



**Kent
County
Council**



FORWARD PLAN OF DECISIONS

2 August 2010 - 31 January 2011

This Edition of the Forward Plan Supersedes ALL Previous Editions

Leader of the County Council - Paul Carter
Published by Democratic Services

This Forward Plan lists “Key Decisions” which Kent County Council intends to take over the next six months. It gives information on the projects that will be coming forward and who will be involved with them. The Plan also contains reference to other proposed decisions, which although not Key Decisions are nonetheless significant in terms of their outcomes.

Please use the contact details given to let us know your views.

FORWARD PLAN OF DECISIONS

Each month the Council publishes a Forward Plan of Decisions expected to be taken during the following six months.

A “Key Decision” is an Executive-side Decision which is likely to:

- (a) result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council’s budget for the service or function to which the decision relates; or
- (b) be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in the area of the local authority.

Key Decisions can only be taken by the Cabinet, the Leader or an individual Cabinet Member.

Decisions which should be regarded as Key Decisions because they are likely to have a significant effect either in financial terms or on the Council’s services to the community include:

- (a) Decisions about expenditure or savings over £1,000,000 which are not provided for within the approved budget or Medium Term Financial Plan
- (b) Adoption of major new policies not already included in the Policy Framework (Constitution Appendix 3) or changes to established policies
- (c) Approval of management and business plans
- (d) Decisions that involve significant service developments, significant service reductions, or significant changes in the way that services are delivered, whether County-wide or in a particular locality. For example, closure of a school, approval of a major project (such as a highway scheme) or programme of works, major changes in the eligibility criteria for provision of a service, major changes in the fees charged for a service, or proposals that would result in a service currently provided in-house being outsourced.
- (e) Decisions where the consequences are likely to result in compulsory redundancies or major changes in the terms and conditions of employment of a significant number of employees in any of the Council’s functions.

Preparation of the Forward Plan helps the Council to programme its work and ensures compliance with the Local Government Act 2000. Every month, the period covered by the Plan will be rolled forward by one month and the plan will be republished.

The Plan outlines the consultation that is proposed in respect of future decisions and who members of the public and the Council should contact to make comments on any particular item. Anyone is entitled to obtain copies of the documents that will be relied upon when a decision is taken, unless those documents are ‘Exempt’ within the meaning of the relevant sections of the Local Government Act 1972 (as amended).

Reports related to decisions will be published on the Council’s web site at www.kent.gov.uk at least five days before the decision it is due to be taken. Once the decision has been

taken, a copy of the Record of Decision will also be published on the Council's website. Paper copies will be made available by contacting Andrew Ballard (telephone 01622 694297 or email andrew.ballard@kent.gov.uk).

| The Kent County Council Cabinet Members are: | |
|---|---|
| Mr Paul Carter | Leader of the Council |
| Mr Alex King | Deputy Leader of the Council and Cabinet Member for Localism & Partnerships |
| Mr Roger Gough | Cabinet Member for Corporate Support Services & Performance Management |
| Mr John Simmonds | Cabinet Member for Finance |
| Mr Graham Gibbens | Cabinet Member for Adult Social Services |
| Mr Nick Chard | Cabinet Member for Environment, Highways & Waste |
| Mr Kevin Lynes | Cabinet Member for Regeneration & Economic Development |
| Mrs Sarah Hohler | Cabinet Member for Children, Families & Education |
| Mr Mike Hill | Cabinet Member for Community Services |
| Mr Alan Marsh | Cabinet Member for Public Health & Innovation |

All Members can be contacted by writing to Kent County Council, Sessions House, County Hall, Maidstone, Kent, ME14 1XQ or by email

FORWARD PLAN SUMMARY

Summary of all forthcoming Executive Decisions in month order:

| Month | | | |
|--|--|--|----------|
| Date | Subject Matter | Decision Maker | Page No. |
| August By Individual Cabinet Member | | | |
| Between August 2010 and December 2010 | A2 Cyclopark Project 10/01494 | Mr R Gough - Cabinet Member for Corporate Support Services and Performance Management, Mr N Chard Cabinet Member for Environment, Highways and Waste | 1 |
| Between August 2010 and September 2010 | East Kent Waste Project: Partner agreements 10/01507 | Mr N Chard - Cabinet Member for Environment, Highways and Waste | 2 |
| Between August 2010 and October 2010 | Renewal of Consumer Direct Contract from the 1 April 2011 to 31 March 2016, with the capacity to extend the contract until the 31 March 2018. 10/01453 | Mr R Gough - Cabinet Member for Corporate Support Services and Performance Management | 4 |
| Between August 2010 and September 2010 | Adoption of the Street Lighting Policy and Strategy for Kent Highway Services 09/01380 | Mr N Chard - Cabinet Member for Environment, Highways and Waste | 5 |
| Between August 2010 and September 2010 | East Kent Waste Project - 1001501 | Mr N Chard - Cabinet Member for Environment, Highways and Waste | 7 |
| September Cabinet | | | |
| September 2010 | Batch 2 Academies 10/01478 | Cabinet | 8 |
| September 2010 | Batch 2 Academies - approval of appointment of Preferred Bidder to deliver the Batch 2 Academies and to progress to the finalisation of the Final Business Case - 10/01484 | Cabinet | 9 |
| September 2010 | Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DCSF for the Christchurch Academy and proceed through the New Project Approval Process - 10/01482 | Cabinet | 11 |
| September 2010 | Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DCSF | Cabinet | 12 |

