



FORWARD PLAN OF DECISIONS

27 November 2017 - 31 May 2018

This Edition of the Forward Plan Supersedes ALL Previous Editions

A handwritten signature in black ink, appearing to read "Paul Carter", is centered on the page.

Leader of the County Council - Paul Carter
Published by Democratic Services

This Forward Plan lists “Key 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. The Plan also contains reference to other proposed decisions, which although not Key Decisions are nonetheless significant in terms of their outcomes.

Please use the contact details given to let us know your views.

FORWARD PLAN OF DECISIONS

Each month the Council publishes a Forward Plan of Decisions expected to be taken during the following six months.

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 already included in the Policy Framework (Constitution Appendix 3) or changes to established policies
- (c) Approval of management and business plans
- (d) 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 Forward Plan helps the Council to programme its work and ensures compliance with the Local Government Act 2000. Every month, the period covered by the Plan will be rolled forward by one month and the plan will be republished.

The Plan 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 Andrew Ballard (telephone 01622 694297 or email andrew.ballard@kent.gov.uk).

The Kent County Council Cabinet Members are:	
Mr Paul Carter	Leader of the Council
Mr Alex King	Deputy Leader for Democracy and Partnerships
Mr Roger Gough	Cabinet Member for Business Strategy, Performance & Health Reform
Mr John Simmonds	Cabinet Member for Finance & Business Support
Mr Graham Gibbens	Cabinet Member for Adult Social Care & Public Health
Mr Bryan Sweetland	Cabinet Member for Environment, Highways & Waste
Mr Kevin Lynes	Cabinet Member for Regeneration & Enterprise
Mr M Whiting	Cabinet Member for Education, Learning & Skills
Mr Mike Hill	Cabinet Member for Communities, Customer Services & Improvement
Mrs Jenny Whittle	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.

FORWARD PLAN SUMMARY

Summary of all forthcoming executive decisions in month order

Month			
Date	Subject Matter	Decision Maker	Page N o .
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CABINET - 15 JANUARY MEETING

Responsible Cabinet Member - Cabinet

Reference No: Following the outcomes of the consultation there may be changes to school provision in identified areas. The statutory framework within which such changes may be proposed will be identified in the subsequent reports that will be considered by Children's, Young People and Education Cabinet Committee.

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00115 - Commissioning Plan for Education Provision 2018-2022

The Decision needed:

The decision relates to Corporate Objectives and in particularly our Vision and Priorities for Improvement which states that:

- **Every child and young person should go to a good or outstanding early years setting and school, have access to the best teaching, and benefit from schools and other providers working in partnership with each other to share the best practice as they continue to improve.**
- **Kent should be a place where families thrive and all children learn and develop well from the earliest years so that they are ready to succeed at school, have excellent foundations for learning and are equipped well for achievement in life, no matter what their background.**
- **We have the same expectations for every child and young person to make good progress in their learning, to achieve well and to have the best opportunities for an independent economic and social life as they become young adults.**

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

December 2017

Reason if Key Decision

These will be identified in the report that accompanies the proposed plan that was considered by Children's, Young People and Education Cabinet

Committee on 22 November 2017.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

The first annual Commissioning Plan For Education Provision 2012-17 was discussed by ECC in September 2012 and subsequently agreed by Cabinet on 17 September 2012. Each year the Plan is reviewed and discussed by the relevant Education Cabinet Committee before being brought to Cabinet for a final decision.

This will be discussed by the Children's, Young People and Education Cabinet Committee on 22 November 2017.

Individual consultations will be taken out on each proposal outlined in the Commissioning Plan if required.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Following the outcomes of the consultations there may be changes to school provision in identified areas. The costs of this provision will be identified in the subsequent reports that will be considered by Children's, Young People and Education Cabinet Committee.

Support documents

NOT BEFORE JANUARY BY CABINET MEMBER

Responsible Cabinet Member - Cabinet Member for Children, Young People and Education

Reference No: Outlined in the Full Business Case.

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00120 - Proposal for the Education Services Company to commence trading on 1 April 2018

The Decision needed:

Proposed decision:

In light of:

- Further information received resulting in Cabinet Members carefully considering the benefits and risks of proceeding with the commencement of trading;
- Detailed briefing provided to Cabinet Members with an opportunity to consider the issues raised;
- Detailed briefing provided to Scrutiny Committee with an opportunity to consider the issues raised.

Having carefully considered and reflected the concerns and issues raised in planning for the business where appropriate, it is recommended that the Cabinet Member decides to confirm the commencement of trading for 1 April 2018.

On 27 March 2017, Cabinet decided to proceed with implementation of the proposals for an Education Services Company, outlined in a Full Business Case presented to Cabinet and, prior to this, Education and Young People's Services Cabinet Committee (7 March 2017) and Policy and Resources Cabinet Committee (8 March 2017).

The proposals for an Education Services Company are developed with full consideration of the Council's Objectives.

By setting up the new company, KCC seeks to ensure that the Council 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 setting up the Education Services Company, Kent can further develop its partnership with schools and settings and 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.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Children, Young People and Education

Date:

Not before January 2018

Reason if Key Decision

An EQIA was drafted and included in the Full Business Case. This EQIA will be further developed and will be a 'live' document throughout implementation.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to

Inform/consult/Involve) including relevant scrutiny councillors

Consultees

The Children's, Young People and Education Cabinet Committee has been provided with regular updates with regards to progress to implement the proposals for an Education Services Company, including:

- A written report to CYPE Cabinet Committee on 7 September 2017
- A verbal update to CYPE Cabinet Committee on 22 June 2017

Cabinet was also provided with an update on progress to implement the proposals with a written update on 30 October 2017, and Scrutiny Committee was subsequently provided with an update on 7 November 2017.

In addition, Strategic Commissioning Board has also been provided with progress updates on implementation activities, on 7 June 2017 and 5 October 2017.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Outlined in the Full Business Case.

Support documents

Responsible Cabinet Member - Cabinet Member for Community and Regulatory Services

Reference No: Jasmin Vardimon Company has submitted the ACE bid and KCC will need to enter into a collaboration agreement with them in order to secure the funding. KCC will need to enter into a number of contractual agreements to develop and deliver the site along with longer terms leases.

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00119 - Javelin Way Development

The Decision needed:

Description:

This project is a new build to commercial specification on one third of a two acre site on Javelin Way, Henwood Industrial Estate, Ashford, to be fitted out with the appropriate level of technical equipment to service the needs of the Jasmin Vardimon Company. This will enable planned business growth to be achieved through a new business plan, the core of which will

see the production of a large scale touring show every two years and expand the number of students enrolling on their education programmes.

The proposed development will look to incorporate an enabling development to deliver part of the funding for the capital costs of the project. A financial business case for this element of the project will be worked up for KCC to consider and it will cover off how KCC's investment will be protected both during and after the development.

Proposed decision:

Enter into significant legal agreements including, but not limited to, a Memorandum of Understanding and Collaboration Agreement with Jasmin Vardimon Company.

Authorise the Director of Infrastructure to enter into all necessary legal agreements for the construction of the enabling development and the Jasmin Vardimon Creative Laboratory.

Authorise the Director of Infrastructure to enter into all necessary legal agreements for the sale and/or lease of the enabling development units and/or the Jasmin Vardimon Creative Laboratory.

Permit the project subject to KCC's VAT partial liability exemption position not being breached or in breach.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Community and Regulatory Services

Date:

Not before January 2018

Reason if Key Decision

The project is a new build and there are not anticipated to be any equality issues as part of this project.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Consultation will be undertaken with stakeholders with regard to their requirements for the buildings.

