

GROWTH, ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE
WORK PROGRAMME 2015

(Members agreed that the number of jobs being created through the work being undertaken in the reports presented to the Cabinet Committee should appear at the top of each report where appropriate)

FORTHCOMING EXECUTIVE DECISIONS		
Decision	Decision Taker	Lead officer
Library Services in Sandgate POSSIBLY Sept 2015	Cabinet Member for Community Services	Cath Anley Libraries Registration and Archives
Herne Bay Gateway - temporary relocation of library services POSSIBLY Sept 2015	Cabinet Member for Community Services	Jonathan White Projects & Operations Manager
STANDARD AGENDA ITEMS		
Item	Cabinet Committee to receive item	
Verbal updates by the relevant Cabinet Members and Directors	At each meeting	
Portfolio Dashboard	At each meeting	
Budget Consultation	Annually (November/December)	
Final Draft Budget	Annually (January)	
Annual Equality and Diversity Report	Annually (September)	
Risk Register – Strategic Risk Register	Annually (went in April 2015)	
Directorate Business Plan	April	
Work Programme	At each Meeting	

GEDC Cabinet Committee Meeting Dates 2015: Thursday, 22 January
 Tuesday, 14 April
 Wednesday, 20 May
 Tuesday, 7 July
 Tuesday, 15 September
 Tuesday, 1 December

PROPOSED FUTURE AGENDAITEMS

Agenda Item	Date requested	Cabinet Committee meeting
Paramount Theme Park project on Swanscombe Peninsula	29/07/2013	Regular updates
Ebbsfleet Garden City UDC Master Plan	14/10/2014 at agenda setting meeting	tba
Support for Start Ups and Entrepreneurs	14/10/2014 at agenda setting meeting	verbal update in July 2015 report in September 2015
Manston Site (Invite Paul Barber)	14/10/2014 at agenda setting meeting	verbal update in July 2015 report in September 2015
Kent and Medway Draft Growth and Infrastructure Plan	22/01/2015	7 July
A report on Kent Life Science Network – Paul Wookey	22/01/2015	verbal update in July 2015 report in September 2015
Tunbridge Wells Cultural Hub (a key decision)	31/3/15	7 July 2015
regular updates on progress of new LEP arrangements	at 14/4/2015 mtg	tba
Stage Set Build project	at 26/5/15 agenda setting	September 2015
Libraries, Registration and Archives Service specification (relating to internal commissioning of LRA services)		September 2015
Big Society Fund update		September 2015
Stage Set (relating to Kent Film Office)		tba
LEP – future resource implications for KCC (needs to be confirmed with Mark Dance)		tba

PRESENTATIONS

Topic	Date requested	Cabinet Committee meeting
Thanet Seafront	14/10/2014	tba Update to include Dreamland Paper + possible presentation
The current position with sports education in our Secondary Schools, looking at participation but also competitive activity, the opportunities for excellence and working with sports bodies and professional sport. Requested by Mr Truelove	3/12/2014	1 st presentation by Canterbury Christchurch - 14 April 2015 meeting (Education and Young People's Services Directorate to be included in this – Stephanie Holt and Chris Metherell)
Kent Universities to be invited to present how they are facilitating and encouraging economic development in Kent. The discussion would include current programs and planned initiatives along with consideration specific challenges faced. Requested by Mr Clark (link includes some high level case studies https://www.gov.uk/government/speeches/contribution-of-uk-universities-to-national-and-local-economic-growth)	4/12/2014	Dave Hughes liaising with Universities ongoing programme – next one 15 September 2015
Kent Universities to be invited to present on sports arts etc	4/12/2014	tba
Presentations on the 4 District Deals	22/01/2015	tba
VISITS		
VISIT: TIGER and Escalate - <i>Request by Chairman</i>	11/12/2013	Jacqui Ward to organise ½ day visits 10.00 am - 2.00 pm
VISIT: Discovery Park	14/10/2015	David Smith to organise
Visit to be arranged to the regeneration sites in Margate	22/01/2015	tba