

From: Benjamin Watts, General Counsel

To: Growth, Economic Development and Communities Cabinet Committee
– 9 May 2018

Subject: Work Programme 2018 -2019

Classification: Unrestricted

Past and Future Pathway of Paper: Standard agenda item

Summary: This report gives details of the proposed work programme for the Growth, Economic Development and Communities Cabinet Committee.

Recommendation: The Growth, Economic Development and Communities Cabinet Committee is asked to consider and agree its Work Programme for 2018.

1. Introduction

- 1.1 The proposed Work Programme, appended to the report, has been compiled from items in the Future Executive Decision List and from actions identified during the meetings and at agenda setting meetings, in accordance with the Constitution.
- 1.2 Whilst the Chairman, in consultation with the Cabinet Members, is responsible for the programme's fine tuning, this item gives all Members of this Cabinet Committee the opportunity to suggest amendments and additional agenda items where appropriate.

2. Work Programme 2018

- 2.1 The proposed Work Programme has been compiled from items in the Future Executive Decision List and from actions arising and from topics, within the remit of the functions of this Cabinet Committee, identified at the agenda setting meetings [Agenda setting meetings are held 6 weeks before a Cabinet Committee meeting, in accordance with the Constitution].
- 2.2 The Cabinet Committee is requested to consider and note the items within the proposed Work Programme, set out in appendix A to this report, and to suggest any additional topics to be considered at future meetings, where appropriate.
- 2.3 The schedule of commissioning activity which falls within the remit of this Cabinet Committee will be included in the Work Programme and considered at future agenda setting meetings to support more effective forward agenda planning and allow Members to have oversight of significant services delivery decisions in advance.
- 2.4 When selecting future items, the Cabinet Committee should give consideration to the contents of performance monitoring reports. Any 'for information' items will be sent to Members of the Cabinet Committee separately to the agenda and will not be discussed at the Cabinet Committee meetings.

2.5 In addition to the formal work programme, the Cabinet Member for Economic Development, the Chairman of the Cabinet Committee and other interested Members are intending to visit all district councils over the next two years starting with Dover, Dartford, Swale and Thanet.

3. Conclusion

3.1 It is vital for the Cabinet Committee process that the Committee takes ownership of its work programme to deliver informed and considered decisions. A regular report will be submitted to each meeting of the Cabinet Committee to give updates of requested topics and to seek suggestions for future items to be considered. This does not preclude Members making requests to the Chairman or the Democratic Services Officer between meetings, for consideration.

5. Recommendation: The Growth, Economic Development and Communities Cabinet Committee is asked to consider and agree its Work Programme for 2018.

6. Background Documents: None

7. Contact details

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**GROWTH, ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE
WORK PROGRAMME 2018**

(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)

Item	Cabinet Committee to receive item
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 (March)
Directorate Business Plan	Annually (March)
Work Programme	At each meeting
Programme of Visits to Districts	At each meeting
Regional Growth Fund Monitoring	Bi-annual reporting

Tuesday 16 January 2018 (NOW 1 FEBRUARY)				
No.	Item	Key Decision	Date added to WP	Additional Comments
1	Intro/ Web announcement (Standing Item)			
2	Apologies and Subs (Standing Item)			
3	Declaration of Interest (Standing Item)			
4	Minutes (Standing Item)			
5	Verbal Update (Standing Item)			
6	Visit Kent Presentation			
7	LRA Service <ul style="list-style-type: none"> • LRA Service Performance • LRA Archive Search Room Opening Hours • LRA Developer Contributions (<i>incorporates S106</i>) 			
8	Performance of Guilds			
9	EU Funding update			
10	Committee visit to Swale Borough on 28 November 2017			
11	Financial Matters <ul style="list-style-type: none"> • Budget Monitoring 2017-18 • Medium Term Financial Plan 2018-19 • Final Draft Budget 			
12	Work Programme (Standing Item)			