Consultation at Growth, Economic Development and Communities Cabinet Committee on 21 November

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:
Arts Council England (ACE) is seeking to invest £3M in the project towards build costs via grant funding and the total scheme is estimated to cost £9.8M to build with the enabling development paying for the construction of the Jasmin Vardimon Creative Laboratory. KCC will retain a number of units on the site following completion from which it will generate a revenue stream.

Support documents

Responsible Cabinet Member - Cabinet Member for Corporate and Democratic Services

Reference No: The sprinkler policy meets all legislative requirements and forms part of the Authorities Fire Safety Management Systems and procedures.

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:
17/00122 - Update to the KCC Sprinkler Policy

The Decision needed:
To consider and agree updates to the Use of Sprinkler Systems Policy.

Section 2 – Who is taking the final decision and when

Who is taking the Decision
Cabinet Member for Corporate and Democratic Services

Date:
Not before January 2018

Reason if Key Decision
none

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

The proposed decision will be considered by the P&R Cabinet Committee on 5 December 2017 and the outcome of that discussion included in the paperwork which the Cabinet Member will be asked to sign.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

The installation of sprinkler systems does add an additional cost as well as ongoing maintenance liabilities. However, where these are assessed as a necessity as part of the overall fire safety strategy for the building and to comply with legislation, the cost of sprinklers should be budgeted for and an appropriate maintenance regime put in place.

Support documents

Responsible Cabinet Member - Cabinet Member for Planning, Highways, Transport and Waste

Reference No: Both contracts went through an appropriate procurement process in 2010 and 2014 respectively. The HTMC allows for extensions up to 31 August 2021 however the MRC will expire in 2018 as the available extension periods have previously been granted

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00124 - Highway Term Maintenance Contract and Road Asset Renewal Contract

The Decision needed:

The Cabinet Member for Planning, Highways, Transportation & Waste is asked to agree to:

- give approval for awarding a two year extension with Amey until 31 August 2020;
- delegate authority to the Corporate Director for Growth, Environment and Transport to award the final available year extension with Amey up to 31 August 2021;
- approve the procurement of the Road Asset Renewal Contract and delegate authority to the Corporate Director for Growth, Environment and

Transport to approve the award of the subsequent contract to the preferred bidder; and

- delegate authority to the Corporate Director for Growth, Environment and Transport to award extensions of the machine resurfacing contract in accordance with the possible extension clauses within the contract.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Planning, Highways, Transport and Waste

Date:

Not before January 2018

Reason if Key Decision

An Equalities Impact Assessment has been carried out and no implications for extending the HTMC and procuring the MRC have been identified.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

In progressing options, workshops have been held with colleagues, investigations carried out in to best practice with other local authorities and engagement with the market.

Cabinet Committee consultation planned on 30 November 2017 – Environment and Transport Cabinet Committee

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

The recommended option is within the projected budgets set out in the Medium Term Financial Plan (MTFP).

Support documents

Responsible Cabinet Member - Cabinet Member for Planning, Highways, Transport and Waste

Reference No: The legal authority to set a charge for discretionary services is provided for in the Local Government Act 2003

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:

17/00123 - To approve fees and charges for discretionary planning and environmental advice and the principles for establishing fees and charges

The Decision needed:

The scope of this decision covers charging for pre-application advice from KCC’s environmental and planning services, including Minerals and Waste Planning, Heritage and Natural Environment , as well as the setting of a charge for Planning Performance Agreements (PPA) for KCC’s input to Development Consent Orders (DCOs).

The Cabinet Member for Planning, Highways, Transportation & Waste is asked to agree to:

- publish revised fees and charges for discretionary planning and environmental advice and DCO activity; and
- delegate authority to the Director of Environment, Planning and Enforcement to review and publish revised fees and charges subject to the application of a number of key principles

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Planning, Highways, Transport and Waste

Date:

Not before January 2018

Reason if Key Decision

No equalities implications have been identified

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Consultation will take place at Environment and Transport Cabinet Committee on 30 November 2017.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:
 The fees and charges proposed will ensure that the County Council continues to recover its reasonable costs where these are incurred in providing services for which the Council may charge. By charging for these services, where permitted, the Directorate is better able to meet the demand for some of its services while not impacting on otherwise pressured revenue budgets

Support documents

NOT BEFORE DECEMBER BY CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care</p> <p>Reference No: None.</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 17/00112 - The Future of the Independent Living Service</p> <p>The Decision needed: Subject to the outcome of formal consultation agree to re-provide the Independent Living Service through alternative services to meet the current assessed need for those individuals who currently access the service.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care</p> <p>Date: Not before December 2017</p> <p>Reason if Key Decision An Equality Impact Assessment has been completed.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p>

The Cabinet Member for Adult Social Care gave a verbal update at the Adult Social Care Cabinet Committee on Friday 29 September 2017, no comments were received.

The proposed decision was discussed at the Adult Social Care Cabinet Committee on 23 November 2017.

Consultation with the 60 affected service users, families, Staff, other key stakeholders took place between 20 September 2017 and 2 November 2017.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

There would be no direct savings from within in-house provision. All potential savings would be from Commissioning budgets and will be integral to the wider transformation savings targets in the division.

Support documents

Report
PROD

Responsible Cabinet Member - Cabinet Member for Adult Social Care

Reference No: There are Section 256 agreements in place with all of the seven Kent Clinical Commissioning Groups, these were drawn up when the Live Well Kent Contract was commissioned and cover all joint funding for Mental Health services. A further Section 256 is required with Medway Council as the lead commissioner on behalf of Medway CCG; it is in draft and is awaiting formal sign off.

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00113 - Proposed changes to historic Mental Health Voluntary Sector Grants

The Decision needed:

To incorporate the following 24/7 Telephone Service, Homelessness Support Service, Service User Expenses, Supported Accommodation and Debt Counselling into the Live Well Contract and to delegate authority to the Corporate Director of Adult Social Care and Health, or other nominated officer, to undertake the actions necessary to implement the decision.

Section 2 – Who is taking the final decision and when

<p>Who is taking the Decision Cabinet Member for Adult Social Care</p> <p>Date: Not before December 2017</p> <p>Reason if Key Decision The existing Live Well Kent EqIA has been reviewed in relation to the additional grants detailed above and has been deemed as still appropriate and relevant. Impact on individuals will be minimal as there is no difference in service provision; the only change is to the funding arrangements.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>The proposed decision was discussed at the Adult Social Care Cabinet Committee Meeting on 23 November 2017.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: The total value of the mental health grants is £642k.</p> <p>Support documents PROD Report</p>

<p>Responsible Cabinet Member - Cabinet Member for Children, Young People and Education</p> <p>Reference No: Any legal implications were explained to Cabinet Committee on 13 October 2017 and will be considered fully prior to the Cabinet Member before taking his decision.</p> <p>Key No</p>
<p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 17/00116 - Alteration of the decision to expand Sellindge Primary School by 0.5 FTE</p>

The Decision needed:
Section 2 – Who is taking the final decision and when
<p>Who is taking the Decision Cabinet Member for Children, Young People and Education</p> <p>Date: Not before December 2017</p> <p>Reason if Key Decision An Equality Impact Assessment will be produced before the start of the consultation process and has been reviewed in light of the request to delay the expansion. No amendments have been needed. There are forecast to be sufficient primary aged places in the planning area for 2018-19 and 2019-20.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors
<p>Consultees</p> <p>In April 2016 KCC officers consulted on the expansion of Sellindge Primary School by 0.5FE. The results of the consultation were reported to the Education Cabinet Committee on 1 July 2016. On 6 July 2016 the Cabinet Member agreed to the expansion of Sellindge Primary School by 0.5FE, with effect from 1 September 2018, subject to planning permission being obtained.</p> <p>The reasons for the delay to the expansion were outlined to the Committee on 13 October 2017.</p>
Section 4 – Responsible Officer – Who to contact for more information.
<p>Your name, Your Service, Your phone number and email address: The costs to this project were fully explained in the report to Cabinet Committee on 13 October 2017.</p> <p>Support documents</p>

