



FORTHCOMING EXECUTIVE DECISIONS

21 August 2017 - 28 February 2018

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 and Cabinet Member for Traded Services and Health Reform
Mr Peter Oakford	Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health
Mr Matthew Balfour	Cabinet Member for Planning, Highways, Transport and Waste
Ms Susan Carey	Cabinet Member for Customers, Communications and Performance
Mr Mark Dance	Cabinet Member for Economic Development
Mr Graham Gibbens	Cabinet Member for Adult Social Care
Mr Roger Gough	Cabinet Member for Children, Young People and Education
Mr Mike Hill	Cabinet Member for Community and Regulatory Services
Mr Eric Hotson	Cabinet Member for Corporate and Democratic Services
Mr John Simmonds	Cabinet Member for Finance

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 2017	17/00073 - Approach for Social Care New Monies – Progressing High Impact Change 4 – Nurse Led Community Services	Cabinet Member for Adult Social Care	Yes	1
Not before October 2017	17/00068 - Adult Social Care Case Management ICT System	Cabinet Member for Adult Social Care	Yes	2
Not before September 2017	17/00069 - Southborough Hub	Cabinet Member for Corporate and Democratic Services	Yes	3
Not before September 2017	17/00070 - Drovers Roundabout - Variation of option agreements	Cabinet Member for Corporate and Democratic Services	Yes	4
Not before September 2017	17/00071 - Funding of the new school development, Sale of land for residential development and relocation of children's centre to Stanhope Sports Hall, Ashford, TN23 3HG	Cabinet Member for Corporate and Democratic Services	Yes	5
Not before August 2017	16/00137 - Changes to funding arrangements of housing related support and community alarms in sheltered housing	Cabinet Member for Adult Social Care	Yes	6
Not before August 2017	17/00065 - Contract Arrangements for delivery of Public Health services by KCHT and District and Borough Councils	Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health	Yes	7
Not before August 2017	17/00067 - St George's Church of England Foundation Primary School Provision Phase 2	Cabinet Member for Children, Young People and Education	No	8
Not before July 2017	17/00062 - Older People and People Living with Dementia Wellbeing Core Offer	Cabinet Member for Adult Social Care	Yes	9
Not before July 2017	17/00057 - Kent Drug and Alcohol Strategy 2017-2022	Deputy Leader and Cabinet Member for Strategic Commissioning	Yes	10

		and Public Health		
Not before July 2017	17/00048 - Technical & Environmental Services Contract	Cabinet Member for Planning, Highways, Transport and Waste	Yes	11
Not before July 2017	17/00050 - Westwood Relief Strategy - Tesco Link Road, Thanet	Cabinet Member for Planning, Highways, Transport and Waste	Yes	12
Not before July 2017	17/00061 - A28/A291 Sturry Link Road, Canterbury	Cabinet Member for Planning, Highways, Transport and Waste	Yes	13
Not before July 2017	17/00060 - Dunbrik Lease Extension	Cabinet Member for Planning, Highways, Transport and Waste	Yes	14
Not before July 2017	17/00063 - Ashford District Deal Refresh	Leader and Cabinet Member for Traded Services and Health Reform	Yes	15
July 2017	Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)	County Council	Yes	16
Not before June 2017	16/00120 Sub National Transport Board for the South-East	Leader and Cabinet Member for Traded Services and Health Reform	Yes	18
Not before June 2017	17/00044 Step Ahead of the Rest (StAR) Sustainable Travel Revenue Programme	Cabinet Member for Planning, Highways, Transport and Waste	Yes	20
Not before June 2017	16/00145 - Freight Action Plan for Kent	Cabinet Member for Planning, Highways, Transport and Waste	Yes	21
Not before April 2017	17/00030 (a) (b) & (c) - Community Support Services - contract continuations	Cabinet Member for Adult Social Care	Yes	22
Not before January 2018	14/00068 (c) Property Disposal at Freeman's Way, Deal	Cabinet Member for Corporate and Democratic Services	Yes	24

Before January 2018	Lawn Primary School, Gravesend - New Playing Field	Cabinet Member for Corporate and Democratic Services	Yes	26
Not before January 2018	16/00101 - Proposal to expand Marden Primary School	Cabinet Member for Children, Young People and Education	Yes	28
Not before February 2018	17/00045 Tonbridge and Malling Transport Strategy	Cabinet Member for Environment & Transport	Yes	29
Not before October 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	30
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	31
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	32
	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	33

NOT BEFORE OCTOBER BY CABINET MEMBER

<p>Reference No: There are significant inherent legal implications from this approach. Legal advice has been sought which is legally privileged.</p>	<p>Key Yes Reason if Key Decision: An Equalities Impact Assessment will be completed for the new service design as part of the Transformation Programme. For this arrangement, service users would receive continuity in service provision, pending any planned activity for review.</p>
<p>17/00073 - Approach for Social Care New Monies – Progressing High Impact Change 4 – Nurse Led Community Services</p>	
<p>To formalise existing arrangements with Hilton Nurse Partners in the short term, through a single sourced contract and enter into an adaptable framework agreement to cover the specification and procurement of a nurse led community service in the medium and longer term, alongside Homecare and Supporting Independence Service, from September 2017.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Adult Social Care Expected Date: Not before October 2017</p>	
<p>FURTHER INFORMATION</p>	
<p>An Equalities Impact Assessment will be completed for the new service design as part of the Transformation Programme. For this arrangement, service users would receive continuity in service provision, pending any planned activity for review.</p>	