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| | for the John Wallis Church of England Academy and proceed through the New Project Approval Process - 10/01483 | | |
| September 2010 | Duke of York Academy - Approval to submit Outline Business Case 10/01481 | Cabinet | 14 |
| September 2010 | Kent Children's Trust Governance Framework 10/01528 | Cabinet | 15 |
| September 2010 | SEN Units Review and Lead School Pilot Project - 10/01500 | Cabinet | 17 |
| September By Individual Cabinet Member | | | |
| September 2010 | Lead Accountable Body for Informal Adult Learning in Kent - 10/01469 | Mr M Hill - Cabinet Member for Communities | 18 |
| September 2010 | Proposed New Primary School On The Goat Lees Estate, Ashford - 10/01527 | Mrs S Hohler - Cabinet Member for Children, Families and Education | 19 |
| September 2010 | Tendering of the KCC Asbestos Surveys & Resultant works framework - 10/01487 | Mr R Gough - Cabinet Member for Corporate Support Services and Performance Management | 21 |
| October By Individual Cabinet Member | | | |
| Between October 2008 and November 2008 | Kent Thameside Strategic Transport Programm | Mr K Lynes - Cabinet Member for Regeneration and Economic Development, Mr N Chard - Cabinet Member for Environment, Highways and Waste, Mr P Carter - Leader of the Council, Mr J Simmonds - Cabinet Member for Finance | 22 |
| October 2010 | St John's Library Sevenoaks - 10/01502 | Mr M Hill - Cabinet Member for Communities | 24 |
| November Cabinet | | | |
| November 2010 | Proposed change of age-range for Newington CE Primary School, Sittingbourne by the closure of the maintained nursery unit from 24 April 2011 - 10/01485 | Cabinet | 25 |
| November By Individual Cabinet Member | | | |
| November 2010 | The Edenbridge Centre - 10/01531 | Mr M Hill - Cabinet Member for Communities | 26 |
| November 2010 | Inclusive Design & Place-making Technical Appendix - 10/01526 | Mr N Chard - Cabinet Member for Environment, Highways and Waste | 28 |

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| November 2010 | Proposal to close Linden Grove Primary School and replace it with a primary provision in the Ashford Academy; and to relocate the Ray Allen Centre to new facilities within the locality - 10/01467 | Mrs S Hohler - Cabinet Member for Children, Families and Education | 29 |
| December By Individual Cabinet Member | | | |
| December 2010 | Archives and Local History Service Development Plan - 10/01525 | Mr M Hill - Cabinet Member for Communities | 30 |
| January By Individual Cabinet Member | | | |
| January 2011 | The Future of Older Persons' Provision in Kent County Council – Blackburn Lodge, Sheerness - 10/01508 | Mr G Gibbens - Cabinet Member for Adult Social Services | 32 |
| January 2011 | The Future of Older Persons' Provision in Kent County Council – Bowles Lodge, Hawkhurst - 10/01511 | Mr G Gibbens - Cabinet Member for Adult Social Services | 33 |
| January 2011 | The Future of Older Persons' Provision in Kent County Council – Cornfields, Dover - 10/01512 | Mr G Gibbens - Cabinet Member for Adult Social Services | 34 |
| January 2011 | The Future of Older Persons' Provision in Kent County Council – Doubleday Lodge, Sittingbourne - 10/01509 | Mr G Gibbens - Cabinet Member for Adult Social Services | 36 |
| January 2011 | The Future of Older Persons' Provision in Kent County Council – Kiln Court, Faversham - 10/01510 | Mr G Gibbens - Cabinet Member for Adult Social Services | 37 |
| January 2011 | The Future of Older Persons' Provision in Kent County Council – Ladesfield, Whitstable - 10/01514 | Mr G Gibbens - Cabinet Member for Adult Social Services | 38 |
| January 2011 | The Future of Older Persons' Provision in Kent County Council – Manorbrooke, Dartford - 10/01513 | Mr G Gibbens - Cabinet Member for Adult Social Services | 40 |
| January 2011 | The Future of Older Persons' Provision in Kent County Council – Sampson Court, Deal - 10/01515 | Mr G Gibbens - Cabinet Member for Adult Social Services | 41 |
| January 2011 | The Future of Older Persons' Provision in Kent County Council – The Limes, Dartford - 10/01516 | Mr G Gibbens - Cabinet Member for Adult Social Services | 42 |
| January 2011 | The Future of Older Persons' Provision in Kent County Council – Wayfarers, Sandwich - 10/01504 | Mr G Gibbens - Cabinet Member for Adult Social Services | 44 |
| Withdrawn Decisions | | | |
| Withdrawn | As part of our Better WorkPlaces programme, KCC is not renewing the lease on 17 Kings Hill Avenue - | Mr R Gough - Cabinet Member for Corporate Support Services and Performance Management | 45 |

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| | 10/01493 | | |
| Withdrawn | New model Agreement for alterations of existing highways to facilitate developments, and a revised charge structure, under S278 of the Highways Act 1980. - 09/01390 | Mr N Chard - Cabinet Member for Environment, Highways and Waste | 46 |
| Withdrawn | Kent BSF Wave 6 - approval of the strategy for change (part 1 and 2) - 10/01479 | Cabinet | 46 |
| Withdrawn | BSF waves 7 and 8 - approval to submit a readiness to deliver for wave 7 and 8 - 10/01476 | Cabinet | 47 |
| Withdrawn | Kent BSF Wave6 Outline Business Case - approval to submit to Partnerships for Schools/DCSF, set affordability parameters - 10/01480 | Cabinet | 47 |

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| <p>Responsible Cabinet Member - Cabinet Member for Corporate Support Services and Performance Management, Cabinet Member for Environment, Highways and Waste</p> <p>Reference No: 10/01494</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: A2 Cyclopark Project 10/01494</p> <p>The Decision needed: To seek approval to award contracts and legal agreements in order to deliver the Cyclopark project by spring 2012</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet Member for Corporate Support Services and Performance Management, Cabinet Member for Environment, Highways and Waste</p> <p>Date: Between August 2010 and December 2010</p> <p>Reason if Key Decision Approval to proceed is being sought from the Cabinet Member as contract is in excess of £1,000,000</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees Report to PAG, Report to Cabinet Members</p> <p>Who is it necessary to consult? Project Advisory Group, Cabinet Members, Director of Environment, highways and Waste, Director of Economic Development, Directorate Finance Manager</p> <p>Closing date for consultation/receiving comments: N/A</p> |
| <p>Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address:</p> |

Val Hyland
Regeneration And Projects Manager
Valerie.hyland@kent.gov.uk

Laurence Tricker
Project Manager- Cyclopark
Laurence.tricker@kent.gov.uk

Support documents

Tender documents for each contract will be provide (exempt as commercially sensitive)

Responsible Cabinet Member - Cabinet Member for Environment, Highways and Waste

Reference No: 10/01507

Key No

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:

East Kent Waste Project: Partner agreements 10/01507

The Decision needed:

That subject to the Executive Director of Environment, Highways and Waste being satisfied as to the detailed terms and conditions, he be authorised on behalf of the County Council to enter into any necessary inter authority legal agreements with the Council’s 4 East Kent local authority partners to deliver waste services in the period 2010- 2020.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

Between August 2010 and September 2010

Reason if Key Decision

Legal agreement between the authorities needed to be secured prior to letting of the joint contract for waste services but exact date of contact ward has been difficult to predict with accuracy. Compleitive dialogue procurement process has been extended on basis of legal advice received.