Responsible Cabinet Member - Cabinet Member for Children, Young People and Education

<p>Reference No: Any legal implications were identified in the report to the Cabinet Member for Children, Young People and Education before he takes his decision to agree the capital expenditure required to provide the school with additional accommodation.</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 17/00104 - Proposal to expand Bennett Memorial Diocesan School</p> <p>The Decision needed: To permanently expand Bennett Memorial Diocesan School, Culverden Down, Tunbridge Wells, TN4 9SH by increasing the published admission number (PAN) from 240 to 300 Year 7 places from September 2019.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Children, Young People and Education</p> <p>Date: Not before December 2017</p> <p>Reason if Key Decision An Equality Impact Assessment will be produced and will be accessible on line via the following link: www.kent.gov.uk/schoolconsultations.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>23 November 2016 - the Commissioning Plan for Education Provision 2017-2021 was endorsed by the Cabinet Committee.</p> <p>Tunbridge Wells Secondary School Pressure report was considered by the Children’s, Young People and Education Cabinet Committee of 13 October 2017.</p> <p>An Education consultation commenced on 11 October 2017 and closed on 14 November 2017. Further information is available on the School Consultation webpage: www.kent.gov.uk/schoolconsultations</p> <p>The results of the consultation were outlined to the Children’s, Young People and Education Cabinet Committee at the meeting on 22 November 2017.</p> <p>There will also be a planning application process which will provide all interested</p>

parties with an opportunity to respond direct.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

The costs to this project is outlined in the report that was considered by the Children's, Young People and Education Cabinet Committee on 22 November 2017.

Support documents

Responsible Cabinet Member - Cabinet Member for Children, Young People and Education

Reference No: Any legal implications were identified in the report to the Cabinet Member for Children, Young People and Education before he takes his decision to agree the capital expenditure required to provide the school with additional accommodation.

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00106 - Proposal to enlarge St Gregory's Catholic School

The Decision needed:

To enlarge St Gregory's Catholic School, Reynolds Lane, Tunbridge Wells, Kent, TN4 9XL, thereby increasing the PAN from 180 to 210 secondary school places from September 2019.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Children, Young People and Education

Date:

Not before December 2017

Reason if Key Decision

None.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to

Inform/consult/Involve) including relevant scrutiny councillors
<p>Consultees</p> <p>23 November 2016 - the Commissioning Plan for Education Provision 2017-21 was endorsed by the Cabinet Committee.</p> <p>There will also be a planning application process which will provide all interested parties with an opportunity to respond direct.</p>
Section 4 – Responsible Officer – Who to contact for more information.
<p>Your name, Your Service, Your phone number and email address: The costs to this project were outlined in the report that was considered by the Children’s, Young People and Education Cabinet Committee.</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Children, Young People and Education</p> <p>Reference No: Any legal implications were identified in the report to the Cabinet Member for Children, Young People and Education before he takes his decision to agree the capital expenditure required to provide the school with additional accommodation.</p> <p>Key Yes</p>
Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.
<p>Title: 17/00107 - Proposal to enlarge Tunbridge Wells Grammar School for Boys</p> <p>The Decision needed: To Enlarge Tunbridge Wells Grammar School for Boys, St John's Road, Tunbridge Wells, TN4 9XB, thereby increasing the PAN from 180 to 210 selective secondary school places from September 2019.</p>
Section 2 – Who is taking the final decision and when
<p>Who is taking the Decision Cabinet Member for Children, Young People and Education</p> <p>Date: Not before December 2017</p>

<p>Reason if Key Decision An Equality Impact Assessment will be produced and will be accessible on line via the following link: www.kent.gov.uk/schoolconsultations.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>23 November 2016 - the Commissioning Plan for Education Provision 2017-21 was endorsed by the Cabinet Committee.</p> <p>Tunbridge Wells Secondary School Pressure report was considered by the Children’s, Young People and Education Cabinet Committee of 13 October 2017.</p> <p>There will also be a planning application process which will provide all interested parties with an opportunity to respond direct.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: The costs to this project were outlined in the report that was considered by the Children’s, Young People and Education Cabinet Committee on 22 November 2017.</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Leader and Cabinet Member for Traded Services and Health Reform</p> <p>Reference No: Any legal implications were identified in the report to the Leader and Cabinet Member for Traded Services and Health Reform before he takes his decision to agree the capital expenditure required to provide the school with additional accommodation.</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 17/00108 - Proposal to enlarge The Judd School</p> <p>The Decision needed:</p>

To enlarge The Judd School, Brook Street, Tonbridge TN9 2PN, thereby increasing the PAN from 155 to 180 selective secondary school places from September 2018.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Leader and Cabinet Member for Traded Services and Health Reform

Date:

Not before December 2017

Reason if Key Decision

None.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

23 November 2016 - the Commissioning Plan for Education Provision 2017-21 was endorsed by the Cabinet Committee.

Tunbridge Wells Secondary School Pressure report was considered by the Children's, Young People and Education Cabinet Committee of 13 October 2017.

There will also be a planning application process which will provide all interested parties with an opportunity to respond direct.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

The costs to this project were outlined in the report that was considered by the Children's, Young People and Education Cabinet Committee.

Support documents

Responsible Cabinet Member - Cabinet Member for Children, Young People and Education

Reference No: None

Key Yes

Section 1 – the decision needed, how it relates to the Council's

Corporate Outcomes and the Costs and risks involved.

Title:

17/00109 - Changes to the KCC local funding formula for schools (NFF)

The Decision needed:

To approve changes to the Kent County Council local funding formula for schools that is used to calculate school budgets from 1 April 2018.

In response to the Government confirming on 14 September 2017 the introduction of a soft National Funding Formula from 1 April 2018, Kent County Council is set to receive an additional £28m in 2018-19, and a further £22m in 2019-20. The Council will continue to operate a local funding formula for Kent maintained schools (and this formula is also used by the Education and Skills Funding Agency for calculating Kent academy budgets) during this two year period and legislation dictates that any changes to that formula is subject to an all school consultation.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Children, Young People and Education

Date:

Not before December 2017

Reason if Key Decision

An equalities impact assessment will be completed and this will accompany the consultation documentation.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

A consultation with all Kent schools and academies will be undertaken.

The proposed decision will be considered by the CYPE Cabinet Committee on 22 November 2017.

A members briefing will be held on 15 November 2017.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

The costs of the new funding formula will be fully met from the Dedicated Schools Grant and will not be a cost to Council funding.

Support documents

Responsible Cabinet Member - Cabinet Member for Children, Young People and Education

Reference No: Every admission authority must, before the beginning of each school year, determine the admission arrangements which are to apply for that year 7. Local authorities are required to publish admission arrangements for all maintained schools in their area. It is the duty of a governing body of a community or voluntary controlled school, for which a local authority is the admissions authority, to implement any decision relating to the admission of pupils taken by the admission authority. Similarly, the governing body of a voluntary aided or foundation school must implement a decision of the local authority, made under the relevant coordinated admission arrangements, whether a child should be granted or refused admission to the school. Failure to do so would amount to a breach of the admission authority's statutory duty.