CONSULTATION	
<p>The proposed decision was discussed at the Adult Social Care Cabinet Committee on 20 July 2017. A range of engagement events have taken place with the provider sector.</p>	
Further information or to make representations	
<p>Lead officer: Christy Holden, Head of Strategic Commissioning - Accommodation Solutions</p>	<p>Lead Director: Anne Tidmarsh, Director, Older People and Physical Disability anne.tidmarsh@kent.gov.uk Tel: 01227 598833</p>
Supporting documents	
<p>Reference No: The procurement has been conducted as a Competitive Process with Negotiation in accordance with Kent County Council's financial regulations and 'Spending the Council's Money' guidelines.</p>	<p>Key Yes Reason if Key Decision: An initial Equality Impact Assessment has been undertaken. The only affected group will be staff with disabilities. Adherence to accessibility standards is a mandatory requirement of the procurement. Staff should be no worse off than currently and a new system may offer some improvements. The solution will be tested with the accessibility software used by staff as part of the implementation project.</p>
17/00068 - Adult Social Care Case Management ICT System	
<p>The replacement of the existing SWIFT/AIS system with a more modern, flexible and configurable system will provide a technology platform to support the delivery of the Kent County Council Adult Social Care Strategy, 'Your Life, Your Wellbeing', through the Adults Transformation Programme.</p> <p>It will support the streamlining of business processes to promote more efficient ways of working and will allow staff to work flexibly from any location in Kent. It will potentially provide a platform to enable social care service providers, clients and their carers to transact digitally with the Authority if they wish to and support integration with Health and the vision and objectives of the STP Digital Workstream.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Adult Social Care Expected Date: Not before October 2017</p>	
FURTHER INFORMATION	

An initial Equality Impact Assessment has been undertaken. The only affected group will be staff with disabilities. Adherence to accessibility standards is a mandatory requirement of the procurement. Staff should be no worse off than currently and a new system may offer some improvements. The solution will be tested with the accessibility software used by staff as part of the implementation project.

CONSULTATION

The proposed decision will be discussed at the Adult Social Care Cabinet Committee on 29 September 2017.

The procurement is being overseen by the Adult Social Care Systems Programme Board chaired by the Corporate Director, Adult Social Care and Health and with representation from Adult Social Care and Health, ST Finance, ST Strategic Commissioning and ST ICT Commissioning.

Further information or to make representations

Lead officer:

Linda Harris, Programme Manager -
ASC Technology Enabled Change
linda.harris@kent.gov.uk

Lead Director:

Andrew Ireland, Director of Children's
Services
andrew.ireland@kent.gov.uk

Supporting documents

NOT BEFORE SEPTEMBER BY CABINET MEMBER

Reference No: KCC will be entering into leases with the medical provider and football pavilion. These leases will be long term.

Key Yes

Reason if Key Decision: None

17/00069 - Southborough Hub

Approval for Kent County Council to dispose of the residential land to enable the construction of the Southborough hub that will comprise a library, medical centre, theatre, town council offices, café and football pavilion. The capital receipt from the sale of the residential land will enable this to be developed.

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate and Democratic Services
Expected Date: Not before September 2017

FURTHER INFORMATION

None

CONSULTATION	
<p>Consultation for the Southborough Hub Development was carried out in 2016 which included an 8 week public consultation period with local exhibitions and this was available on the KCC consultation website.</p> <p>A decision was made at Cabinet in April 2015 to progress with the Southborough Hub, this will be discussed further at the Property sub-committee.</p>	
Further information or to make representations	
<p>Lead officer: Joe Reidy, Estates Surveyor joe.reidy@kent.gov.uk</p>	<p>Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151</p>
Supporting documents	
<p>Reference No: KCC will be varying the terms of the existing option agreement allowing the land to be acquired at an earlier date.</p>	<p>Key Yes Reason if Key Decision: None.</p>
17/00070 - Drovers Roundabout - Variation of option agreements	
<p>Approval to vary the terms of an existing option agreement to bring forward a disposal of land.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate and Democratic Services Expected Date: Not before September 2017</p>	
FURTHER INFORMATION	
<p>None.</p>	
CONSULTATION	
<p>Local members will be briefed and their views will be included in any report to Cabinet Committee / Cabinet Member.</p> <p>The proposed decision will be discussed by the Property Sub-Committee on 8 September 2017 and the outcome of that meeting included in the decision paperwork which the Cabinet Member will be asked to sign.</p>	
Further information or to make representations	