Reason if this decision has been delayed/withdrawn from a previous plan

N/a

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Informing Only

Who and when?
Successful tenderer

Who is it necessary to consult?

East Kent Leaders and Chief Executives Forum has already been consulted on the principles of the 5- way Inter Authority Agreement along with the East Kent Joint Arrangements Committee. The Agreement between Dover, Shepway and KCC involves appropriate formal decision processes within each authority

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

No

Is the matter referred to in your Business Plan or Medium Term Capital

Yes, the East Kent Joint Waste project is identified in the Business Plan and is being factored into the MTFP.

Closing date for consultation/receiving comments:

The legal agreements need to be signed by the end of July.

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Linda Davies (EH&W)
Tel: 01622 221500
Email linda.davies@kent.gov.uk

Support documents

Cabinet Report East Kent Waste Project 30th Nov 2009

Responsible Cabinet Member - Cabinet Member for Corporate Support Services and Performance Management

Reference No: 10/01453

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:

Renewal of Consumer Direct Contract from the 1 April 2011 to 31 March 2016, with the capacity to extend the contract until the 31 March 2018. 10/01453

The Decision needed:

Renewal of the current contract for Consumer Direct for the period of 1 April 2011 to 31 March 2016 with the capacity to extend will March 2018

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate Support Services and Performance Management

Date:

Between August 2010 and October 2010

Reason if Key Decision

Decisions about expenditure or savings over £1,000,000 which are not provided for within the approved budget or Medium Term Financial Plan.

Reason if this decision has been delayed/withdrawn from a previous plan

Due to the new Coalition Government, this decision has been delayed

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Who and when?

Kent County Council

Who is it necessary to consult?

No formal consultation required

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

Yes - Corporate POSC in July

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| <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes in the Business Plan</p> <p>Closing date for consultation/receiving comments: N/A</p> |
| <p>Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address: Tanya Oliver Director Of Strategic Development And Public Access</p> <p>Support documents Sub-contract with lead partner in the bid, if tender successful.</p> |

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| <p>Responsible Cabinet Member - Cabinet Member for Environment, Highways and Waste</p> <p>Reference No: 09/01380</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: Adoption of the Street Lighting Policy and Strategy for Kent Highway Services 09/01380</p> <p>The Decision needed: To adopt the above</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet Member for Environment, Highways and Waste</p> <p>Date: Between August 2010 and September 2010</p> <p>Reason if Key Decision It is significant in terms of its effect on communities living or working in an area comprising one or more electoral divisions</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan This Decision has been delayed due to clarifications on financial implications and assessment at Policy Overview and Scrutiny Committee.</p> |

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Informing Only

Yes

Who is it necessary to consult?

N/A

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

Yes

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

Yes

Closing date for consultation/receiving comments:

N/A

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Norman Bateman
Head of Technical Services
norman.bateman@kent.gov.uk

Support documents

Policy and Strategy

Responsible Cabinet Member - Cabinet Member for Environment, Highways and Waste

Reference No: 10/01501

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:
East Kent Waste Project - 1001501

The Decision needed:
To agree the award of a collaborative contract for joint waste management services serving the over, Shepway, Canterbury, and Thanet district areas.

Section 2 – Who is taking the final decision and when

Who is taking the Decision
Cabinet Member for Environment, Highways and Waste

Date:
Between August 2010 and September 2010

Reason if Key Decision
It is significant in terms of its effect on communities living or working in an area comprising one or more electoral divisions

Reason if this decision has been delayed/withdrawn from a previous plan
Competitive dialogue procurement process has been extended on basis of legal advice received.

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees
Who and when?
Successful tenderer
Local Members

Who is it necessary to consult?
East Kent Leaders and Chief Executives Forum.
East Kent Joint Arrangements Committee

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:
No

Is the matter referred to in your Business Plan or Medium Term Capital
Yes

Closing date for consultation/receiving comments:

Tender return date 16 July 2010

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Linda Davies (EH&W)

Tel: 01622 221500

Email linda.davies@kent.gov.uk

Support documents

EK Waste Project

Responsible Cabinet Member - Cabinet

Reference No: 10/01478

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

Batch 2 Academies 10/01478

The Decision needed:

Batch 2 Academies - approval is sort to submit the Outline Business Case to Partnerships for Schools/DEF for the Knole Academy and proceed through the New Project Approval Process

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

September 2010

Reason if Key Decision

Changes in the way that services are delivered. Establishment of an Academy. Submission of Outline Business Case.

Reason if this decision has been delayed/withdrawn from a previous plan

N/a

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

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| <p>Consultees</p> <p>Informing Only Who and when? N/A</p> <p>Who is it necessary to consult? N/A</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes – CFE POSC Learning & Development</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes, Medium Term Plan</p> <p>Closing date for consultation/receiving comments: N/A</p> |
| <p>Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address: Grahame Ward Director Capital Programme and Infrastructure Group Email Grahame.ward@kent.gov.uk</p> <p>Support documents Affordability sections Exempt</p> |

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| <p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01484</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: Batch 2 Academies - approval of appointment of Preferred Bidder to deliver the Batch 2 Academies and to progress to the finalisation of the Final Business Case - 10/01484</p> <p>The Decision needed: Batch 2 Academies - approval of appointment of Preferred Bidder to deliver the Batch 2 Academies and to progress to the finalisation of the Final Business Case</p> |

