KENT COUNTY COUNCIL - PROPOSED RECORD OF DECISION

DECISION TO BE TAKEN BY:

Eric Hotson, Cabinet Member for Corporate and Democratic Services

DECISION NO:

17/00076 (2)

For publication

Subject: Funding of the new John Wallis Academy development, Sale of land and relocation of children's centre to Stanhope Sports Hall, Ashford, TN23 3HG – Part 2

Decision:

As Cabinet Member for Corporate and Democratic Services, I propose to agree the following:

- Authorise the Director of Infrastructure, in consultation with the Cabinet Member for Corporate and Democratic Services and subject to the conditions set out in paragraph 3.3 of the accompanying recommendation report, to finalise terms and enter into a second funding agreement and other associated documentation with the John Wallis Church of England Academy;
- 2. Authorise the Director of Infrastructure, in consultation with the Cabinet Member for Corporate and Democratic Services, to enter into the necessary lease arrangements to facilitate the relocation of the Ray Allen Centre and the proposed transactions; and
- 3. Authorise the Director of Infrastructure, in consultation with the Cabinet Member for Corporate and Democratic Services, to progress the disposal of surplus land arising from the proposal, bringing the heads of terms back at the appropriate time for a further decision.

Reason(s) for decision:

A key decision is required owing to the funding and contract levels exceeding the financial criteria for Key Decisions as set out in the Council's constitution. This decision will result in the following outcomes:

- Better education provision
- New Children's Centre provision
- Housing development
- Capital receipt from the disposal of land which will be used to fund KCC's capital funding priorities

Cabinet Committee recommendations and other consultation:

The Local Member has been consulted under Part 1 and his observations have been passed to the Cabinet Member for consideration.

Any alternatives considered:

Consideration has been given to other delivery options but this proposal offers the best outcomes.

Any interest declared when the decision was taken and any dispensation granted by the Proper Officer:

Signed	date
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