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00117 - The primary and secondary school co-ordinated admissions schemes for 2019 and the admission arrangements for Kent community and voluntary controlled primary schools and the admission arrangements for Kent community and voluntary controlled

The Decision needed:

The Cabinet Member for Children, Young People and Education is asked to determine the primary and secondary school co-ordinated admissions schemes for 2019 and the admission arrangements for Kent community and voluntary controlled primary schools and the admission arrangements for Kent community and voluntary controlled secondary schools 2019.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Children, Young People and Education

Date:

Not before December 2017

Reason if Key Decision

These will be discussed in the report that is discussed by Children's, Young

People and Education Cabinet Committee on 22 November 2017.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

The report will be discussed at the meeting of CYPE Cabinet Committee in January 2018.

A consultation will take place with schools and other relevant parties on the proposed scheme through November and December 2017.

Schools not controlled by the LA consult on their own admission arrangements and Kent County Council hosts these arrangements which can be viewed via the following link: <http://www.kent.gov.uk/education-and-children/schools/school-places/admissions-criteria/admissions-criteria-201516/admissions-criteria-consultation-201516>

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Following the outcomes of the consultation there may be changes to school provision in identified areas. The costs to this provision will be identified in the subsequent reports that will be considered by Children, Young People and Education Cabinet Committee.

Support documents

Responsible Cabinet Member - Cabinet Member for Children, Young People and Education

Reference No: The Council has a statutory duty to provide suitable and safe accommodation that has the right level of support for Children in Care (including UASC) in accordance with the Children's Act 1989. The Council must provide Care Leavers (including former UASC) with support and financial support to assist in promoting their welfare, especially in relation to maintaining suitable accommodation and helping them to access education, training, and employment. Spending the Council's Money expects procurement to be competitive. However there are exemptions that may apply to this action (e.g. the purchasing of adult and children's services are required by law under the National Assistance Act 1948 and the Children Act 1989). Alternative processes are set out in Directorate Operational Procedures.

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:
17/00102 - New contract for the delivery of Supported Accommodation for older Children in Care, Care Leavers and Homeless 16/17 Year Olds

The Decision needed:

Section 2 – Who is taking the final decision and when

Who is taking the Decision
Cabinet Member for Children, Young People and Education

Date:
Not before December 2017

Reason if Key Decision
An EQIA assessment for the wider 16-25 Accommodation Programme has been undertaken. A supplementary EQIA to focus on this specific action has been completed. An EQIA assessment has been completed in relation to the Adults commissioning plan and it will be updated to include vulnerable young people 18+.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

The proposed decision was discussed at the Children’s, Young People and Education Cabinet Committee on 22 November 2017.

KCC has sought views on different ways to deliver services to meet these outcomes through the public consultation ‘Proposed Changes to Kent’s Supported Accommodation and Floating Support Services’ between Monday 30 November 2015 and Monday 8 February 2016. A consultation exercise will be carried out with all stakeholders jointly with Adult commissioning.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:
The value of these contracts is £2.88 million. Funding consists of two parts: Young People Housing Related Support budget and Specialist Children’s Service budget.

Support documents

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<p>Responsible Cabinet Member - Cabinet Member for Children, Young People and Education</p> <p>Reference No: Any legal implications were identified in the report to the Cabinet Member for Children, Young People and Education before he takes his decision to agree the capital expenditure required to provide the school with additional accommodation.</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 17/00105 - Proposal to enlarge The Skinners' School</p> <p>The Decision needed: To enlarge The Skinners' School, St John's Road, Royal Tunbridge Wells, Kent, TN4 9PG, thereby increasing the PAN from 150 to 160 selective secondary school places from September 2019.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Children, Young People and Education</p> <p>Date: Not before December 2017</p> <p>Reason if Key Decision None</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>23 November 2016 - the Commissioning Plan for Education Provision 2017-21 was endorsed by the Cabinet Committee.</p> <p>Tunbridge Wells Secondary School Pressure report was considered by the Children’s, Young People and Education Cabinet Committee of 13 October 2017.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>

Your name, Your Service, Your phone number and email address:

The costs to this project were outlined in the report that was considered by the Children's, Young People and Education Cabinet Committee on 22 November 2017.

Support documents

Responsible Cabinet Member - Cabinet Member for Community and Regulatory Services

Reference No: KCC Legal has been consulted, and a Basic Implementation Agreement (BIA) will provide the initial basis for the contract between Kent County Council and Network Rail for the Grip stage 3 enabling works. These works MUST be completed between November 2017 and February 2018 in order to avoid the bird nesting season; the project would otherwise have a year's delay with a high risk of its delivery missing The Open event in July 2020. The cost of these works is estimated at c. £100k (including contingency and fees), so would be entirely funded by Kent County Council's capital contribution towards the project

Key No

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00114 - Sandwich Open Golf: Capital Infrastructure Works - Sandwich Railway Station

The Decision needed:

The Open is a prestigious sporting event that independent research demonstrates brings significant economic benefits to the area in which the event is held, due to the global profile it provides for the area and the resulting interest from international business and spectators.

The last time Kent hosted The Open in 2011, it generated a £77m benefit to the Kent economy, of which £24.14m was direct additional spend. The event is forecast to grow from 180,000 spectators in 2011 to at least 200,000 spectators in 2020, and will be able to accommodate an even higher number of visitors in future years beyond 2020 owing to the layout of the course. That economic impact is therefore forecast to grow. In 2020, the economic impact is forecast to be in excess of £85m, of which at least £26.8m is forecast to be direct additional spend.

The Open primarily meets two of the strategic outcomes described in Increasing Opportunities, Improving Outcomes; 'All Kent's communities benefit from economic growth and lower levels of deprivation'; and 'Kent

residents enjoy a good quality of life, and more people benefit from greater social, cultural and sporting opportunities’.

Permanent infrastructure at Sandwich Railway Station has been identified as providing best value for money. KCC is contributing £250,000 towards that cost, and underwriting the £1.025m contribution of SELEP between and subject to PAG on 02/11/17 and SE LEP Accountability Board on 17/11/17.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Community and Regulatory Services

Date:

Not before December 2017

Reason if Key Decision

An Equality Impact Assessment will be carried out on both the Sandwich Railway Station Infrastructure programme and KCC’s wider work around The 2020 Open at such time Network Rail is contracted to implement the infrastructure project. Network Rail will not be instructed by KCC to undertake the infrastructure works until such time final costs of the project are known and legally apportioned.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

The proposal was discussed by Members of the Growth, Economic Development and Communities Cabinet Committee at their meeting on 22 March. Members resolved that:

- (a) The announcement by the Royal and Ancient Golf Club to host The Open 2020 at Royal St Georges be welcomed; and
- (b) The work underway to deliver the associated transport improvements at Sandwich Station be noted.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Permanent infrastructure at Sandwich Railway Station has been identified as providing best value for money. KCC is contributing £250,000 towards that cost, and underwriting the £1.025m contribution of SELEP between and subject to PAG on 02/11/17 and SE LEP Accountability Board on 17/11/17.

The £250,000 contribution is subject to approval in the Council’s February

2018 budget.

Support documents

1700114 Open Golf PROD

GEDCC - Open Report 22 03 17 final

Responsible Cabinet Member - Cabinet Member for Corporate and Democratic Services

Reference No: There are no legal implications.

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00103 - Renewal of contract for the provision of Microsoft Licences for the delivery of IT services and end user licences

The Decision needed:

Proposed decision: The Cabinet Member for Corporate and Democratic Services will be asked to authorise the Director of Infrastructure, in consultation with the Cabinet Member for Corporate and Democratic Services, to award contract/s for the provision of Microsoft licences, including the necessary contractual negotiations, and enter into any subsequent necessary legal agreements.

This proposed decision is aligned to the Council's ICT Strategy. The award of the contract/s for Microsoft licence provision will allow the Council to continue to use appropriate technology so that business units can continue to function efficiently to deliver services to the citizens of Kent.