<p>Lead officer: Joe Reidy, Estates Surveyor joe.reidy@kent.gov.uk</p>	<p>Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151</p>
<p>Supporting documents 1700070 - PROD Drovers 1700070 - exempt report 1700070 - exempt report appx 1- Appraisal Report 1700070 - exempt report appx 2- tr0043_45</p>	
<p>Reference No: KCC will be a tenant of the property and will be responsible for the internal repairs of the building under the lease. KCC will have an option to break the lease if this service is no longer required at 10th, 15th and 20th year of the lease. A funding agreement and associated legal documentation will be put in place to facilitate this.</p>	<p>Key Yes Reason if Key Decision: None.</p>
<p>17/00071 - Funding of the new school development, Sale of land for residential development and relocation of children's centre to Stanhope Sports Hall, Ashford, TN23 3HG</p>	
<p>Approval for KCC to entering into a funding agreement for a new primary school on the agreement to surrender its lease. KCC will also enter into a full repairing and insuring lease on part of Stanhope Sports Halls at a peppercorn rent with John Wallis Church of England Academy or an alternative acceptable alternative to enable the re-location of the children's centre at the Ray Allen Centre. Funding has been set aside to provide for the relocation of the children centre. The surplus land will be disposed of to fund this project.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Corporate and Democratic Services Expected Date: Not before September 2017</p>	
<p>FURTHER INFORMATION</p>	
<p>None.</p>	
<p>CONSULTATION</p>	
<p>Views will be sought from the property sub-committee and considered when the decision is taken.</p>	
<p>Further information or to make representations</p>	

Lead officer: Joe Reidy, Estates Surveyor joe.reidy@kent.gov.uk	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	

NOT BEFORE AUGUST BY CABINET MEMBER

Reference No: There are no legal implications of the suggested action, subject to the standard termination clauses within the specified contracts.	Key Yes Reason if Key Decision: An Equalities Impact Assessment has been undertaken. The impact on groups affected will be minimal, and will be carefully managed and mitigated.
16/00137 - Changes to funding arrangements of housing related support and community alarms in sheltered housing	
<p>To work in collaboration with current providers to explore and secure alternative funding models, enabling the gradual withdrawal or reduction of the council's contribution towards housing related support and community Alarms in sheltered housing by April 2018.</p> <p>How the decision relates to Corporate Objectives: Vision for Kent 2012-2022 articulates three big ambitions: Grow the economy; Tackle disadvantage; Put the citizen in control</p> <p>This decision aligns with the ambition to tackle disadvantage. It will ensure that:</p> <ul style="list-style-type: none"> • The devolved funding is considered appropriately and that future funding of supported housing in Kent continues to be sustainable. • Revenue is spent appropriately, targeting resources at priority and vulnerable groups, promoting independent living, facilitating social inclusion and keeping people safe and secure. 	
DECISION DETAILS	
Decision Maker: Cabinet Member for Adult Social Care Expected Date: Not before August 2017	
FURTHER INFORMATION	
An Equalities Impact Assessment has been undertaken. The impact on groups affected will be minimal, and will be carefully managed and mitigated.	

CONSULTATION	
<p>The proposed decision was considered by the Adult Social Care and Health Cabinet Committee on 16 January 2017 and the outcome of that meeting was included in the decision paperwork which the Cabinet Member will be asked to sign.</p> <p>This will be discussed further at the Adult Social Care and Health Cabinet Committee on 20 July 2017.</p>	
Further information or to make representations	
<p>Lead officer: Melanie Anthony, Commissioning and Development Manager melanie.anthony@kent.gov.uk Tel: 01622 694937</p>	<p>Lead Director: Anne Tidmarsh, Director, Older People and Physical Disability anne.tidmarsh@kent.gov.uk Tel: 01227 598833</p>
Supporting documents	
<p>Reference No:</p>	<p>Key Yes Reason if Key Decision: none</p>
17/00065 - Contract Arrangements for delivery of Public Health services by KCHT and District and Borough Councils	
<p>Proposed decision: To authorise the County Council to:</p> <ul style="list-style-type: none"> a) enter into contractual arrangements with Kent Community Health NHS Foundation Trust (KCHT) to continue to deliver Public Health services pursuant to the relevant exemptions in the Public Contract Regulations 2015; and b) continue the funding arrangements with District and Borough council for the delivery of Public Health services <p>How the decision relates to BS4K and Corporate Objectives:</p> <p>In line with the council's Strategic Framework, the arrangements will allow for a focus on outcomes, whilst developing new services that will be based around the needs of the people of Kent.</p>	
DECISION DETAILS	
<p>Decision Maker: Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health Expected Date: Not before August 2017</p>	
FURTHER INFORMATION	
<p>none</p>	

CONSULTATION	
<p>The Health Reform and Public Health Cabinet Committee discussed the matter at its meeting of 30th June 2017, and the outcome of that meeting will be included in the decision paperwork which the Cabinet Member will be asked to sign.</p> <p>Other consultation planned or undertaken: The transformation of services has been developed in partnership with key stakeholders, including the seven Local Health and Wellbeing Boards.</p>	
Further information or to make representations	
<p>Lead officer: Mark Gilbert, Performance and Contracts Manager mark.gilbert@kent.gov.uk Tel: 01622 221732</p>	<p>Lead Director: Andrew Scott-Clark, Director of Public Health Andrew.Scott-Clark@kent.gov.uk</p>
Supporting documents	

<p>Reference No: Any legal implications will be identified in the report to the Cabinet Member for Education and Health Reform before he takes his decision to issue a public notice.</p>	<p>Key No Reason if Key Decision: An Equality Impact Assessment was completed at the time of consultation which took place during the period 8 September and 6 October 2014 and can be found at the following link: http://consultations.kent.gov.uk/consult.ti/StGeorges/consultationHome</p>
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17/00067 - St George's Church of England Foundation Primary School Provision Phase 2

To seek agreement to allocate the funding from the Capital budget for the second phase of the building programme. Estimated cost for the project is £2.6m.

