 to ensure sufficient school places are available for any Kent child who requires one.

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before April 2017

FURTHER INFORMATION

none

CONSULTATION	
<p>The proposed decision will be discussed by the Education and Young People's Services Cabinet Committee on 30 March 2017 and the outcome of that meeting included in the decision paperwork which the Cabinet Member will be asked to sign.</p> <p>Other consultation planned or undertaken: None</p> <p>Which Members and electoral Divisions are affected by this proposed decision? Northfleet & Gravesend W, Cllrs Sue Howes & Narinderjit Thandi</p>	
Further information or to make representations	
<p>Lead officer: Ian Watts, Area Education Officer – North Kent ian.watts@kent.gov.uk Tel: 03000 414302</p>	<p>Lead Director: Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588</p>
<p>Supporting documents 1700022 PROD 1700022 report</p>	
<p>Reference No: Any legal implications will be identified in the report to the Cabinet Member for Education and Health Reform before he takes the decision to allocate the capital funding.</p>	<p>Key Yes Reason if Key Decision: None</p>
17/00015 - Proposal to increase the physical capacity of Meadowfield (Foundation Special) School from September 2017.	
<p>Proposed decision: to allocate funding from the Education and Young People's Service Capital budget for the accommodation works, to increase the physical capacity of Meadowfield (Foundation Special) School from September 2017. The School provides for children aged 4 to 19 years with Profound, Severe and Complex needs, including Autism. The School has a designated number of 209 and has taken additional children above this number for two years to meet the demand for places. Currently there are 246 pupils on roll at the school. The school requires new accommodation and facilities in order to cater for the needs of the additional pupils.</p> <p>How the decision relates to Facing the Challenge and Corporate Objectives: Providing additional places at the school will help to secure our ambition "to ensure that Kent's young people have access to the education, work and skills opportunities necessary to support Kent business to grow and be increasingly competitive in the national and international economy", as set out in</p>	

'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015 - 2020)'.

The Commissioning Plan for Education Provision in Kent 2017-2021 sets out how the County Council will carry out its responsibility for ensuring there are sufficient places of high quality, in the right places, for all learners and this increase of school places supports that aim.

The 'Strategy for Children and Young People with Special Educational Needs and who are Disabled' (SEND Strategy) "has a priority to create at least 275 additional places for ASD and BESN"

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

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before April 2017

FURTHER INFORMATION

None

CONSULTATION

The Commissioning Plan for Education Provision 2017-21 was endorsed by the Education and Young People's Services Cabinet Committee on 23 November 2016 and approved by Cabinet on 23 January 2017.

A report on the increase in physical capacity at Meadowfield School will be presented to the Education and Young People's Services Cabinet Committee on 30 March 2017, and the outcome of that meeting included in the decision paperwork which the Cabinet Member will be asked to sign.

Other consultation planned or undertaken: If, after a full feasibility report, it is deemed possible and appropriate to provide the school with accommodation solutions to further increase the physical capacity, it is planned to undertake a public consultation on a proposal to permanently increase the designated number to 270.

The Members and electoral Divisions which are affected by this proposed decision are Roger Truelove and Lee Burgess (Swale Central)

Further information or to make representations

Lead officer:

Marisa White, Area Education Officer
- East Kent
marisa.white@kent.gov.uk
Tel: 01227 284407

Lead Director:

Keith Abbott, Director of Education
Planning and Access
keith.abbott@kent.gov.uk
Tel: 01622 696588