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| Section 2 – Who is taking the final decision and when |
| <p>Who is taking the Decision Cabinet</p> <p>Date: September 2010</p> <p>Reason if Key Decision Changes in the way that services are delivered, appointed of preferred contactor – Batch 2 Academies</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors |
| <p>Consultees Who and when? N/A</p> <p>Who is it necessary to consult? N/A</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes – CFE POSC Learning & Development</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes, Medium Term Plan</p> <p>Closing date for consultation/receiving comments: N/A</p> |
| Section 4 – Responsible Officer – Who to contact for more information. |
| <p>Your name, Your Service, Your phone number and email address: Grahame Ward Director Capital Programme and Infrastructure Group Email: Grahame.ward@kent.gov.uk</p> <p>Support documents Affordability sections Exempt</p> |

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| <p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01482</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DCSF for the Christchurch Academy and proceed through the New Project Approval Process - 10/01482</p> <p>The Decision needed: Batch 2 Academies - seeks approval to submit the Outline Business Case to Partnerships for Schools/DFE for the Christchurch Academy and proceed through the New Project Approval Process</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet</p> <p>Date: September 2010</p> <p>Reason if Key Decision Changes to the way that services are delivered. Submission of outline Business Case to establish an Academy.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only Who and when? N/A</p> <p>Who is it necessary to consult? N/A</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes – CFE POSC Learning & Development</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes, Medium Term Plan</p> |

Closing date for consultation/receiving comments:

N/A

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Your name, Your Service, Your phone number and email address:

Grahame Ward

Director Capital Programme and Infrastructure Group

Email: Grahame.ward@kent.gov.uk

Support documents

Affordability sections Exempt

Responsible Cabinet Member - Cabinet

Reference No: 10/01483

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DCSF for the John Wallis Church of England Academy and proceed through the New Project Approval Process - 10/01483

The Decision needed:

Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DEF for the John Wallis Church of England Academy and proceed through the New Project Approval Process

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

September 2010

Reason if Key Decision

Changes in the way that services are delivered, submission of outline Business Case to establish an Academy.

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| <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only Who and when? N/A</p> <p>Who is it necessary to consult? N/A</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes – CFE POSC Learning & Development</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes, Medium Term Plan</p> <p>Closing date for consultation/receiving comments: N/A</p> |
| <p>Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address: Grahame Ward Director Capital Programme and Infrastructure Group Email:Grahame.ward@kent.gov.uk</p> <p>Support documents Affordability sections Exempt</p> |

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| <p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01481</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: Duke of York Academy - Approval to submit Outline Business Case 10/01481</p> <p>The Decision needed: Duke of York Academy – Approval to submit Outline Business Case to Partnerships for Schools/DEF and commence Procurement from the National Framework to select a Contractor to deliver the Academy works</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet</p> <p>Date: September 2010</p> <p>Reason if Key Decision Changes in the way that services are delivered. Establishment of an Academy</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only Who and when? N/A</p> <p>Who is it necessary to consult? N/A</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes – CFE POSC Learning & Development</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes, Medium Term Plan</p> <p>Closing date for consultation/receiving comments:</p> |

N/A

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Grahame Ward
Director Capital Programme and Infrastructure Group
Email:Grahame.ward@kent.gov.uk

Support documents

Affordability sections Exempt

Responsible Cabinet Member - Cabinet

Reference No: 10/01528

Key No

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

Kent Children's Trust Governance Framework 10/01528

The Decision needed:

To agree a revised Governance Framework for children's trust arrangements in Kent and to provide a progress report on the Kent Children's Trust and local Trust Boards.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

September 2010

Reason if Key Decision

Affects more than 1 Electoral Division

Reason if this decision has been delayed/withdrawn from a previous plan

N/a

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Informing Only

N/A

Who is it necessary to consult?

All partners of the Kent Children's Trust were consulted during the KCT review July – December 2009 and through a programme of Governance meetings (July – Sept 2010).

Statutory partners/agencies as defined by The Children Act 2004 and the ASCL Act 2009

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

Children, Families & Education - Vulnerable Children and Partnerships Policy Overview and Scrutiny Committee – 31st March 2010 & 29 June 2010

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

Yes

Closing date for consultation/receiving comments:

On going representations can be made at any time

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

Jo Ackroyd

joy.ackroyd@kent.gov.uk

Support documents

Summary of the Apprenticeships, Skills, Children and Learning Act and Statutory Guidance,

http://www.kenttrustweb.org.uk/UserFiles/CW/File/Childrens_Services/Kent_Childrens_Trust/ASCL/New_Statutory_guidance.doc, KCT review: Final Report, <http://www.kenttrustweb.org.uk/Children/kct>

change_for_children.cfm, Previous Cabinet reports on KCT governance

framework and children's trust arrangements: • 26 November 2007, • 15 September 2008, • 29 March 2010

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| <p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01500</p> <p>Key No</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: SEN Units Review and Lead School Pilot Project - 10/01500</p> <p>The Decision needed: To agree the outcome of the Lead School Pilot Project evaluation in respect of SEN Units and Lead Schools</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet</p> <p>Date: September 2010</p> <p>Reason if Key Decision Affects more than 1 Electoral Division</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only – Lead Schools in the pilot, schools with SEN Units and all schools in the pilot localities. To be informed following Cabinet decision</p> <p>Who is it necessary to consult? N/A</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes – 31 March 2010 paper to CFE POSC</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> <p>Closing date for consultation/receiving comments: N/A</p> |
| <p>Section 4 – Responsible Officer – Who to contact for more information.</p> |

Your name, Your Service, Your phone number and email address:

Your name, Your Service, Your phone number and email address:

Joanna Wainwright

Director of Commissioning and Partnerships - CFE

Email:joanna.wainwright@kent.gov.uk

Support documents

None.

Responsible Cabinet Member - Cabinet Member for Communities

Reference No: 10/01469

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

Lead Accountable Body for Informal Adult Learning in Kent - 10/01469

The Decision needed:

For KCC to become the Lead Accountable Body for informal adult learning in Kent including accountability for provision currently funded through Adult Safeguarded Learning funding.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Communities

Date:

September 2010

Reason if Key Decision

Local Authorities were invited by the Department for Business Innovation and Skills (BIS) on March 25th 2010 to express in principle interest in becoming the Lead Accountable Body for Informal Adult Learning. KCC is awaiting further details from BIS on the timetable. Assuming no change to national policy, Lead Accountable body status will include developed funding know as Adult Safeguarded Learning, For Kent this currently amounts to £6million pounds.