DECISION DETAILS

Decision Maker: Cabinet Member for Children, Young People and Education
Expected Date: Not before August 2017

FURTHER INFORMATION

An Equality Impact Assessment was completed at the time of consultation which took place during the period 8 September and 6 October 2014 and can be found at the following link:

http://consultations.kent.gov.uk/consult.ti/StGeorges/consultationHome	
CONSULTATION	
Further information or to make representations	
Lead officer:	Lead Director: Patrick Leeson, Corporate Director Children, Young People and Education patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

NOT BEFORE JULY BY CABINET MEMBER

Reference No: TUPE may apply and legal advice will be sought as appropriate.	Key Yes Reason if Key Decision: An Equality Impact Assessment has identified a high impact on older people. Adverse impacts which include the ending of current funded services will be balanced by a positive impact of re-investing in universal services through a contract that will have a single point of contact and delivery network.
17/00062 - Older People and People Living with Dementia Wellbeing Core Offer	
<p>Proposed decision: To tender for a new contract to deliver community based services for Older People and People Living with Dementia.</p> <p>How the decision relates to Corporate Objectives: This proposed new contract directly relates to the Council’s Strategic Outcome regarding older people and vulnerable residents are safe and supported with choices to live independently and underpins the Promoting Wellbeing element of the Council’s Your Life Your Wellbeing strategy. The new contract will deliver a range of services and support that are asset based, promote wellbeing, increase resilience and prevent or delay people entering into formal health and social care systems. It will provide information and advice, help people find the support they require and connect people to their communities.</p>	
DECISION DETAILS	

Decision Maker: Cabinet Member for Adult Social Care Expected Date: Not before July 2017	
FURTHER INFORMATION	
An Equality Impact Assessment has identified a high impact on older people. Adverse impacts which include the ending of current funded services will be balanced by a positive impact of re-investing in universal services through a contract that will have a single point of contact and delivery network.	
CONSULTATION	
Further information or to make representations	
Lead officer: Samantha Sheppard, Commissioning Manager, Community Support samantha.sheppard@kent.gov.uk	Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk
Supporting documents	
Reference No: None.	Key Yes Reason if Key Decision: Inequalities and vulnerable groups were considered during development of the strategy, and this is detailed in the strategy, along with how this will be incorporated into implementation. An EQIA and action plan has been developed.
17/00057 - Kent Drug and Alcohol Strategy 2017-2022	
A five-year combined drug and alcohol strategy for 2017-22 has been jointly produced by Kent Police and KCC Public Health on behalf of the Kent Drug and Alcohol Partnership (KDAP).	
This strategy incorporates the current Police drug and alcohol strategy and the KCC led Kent alcohol strategy. This new Kent Drug and Alcohol Strategy has been developed on behalf of all KDAP partners. The decision to combine a strategy for both drugs and alcohol was taken in order to highlight the new complexities in both illegal and legal drug and alcohol use in Kent.	
The five strategic themes in the new strategy are resilience, identification, early help & harm reduction, recovery and supply. The strategy went out for public consultation which was completed at the end of February 2017. This final version has now been completed and has taken into account comments from the consultation.	

The strategy has been endorsed by the KDAP Board. The KDAP Board will receive a draft delivery plan in June/July 2017. Subject to endorsement by the Health Reform and Public Health Cabinet Committee and sign off from the Cabinet Member for Strategic Commissioning and Public Health, the new strategy and its delivery plan will be implemented from August 2017.

DECISION DETAILS

Decision Maker: Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health
Expected Date: Not before July 2017

FURTHER INFORMATION

Inequalities and vulnerable groups were considered during development of the strategy, and this is detailed in the strategy, along with how this will be incorporated into implementation. An EQIA and action plan has been developed.

CONSULTATION

This matter was discussed by Cabinet Committee on 30 June 2017.

This strategy has been jointly produced with Kent Police and developed in partnership with the many stakeholders from across Kent and organisations directly involved with addressing the effects of drugs and alcohol across the County, including Public Health Kent, Trading Standards and the Kent Drug and Alcohol Partnership (KDAP).

An earlier draft of the strategy was open for formal consultation via the Kent County Council website from early January 2017 until late February 2017. A number of updates to the strategy have been made following feedback received. There were also a number of focus groups as part of the consultation process. These were conducted with offenders at HMP Elmley, Service users from East Kent, West Kent and Children and Young People's Services and Mental Health Service Users. The draft strategy was also presented at various partnership meetings including Community Safety Partnerships, Health and Wellbeing Boards (County and Local), CCG Clinical Leadership Teams and Joint Kent Chiefs.