Supporting documents 1700015 - PROD 1700015 - Report	
Reference No:	Key No Reason if Key Decision:
17/00039 Revised 14-24 Learning, Employment Skills Strategy 2017-2020	
To approve the revised 14-24 Learning, Employment and Skills Strategy from 2017- 2020	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before April 2017	
FURTHER INFORMATION	
CONSULTATION	
Further information or to make representations	
Lead officer: Sue Dunn, Head of Skills and Employability sue.dunn@kent.gov.uk	Lead Director:
Supporting documents	
Reference No: The Children and Families Act 2014 reduced the timescale for statutory assessment from 26 weeks to 20. It extended the age range of young people covered by the Act to 25, replacing separate legal provisions for young people in schools and colleges with a single EHCP and new rights of appeal. It introduced new duties on the Council to publish a local offer of available services on Kent.gov and to jointly commission services with health commissioners.	Key No Reason if Key Decision: Children and young people with special educational needs are at greater risk of underachieving than their non-SEN peers. In Kent, over 7,000 children and young people have greater difficulty learning and it is necessary for the authority to put in place an Education Health and Care Plan to ensure they receive the necessary provision. Within this group there are approximately 600 pupils who face a dual disadvantage because they are in public care. The SEND Strategy

	aims to ensure every vulnerable child can be identified at the right time, attend a good local school and achieve good progress in their learning and good outcomes at every age.
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17/00038 SEND Strategy

To note the progress delivering the SEND Strategy and approve the new revised Kent SEND Strategy for 2017-19 which sets out the Council's priorities for action leading up to 2020

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before March 2017

FURTHER INFORMATION

Children and young people with special educational needs are at greater risk of underachieving than their non-SEN peers. In Kent, over 7,000 children and young people have greater difficulty learning and it is necessary for the authority to put in place an Education Health and Care Plan to ensure they receive the necessary provision. Within this group there are approximately 600 pupils who face a dual disadvantage because they are in public care. The SEND Strategy aims to ensure every vulnerable child can be identified at the right time, attend a good local school and achieve good progress in their learning and good outcomes at every age.

CONSULTATION

Further information or to make representations

Lead officer:
 Julie Ely, Head of SEN Assessment and Resources
 julie.ely@kent.gov.uk

Lead Director:
 Keith Abbott, Director of Education Planning and Access
 keith.abbott@kent.gov.uk
 Tel: 01622 696588

Supporting documents

Reference No: 17/00029

Key Yes
Reason if Key Decision:

17/00029 Highways Fees and Charges 2017/18

The Highways & Transportation teams within HT&W charge for a range of services provided to a variety of utilities, consultants, businesses and to a lesser extent, members of the public. It is proposed to increase fees in line with recent council

tax increases, unless fees are not covering reasonable costs where a further increase has been proposed.

How the proposed decision meets the objectives of "Increasing Opportunities, Improving Opportunities"

The charges will enable front-line highways services and activities to be provided that contribute to outcome 2, that communities feel the benefits of economic growth by being in-work, healthy and enjoying a good quality of life

Financial Implications

The increases, where proposed, ensure the authority continues to recover reasonable costs and meets the income recovery increase contained in the medium term financial plan for 2017/18

Legal Implications

There are no legal implications to this decision

Equalities implications

There are no equalities implications to this decision

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date: Not before April 2017

FURTHER INFORMATION

CONSULTATION

Further information or to make representations

Lead officer:
Andrew Loosemore, Head of Highway Operations
andrew.loosemore@kent.gov.uk
Tel: 03000 411652

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

Supporting documents

Reference No: 17/00028

Key Yes
Reason if Key Decision:

17/00028 Minerals and Waste Safeguarding supplementary

planning document (SPD): March 2017

As part of the Kent Minerals and Waste Local Plan 2013-30 Independent Examination, the Government-appointed inspector determined that further guidance on minerals and waste safeguarding matters was required to ensure that the process is followed in a clear and consistent manner in compliance with national planning guidance. A draft minerals and waste SPD was prepared and considered at the November 2016 Environment and Transport Cabinet Committee prior to public consultation. Public consultation took place in December 2016 to January 2017 and the SPD has been adjusted accordingly. A decision is required by the Cabinet Member to adopt the 2017 SPD to enable its use in guidance to the planning process and to meet the Inspector's expectations.