Reason if this decision has been delayed/withdrawn from a previous plan

N/a

Section 3 – Who is to be consulted, how and when, including relevant

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| scrutiny councillors |
| <p>Consultees</p> <p>The timetable for informing and consulting, including discussion at CMY POSC will follow after confirmation from BIS that the proposals will proceed.</p> <p>Informing Only Who and when? N/a</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? No. Date of invitation to Local Authorities from BIS: 25th March 2010</p> |
| Section 4 – Responsible Officer – Who to contact for more information. |
| <p>Your name, Your Service, Your phone number and email address: Judy Doherty, Policy Manager, Communities Directorate 01622 221327 (7000 1327) judy.doherty@kent.gov.uk</p> <p>Support documents The Learning Revolution (Govt White Paper - March 09) Councillors Concise Guide to Informal Adult Learning and LAB (pub. LGA 3 Feb 2010)</p> |

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| <p>Responsible Cabinet Member - Cabinet Member for Children, Families and Education</p> <p>Reference No: 10/01527</p> <p>Key No</p> |
| Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved. |
| <p>Title: Proposed New Primary School On The Goat Lees Estate, Ashford - 10/01527</p> <p>The Decision needed: Determine the outcome of competition notice issued on 12 February 2010</p> |
| Section 2 – Who is taking the final decision and when |
| <p>Who is taking the Decision Cabinet Member for Children, Families and Education</p> <p>Date:</p> |

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| <p>September 2010</p> <p>Reason if Key Decision Affects more than 1 Electoral Division</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p align="center">Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only N/A</p> <p>Who is it necessary to consult? MP, Local Members, Local Councils, Parents, Staff, Pupils, Professional Associations and Diocesan Boards of Education. Consultation will be carried out in accordance with KCC policy and The School Organisation (Establishment and Discontinuance of Schools) Regulations 2007</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> <p>Closing date for consultation/receiving comments: 13 August 2010</p> |
| <p align="center">Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address: David Adams Area Education Officer 01622 698550 Email:david.adams@kent.gov.uk</p> <p>Support documents School Organisation Advisory Board Reports – 17 July 2008, 7 January 2010</p> |

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| <p>Responsible Cabinet Member - Cabinet Member for Corporate Support Services and Performance Management</p> <p>Reference No: 10/01487</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: Tendering of the KCC Asbestos Surveys & Resultant works framework - 10/01487</p> <p>The Decision needed: Tendering of the KCC Asbestos Surveys & Resultant works framework</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet Member for Corporate Support Services and Performance Management</p> <p>Date: September 2010</p> <p>Reason if Key Decision It is significant in terms of its effect on communities living or working in an area comprising one or more electoral divisions</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>By Regular Updates, Verbal and Written</p> <p>Who is it necessary to consult?</p> <ul style="list-style-type: none"> • Building Maintenance & Minor Works team – KCC Property Group • Health & Safety Board • KCC Directorates <p>Closing date for consultation/receiving comments: N/A</p> |
| <p>Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address: Terry Whitlock</p> |

Manager, Maintenance & Minor Works Department
Terry.whitlock@kent.gov.uk

Lynn Keeley
Contract Manager (zone 2)
Lynn.keeley@kent.gov.uk

Support documents

Exempt

Responsible Cabinet Member - Cabinet Member for Regeneration and Economic Development, Cabinet Member for Environment, Highways and Waste, Leader of the Council, Cabinet Member for Finance

Reference No: 07/01108

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:

Kent Thameside Strategic Transport Programme

The Decision needed:

Authorisation for the Executive Director Strategy, Economic Development & ICT to negotiate and execute legal agreements for the Kent Thameside Strategic Transport Programme and establish its governance and management structure (in consultation with the Executive Director Environment, Highways & Waste and the Director of Law & Governance.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Regeneration and Economic Development, Cabinet Member for Environment, Highways and Waste, Leader of the Council, Cabinet Member for Finance

Date:

Between October 2010 and November 2010

Reason if Key Decision

Kent County Council to act as the Accountable Body for the Kent Thameside Strategic Transport Programme. This is a planned £200m package of major transport infrastructure improvements for the Kent Thameside area to enable the planned level of development to proceed bringing regeneration benefits. The programme would be funded by public sector grants and private sector contributions requiring a number of separate funding agreements and would be delivered over the next 15 years. Management of the risks involved will be

a key responsibility for KCC

Reason if this decision has been delayed/withdrawn from a previous plan

Key Decision has been delayed from July 2010 to assess the implications of Government announcements relating to the Comprehensive Spending Review that includes the public sector funding commitments to the Programme

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Circulation of the Draft Report carried out in May 2010 with:

Portfolio holders as mentioned above

Local Members in Dartford & Gravesham

Executive director Strategy, Economic Development & ICT

Executive Director Environment Highways & Waste

Corporate Finance

Legal

Dartford Borough Council

Gravesham Borough Council

Report on implications of Government's Comprehensive Spending Review planned for Chief Officers Group (28th July) and Cabinet Members (6th September)

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Stephen Dukes

Principal Project Officer

stephen.dukes@kent.gov.uk

Support documents

Decision 07/01108 - Economic Appraisal for Kent Thameside Strategic Transport Programme September 2009

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| <p>Responsible Cabinet Member - Cabinet Member for Communities</p> <p>Reference No: 10/01502</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: St John's Library Sevenoaks - 10/01502</p> <p>The Decision needed: Close the existing service point and replace with alternative provision in line with the Library and Archives Strategy and modernisation of services</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet Member for Communities</p> <p>Date: October 2010</p> <p>Reason if Key Decision It is significant in terms of its effect on communities living or working in an area comprising one or more electoral divisions</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only No</p> <p>Who is it necessary to consult? Sevenoaks Town Council, library members and the wider community, including the primary school</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes - in the Annual Operating Plan and The Library and Archive Strategy</p> <p>Closing date for consultation/receiving comments: 31st August 2010</p> |

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Cath Anley, Head of Libraries and Archives. 01622 696517,

Email cath.anley@kent.gov.uk

Support documents

None.