This matter is referenced in the Infrastructure Business Plan, however, contract renewal will be completed in 2019/2020.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate and Democratic Services

Date:

Not before December 2017

Reason if Key Decision

There are no equalities implications.

Reason if this decision has been delayed/withdrawn from a previous plan
Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors
<p>Consultees</p> <p>The proposed decision will be discussed by the Policy and Resources Cabinet Committee on 5 December 2017.</p>
Section 4 – Responsible Officer – Who to contact for more information.
<p>Your name, Your Service, Your phone number and email address: The decision will commit the County Council to spend in excess of £1m over three years.</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Economic Development</p> <p>Reference No: A loan agreement will be entered into between the South East LEP/Essex County Council and Kent County Council for any projects within KCC's boundary selected by SELEP to receive GPF funding.</p> <p>Key Yes</p>
Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.
<p>Title: 17/00110 - Growing Places Fund Re-allocation Decisions (through KMEP/SELEP)</p> <p>The Decision needed: The decision is required to enable a loan agreement and other necessary contractual or quasi-legal documents to be entered into, so that funding may be secured from the fourth tranche of Growing Places Funding.</p>
Section 2 – Who is taking the final decision and when
<p>Who is taking the Decision Cabinet Member for Economic Development</p> <p>Date: Not before December 2017</p>

<p>Reason if Key Decision EqIAs will be prepared for each capital project for which funding is secured</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>The matter has been considered by the Growth, Economic Development and Communities Cabinet Committee on 21 November 2017.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: A loan agreement will be entered into between the South East LEP/Essex County Council and Kent County Council for any projects within KCC's boundary selected by SELEP to receive GPF funding.</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Planning, Highways, Transport and Waste</p> <p>Reference No: It is a statutory requirement to have a Local Strategy</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 17/00118 - Adopting the Local Flood Risk Management Strategy</p> <p>The Decision needed: The Local Flood Risk Management Strategy is a statutory requirement for Kent County Council. It sets out a framework for the management of local flood risk (flooding from surface water, groundwater and ordinary watercourses) in Kent.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Planning, Highways, Transport and Waste</p>

Date:

Not before December 2017

Reason if Key Decision

None arising from the strategy.

Reason if this decision has been delayed/withdrawn from a previous plan**Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors****Consultees**

Public consultation on the Local Strategy was undertaken from 16 August to 8 October. The feedback was used to prepare the final draft.

This went to the Environment & Transport Cabinet Committee on 30 November 2017.

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

Limited to the cost of preparing and monitoring the Local Strategy

Support documents

Responsible Cabinet Member - Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health

Reference No: The County Council has a legal obligation under Town and Country Planning legislation to prepare a statutory Development Plan.

The County Council is also required by national planning policy to ensure that local plans promote sustainable minerals and waste development. The early partial review will play an important role in ensuring that minerals and waste development in Kent is in line with national planning policy.

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.**Title:**

17/00111 - Kent Minerals and Waste Local Plan 2013 - 30 -

Partial Review, Minerals Sites Plan Options and Local Development Scheme

The Decision needed:

The Kent Minerals and Waste Local Plan 2013-30 (KMWLP) was adopted by the County Council in July 2016. The adopted KMWLP includes the strategy and policy framework for minerals and waste development in Kent and sets out future capacity and supply requirements. The KMWLP commits the Council to preparing 'Sites Plans' which allocate land suitable for minerals and waste development.

Mineral Sites Plan

The Mineral Sites Plan will allocate sites in Kent for the types of minerals development needed to fulfil the vision and objectives of the KMWLP

Early Partial Review of the KMWLP

The adopted KMWLP identified a shortfall in waste management capacity over the Plan period to be met, in part, by development on sites allocated in a Waste Sites Plan. Work on the Waste Sites Plan included a reassessment of waste management requirements which suggests that the identification of sites within a separate Waste Sites Plan is no longer justified. One of the main reasons for the change in position is that additional significant waste recovery capacity is now under construction at Kemsley Sustainable Energy Plant which was previously discounted from the original assessment of capacity requirements. To regularise the position, modifications to the KMWLP are now required.

Minerals and Waste Safeguarding

Implementation of the KMWLP has revealed a significant ambiguity within policies which is having a detrimental impact on the ability of the KMWLP to safeguard mineral resources and minerals and waste management infrastructure. As part of the Partial Review it is therefore proposed to seek modifications to rectify this issue.

Revised Local Development Scheme

The Local Development Scheme sets out the Council's programme for preparing minerals and waste planning documents and the most recent version was adopted in December 2016. The current scheme expects a Waste Sites Plan to be prepared and did not anticipate the Partial Review mentioned above and so needs to be revised.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health

Date:

Not before December 2017

Reason if Key Decision

An equality impact assessment has been completed and no equality

implications have been identified.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

All mineral site options and the content of the early partial review have been discussed with the Informal Members Group for the KMWLP appointed by the Cabinet Member.

Consultation was undertaken with the waste industry active within Kent, as well as neighbouring waste planning authorities on the need to review the waste management capacity requirements. All parties were invited to consider the County Council's revised waste evidence and to make representations. All responses were considered and no representation justified the need for the County Council to reconsider the conclusions of the review of the waste management capacity requirements.

A minimum 12 week public consultation period is to take place on the Mineral Sites Plan Options and the Partial Review of the KMWLP post consideration by the Environment and Transport Cabinet Committee and the Cabinet Member. This will include members of the public and communities in the vicinity of the sites, parish and district councils, statutory bodies, local interest groups, in addition to mineral operators and those having previously made representations on the KMWLP. This will aid work on the next phase of the plan making process, including work on the detailed technical assessments of the mineral sites.

This was considered at the Environment & Transport Cabinet Committee on 30th November 2017.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

The costs of preparing the Mineral Sites Plan Options and the early partial review of the KMWLP are included in the Environment, Planning and Enforcement Division's budget. There is an expectation by Government (DCLG) that all planning authorities have an up to date local plan in place. Without an up to date adopted plan, there is a risk that DCLG will step in as the plan making authority, reducing local accountability.

Support documents

PROD (1700111) - this was delegated as Balfour had DOI
Item 7 - 1700111 Kent Minerals and Waste Local Plan 2013 – 30 Report

NOT BEFORE NOVEMBER BY CABINET MEMBER

Responsible Cabinet Member - Cabinet Member for Children, Young People and Education

Reference No: Any legal implications will be identified in the report to the Cabinet Member for Children, Young People and Education before he takes his decision to agree the capital expenditure required to provide the school with additional accommodation.

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00100 - A permanent 2FE expansion of Ursuline College from September 2019

The Decision needed:

The proposal to enlarge Ursuline College by two forms of entry 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 (2015-2020)’.