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date: Not before April 2017

FURTHER INFORMATION**CONSULTATION****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

Reference No: 17/00032

Key Yes
Reason if Key Decision:

17/00017 Dartford Town Centre: approval to enter into legal agreement

To consider the proposal to enter into a third party back to back legal agreement between KCC and Dartford Borough Council to deal with the current arrangements between KCC, SELEP and HCA covering accountability, responsibility, risk/programme management and reporting requirements which fall to KCC as accountable body.
Financial implications: if approved there would be no direct implications on the County Council as all current accountabilities, responsibilities, reporting

arrangements and risk would be delegated to the Borough Council under a third party legal agreement. It is further proposed that the monies held by KCC within the STIP fund are released to the Borough Council by way of a grant arrangement, again subject to an appropriate legal agreement between the two authorities. KCC officers will have an active role on both the Project Board and Steering Group and as such monies will be retained within the STIP fund to cover the baseline resource requirements.

Legal implications: the STIP fund contained monies from s106 agreements, a grant for the Homes and Communities Agency and allocations from successful LGF bids. Legal agreements are currently in place between KCC, HCA and SELEP covering the accountability, responsibility, risk/programme management and reporting requirements that fall to KCC as the accountable body. Funds applicable to Dartford Town Centre comprise £7.7m grant from HCA which is held by KCC and a further £4.3m from LGF which will require a further business case to secure the allocation. It is proposed that these matters are fully covered by way of a third party, back to back, legal agreement between the two authorities.

Equalities implications: none.

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date: Not before April 2017

FURTHER INFORMATION

CONSULTATION

Environment and Transport Cabinet Committee, 13 March 2017

Further information or to make representations

Lead officer:
 Bill Anderson, Director Children's Social Services
 bill.anderson@kent.gov.uk
 Tel: 01622 221573

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

Supporting documents

Reference No: 17/00020

Key Yes
Reason if Key Decision:

17/00020 Active Travel Strategy and Action Plan

Active travel can reduce congestion, improve the environment and improve the air we breathe. It can improve our health and can increase levels of physical activity in school aged children leading to improved attainment. It is crucial to establish healthy habits in

young people in order for them to be sustained in later life.

Active travel can be for complete journeys or parts of a journey, and more people in the community making more active travel journeys can lead to a range of positive individual and shared outcomes. These include improved health, reduced traffic congestion, reduced pollution and financial savings to the individual and businesses.

The Action Plan has been created to help us achieve our targets. It focuses on new actions and changes/improvements to existing activities.

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

The Strategy contributes to all three of the Strategic Outcomes in KCC's Strategic Statement 2015-2020:

-Children and young people in Kent get the best start in life: with the ability to choose active travel for short journeys, children and young people will have more independence and better health.

-Kent Communities feel the benefits of economic growth by being in-work, healthy and enjoying a good quality of life: incorporating exercise into the daily routine, such as the commute to work or trip to the shops is the best way of increasing activity levels. This contributes to health, enjoying life and allows better access to work opportunities.

-Older and vulnerable residents are safe and supported with choices to live independently: safe and accessible routes for active travel enables older and vulnerable residents to be more independent in getting around and accessing shops, healthcare and other services.

Financial Implications

The Strategy is a cost-neutral document and requires no additional investment from Kent County Council budgets. The strategy will act as a commissioning framework to provide strategic guidance on where existing programmes of work can deliver higher returns and maximise existing investment in projects. Furthermore, the Strategy will be used to support bids for external income.

Legal Implications None.

Equalities Implications

An EqiA has been carried out. Emerging issues included that any measures to promote active travel should address the gender gap in rates of cycle commuting and that active travel infrastructure should be accessible to all user groups, including older people

and disabled people.

Disabled people were less likely to agree with the Active Travel Strategy itself. 43% of disabled respondents strongly agreed with the strategy; 55% of all respondents strongly agreed.

The Strategy Action Plan contains actions specifically relating to people with disabilities, the elderly and female cyclists.

The EqiA Action Plan sets out actions to engage with these groups and promote the Active Travel Strategy.

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date: Not before March 2017

FURTHER INFORMATION

CONSULTATION

The consultation on the draft strategy ran for eight weeks from 18 May to 13 July 2016. It showed overwhelming support for active travel, as did consultation feedback from the Draft Local Transport Plan 4, showing that Kent's residents consider this a very important issue. The Public Consultation received 561 responses, of which 486 were from people responding in an individual capacity, 18 were responding in a professional capacity, and 57 were responding on behalf of organisations.