Responsible Cabinet Member - Cabinet

Reference No: 10/01485

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:

Proposed change of age-range for Newington CE Primary School, Sittingbourne by the closure of the maintained nursery unit from 24 April 2011 - 10/01485

The Decision needed:

To issue a public notice to change the age-range for Newington CE Primary School, Sittingbourne by the closure of the maintained nursery unit from 24 April 2011

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

November 2010

Reason if Key Decision

Significant service developments, reductions, changes in delivery

Reason if this decision has been delayed/withdrawn from a previous plan

N/a

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Who is it necessary to consult?

Circulation list to include; MP, Local Members, Local Councils, Parents, Staff, Governors, Professional Associations, Diocesan Boards of Education, Local Childcare Providers. Consultation through the publication of a public consultation document, email and information on the KCC website

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

The proposal will be discussed by the School Organisation Advisory Board on 14 July 2010 seeking permission to consult on the proposal and will return to the School Organisation Advisory Board in October 2010 to discuss the outcome of the consultation

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

Medium Term Plan

Closing date for consultation/receiving comments:

To be confirmed

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Alison Osborne
Area Education Officer (Canterbury / Swale)
Email
alison.osborne@kent.gov.uk

Support documents

None.

Responsible Cabinet Member - Cabinet Member for Communities

Reference No: 10/01531

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:
The Edenbridge Centre - 10/01531

The Decision needed:

To authorise the Managing Director for Communities to enter into a contract for the Edenbridge Centre on behalf of KCC subject to satisfactory terms and conditions being agreed.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

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| <p>Cabinet Member for Communities</p> <p>Date: November 2010</p> <p>Reason if Key Decision It is significant in terms of its effect on communities living or working in an area comprising one or more electoral divisions</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Who is it necessary to consult? District and town council, Community Centre stakeholders, Edenbridge Sport Association, local religious groups, Sport England and other statutory consultees, general public.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> <p>Closing date for consultation/receiving comments: September 2010</p> |
| <p>Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address: Jonathan White, Finance and Asset Management, Communities, 01622 696904 Email jonathan.white@kent.gov.uk</p> <p>Support documents None.</p> |

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| <p>Responsible Cabinet Member - Cabinet Member for Environment, Highways and Waste</p> <p>Reference No: 10/01526</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: Inclusive Design & Place-making Technical Appendix - 10/01526</p> <p>The Decision needed: To adopt the Inclusive Design & Place-making document as a technical Appendix for the Kent Design Guide (December 2005)</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet Member for Environment, Highways and Waste</p> <p>Date: November 2010</p> <p>Reason if Key Decision This document will become KCC technical policy as part of the Kent Design Guide (December 2005)</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Who is it necessary to consult? This document will go through wide spread stakeholder and public consultation as part of the process of drafting and finalising the contents of the document.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: The plan is to present the document to the July Environment Highways & Waste Policy Overview Scrutiny Committee (EHW POSC).</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Inclusive access is a key Kent Highway Services/KCC principle</p> <p>Closing date for consultation/receiving comments: Public consultations will close by the end of September 2010</p> |

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:
Simon Allum, Mobility Management Team Leader, Sustainable Transport Team, KHS: 01622 221968
Email Simon.allum@kent.gov.uk

Support documents

Inclusive Design Technical Appendix, Kent Design Guide, DDA/DED

Responsible Cabinet Member - Cabinet Member for Children, Families and Education

Reference No: 10/01467

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:

Proposal to close Linden Grove Primary School and replace it with a primary provision in the Ashford Academy; and to relocate the Ray Allen Centre to new facilities within the locality - 10/01467

The Decision needed:

To issue a public notice to close Linden Grove Primary School and replace it with a primary provision in the Ashford Academy; and to relocate the Ray Allen Centre to new facilities within the locality.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Children, Families and Education

Date:

November 2010

Reason if Key Decision

Significant service developments, reduction, changes in delivery.

Reason if this decision has been delayed/withdrawn from a previous plan

N/a

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Who is it necessary to consult?

Circulation list to include; MP, Local Members, Local Councils, Parents, Staff, Governors, Professional Associations, Diocesan Boards of Education, Local Childcare Providers. Consultation through the publication of a public consultation document, email and information on the KCC website

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:

The proposal will be discussed by the School Organisation Advisory Board on 14 July 2010 seeking permission to consult on the proposal and will return to the School Organisation Advisory Board in October 2010 to discuss the outcome of the consultation

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

Medium Term Plan

Closing date for consultation/receiving comments:

To be confirmed

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

David Adams, Area Education Officer
Email david.adams@kent.gov.uk

Support documents

None.

Responsible Cabinet Member - Cabinet Member for Communities

Reference No: 10/01525

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.**Title:**

Archives and Local History Service Development Plan - 10/01525

The Decision needed:

Seeking approval to implement the Development Plan via Cabinet member or Cabinet decision

Section 2 – Who is taking the final decision and when**Who is taking the Decision**

Cabinet Member for Communities

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| <p>Date: December 2010</p> <p>Reason if Key Decision The development plan represents a strategic change for the service with countywide implications</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p align="center">Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Who and when? See below</p> <p>Who is it necessary to consult? The 'Understanding Our Past Changing Our Future' Vision document was made widely available via the web, at libraries and archive centres and through meetings with various history groups across Kent. Comments were received from the general public, customers, stakeholders, special interest groups and national bodies.</p> <p>There will be further consultation between July-September 2010 to inform the development plan.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: The strategy will be discussed at the POSC meeting on 9th July 2010</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> <p>Closing date for consultation/receiving comments: 31st September 2010</p> |
| <p align="center">Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address: Cath Anley, Head of Libraries and Archives 01622 696496 cath.anley@kent.gov.uk Stuart Bligh, Archives and Local History Manager 01622 6905202 stuart.bligh@kent.gov.uk</p> <p>Support documents 'Understanding Our Past, Changing Our Future' 2009 Archives and Local History Service POSC Report July 2010</p> |