The Commissioning Plan for Education Provision in Kent 2017-2020 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.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Children, Young People and Education

Date:

Not before November 2017

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.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

<p>Consultees</p> <ul style="list-style-type: none"> • 23 November 2016 - the Commissioning Plan for Education Provision 2017-21 was endorsed by the Cabinet Committee prior to the final version being considered and approved by Cabinet on 23 January 2017. • 8 July 2015 – A report on the Future Provision of Secondary Education in Kent – Cabinet Committee noted the actions required to increase Secondary school capacity to meet the demands of a growing Secondary school population. <p>It is planned that the Academy will hold a four week consultation on the proposed enlargement starting in autumn 2017. The Academy will seek approval from the Secretary of State for the proposed enlargement. If agreed, the Academy will consult on permanently increasing their published admission number from 120 to 180.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: The costs to this project will be outlined in the report that will be considered by the Children, Young People and Education Cabinet Committee.</p>
<p>Support documents</p>

NOT BEFORE OCTOBER BY CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care</p> <p>Reference No: The new service will be procured through a fully competitive tender process.</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 17/00078 - Physical Disability Wellbeing Core Offer</p> <p>The Decision needed: To tender for a new contract to deliver an information, advice and peer support service for people with a physical disability.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care</p>

Date:

Not before October 2017

Reason if Key Decision

An Equality Impact Assessment has been completed and has been reviewed and updated throughout the consultation and co-production process. The Equality Impact Assessment has highlighted risks around people with disabilities other than physical and those under the age of 16, who won't be able to access the new service. Respondents to the consultation also raised concerns that this service would not be available to all disabilities. In light of the findings from the Equality Impact Assessment and the consultation we have adapted the scope of the offer and will ensure that the helpline and website is accessible to all. The successful provider will then need to devise a system to identify and signpost to appropriate services.

Reason if this decision has been delayed/withdrawn from a previous plan**Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors****Consultees**

The proposed decision was discussed and endorsed by the Adult Social Care Cabinet Committee on 29 September 2017. The minute of that discussion will be included in the decision paperwork which the Cabinet Member will be asked to sign.

Public Consultation was undertaken between 17 July 2017 and 4 September 2017.

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

The current spend on Physical Disability grants is £181,053. The plan is to reinvest this whole amount into the new service. This equates to £905,265 over the life of the contract which will be five years, if the two year extension clause is used.

Support documents

1700078 - PROD

1700078 - report

1700078 - report App 1

1700078 - report App 2

1700078 - report App 3

Responsible Cabinet Member - Cabinet Member for Corporate and

<p>Democratic Services</p> <p>Reference No: None</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 17/00094 - Disposal of Land East of Great Chart Primary School, Singleton</p> <p>The Decision needed: Approval to the Director of Infrastructure to progress with and enter into the necessary documentation to complete the disposal of the aforementioned property in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision will seek legal agreements to be actioned to complete the sale of the relevant properties.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Corporate and Democratic Services</p> <p>Date: Not before October 2017</p> <p>Reason if Key Decision None</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan Securing a capital receipt to fund the capital programme and to streamline the Council's property portfolio to achieve financial and efficiency benefits in line with appropriate policy</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Property decisions to be discussed at the Property Sub Committee.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Property holding costs will cease upon sale.</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Corporate and Democratic Services</p> <p>Reference No: None.</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 17/00093 - Disposal of Dorothy Lucy Registered Care Centre, Northumberland Road, Shepway, Maidstone, Kent, ME15 7TA</p> <p>The Decision needed: Approval to the Director of Infrastructure to progress with and enter into the necessary documentation to complete the disposal of the aforementioned property in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision will seek legal agreements to be actioned to complete the sale of the relevant properties.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Corporate and Democratic Services</p> <p>Date: Not before October 2017</p> <p>Reason if Key Decision None.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Property decisions to be discussed at the Policy and Resources Property Sub Committee following marketing</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Property holding costs will cease upon sale.</p> <p>Support documents</p>

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Responsible Cabinet Member - Cabinet Member for Corporate and Democratic Services
Reference No: none
Key Yes
Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.
Title: 17/00092 Disposal of Land known as Dover Road Community Primary School Playing Field, Dover Road , Northfleet, Gravesend
The Decision needed: Approval for the Director Infrastructure to progress with and enter into the necessary documentation to complete the disposal of the property in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision will seek legal agreements to be actioned to complete the sale of the relevant properties.
Section 2 – Who is taking the final decision and when
Who is taking the Decision Cabinet Member for Corporate and Democratic Services
Date: Not before October 2017
Reason if Key Decision None
Reason if this decision has been delayed/withdrawn from a previous plan To be considered by the Property Sub Committee
Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors
Consultees Property decisions to be discussed at the Property Sub Committee
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address: Property holding costs will cease upon sale.
Support documents

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<p>Responsible Cabinet Member -</p> <p>Reference No: Provision of such disposal services is a legal obligation under the Environmental Protection Act 1990 and other such legislation.</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 17/00083 - Paper and Card Recycling from Waste Kent Household Waste Recycling Centres</p> <p>The Decision needed: KCC Waste Management is the statutory waste disposal authority for Kent and has an obligation in law to provide for the disposal of municipal waste. KCC is re-procuring the contract to obtain the best outcome for Kent residents by acquiring the greatest return for processing the paper and card material from six Household Waste Recycling Centres in West Kent.</p> <p>The contract supports KCC’s Strategic Statement in the following ways:</p> <ul style="list-style-type: none">• A whole life cost evaluation approach will ensure that value for money is attained;• Local businesses will have an opportunity to bid for the contract; and• The contract will be environmentally beneficial as the paper and card is 100% recyclable therefore avoiding waste to landfill.
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision</p> <p>Date:</p> <p>Reason if Key Decision An EQIA has been carried out and no equalities implications have been identified.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>

Consultees

A Market Engagement exercise will be undertaken as part of the procurement process – no customer engagement is required as this is a non-customer facing service.

This has been discussed at the Environment and Transport Cabinet Committee on 21 September 2017.

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

This is an income based contract. As the market value of this material fluctuates, the service will undertake an e-auction, to secure the best tender rates.

Support documents

Responsible Cabinet Member - Cabinet Member for Planning, Highways, Transport and Waste

Reference No: None.

Key No

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00086 - A20 Harrietsham Traffic Management Scheme**The Decision needed:**

Harrietsham is identified in the emerging Maidstone Borough Local Plan as a rural service centre suitable for new housing development. The majority of the existing settlement is located to the north of the A20 corridor, whereas all 3 of the new housing development sites are to the south of the A20. During 2014/15 JMP Transport Consultants, working under a commission to Maidstone Borough Council, produced an outline design and costing for a scheme to narrow the A20 carriageway, create new footways and pedestrian crossing points and lower the speed limit from 40mph to 30mph with new gateway features at each end of the village. The construction costs were estimated by JMP at £1,105,189. The key aim of the scheme is to reduce the severance effect of the A20 and improve permeability between the new development sites and the existing housing and village centre. MBC has granted planning permissions to the housing sites on the basis that each makes proportionate S106 contributions to the Council. Payments will then be passed to Kent County Council to implement the scheme. To keep disruption to a minimum, the intention is that the scheme would be implemented in its entirety once all of

the contributions have been received, rather than as a phased construction. MBC have now received a payment of £403k from the first site to reach its trigger point and a further payment is now due. Consequently KCC now has the necessary funding in place to begin to progress the scheme through design.

The scheme has been the subject of a resident petition that was submitted at the 12th July 2017 meeting of the Maidstone Joint Transportation Board, which urges the authorities to ensure that elements of the scheme are in place prior to developments being occupied.

This key decision seeks approval to review the outline design, including updated costs, and to commence detailed design work with a view to construction once the final contributions have been received. It is envisaged that public engagement on the scheme layout will be carried out during 2017/18, a report will be presented to Maidstone JTB to advise on feedback and potential amendments including any related mitigation measures.

The scheme meets KCC policy objectives of supporting existing businesses and encouraging economic activity with housing growth and job creation by reducing congestion and improving infrastructure and accessibility.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Planning, Highways, Transport and Waste

Date:

Not before October 2017

Reason if Key Decision

None. Detailed scheme design will consider equalities aspects.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Initial consultation was undertaken by MBC/ JMP as part of the outline design. Further liaison and engagement with residents and the business community will be undertaken as required and at appropriate stages of the scheme development.

The decision will be discussed at the Environment and Transport Cabinet Committee on 21 September 2017.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

None. The cost of the scheme (design and implementation) will be funded from S106 contributions from housing developments in Harrietsham.