Wednesday 7 March 2018				
No.	Item	Key Decision	Date added to WP	Additional Comments
1	Intro/ Web announcement (Standing Item)			
2	Apologies and Subs (Standing Item)			
3	Declaration of Interest (Standing Item)			
4	Minutes (Standing Item)			
5	Verbal Update (Standing Item)			
6	Rural Economy by Kent Rural PLC (presentation)			10 mins presentation + 5 minutes for Q&A
7	Performance Dashboard (Standing Item)			Deferred from Feb to March
8	Extension of VK Contract – 17/00009(b)	Key		
9	Financial Penalties – Letting Agents – 18/00014	Non-Key	26/02/2018	
10	LRA Fees and Charges – 18/00011	Key		Deferred from Feb to March
11	LRA Ambition work			
13	Trading Standards			Requested at the GEDCC agenda setting on 5 Dec 2017
14	Directorate Business Plan			
15	Risk Register			
16	Report back from district visits (Standing Item)			
17	Work Programme (Standing Item)			

Wednesday 9 May 2018				
No.	Item	Key Decision	Date added to WP	Additional Comments
1	Intro/ Web announcement (Standing Item)			
2	Apologies and Subs (Standing Item)			
3	Declaration of Interest (Standing Item)			
4	Minutes (Standing Item)			
5	Verbal Update (Standing Item)			
6	Kent Foundation Presentation		29/03/2018	Added to WP following agenda setting meeting
7	18/00010 - LRA Revision of opening hours of the Archive Search Room (results of consultation)	Key		Deferred from Feb to March Deferred March to May (agenda setting on 25/01/18)
8	Update on SELEP's Strategic Economic Plan			Deferred from March to May
9	Regional Growth Fund Monitoring			(6 monthly) – last one presented on 21/11/2017
10	18/00024(a) Broadband Voucher 18/00024(b) Gainshare funding	Key Key	04/04/2018	
11	Kent Social Enterprise Loan fund			
12	Report back from district visits (Standing Item)			
13	Work Programme (Standing Item)			

Tuesday 3 July 2018				
No.	Item	Key Decision	Date added to WP	Additional Comments
1	Intro/ Web announcement (Standing Item)			
2	Apologies and Subs (Standing Item)			
3	Declaration of Interest (Standing Item)			
4	Minutes (Standing Item)			
5	Verbal Update (Standing Item)			
6	Performance Dashboard (Standing Item)			Deferred from May to July 2018
7	Presentation on the performance of guilds			Suggested by M.Dance at agenda setting on 29.03.2018
8	Open Golf Update		28 March 2018	Theresa Warford requested
9	GET Annual Equality and Diversity Review 2017/18		7 March 2018	Deferred from May to July
10	Economic Impact of the Turner Contemporary		7 March 2018	Moved from May 2018 mtg
11	SELEP's Strategic Economic Plan			
12	Produced in Kent (TBC)		7 March 2018	Went to GED CC on 7 March 2018 and requested it return
13	Report back from district visits (Standing Item)			
14	Work Programme (Standing Item)			

Wednesday 5 September 2018				
No.	Item	Key Decision	Date added to WP	Additional Comments
1	Intro/ Web announcement (Standing Item)			
2	Apologies and Subs (Standing Item)			
3	Declaration of Interest (Standing Item)			
4	Minutes (Standing Item)			
5	Verbal Update (Standing Item)			
6	Performance Dashboard (Standing Item)			
	Annual Equality and Diversity Report			
	Risk on Trading Standards		7 March 2018	Went to GED CC on 7 March 2018 and requested for 6 monthly report
	Report back from district visits (Standing Item)			
	Work Programme (Standing Item)			

Thursday 15 November 2018				
No.	Item	Key Decision	Date added to WP	Additional Comments
1	Intro/ Web announcement (Standing Item)			
2	Apologies and Subs (Standing Item)			
3	Declaration of Interest (Standing Item)			
4	Minutes (Standing Item)			
5	Verbal Update (Standing Item)			
6	Performance Dashboard (Standing Item)			
	Budget Consultation			
	Report back from district visits (Standing Item)			
	Work Programme (Standing Item)			

Items for Consideration that have not yet been allocated to a meeting	
Presentations	Margate Seafront
Other	Otterpool Garden Town
	Thames Estuary Commission
	Theme Park project on Swanscombe Peninsula – regular updates
	Ebbsfleet Development Corporation - Tom Marchant
	17/00047 Faversham Creek Swing Bridge
	Enterprise and Productivity Strategy