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| <p>Responsible Cabinet Member - Cabinet Member for Adult Social Services</p> <p>Reference No: 10/01508</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: The Future of Older Persons’ Provision in Kent County Council – Blackburn Lodge, Sheerness - 10/01508</p> <p>The Decision needed: Approval to proceed to transfer to an independent sector provider as partnering arrangement pending the outcome of consultation.</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet Member for Adult Social Services</p> <p>Date: January 2011</p> <p>Reason if Key Decision The need to modernise services and to respond to changing demands</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only Local MPs, CQC</p> <p>Who is it necessary to consult? Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee? The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> |

Closing date for consultation/receiving comments:

1 November 2010

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

Margaret Howard, Director Commissioning and Provision – West Kent

01732 525219

Email margaret.howard@kent.gov.uk

Support documents

Exempt report to Cabinet 14 June 2010

Responsible Cabinet Member - Cabinet Member for Adult Social Services

Reference No: 10/01511

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.**Title:**

The Future of Older Persons' Provision in Kent County Council – Bowles Lodge, Hawkhurst - 10/01511

The Decision needed:

Approval to proceed to closure to provide site for extra care sheltered housing pending the outcome of consultation.

Section 2 – Who is taking the final decision and when**Who is taking the Decision**

Cabinet Member for Adult Social Services

Date:

January 2011

Reason if Key Decision

The need to modernise services and to respond to changing demands

Reason if this decision has been delayed/withdrawn from a previous plan

N/a

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees**Informing Only**

Local MPs, CQC

Who is it necessary to consult?

Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

Yes

Closing date for consultation/receiving comments:

1 November 2010

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

Margaret Howard, Director Commissioning and Provision – West Kent
01732 525219

Email margaret.howard@kent.gov.uk

Support documents

Exempt report to Cabinet 14 June 2010

Responsible Cabinet Member - Cabinet Member for Adult Social Services

Reference No: 10/01512

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.**Title:**

**The Future of Older Persons' Provision in Kent County Council –
Cornfields, Dover - 10/01512**

The Decision needed:

Approval to proceed to closure to provide site for extra care sheltered housing pending the outcome of consultation.

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| Section 2 – Who is taking the final decision and when |
| <p>Who is taking the Decision Cabinet Member for Adult Social Services</p> <p>Date: January 2011</p> <p>Reason if Key Decision</p> <p>The need to modernise services and to respond to changing demands</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors |
| <p>Consultees</p> <p>Informing Only Local MPs, CQC</p> <p>Who is it necessary to consult? Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee? The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> <p>Closing date for consultation/receiving comments: 1 November 2010</p> |
| Section 4 – Responsible Officer – Who to contact for more information. |
| <p>Your name, Your Service, Your phone number and email address: Margaret Howard, Director Commissioning and Provision – West Kent 01732 525219 Email margaret.howard@kent.gov.uk</p> <p>Support documents Exempt report to Cabinet 14 June 2010</p> |

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| <p>Responsible Cabinet Member - Cabinet Member for Adult Social Services</p> <p>Reference No: 10/01509</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: The Future of Older Persons’ Provision in Kent County Council – Doubleday Lodge, Sittingbourne - 10/01509</p> <p>The Decision needed: Approval to proceed to transfer to an independent sector provider as partnering arrangement pending the outcome of consultation</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet Member for Adult Social Services</p> <p>Date: January 2011</p> <p>Reason if Key Decision The need to modernise services and to respond to changing demands</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only Local MPs, CQC</p> <p>Who is it necessary to consult? Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee? The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> |

Closing date for consultation/receiving comments:

1 November 2010

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Margaret Howard, Director Commissioning and Provision – West Kent

01732 525219

Email margaret.howard@kent.gov.uk

Support documents

Exempt report to Cabinet 14 June 2010

Responsible Cabinet Member - Cabinet Member for Adult Social Services

Reference No: 10/01510

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

The Future of Older Persons' Provision in Kent County Council – Kiln Court, Faversham - 10/01510

The Decision needed:

Approval to proceed to transfer to an independent sector provider as partnering arrangement pending the outcome of consultation.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Adult Social Services

Date:

January 2011

Reason if Key Decision

The need to modernise services and to respond to changing demands

Reason if this decision has been delayed/withdrawn from a previous plan

N/a

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

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| <p>Consultees</p> <p>Informing Only Local MPs, CQC</p> <p>Who is it necessary to consult? Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee? The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> <p>Closing date for consultation/receiving comments: 1 November 2010</p> |
| <p>Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address: Margaret Howard, Director Commissioning and Provision – West Kent 01732 525219 Email margaret.howard@kent.gov.uk</p> <p>Support documents Exempt report to Cabinet 14 June 2010</p> |

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| <p>Responsible Cabinet Member - Cabinet Member for Adult Social Services</p> <p>Reference No: 10/01514</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: The Future of Older Persons' Provision in Kent County Council – Ladesfield, Whitstable - 10/01514</p> <p>The Decision needed: Approval to proceed to closure pending the outcome of consultation.</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |

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| <p>Who is taking the Decision Cabinet Member for Adult Social Services</p> <p>Date: January 2011</p> <p>Reason if Key Decision The need to modernise services and to respond to changing demands</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p align="center">Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only Local MPs, CQC</p> <p>Who is it necessary to consult? Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee? The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> <p>Closing date for consultation/receiving comments: 1 November 2010</p> |
| <p align="center">Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address: Margaret Howard, Director Commissioning and Provision – West Kent 01732 525219 Email margaret.howard@kent.gov.uk</p> <p>Support documents Exempt report to Cabinet 14 June 2010</p> |

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| <p>Responsible Cabinet Member - Cabinet Member for Adult Social Services</p> <p>Reference No: 10/01513</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: The Future of Older Persons’ Provision in Kent County Council – Manorbrooke, Dartford - 10/01513</p> <p>The Decision needed: Approval to proceed to closure to provide site for extra care sheltered housing pending the outcome of consultation.</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet Member for Adult Social Services</p> <p>Date: January 2011</p> <p>Reason if Key Decision The need to modernise services and to respond to changing demands</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only Local MPs, CQC</p> <p>Who is it necessary to consult? Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee? The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> <p>Closing date for consultation/receiving comments:</p> |

1 November 2010

Section 4 – Responsible Officer – Who to contact for more information.