Support documents

Responsible Cabinet Member - Cabinet Member for Planning, Highways, Transport and Waste

Reference No: None

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00084 - (Phase 2) A274 Sutton Road, Maidstone at its junction with Willington Street

The Decision needed:

The Willington Street Junction Improvement Scheme is to help reduce congestion on the Sutton Road corridor on the A274 strategic route. Public engagement on the revised scheme layout will be carried out during August 2017, a report will be presented to advise the feedback and potential amendments including any related mitigation measures.

The scheme supports policy objectives of supporting existing businesses and encouraging economic activity with housing growth and job creation by reducing congestion and improving infrastructure and accessibility.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Planning, Highways, Transport and Waste

Date:

Not before October 2017

Reason if Key Decision

None - detailed scheme design will consider equalities aspects

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

On-going liaison and engagement with residents and business community as

required and at appropriate stages of the scheme development.

The decision will be discussed at the Environment and Transport Cabinet Committee on 21st September 2017.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

The estimate cost is £3m and will be covered under existing budget allocations from the Local Growth Fund and Section 106 Developer Contributions.

Support documents

NOT BEFORE SEPTEMBER BY CABINET MEMBER

Responsible Cabinet Member - Cabinet Member for Corporate and Democratic Services

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

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:
17/00069 - Southborough Hub

The Decision needed:

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.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate and Democratic Services

Date:

Not before September 2017

Reason if Key Decision

None

Reason if this decision has been delayed/withdrawn from a previous plan
Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors
<p>Consultees</p> <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>
Section 4 – Responsible Officer – Who to contact for more information.
<p>Your name, Your Service, Your phone number and email address: The rents on the Medical Centre and Football Pavilion have yet to be determined. The sale of the land will enable the Southborough Hub to proceed.</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Corporate and Democratic Services</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</p>
Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.
<p>Title: 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>The Decision needed: 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</p>

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.

This decision is part 2 of 17/00076. Please see this number for details of the decision process and supporting paperwork.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate and Democratic Services

Date:

Not before September 2017

Reason if Key Decision

None.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Views will be sought from the property sub-committee and considered when the decision is taken.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

The rent proposed is a peppercorn. The Sports Hall will need to be refurbished by KCC to provide the accommodation for the children's centre. A funding agreement will be entered into by the Academy and KCC to enable the construction of the school and the release of surplus land.

Support documents

NOT BEFORE JULY BY CABINET MEMBER

Responsible Cabinet Member - Cabinet Member for Adult Social Care

<p>Reference No: TUPE may apply and legal advice will be sought as appropriate.</p>
<p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 17/00062 - Older People and People Living with Dementia Wellbeing Core Offer</p> <p>The Decision needed: 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>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care</p> <p>Date: Not before July 2017</p> <p>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.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan This proposed decision will be discussed at the Adult Social Cabinet Committee on 20 July 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: Public Consultation is being undertaken between 9 June and 21 July 2017.</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to</p>

Inform/consult/Involve) including relevant scrutiny councillors
Consultees
Section 4 – Responsible Officer – Who to contact for more information.
<p>Your name, Your Service, Your phone number and email address: The contract is expected to have an annual value of £4,998,688. This funding is currently invested in annual grants to voluntary sector providers. These will be ended in order for the contract to be put in place. However, it is possible that investment from public health and Clinical Commissioning Groups may increase its value. We may also seek to increase the value of the contract over it's lifetime, by adding additional related services to the contract specification.</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Planning, Highways, Transport and Waste</p> <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</p>
Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.
<p>Title: 17/00048 - Technical & Environmental Services Contract</p> <p>The Decision needed: 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>

Section 2 – Who is taking the final decision and when
<p>Who is taking the Decision Cabinet Member for Planning, Highways, Transport and Waste</p> <p>Date: Not before July 2017</p> <p>Reason if Key Decision A draft EqIA for has been completed and will be summarised in the report to the Cabinet Committee.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors
<p>Consultees</p> <p>The proposed decision was considered by the Environment and Transport Cabinet Committee on 15 June 2017 and was endorsed.</p>
Section 4 – Responsible Officer – Who to contact for more information.
<p>Your name, Your Service, Your phone number and email address: These implications will be described in the report to the Cabinet Committee. The budgets affected are within revenue allocations for transportation studies and capital allocations for major and minor schemes.</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Planning, Highways, Transport and Waste</p> <p>Reference No: None</p> <p>Key Yes</p>
Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.
<p>Title: 17/00050 - Westwood Relief Strategy - Tesco Link Road, Thanet</p>

<p>The Decision needed: 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.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Planning, Highways, Transport and Waste</p> <p>Date: Not before July 2017</p> <p>Reason if Key Decision The Detailed Scheme Design will consider equality aspects.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>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.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: The Financial implications are covered under existing budget allocations from the National Productivity Investment Fund.</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Planning, Highways, Transport and Waste</p> <p>Reference No: Legal agreements will be drafted by Invicta Law.</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p>

Title:**17/00060 - Dunbrik Lease Extension****The Decision needed:**

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.

This proposed decision enables the retention of existing essential environmental services which are for the wellbeing and benefit to the residents of Sevenoaks District.

Section 2 – Who is taking the final decision and when**Who is taking the Decision**

Cabinet Member for Planning, Highways, Transport and Waste

Date:

Not before July 2017

Reason if Key Decision

There are no equalities implications as this is a business to business arrangement.

Reason if this decision has been delayed/withdrawn from a previous plan**Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors****Consultees**

No public consultation was needed as this is an extension to an existing contract to KCC's benefit.

The proposed decision was considered and endorsed by the Environment and Transport Cabinet Committee on 15 June 2017.

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

Savings against the current leasing arrangements of £1.6m over the existing term and extend to £2.4m when considering the extended period.

Support documents

Responsible Cabinet Member - Leader and Cabinet Member for Traded Services and Health Reform

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.

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00063 - Ashford District Deal Refresh

The Decision needed:

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.

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 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.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Leader and Cabinet Member for Traded Services and Health Reform

Date:

Not before July 2017

Reason if Key Decision

There are no equalities impacts arising from the proposed decision.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

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.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

The 'District Deal' in itself does not require additional financial resource; for the most part it is about changing how both authorities deploy existing resource. There are no financial implications beyond each authorities' existing budgets.

Support 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

Responsible Cabinet Member - County Council

Reference No: 14/00020

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:
Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)

The Decision needed:

PROPOSED DECISION: To approve the LTP4 including Growth without Gridlock.

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.

19/05/2014 - Decision due date changed from 10/02/2014 to 17/09/2014.

REASON: The strategic position relating to Highways and Transportation projects was set out as part of the LEP Strategic Economic Plan submitted via KMEP and the LEP to the Secretary of State at the end of March 2014, you can view the decision to submit and the document submitted here, <https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=577>

Central Government is expected to announce a funding allocation in July 2014. Based on these allocations the final selection and prioritisation of projects for inclusion in Growth without Gridlock will take place and the strategy as completed can be adopted by decision of the Cabinet Member.