Further information or to make representations

Lead officer:
 Jessica Mookherjee, Consultant in Public Health
 Jessica.Mookherjee@kent.gov.uk

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

Supporting documents

<p>Reference No: These implications will be described in the report to the Cabinet Committee. The award of any contracts will be in full compliance with all relevant procurement regulations.</p>	<p>Key Yes Reason if Key Decision: A draft EqlA for has been completed and will be summarised in the report to the Cabinet Committee.</p>
<p>17/00048 - Technical & Environmental Services Contract</p>	
<p>The Technical & Environment Services Contract will provide the Director of Highways Transportation & Waste delegated authority to enter into appropriate contractual arrangements for the provision of professional, technical and environmental services.</p> <p>Kent County Council holds a contract with Amey for the provision of professional, technical and environmental services (TESC) which is due to expire on the 31st March 2018. A report will be presented to the Environment and Transport Cabinet Committee to present the options available for the provision of these services beyond that date.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Planning, Highways, Transport and Waste Expected Date: Not before July 2017</p>	
<p>FURTHER INFORMATION</p>	
<p>A draft EqlA for has been completed and will be summarised in the report to the Cabinet Committee.</p>	
<p>CONSULTATION</p>	
<p>The proposed decision was considered by the Environment and Transport Cabinet Committee on 15 June 2017 and was endorsed.</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: Tim Read, Head of Highway Transport tim.read@kent.gov.uk</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: None</p>	<p>Key Yes Reason if Key Decision: The Detailed Scheme Design will consider equality aspects.</p>

17/00050 - Westwood Relief Strategy - Tesco Link Road, Thanet

A proposal to approve the scheme plan and to take the highway improvement through the next stages of development and delivery including authority to progress statutory orders, enter into legal and funding agreements, acquire land and award a construction contract.

DECISION DETAILS

Decision Maker: Cabinet Member for Planning, Highways, Transport and Waste
Expected Date: Not before July 2017

FURTHER INFORMATION

The Detailed Scheme Design will consider equality aspects.

CONSULTATION

The Tesco Extra store has been consulted throughout the outline design process. There is on-going liaison with residents and business community as required and at appropriate stages of the scheme development.

Further information or to make representations

Lead officer:
Russell Boorman, Project Manager
russell.boorman@kent.gov.uk

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

Supporting documents

Reference No: KCC Legal Services are providing support.

Key Yes
Reason if Key Decision: An initial Equalities Impact Assessment has been prepared and approved and this will be reviewed as the scheme development and design is progressed.

17/00061 - A28/A291 Sturry Link Road, Canterbury

A report to the Environment and Transport Committee in September 2015 gave an initial overview and the concept design of the Sturry Link Road that led to a number of approvals to allow the scheme to progress. It is now an appropriate time to provide an update on progress and to seek approval to the outline design, shown on Drawing No. 430392/000/49 Rev 0.

DECISION DETAILS

Decision Maker: Cabinet Member for Planning, Highways, Transport and Waste

Expected Date: Not before July 2017

FURTHER INFORMATION

An initial Equalities Impact Assessment has been prepared and approved and this will be reviewed as the scheme development and design is progressed.

CONSULTATION

A report to Environment and Transport Cabinet Committee in September 2015 gave an initial overview and the concept design of the Sturry Link Road that led to a number of approvals to allow the scheme to progress.

This was discussed at Environment and Transport Cabinet Committee on 15 June 2017 and endorsed.

Formal public consultation is due to start in July but some initial discussion has already been held with the land owners.

Further information or to make representations

Lead officer:

Richard Shelton, Project Manager - Major Projects
Richard.Shelton@kent.gov.uk
Tel: +443000419550

Lead Director:

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

Supporting documents

Item 13 Proposed Record of Decision
item 13 Sturry Link Road E and T Committee Final 22-5-17 v2
item 13 App 1 - 4300392-000-49 Rev 0
Item 13 App 2 - 4300392-000-50 Rev 0

Reference No: Legal agreements will be drafted by Invicta Law.

Key Yes

Reason if Key Decision: There are no equalities implications as this is a business to business arrangement.

17/00060 - Dunbrik Lease Extension

Proposed decision is to replace an existing lease agreement to allow Waste Management extended occupation by continuing to operate a Waste Transfer Station and Household Waste Recycling Centre in Sevenoaks. This new arrangement will remove existing lease break clauses and extend the current term from 2026 to 2030. Further negotiated terms have concluded whereby existing lease charges over the initial term will be reduced by £1.6m, these will continue for the duration of the lease creating further value of £800k. Additional operational space has also been secured.