The decision to undertake a public consultation was taken on 10 May 2016 (Decision Number 16/00023)

The decision will be considered by the Environment and Transport Cabinet Committee at its meeting on 13 March 2017

Further information or to make representations

Lead officer:
Charlotte Owen, Safer Mobility Team
Leader
charlotte.owen@kent.gov.uk

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

Supporting documents

Reference No: 17/00025

Key Yes

Reason if Key Decision:

17/00025 Highways and Transportation Schemes funded through

the Local Growth Fund Round 3

The Cabinet Member for Environment & Transport is asked to give approval to take the schemes listed below through the next stages of development and delivery including authority to progress statutory approvals and consultation where appropriate, and to enter into funding and construction contracts.

- a) Dartford Town Centre improvements scheme, in drg. No. 4300378/000;
- b) A2500 Lower Road improvement scheme, in drg No. 43000416/000/06;
- c) A2/A28 Coast bound off-slip, Wincheap scheme, in drg. No. 5269/GA01

Specifically to:

- i) give approval to the progress the design of the schemes for development control and land charge disclosures;
- ii) give approval to progress all statutory approvals or consents required for the schemes;
- iii) give approval to carry out consultation on the schemes;
- iv) give approval to enter into Local Growth Fund funding agreement subject to the approval of the Corporate Director of Finance & Procurement, and
- v) give approval to enter into construction contracts as necessary for the delivery of the schemes subject to the approval of the Procurement Board to the recommended procurement strategy.

In the Growth Deal announcements in July 2014 (Round One) and January 2015 (Round Two), the Government allocated £482 million from the Local Growth Fund to capital projects across the South East Local Enterprise Partnership (SELEP) area.

The Growth Deal extension (Round 3) included the allocation of funding for Dartford Town Centre, A2500 Lower Road, Isle of Sheppey and A2/A28 Coast bound off slip, Canterbury transport schemes following the submission of outline business cases for each scheme to SELEP (<http://www.southeastlep.com/growth-deal>).

It has been agreed with Government that SELEP and therefore Kent County Council will receive Local Growth Fund in quarterly instalments in advance in accordance with the scheme spending profiles, subject to completion of a Transport Business Case for each project and the approval of the project by SELEP Accountability Board.

The match funding has been secured from other local government programmes, and developer contributions which will be secured through a legal agreement to be signed by the contributors and the County Council.

An agreement will be developed for those schemes to be delivered by third parties to transfer the conditions of LGF spend and the project management responsibility to them. This will include updating Kent County Council with regular reporting on project progress and spend.

The LGF funding for the 3 schemes is not required in 2016/17, therefore it is anticipated that the Transport Business Cases for these schemes will be considered by a future meeting of the SELEP Board in 2017/18.

All 3 schemes will be delivered in line with the current governance arrangements under the Local Growth Fund (KCC and SELEP). Therefore each scheme will carry out necessary consultation and equality impact assessments as part of the scheme progression.

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date: Not before April 2017

FURTHER INFORMATION

CONSULTATION

Further information or to make representations

Lead officer:
 Tim Read, Head of Highway
 Transport
 tim.read@kent.gov.uk

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

Supporting documents

Reference No: 17/00023

Key No
Reason if Key Decision:

17/00023 - Future Commissioning Arrangements for External Fostering Placements

Proposed decision: Approve the approach to the future commissioning of external fostering placements.

How the decision relates to Corporate Objectives: The new commissioning arrangement will support the Council's strategic objective of children and young people in Kent getting the best start in life. The new arrangements will also link to the new Children and Young People's Framework which has four key outcomes for children and young people in Kent:-

- Grow up in safe families and communities
- Have good physical, mental and emotional health
- Learn and have opportunities to achieve throughout their lives

- Make safe and positive decisions

The outcomes and indicators within the new Framework will inform future performance management requirements and will improve benchmarking and comparison between the Council's in-house fostering service and the external market.