The decision date has been updated to 'not before' 17 September 2014 in order that the draft strategy can be considered by the relevant Cabinet Committee before any decision is taken.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

County Council

Date:

July 2017

Reason if Key Decision

Reason if this decision has been delayed/withdrawn from a previous

plan
Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors
<p>Consultees</p> <p>An earlier version was discussed at January 2013 Cabinet Committee with only minor comments received. The final draft was considered by the Cabinet Committee on 21 January 2014. All Members and Electoral Divisions are affected by this proposed decision.</p>
Section 4 – Responsible Officer – Who to contact for more information.
<p>Your name, Your Service, Your phone number and email address: Katie Pettitt, 03000 413759 katie.pettitt@kent.gov.uk Roger Wilkin Director of Highways Transportation and Waste 03000413479 roger@kent.gov.uk</p> <p>Support documents</p>

NOT BEFORE JUNE BY CABINET MEMBER

<p>Responsible Cabinet Member - Leader and Cabinet Member for Traded Services and Health Reform</p> <p>Reference No: 16/00120</p> <p>Key Yes</p>
Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.
<p>Title: 16/00120 Sub National Transport Board for the South-East</p> <p>The Decision needed: KCC Membership of a shadow Sub- National Transport Body for the South East known as Transport for the South East (TfSE)</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.

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

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Leader and Cabinet Member for Traded Services and Health Reform

Date:

Not before June 2017

Reason if Key Decision

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

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

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Lead officer: Katie Stewart

Job title: Director of Environment, Planning and Enforcement
Phone number: 03000 418827
E-mail Katie.stewart@kent.gov.uk

Support documents

1600120 PROD
1600120 Subnational Transport Board

Responsible Cabinet Member - Cabinet Member for Planning, Highways, Transport and Waste

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

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

17/00044 Step Ahead of the Rest (StAR) Sustainable Travel Revenue Programme

The Decision needed:

To accept the DFT funding to enable the StAR programme to be delivered. Specifically approval is sought to spend the grant in order to:

- 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.

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.

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.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Planning, Highways, Transport and Waste

Date:

Not before June 2017

Reason if Key Decision

An EQIA will be carried out

Reason if this decision has been delayed/withdrawn from a previous plan

Results from the Active Travel Strategy were used to inform the development of the bid.

The Environment and Transport Cabinet Committee will consider the matter at its meeting on 15 June 2017

The programme is county-wide and will affect all divisions and Members

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

The programme is externally funded , made up of DfT grant and external partner match funding. A small amount of match funding has been provided by KCC in the form of staff time to deliver some of the project. The payment to the County Council will be released in two segments each year - 75% in July and 25% in May

Support documents

Responsible Cabinet Member - Cabinet Member for Planning, Highways, Transport and Waste

<p>Reference No: There are no legal implications.</p>
<p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: 16/00145 - Freight Action Plan for Kent</p> <p>The Decision needed: The Cabinet Member will agree a Freight Action Plan for Kent.</p> <p>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 routeing and the powers that KCC can use to reduce the negative impacts of road freight.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Planning, Highways, Transport and Waste</p> <p>Date: Not before June 2017</p> <p>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.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>The Environment and Transport Cabinet Committee considered and endorsed the proposed decision at its meeting of 15 June 2017.</p> <p>In addition a public consultation was held in January 2017.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Some of the actions in the plan have implications for officer time. There are no further financial implications in developing the plan but there will be costs</p>

involved for the delivery of specific actions and these will be costed separately.

Support documents

Item 9 1 FAP - Final

App A - Freight Action Plan for Kent

App B - 4 FAP Consultation Report

Responsible Cabinet Member - Cabinet Member for Adult Social Care

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

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

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

The Decision needed:

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

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

Section 2 – Who is taking the final decision and when

Who is taking the Decision
 Cabinet Member for Adult Social Care

Date:
 Not before April 2017

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.

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

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:

- 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.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

The total annual value of the proposed contract extensions is £100m. Detailed breakdown of the duration of extensions and amounts per service area contract will be included in the report which accompanies the proposed decision. The matter is referred to in the 2017/18 Business Plan

Support documents

LONG TERM

Responsible Cabinet Member -

Reference No:

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:

14/00068 (c) Property Disposal at Freeman's Way, Deal

The Decision needed:

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?Ild=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?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.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Date:

Reason if Key Decision

Reason if this decision has been delayed/withdrawn from a previous plan

The proposed decision was discussed and endorsed by the Property Sub-Committee on 8 July 2016, subject to a caveat that a query about the adequacy playing field space be resolved satisfactorily before proceeding.

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

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.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Support documents

<p>Responsible Cabinet Member - Cabinet Member for Corporate and Democratic Services</p> <p>Reference No:</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Lawn Primary School, Gravesend - New Playing Field</p> <p>The Decision needed: 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>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Corporate and Democratic Services</p> <p>Date: Before January 2018</p> <p>Reason if Key Decision This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>The proposed Cabinet Member decision will be considered by the Property Sub-Committee at its meeting scheduled 27 March 2015</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>

Your name, Your Service, Your phone number and email address:

Lead officer: Kahren Knott – Estates Surveyor, Property & Infrastructure Support

03000 416356

kahren.knott@kent.gov.uk

Lead Director: Rebecca Spore – Director of Property & Infrastructure Support

03000 416716

Rebecca.spore@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Children, Young People and Education

Reference No: 16/00101

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

16/00101 - Proposal to expand Marden Primary School

The Decision needed:

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"

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Children, Young People and Education

Date:

Not before January 2018

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 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 .

Reason if this decision has been delayed/withdrawn from a previous plan**Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors****Consultees**

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

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

Jared Nehra, Area Education Officer for West Kent

03000 412209
Jared.nehra@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Environment & Transport

Reference No: none

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:
17/00045 Tonbridge and Malling Transport Strategy

The Decision needed:

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.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment & Transport

Date:

Not before February 2018

Reason if Key Decision

none

Reason if this decision has been delayed/withdrawn from a previous plan

The Transport Strategy will be included as part of consultation planned for the new Tonbridge and Malling Local Plan.

The Environment & Transport Cabinet Committee will consider this matter on

31 st January 2018 (subject to progress with T&M Local Plan).
Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors
Consultees
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address: The Infrastructure Delivery Plan within the Transport Strategy will set out how the required transport improvements may be funded including through development and other external funding bids.
Support documents

UPDATE AWAITED

Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services
Reference No: 13/00095
Key Yes
Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.
Title: Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.
The Decision needed: 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.
Section 2 – Who is taking the final decision and when

<p>Who is taking the Decision Cabinet Member for Corporate & Democratic Services</p> <p>Date: Not before October 2015</p> <p>Reason if Key Decision Financial criteria is likely to be exceeded</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Local Members Colin Caller and Jane Cribbon will be consulted before the decision is taken and all members of the council notified.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Lead officer: Rebecca Spore Director of Property & Infrastructure Support Tel: 01622 - 221151 E-Mail: rebecca.spore@kent.gov.uk</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services</p> <p>Reference No: 14.00022</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Former Shepway Resource Centre, Folkestone - Disposal</p> <p>The Decision needed: 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</p>

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

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

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

Date:

Not before October 2015

Reason if Key Decision

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

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.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Alyson McKenna,
01622 696032
alyson.mckenna@kent.gov.uk
Rebecca Spore,
01622 221151
rebecca.spore@kent.gov.uk

Support documents

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DEFERRED

Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services

Reference No:

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:
Sandwich Highways Depot

The Decision needed:

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.

Latest Update:

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

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

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

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

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

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

that the most robust and effective public protection arrangements are in place for road management including bad weather response.

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

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

Date:

Reason if Key Decision

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

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>

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Support documents

Responsible Cabinet Member -

Reference No: 12/020231

Key No

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:
Eden Centre Lease

The Decision needed:

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).

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Date:

Reason if Key Decision

Not a key decision

Reason if this decision has been delayed/withdrawn from a previous plan

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

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.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Rebecca Spore - Director of Property & Infrastructure Tel no 01622 22115, Rebecca.spore@kent.gov.uk

Barbara Cooper, Director of Economic Development. Tel no 01622 221856, Barbara.cooper@kent.gov.uk

Support documents

- Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors