

**GROWTH ECONOMIC DEVELOPMENT AND
COMMUNITIES CABINET COMMITTEE**

Tuesday, 7th July, 2015

10.00 am

**Darent Room, Sessions House, County Hall,
Maidstone**



AGENDA

GROWTH ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

Tuesday, 7 July 2015 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Christine Singh**
Telephone: **03000 416687**

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (13)

Conservative (8): Mr M A Wickham (Chairman), Mr S Holden (Vice-Chairman),
Mr A H T Bowles, Mr D L Brazier, Miss S J Carey,
Mr J A Kite, MBE, Mr G Lymer and Mr C Simkins

UKIP (2) Mr M Baldock and Mr F McKenna

Labour (2) Mrs E D Rowbotham and Mr R Truelove

Liberal Democrat (1): Mr B E Clark

Webcasting Notice

Please note: this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A - Committee Business

A1 Introduction/Webcast announcements

A2 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

A3 Declarations of Interest by Members in items on the Agenda

To receive any declarations of interest made by Members in relation to any matter on the agenda. Members are reminded to specify the agenda item number to which it refers and the nature of the interest being declared

A4 Minutes of the extraordinary meeting held on 20 May 2015 (Pages 7 - 10)

To consider and approve the minutes as a correct record

A5 Verbal updates

To receive verbal updates from the Cabinet Members and the Corporate Director for the Growth, Economic Development and Communities portfolio including the following:

Cabinet Member for Economic Development

- Dreamland,
- Manston
- Kent life Sciences

Deputy Cabinet Member for Community Services

- Libraries Customer Service Excellence Award
- Sainsbury's School Games

A6 Presentation: "The County's Visitor Economy" by Visit Kent

Presenters: Sandra Matthews-Marsh, Chief Executive, accompanied by Amanda Cottrell, Chairman.

B - Key or Significant Cabinet/Cabinet Member Decision(s) for Recommendation or Endorsement

B1 Tunbridge Wells Cultural Hub (Pages 11 - 16)

To receive a report by the Corporate Director for Growth, Environment and Transport to consider and endorse or make recommendations to the Cabinet Member Community Services on the decision to enter into a Memorandum of Understanding subject to securing Heritage Lottery Funding.

C - Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers

C1 Kent and Medway Growth and Infrastructure Framework (Pages 17 - 20)

To receive a report by the Cabinet Member for Environment and Transport and Corporate Director for Growth, Environment and Transport that gives details of the work that has been carried out to develop a Growth and Infrastructure Framework for Kent and Medway.

C2 Funding for Sports Organisations and Talented Performers (Pages 21 - 28)

C3 Work Programme 2015 (Pages 29 - 38)

To receive a report by the Head of Democratic Services that gives details of the proposed work programme for the Growth, Economic Development and Communities Cabinet Committee.

**D - FOR INFORMATION ONLY - Key or significant Cabinet Member
Decisions taken outside the Committee meeting cycle**

D1 Decision 15/00048 - Protocol for National Illegal Money Lending Team (Pages 39 - 54)

To receive a report by the Cabinet Members for Economic Development; and Community Services; and the Corporate Director of Growth, Environment and Transport

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Peter Sass
Head of Democratic Services
(01622) 694002

Monday, 29 June 2015

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.