Your name, Your Service, Your phone number and email address:

Margaret Howard, Director Commissioning and Provision – West Kent
01732 525219
Email margaret.howard@kent.gov.uk

Support documents

Exempt report to Cabinet 14 June 2010

Responsible Cabinet Member - Cabinet Member for Adult Social Services

Reference No: 10/01515

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.

Title:

The Future of Older Persons' Provision in Kent County Council – Sampson Court, Deal - 10/01515

The Decision needed:

Approval to proceed to closure pending the outcome of consultation.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Adult Social Services

Date:

January 2011

Reason if Key Decision

The need to modernise services and to respond to changing demands

Reason if this decision has been delayed/withdrawn from a previous plan

N/a

Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors

Consultees

Informing Only

Local MPs, CQC

Who is it necessary to consult?

Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.

Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?

The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.

Is the matter referred to in your Business Plan or Medium Term Capital Programme?

Yes

Closing date for consultation/receiving comments:

1 November 2010

Section 4 – Responsible Officer – Who to contact for more information.**Your name, Your Service, Your phone number and email address:**

Margaret Howard, Director Commissioning and Provision – West Kent
01732 525219
Email margaret.howard@kent.gov.uk

Support documents

Exempt report to Cabinet 14 June 2010

Responsible Cabinet Member - Cabinet Member for Adult Social Services

Reference No: 10/01516

Key Yes

Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.**Title:**

The Future of Older Persons' Provision in Kent County Council – The Limes, Dartford - 10/01516

The Decision needed:

Approval to proceed to closure pending the outcome of consultation.

Section 2 – Who is taking the final decision and when**Who is taking the Decision**

Cabinet Member for Adult Social Services

Date:

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| <p>January 2011</p> <p>Reason if Key Decision The need to modernise services and to respond to changing demands</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p align="center">Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only Local MPs, CQC</p> <p>Who is it necessary to consult? Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee? The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> <p>Closing date for consultation/receiving comments: 1 November 2010</p> |
| <p align="center">Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address: Margaret Howard, Director Commissioning and Provision – West Kent 01732 525219 Email margaret.howard@kent.gov.uk</p> <p>Support documents Exempt report to Cabinet 14 June 2010</p> |

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| <p>Responsible Cabinet Member - Cabinet Member for Adult Social Services</p> <p>Reference No: 10/01504</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: The Future of Older Persons’ Provision in Kent County Council – Wayfarers, Sandwich - 10/01504</p> <p>The Decision needed: Approval to proceed to transfer to an independent sector provider as a going concern pending the outcome of consultation.</p> |
| <p>Section 2 – Who is taking the final decision and when</p> |
| <p>Who is taking the Decision Cabinet Member for Adult Social Services</p> <p>Date: January 2011</p> <p>Reason if Key Decision The need to modernise services and to respond to changing demands</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p> |
| <p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p> |
| <p>Consultees</p> <p>Informing Only Local MPs, CQC</p> <p>Who is it necessary to consult? Users/Residents, Carers/Families, Staff, Trades Unions, Local Members and other key stakeholders through correspondence, roadshows, meetings.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee? The matter will be discussed at the Adult Social Services Policy Overview and Scrutiny Committee, 25 June 2010 and again prior to any decision being taken.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</p> |

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| <p>Yes</p> <p>Closing date for consultation/receiving comments: 1 November 2010</p> |
| <p>Section 4 – Responsible Officer – Who to contact for more information.</p> |
| <p>Your name, Your Service, Your phone number and email address: Margaret Howard, Director Commissioning and Provision - West Kent 01732 525219 Email margaret.howard@kent.gov.uk</p> <p>Support documents None.</p> |

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| <p>Responsible Cabinet Member - Cabinet Member for Corporate Support Services and Performance Management</p> <p>Reference No: 10/01493</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: As part of our Better WorkPlaces programme, KCC is not renewing the lease on 17 Kings Hill Avenue - 10/01493</p> <p>The Decision needed: The subsequent relocation of staff may require a key decision before the building is vacated in December 2010.</p> <p>As it has now been confirmed that no members of staff will have their terms and conditions of employment altered as a result of the closure of these offices then there is not a need for decision to be taken by the Cabinet Member. Consultations with individual and groups of staff about their relocation to specific office sites will be ongoing and there will be continuing reports as appropriate to the Corporate Policy Overview and Scrutiny Committee as part of the wider Better Work Places programme.</p> |

Responsible Cabinet Member - Cabinet Member for Environment, Highways and Waste

Reference No: 09/01390

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:

New model Agreement for alterations of existing highways to facilitate developments, and a revised charge structure, under S278 of the Highways Act 1980. - 09/01390

The Decision needed:

Please note that this decision has been withdrawn from the Forward Plan as the Cabinet Member for Environment, Highways & Waste is reviewing the Consultation exercise.

Responsible Cabinet Member - Cabinet

Reference No: 10/01479

Key Yes

Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.

Title:

Kent BSF Wave 6 - approval of the strategy for change (part 1 and 2) - 10/01479

The Decision needed:

Kent BSF Wave 6 - approval of the strategy for change (part 1 and 2) for submission to Partnerships for Schools/ DEF and the issue of ISOP packs to the Kent Local Education Partnership and proceed through the New Project Approval Process (stage 1, 2a and 2b)

Following the Governments recent announcements on Building Schools for the Future, this decision is now under review

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| <p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01476</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: BSF waves 7 and 8 - approval to submit a readiness to deliver for wave 7 and 8 - 10/01476</p> <p>The Decision needed:</p> <p>Following the Governments recent announcements on Building Schools for the Future, this is decision is now under review</p> |

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| <p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01480</p> <p>Key Yes</p> |
| <p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p> |
| <p>Title: Kent BSF Wave6 Outline Business Case - approval to submit to Partnerships for Schools/DCSF, set affordability parameters - 10/01480</p> <p>The Decision needed:</p> <p>Following the Governments recent announcements on Building Schools for the Future, this is decision is now under review</p> |