Financial Implications: The costs related to this project will be outlined in the report which will be considered by the Children's Social Care and Health Cabinet Committee

Legal Implications: Procurement Legislation such as Public Contract Regulations 2015 and Spending the Council's Money expects procurement to be carried as part of a transparent and competitive process.

In addition the services that the Council is seeking to procure are a regulated, statutory service that operates according to the Fostering Services National Minimum Standards 2011, and all duties and requirements are enshrined within national legislation. Section 22G of the Children Act 1989 stating that local authorities are required to take steps that secure as reasonably practical, sufficient accommodation within the authority's area which meets the needs of children that the local authority are looking after, and whose circumstances are such that it would be consistent with their welfare for them to be provided with accommodation that is in the local authority's area ("the sufficiency duty").

Equality Implications: An Equality Impact Assessment is currently being completed and full details will be contained in the report which will be presented to the Children's Social Care and Health Cabinet Committee.

This matter is referred to in the Strategic Commissioning Business Plan 2016-17.

DECISION DETAILS

Decision Maker: Cabinet Member for Specialist Children's Services
Expected Date: Not before April 2017

FURTHER INFORMATION

CONSULTATION

This proposed decision will be discussed at the Children's Social Care and Health Cabinet Committee on 23 March 2017 and the outcome of that meeting included in the decision paperwork which the Cabinet Members will be asked to sign.

Other consultation planned or undertaken:
 Market engagement events have been carried out with the provider market.

Further information or to make representations

Lead officer:

Lead Director:

Michelle Hall, Commissioning Manager - Children Living Away From Home michellelouise.hall@kent.gov.uk	Philip Segurola, Director of Specialist Children's Services philip.segurola@kent.gov.uk
Supporting documents	

NOT BEFORE JULY 2017 BY COUNTY COUNCIL

Reference No: 14/00020	Key Yes Reason if Key Decision:
Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)	
<p>PROPOSED DECISION: To approve the LTP4 including Growth without Gridlock.</p> <p>-----</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.</p> <p>REASON: The strategic position relating to Highways and Transportation projects was set out as part of the LEP Strategic Economic Plan submitted via KMEP and the LEP to the Secretary of State at the end of March 2014, you can view the decision to submit and the document submitted here, https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=577</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>	
DECISION DETAILS	
<p>Decision Maker: County Council Expected Date: July 2017</p>	
FURTHER INFORMATION	

CONSULTATION	
<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>	
Further information or to make representations	
<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>
Supporting documents	

LONG TERM

Reference No:	<p>Key Yes Reason if Key Decision: This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol</p>
Lawn Primary School, Gravesend - New Playing Field	
<p>Update 01 February 2017: Officers have confirmed that the decision is still 'live' and that KCC continue to work with the landowner regarding use of the land and any consequential s106 arrangements. The process is expected to be lengthy and is likely to be ongoing for the duration of 2017.</p> <p>-----</p> <p>The Cabinet Member will be asked to agree that KCC take a long lease of 99 years at a nominal rent from Lafarge to facilitate expansion of school roll. Lafarge to create new playing field and to maintain subsoil thereafter. The Playing Field is being delivered as part of a s106 Agreement being a contribution to mitigate the impact of adjacent development of 510 homes upon Lawn Primary School and free up space on the existing Lawn PS site to enable expansion of the existing school buildings from 1FE to 2FE.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Before January 2018</p>	

FURTHER INFORMATION	
This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol	
CONSULTATION	
The proposed Cabinet Member decision will be considered by the Property Sub-Committee at its meeting scheduled 27 March 2015	
Further information or to make representations	
Lead officer:	Lead Director: David Cockburn, Corporate Director Strategic & Corporate Services david.cockburn@kent.gov.uk Tel: 01622 221992
Supporting documents	
Reference No: 16/00101	Key Yes Reason if Key Decision: This proposal will help “to ensure that Kent’s young people have access to the education....necessary to support Kent business to grow ...” as set out in ‘Increasing Opportunities, Improving Outcomes: Kent County Council’s Strategic Statement (2015 - 2020)’ and supports delivery of KCC’s responsibility to provide sufficient, high quality places where they are needed as set out in the ‘Commissioning Plan for Education Provision in Kent 2016-2020’ Financial Implications: Will be set out in the report that will be considered by the Education and Young People’s Services Cabinet Committee. Legal Implications: Any legal implications will be identified in the report that will be considered by the Education and Young People’s Services Cabinet Committee Equality Implications: An Equality Impact Assessment has been produced and can be viewed here: www.kent.gov.uk/schoolconsultations .