<p>This proposed decision enables the retention of existing essential environmental services which are for the wellbeing and benefit to the residents of Sevenoaks District.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Planning, Highways, Transport and Waste Expected Date: Not before July 2017</p>	
<p>FURTHER INFORMATION</p>	
<p>There are no equalities implications as this is a business to business arrangement.</p>	
<p>CONSULTATION</p>	
<p>No public consultation was needed as this is an extension to an existing contract to KCC's benefit.</p> <p>The proposed decision was considered and endorsed by the Environment and Transport Cabinet Committee on 15 June 2017.</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: David Beaver, Head of Network Management and Performance david.beaver@kent.gov.uk</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: The 'District Deal' is not a legally binding document – it is a statement of political intent to tackle a range of project delivery challenges and to improve the ways the two Councils operate together.</p>	<p>Key Yes Reason if Key Decision: There are no equalities impacts arising from the proposed decision.</p>
<p>17/00063 - Ashford District Deal Refresh</p>	
<p>The Borough Council and the County Council enjoy good relations at a political and operational level and have achieved much working together on a wide variety of projects in recent years. However, both are complex organisations, each with its own procedures and priorities and inevitably operational issues crop up which could be tackled better and faster.</p> <p>The District Deal signed in 2015 is not a legally binding agreement but a short, clear statement of the Councils' shared commitment to work together in key</p>	

areas.

The Deal has two main parts:

- A commitment to focus the combined efforts of both councils on delivering key strategic projects;
- An agreement to improve the way the Council's work together to make sure that we deliver the best quality outcomes possible for residents and businesses

The original Deal focused on the "Big 8" projects in Ashford, a series of regeneration projects across the district in which the two Councils are working together to deliver more effectively, as well as new ways of working across a range of agendas.

This focus has helped to deliver several projects where both Councils share an interest – achieving the funding needed for both the Ashford station signalling and for M20 junction 10a; and signing the legal agreements to bring forward development at Chilmington Green are all prime examples.

In addition to these projects, there were several examples of improved operational working. There are other areas where lessons have been learned and are being applied to improve working. In some areas of both Councils the District Deal is not fully understood and hence does not always attract the priority it deserves.

DECISION DETAILS

Decision Maker: Leader and Cabinet Member for Traded Services and Health Reform

Expected Date: Not before July 2017

FURTHER INFORMATION

There are no equalities impacts arising from the proposed decision.

CONSULTATION

KCC's Corporate Management Team and Ashford Borough Council have been consulted in the development of the proposed Deal. The Environment and Transport Cabinet Committee and Growth Economic Development and Communities Cabinet Committee will be asked to endorse or make recommendations to the Leader in making the decision. The local KCC members will also be consulted.

Further information or to make representations

Lead officer:
Katie Chantler, Project Manager
katie.chantler@kent.gov.uk

Lead Director:
Katie Stewart, Director of
Environment Planning and
Enforcement

	katie.stewart@kent.gov.uk Tel: +443000418827
Supporting documents ADD - PRoD Item 18 Report - Ashford-KCC District Deal Refresh - ETCC - 15.06.17 - FINAL REV App A - Refreshing the District Deal An Annual Report_KC FINAL (2)	

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	
Decision Maker: County Council Expected Date: July 2017	
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	

NOT BEFORE JUNE BY CABINET MEMBER

Reference No: 16/00120	Key Yes
	Reason if Key Decision:
16/00120 Sub National Transport Board for the South-East	
<p>KCC Membership of a shadow Sub- National Transport Body for the South East known as Transport for the South East (TfSE)</p> <p>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.</p> <p>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.</p> <p>The proposed TfSE would enables 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</p>	

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 Traded Services and

<p>Health Reform Expected Date: Not before June 2017</p>	
<p>FURTHER INFORMATION</p>	
<p>CONSULTATION</p> <p>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.</p> <p>The proposal is being discussed at the meeting of the Environment and Transport Cabinet Committee on 17 November 2016</p>	
<p>Further information or to make representations</p>	
<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>
<p>Supporting documents 1600120 PROD 1600120 Subnational Transport Board</p>	
<p>Reference No: KCC will enter into legal agreements with partner organisations who are delivering individual projects. This will secure agreement for the delivery as outlined in the bid</p>	<p>Key Yes Reason if Key Decision: An EQIA will be carried out</p>
<p>17/00044 Step Ahead of the Rest (StAR) Sustainable Travel Revenue Programme</p>	
<p>To accept the DFT funding to enable the StAR programme to be delivered. Specifically approval is sought to spend the grant in order to:</p> <ul style="list-style-type: none"> • Pay staffing costs associated with delivering the programme • To delegate authority to the Director of Highways Transportation and Waste to procure, award and amend contracts as necessary • Make grants to transport operators, community interest companies and businesses in accordance with agreement procedures. <p>KCC submitted a successful bid to the Department for Transport's Access Fund (Sustainable Travel Revenue competition) and was awarded £1,451,657.20 for the period March 2017- March 2020.</p>	

Star is an integrated package of measures to meet KCC's strategic aim that "Kent Communities feel the benefits of economic growth by being in work, healthy and enjoying a good quality of life" The measures proposed support economic development and healthy lifestyles by encouraging use of active and sustainable modes of travel to access employment, education and training. They are targeted at locations that have received local Growth Fund Investment, as well as significant economic development sites across Kent due to be completed before 2020, and will build on previous Local Sustainable Transport Fund Schemes eg the Kent Connected website

Improving transport is identified in the KCC Strategic Statement 2015-2020 under Outcome 2: Kent Communities feel the benefits of economic growth by being in work, healthy and enjoying a good quality of life.

