

**GROWTH ECONOMIC DEVELOPMENT AND
COMMUNITIES CABINET COMMITTEE**

Wednesday, 22nd March, 2017

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**



AGENDA

GROWTH ECONOMIC DEVELOPMENT AND COMMUNITIES CABINET COMMITTEE

Wednesday, 22 March 2017 at 10.00 am
Council Chamber, Sessions House, County Hall,
Maidstone

Ask for: **Ann Hunter**
Telephone: **03000 416287**

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, Mr J A Kite, MBE, Mr G Lymer,
Mr C Simkins and Vacancy

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 meeting held on 19 January 2017 (Pages 9 - 14)
To consider and approve the Minutes as a correct record
- A5 Presentation - Promoting Kent Food and Drink Exports
To receive a presentation on Promoting Kent Food and Drink Exports
- A6 Verbal updates by Cabinet Members and Corporate Director
To receive verbal updates by the relevant Cabinet Members

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

- B1 16/00148 A2 Bean and Ebbsfleet Junction Improvement - funding contribution by the Strategic Transport Infrastructure Programme (STIP) (Pages 15 - 28)
To receive a report from the Cabinet Member for Economic Development and the Corporate Director for Growth, Environment and Transport which asks the Cabinet Committee to consider and endorse or make recommendations on the proposed decision to approve the full and final contribution from the Strategic Transport Infrastructure Programme towards the A2 Bean and Ebbsfleet junction improvements and support the approach that KCC will not forward fund or guarantee the proposed contribution
- B2 17/00017 Dartford Town Centre transport improvements and public realm works - Approval to enter in to a Legal Agreement (Pages 29 - 36)
To receive a report from the Cabinet Member for Economic Development and the Corporate Director for Growth, Environment and Transport which asks the Cabinet Committee to consider and endorse, or make recommendations on the proposed decision to delegate authority to the Corporate Director for Growth, Environment and Transport and the Corporate Director for Finance and Procurement, to negotiate and execute legal and/or partnership agreements for the delivery of the Dartford Town Centre scheme
- B3 17/00018 KCC Records Management storage procurement (Pages 37 - 52)
To receive a report from the Cabinet Member for Community Services and the Corporate Director for Growth, Environment and Transport which asks the Cabinet Committee to consider and endorse the proposed approach or make recommendations on a proposed decision to delegate the award and signing of the contract to KCC officers following completion of the tender evaluation process
- B4 Draft Cultural Strategy (Pages 53 - 66)
To receive a report from the Cabinet Member for Community Services and the Corporate Director Growth, Environment and Transport which asks the Cabinet Committee to consider the draft strategy document and offer comments to the Cabinet Member for Community Services

- B5 17/00032 Local Growth Fund, Round Three and SELEP working group schemes (Pages 67 - 78)

To receive a report from the Cabinet Member for Economic Development and the Corporate Director for Growth, Environment and Transport which explains the projects for which grant funding is sought, sets out KCC's role, outlines the process that will be followed to secure the funding and seeks the support of the Cabinet Committee for KCC to accept Government grant funding and transfer it to the respective delivery organisation, subject to approval of a full business case

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

- C1 Growth, Environment and Transport Directorate Business Plan 2017-18 (Pages 79 - 124)

To receive a report from the Cabinet Member for Economic Development, the Cabinet Member for Community Services and the Corporate Director for Growth, Environment and Transport that asks the Cabinet Committee to consider and comment on the final draft Growth, Environment and Transport Directorate Business Plan (2017-18) and note that the final Directorate Business Plan will be published online in April 2017

- C2 Risk Management: Growth, Environment and Transport Directorate (Pages 125 - 148)

To receive a report from the Cabinet Member for Economic Development, the Cabinet Member for Community Services and the Corporate Director for Growth, Environment and Transport which asks the Cabinet Committee to consider and comment on the directorate risk register and relevant corporate risks outlined in appendices 1 and 2 of the report

- C3 Impact of 2017 Business Rate Revaluation and Small Business (Pages 149 - 180)

To receive a report from the Cabinet Member for Economic Development, the Deputy Leader and Cabinet Member for Finance & Procurement and the Head of Financial Strategy that explores the background to the 2017 revaluation, how the revaluation has impacted on Kent properties compared to South East and the rest of England

- C4 Kent Wide Area Review 2016/17 (Pages 181 - 186)

To receive a report from the Cabinet Member for Education and Health Reform and the Corporate Director for Education and Young People's Services which asks the Cabinet Committee to note the progress to date of the Kent Area Review

- C5 Kent and Medway Employer Guilds (Pages 187 - 202)

To receive a progress report from the Cabinet Member for Education and Health Reform and the Corporate Director for Education and Young People's Services on the operation of the Kent & Medway Employer Guilds explaining their inception, development, membership, early impact and future priorities

C6 Ebbsfleet Development Corporation's Implementation Framework (Pages 203 - 220)

To receive a report from the Cabinet Member for Economic Development and the Corporate Director for Growth, Environment and Transport which asks the Cabinet Committee to recommend that the Cabinet Member for Economic Development advises the Ebbsfleet Development Corporation that the County Council endorses the Ebbsfleet Implementation Framework, as the EDC's statement of ambition for the Garden City, and will work closely with the EDC to secure the necessary infrastructure to deliver well planned housing and economic growth for the benefit of the local community and the wider area

C7 Building our Industrial Strategy Green Paper - Briefing (Pages 221 - 234)

To receive a report from the Cabinet Member for Economic Development and the Corporate Director for Growth, Environment and Transport that provides an overview of the green paper and identifies some areas that are likely to be of particular interest to local government and KCC

C8 Housing White Paper Briefing (Pages 235 - 248)

To receive a report from the Cabinet Member for Economic Development and the Corporate Director for Growth, Environment and Transport that outlines the main provisions of the recent Housing White Paper, and presents an analysis of its potential impacts, challenges and opportunities

C9 Transport Improvements to Support The Open (Pages 249 - 264)

To receive a report from the Cabinet Member for Community Services and the Corporate Director for Growth, Environment and Transport which asks the Cabinet Committee to welcome the announcement by The Royal and Ancient Golf Club to host The Open 2020 at Royal St George's, and to note the work underway to deliver the associated transport improvements at Sandwich

C10 Work Programme 2017 (Pages 265 - 272)

To receive a report by the Head of Democratic Services that gives details of the proposed Work Programme for this Cabinet Committee.

D - Monitoring of Performance

D1 Performance Dashboard (Pages 273 - 284)

To receive a report from the Cabinet Member for Economic Development, the Cabinet Member for Communities and the Corporate Director for Growth, Environment and Transport which asks the Cabinet Committee to note the performance report

D2 RGF Programmes and Framework for Monitoring Report (Pages 285 - 298)

To receive a report from the Cabinet Member for Economic Development which provides an update on the allocation of funds to companies in the format previously agreed by Cabinet Committee

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)

John Lynch,
Head of Democratic Services
03000 410466

Tuesday, 14 March 2017

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.