16/00101 - Proposal to expand Marden Primary School

The Cabinet Member for Education and Health Reform will be asked to agree to:

- i. Expand Marden Primary School, Goudhurst Road, Marden, Tonbridge, Kent, TN12 9JX, from 280 places to 420 places, increasing the published admission number (PAN) from 40 to 60 for Year R entry in September 2018
- ii. Allocate the budget from the Basic Needs budget (full details to be provided within the Education and Young People's Services Cabinet Committee Report)

In accordance with Appendix 4 Part 2 16 (a) of the Council's constitution, the Council's Executive Scheme of Officer Delegation provides that "Once a Member-level decision has been taken.....the implementation of that decision should be delegated to officers..." In this instance it is envisaged that the Director of Infrastructure will inherit the authority to act and will enter into any necessary contracts/ agreements on behalf of the County Council or further delegate responsibilities in accordance with 16 (c) of the same scheme "Senior Managers exercising delegated powers will...be able to sub-delegate...functions to more junior officers"

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before January 2018

FURTHER INFORMATION

This proposal will help "to ensure that Kent's young people have access to the education....necessary to support Kent business to grow ..." as set out in 'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015 - 2020)' and supports delivery of KCC's responsibility to provide sufficient, high quality places where they are needed as set out in the 'Commissioning Plan for Education Provision in Kent 2016-2020'

Financial Implications: Will be set out in the report that will be considered by the Education and Young People's Services Cabinet Committee.

Legal Implications: Any legal implications will be identified in the report that will be considered by the Education and Young People's Services Cabinet Committee

Equality Implications: An Equality Impact Assessment has been produced and can be viewed here: www.kent.gov.uk/schoolconsultations .

CONSULTATION

The Commissioning Plan for Education Provision 2016-20 identified Marden as an area of future need and Marden Primary School was therefore proposed for expansion to meet that predicted demand. The Plan was considered and endorsed by the Education and Young People's Services Cabinet Committee on 15 December 2015 prior to the final version being considered and approved by Cabinet on 21 March 2016.

A public consultation commenced on 23 September 2016 and closed on 21 October 2016. Further information is available on the School Consultation webpage: www.kent.gov.uk/schoolconsultations

The outcome of the consultation was due to be reported to Education and Young People's Services Cabinet Committee on 23 November. The report was deferred, pending further discussions on the design and planning process and will be considered by the Cabinet Committee at its meeting scheduled for 30 March

Further information or to make representations

Lead officer:
Jared Nehra, Area Education Officer - West Kent
jared.nehra@kent.gov.uk

Lead Director:
Keith Abbott, Director of Education Planning and Access
keith.abbott@kent.gov.uk
Tel: 01622 696588

Supporting documents

DECISION DATES - VARIOUS

Reference No: 14/00068	Key Yes Reason if Key Decision: Financial Criteria Exceeded
Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal	
<p>Update 25/01/2016 – The decision to dispose of land at Dumpton Park Drive is ready to be taken separately from the others advertised in this package. It has been published separately at 14/00068(b) and can be viewed by clicking on the link below.</p> <p>https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?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> <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</p>	

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?Ild=32262&Opt=0>

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

Approval is sought for the Director of Property and Infrastructure Support to progress with and enter into the necessary documentation to complete the disposal of Dumpton Park Drive, Broadstairs and Freeman's Way, Deal in consultation with the Cabinet Member for Corporate and Democratic Services.