DECISION DETAILS

Decision Maker: Cabinet Member for Planning, Highways, Transport and Waste
Expected Date: Not before June 2017

FURTHER INFORMATION

An EQIA will be carried out

CONSULTATION

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: There are no legal implications.

Key Yes Reason if Key Decision: The Freight Action Plan for Kent has been subject to an Equalities Impact Assessment (EqIA) demonstrating that it will not have an adverse impact on any group with protected characteristics.

16/00145 - Freight Action Plan for Kent

The Cabinet Member will agree a Freight Action Plan for Kent.

The Freight Action Plan for Kent is a non-statutory document that highlights

what KCC has already delivered and what is further planned to reduce the negative impacts of road freight on local communities. The plan includes both nationally and locally important priorities such as Operation Stack and the provision of overnight lorry parking as well as looking into HGV routing and the powers that KCC can use to reduce the negative impacts of road freight.

DECISION DETAILS

Decision Maker: Cabinet Member for Planning, Highways, Transport and Waste

Expected Date: Not before June 2017

FURTHER INFORMATION

The Freight Action Plan for Kent has been subject to an Equalities Impact Assessment (EqIA) demonstrating that it will not have an adverse impact on any group with protected characteristics.

CONSULTATION

The Environment and Transport Cabinet Committee considered and endorsed the proposed decision at its meeting of 15 June 2017.

In addition a public consultation was held in January 2017.

Further information or to make representations

Lead officer:

Lead Director:

Barbara Cooper, Corporate Director of Growth, Environment and Transport

barbara.cooper@kent.gov.uk

Tel: 03000 415981

Supporting documents

Item 9 1 FAP - Final

App A - Freight Action Plan for Kent

App B - 4 FAP Consultation Report

Reference No: Continuing these services through their existing contracts to a common end date will require going beyond the current contracts' end dates for varying durations. Work is being done with Legal Services to understand and mitigate relevant risks and to ensure that the continuation of service provision takes place with the least disruption to those receiving the services. Further information will be included in the report.

Key Yes

Reason if Key Decision: This decision will maintain continuity of service to people with protected characteristics. No adverse implications are expected and an Equality Impact assessment will be undertaken as part of the recommendation report.

17/00030 (a) (b) & (c) - Community Support Services - contract continuations

To continue service provision under existing contracts for the following community support services:

- a) Housing Related Support (HRS), including services for:
- Older Persons Housing Related Support and Community Alarms
 - People with Learning and/or Physical Disabilities
 - Home Improvement Agencies

People with Mental Health Needs; (Homelessness and Offenders)

- b) Homecare
c) Supporting Independence Service (SIS)

It was originally envisaged that all three services would be included in one decision but, owing to timing issues, the Housing Related Support element (Part (a)) was taken 22/03/2017 with parts (b) and (c) to follow before June 2017.

Given the freedoms set out in the Care Act 2014, since these contracts started, and the Council's strategy for adult social care, 'Your Life Your Wellbeing', there is now an opportunity to move to greater integration with health services. To achieve this, it is desirable to extend these services' contracts to a single end date.

This will help achieve the corporate objectives of:

- Strategic Outcome
- Older and vulnerable residents are safe and supported with choices to live independently

Supporting Outcomes

- Those with long term conditions are supported to manage their conditions through access to good quality care and support
- People with mental health issues and dementia are assessed and treated earlier and are supported to live well
- Families and carers of vulnerable and older people have access to the advice, information and support they need
- Older and vulnerable residents feel socially included
- More people receive quality care at home avoiding unnecessary admissions to hospital and care homes
- The health and social care system works together to deliver high quality community services
- Residents have greater choice and control over the health and social care services they receive

Your Life Your Wellbeing - providing the strategic direction to move towards full integration with the NHS by 2020.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care Expected Date: Not before April 2017	
FURTHER INFORMATION	
This decision will maintain continuity of service to people with protected characteristics. No adverse implications are expected and an Equality Impact assessment will be undertaken as part of the recommendation report.	
CONSULTATION	
It was originally envisaged that all three services would be included in one decision but, owing to timing issues, part (a) was taken 22/03/2017 with parts (b) and (c) to follow before June 2017.	
The Housing Related Support element (Part (a)) was discussed by the Adult Social Care and Health Cabinet Committee on 14 March 2017 and the outcome of that meeting included in the Record of Decision which the Cabinet Member signed when the decision was taken on 22 March 2017.	
Parts (b) and (c) were discussed by the Adult Social Care Cabinet Committee on 9 June 2017, and the outcome of that meeting included in the paperwork which the Cabinet Member has now signed.	
Other consultation planned or undertaken: <ul style="list-style-type: none"> • Full consultation and engagement for Your Life Your Wellbeing • Provider engagement on Transformation of Adult Social Care • Future engagement with the market and service users will be undertaken regarding the new services as this will be crucial to the success of transformation and integration. 	
Further information or to make representations	
Lead officer: Christy Holden, Head of Strategic Commissioning - Accommodation Solutions, Emma Hanson, Policy Manager emma.hanson@kent.gov.uk Tel: 01622 696611	Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk
Supporting documents	

LONG TERM

Reference No:	Key Yes
	Reason if Key Decision:
14/00068 (c) Property Disposal at Freeman's Way, Deal	

Update 13/06/2017 – disposals previously advertised as part of this issue ‘package’ have been undertaken under separate decision numbers (see below) and only Freeman’s Way, Deal remains – an update on progress has been requested.