Stock Lane, Wilmington, previously listed as part of this decision has been withdrawn.

London Road, Westerham, previously listed as part of this decision has been deleted and is now at 14/00068(a)

This decision will secure a capital receipt to fund the capital programme and to streamline the Council's property portfolio in order to achieve financial and efficiency benefits in line with the Property Policy.

The impact of the decision will be that the receipt will be achieved as quickly as possible should planning permission be granted, to ensure that the capital programme is delivered and to minimise holding costs. Without the decision, KCC will be unable to respond to offers in a timely fashion without losing the prospective purchaser. This would affect the delivery of the capital programme and increase holding costs.

DECISION DETAILS

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

FURTHER INFORMATION

Financial Criteria Exceeded

CONSULTATION

The proposed decision will be published to all members and comments sought prior to the Cabinet Member for Corporate and Democratic Services taking the decision. The Policy and Resources Cabinet Committee will receive a report setting out the details.

Further information or to make representations

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

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

Supporting documents

Reference No: 15/00093

Key Yes Reason if Key Decision:

North Kent School Expansion Programme 2016-2017

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

- (i) Allocate funds from the Education and Young People’s Services Basic Need Budget in order that the proposals may go ahead:
 - a. Enlarge Hextable Primary School in Sevenoaks, from 2FE to 3FE for September 2016
 - b. Enlarge Seal Church of England (VC) Primary School in Sevenoaks, from 1FE to 2FE for September 2016
 - c. Enlarge Weald Primary School in Sevenoaks, from a PAN of 20 to a PAN of 30 for September 2016
 - d. Enlarge Wentworth Primary School (Academy) in Dartford, from a PAN of 70 to a PAN of 90 for September 2016
 - e. Enlarge Singlewell Primary School in Gravesham, from 1FE to 2FE for September 2016
 - f. Enlarge Brent Primary School (Academy) in Dartford, from 2FE to 3FE for September 2016
 - g. Enlarge Craylands Primary School in Dartford, from 1FE to 2FE for September 2016
 - h. Enlarge Dartford Bridge Primary School , Dartford, from 2FE to 3FE for September 2016
 - i. Enlarge Fleetdown Primary School in Dartford, from 3FE to 4FE for September 2016
 - j. Enlarge Tymberwood Academy in Gravesham from 2FE to 3FE for September 2016
 - k. Enlarge Copperfield Academy in Gravesham, from 2FE to 3FE for September 2016
 - l. Enlarge Westcourt Primary School in Gravesham, from 1FE to 2FE for September 2016
 - m. Extend the year groups to include 2FE of primary provision, making St George's CE School an all-through provision from 2017
 - n. Enlarge Churchill Primary School in Sevenoaks, from a PAN of 50 to a PAN of 60 for September 2017

(ii) Authorise the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance to enter into any necessary contracts/ agreements on behalf of the County Council
(iii) Authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

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

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

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:

Lead Director:

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

<p>Reference No: 12/01923 Individual plans will be numbered 12/01923 (a) (b) (c) etc. Canterbury Local Transport Plan</p>	<p>Key Yes Reason if Key Decision: The decisions are likely to be significant in terms of their effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.</p>
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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?CId=126&MId=9769&Ver=4>

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

Further information or to make representations

Lead officer:
Sally Benge, Strategic Transport and

Lead Director:
Mike Austerberry, Interim Corporate

<p>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>Director, Growth, Environment & Transport mike.austerberry@kent.gov.uk</p>
<p>Supporting documents</p>	

DEFERRED

Reference No:	Key Yes Reason if Key Decision:
<p>Sandwich Highways Depot</p>	
<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.

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

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

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

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

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

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

Further information or to make representations

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Supporting documents

Reference No: 12/020231

Key No
Reason if Key Decision: Not a key decision

Eden Centre Lease

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

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

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

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

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

Risks identified are:

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

DECISION DETAILS

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

FURTHER INFORMATION

Not a key decision

CONSULTATION

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

Further information or to make representations

Lead officer:

Lead Director:

Rebecca Spore, Director of Infrastructure