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.

<https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?lId=36174&Opt=0>

Update – October 2015

Negotiations continue regarding both disposals.

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

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

Dumpton Drive: Extensive consultation has been carried out with the School and Education Department regarding the Dumpton Park Drive and a planning pre application has been successfully submitted. Outline Planning will be submitted within next 3 months with a view to marketing site ‘subject to planning’ once the application has been submitted.

Freeman's Way: Extensive consultation has taken place between KCC and Dover District Council's Estates team and a planning pre application will be submitted in March 2015, if successful, KCC will submit outline planning application prior to marketing the site ‘subject to planning’.

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

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

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

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

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

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

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

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

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate and Democratic Services
Expected Date: Not before January 2018

FURTHER INFORMATION

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:

Key Yes
Reason if Key Decision: This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol

Lawn Primary School, Gravesend - New Playing Field

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.

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate and Democratic Services
Expected Date: Before January 2018

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

	<p>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'</p> <p>Financial Implications: Will be set out in the report that will be considered by the Children's, Young People and Education Cabinet Committee.</p> <p>Legal Implications: Any legal implications will be identified in the report that will be considered by the Children's, Young People and Education Cabinet Committee</p> <p>Equality Implications: An Equality Impact Assessment has been produced and can be viewed here: www.kent.gov.uk/schoolconsultations</p>
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16/00101 - Proposal to expand Marden Primary School

The Cabinet Member for Children, Young People and Education 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 Children, Young People and Education
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 Children's, Young People and Education Cabinet Committee.

Legal Implications: Any legal implications will be identified in the report that will be considered by the Children's, Young People and Education 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 22 June 2017

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

Reference No: none

Key Yes

Reason if Key Decision: none

17/00045 Tonbridge and Malling Transport Strategy

Tonbridge & Malling Borough Council are developing a new Local Plan to shape the future development of the borough. The County Council is assisting with this process and developing a new Transport Strategy to help deliver the objectives and outcomes of the Local Plan.

Improving Transport is identified in the KCC Strategic Statement of 2015-2020 under outcome 2: Kent Communities feel the benefits of economic growth by

being in-work, healthy and enjoying a good quality of life. The potential delivered through the implementation of the transportation schemes set out in the Transport Strategy will help to meet this objective.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before February 2018	
FURTHER INFORMATION	
none	
CONSULTATION	
Further information or to make representations	
Lead officer: David Joyner, Transport & Safety Policy Manager david.joyner@kent.gov.uk Tel: 01622 696852	Lead Director: Roger Wilkin, Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479
Supporting documents	

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

FURTHER INFORMATION	
Financial criteria is likely to be exceeded	
CONSULTATION	
Local Members Colin Caller and Jane Cribbon will be consulted before the decision is taken and all members of the council notified.	
Further information or to make representations	
Lead officer:	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	

Reference No: 14.00022	Key Yes Reason if Key Decision:
Former Shepway Resource Centre, Folkestone - Disposal	
<p>LATEST UPDATE: 19/05/2014 - Decision due date changed from 18/02/2014 to 01/08/2014. REASON: The proposed decision to dispose of the Centre was delayed while internal processes were undertaken to ensure that no other suitable use could be found before disposal. This process is complete and the former resource centre will be placed on the market shortly. Responses from the market will be gauged after a period of approximately 3 months and a proposal for the site put forward at that time. The decision will be considered by the Property Sub-Committee or the Policy and Resources cabinet Committee before being taken by the Cabinet Member.</p> <p>-----</p> <p>To seek approval to the disposal of the former Shepway Resource Centre following the marketing of the site</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before October 2015</p>	
FURTHER INFORMATION	
CONSULTATION	
The proposed decisions will be discussed at Policy & Resources' Property Sub	

<p>Committee following marketing. The property is situated within the electoral division of Folkestone West. Cllr Hod Birkby has been consulted.</p>	
<p>Further information or to make representations</p>	
<p>Lead officer:</p>	<p>Lead Director: David Cockburn, Corporate Director Strategic & Corporate Services, Rebecca Spore, Director of Infrastructure david.cockburn@kent.gov.uk, rebecca.spore@kent.gov.uk Tel: 01622 221992, Tel: 01622 221151</p>
<p>Supporting documents</p>	

DEFERRED

<p>Reference No:</p>	<p>Key Yes Reason if Key Decision:</p>
<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

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

Lead Director:
Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport
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Supporting documents

Reference No: 12/020231

Key No
Reason if Key Decision: Not a key decision

Eden Centre Lease

LATEST UPDATE:

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

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

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

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

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

Risks identified are:

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

DECISION DETAILS

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

FURTHER INFORMATION

Not a key decision

CONSULTATION

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

Further information or to make representations

Lead officer:

Lead Director:

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