



FORWARD PLAN OF DECISIONS

1 February 2011 - 29 July 2011

This Edition of the Forward Plan Supersedes ALL Previous Editions

A handwritten signature in black ink, appearing to read "Paul Carter", is centered on the page.

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 via the Council's website.

FORWARD PLAN SUMMARY

Summary of all forthcoming executive decisions in month order

Month			
Date	Subject Matter	Decision Maker	Page No.
February by County Council			
February 2011	Budget and council tax level for 2011/12 and Medium Term Plan 2011-15	County Council	5
February by Cabinet			
February 2011	Batch 2 Academies 10/01478	Cabinet	7
February 2011	Duke of York Academy - Approval to submit Outline Business Case 10/01481	Cabinet	9
February 2011	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
February 2011	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	Cabinet	13
February 2011	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	15
February 2011	Review Funding Formula for Schools	Cabinet	17
February 2011	Draft for Cabinet: Budget and council tax level for 2011/12 and Medium Term Plan 2011-15	Cabinet	19
February 2011	Batch 1 Academies to Seek Approval	Cabinet	21
February 2011	Kent BSF Wave 4 Final Business Case Approval (Isle of Sheppey Academy Only)	Cabinet	23
February 2010	Batch 2 Academies Procurement Outline Business Case for Skinners School	Cabinet	25
February by Individual Cabinet Member			
February 2011	Procurement of a Disabled Children's Services County Framework Contract	Cabinet Member for Children,	27

	- 10/01585	Families and Education	
February 2011	East Kent Waste Project: Partner agreements 10/01507	Cabinet Member for Environment, Highways and Waste	29
February 2011	East Kent Waste Project - 1001501	Cabinet Member for Environment, Highways and Waste	31
February 2011	To agree fees in respect of applications to divert or stop up public rights of way under provisions contained within the Town and Country planning Act 1990 - 10/01541	Cabinet Member for Environment, Highways and Waste	33
February 2011	Kent Thameside Strategic Transport Programme - 07/01108	Cabinet Member for Regeneration and Economic Development, Cabinet Member for Environment, Highways and Waste, Cabinet Member for Finance, Leader of the Council	35
February 2011	The Edenbridge Centre - 10/01531	Cabinet Member for Communities	37
Not before February 2011	Inclusive Design & Place-making Technical Appendix for the Kent Design Guide (December 2005) - 10/01571	Cabinet Member for Environment, Highways and Waste	39
February 2011	Proposed Revision of Rates Payable and Charges Levied for Adult Services in 2011-2012 - 10/01554	Cabinet Member for Adult Social Services	41
March by Individual Member			
March 2011	St John's Library Sevenoaks - 10/01502	Cabinet Member for Communities	43
March 2011	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	Cabinet Member for Children, Families and Education	45
March 2011	School Year Calendars: Proposed amendments to academic year 2011/12 and proposals for academic year 2012/13 & 2013/14.	Cabinet Member for Children, Families and Education	47
March 2011	Closure of Kingsmead Primary school and Diocesan & Payne Smith CE Primary School and their replacement with a new Voluntary controlled primary school - 10/01566	Cabinet Member for Children, Families and Education	49
March 2011	Provision of replacement ASD unit at Joy Lane Primary, Whitstable and new speech and language unit at Sittingbourne Community College - 10/0605	Cabinet Member for Children, Families and Education	51
March 2011	Provision of replacement ASD unit at Cage Green Primary and replacement speech and language unit at West Malling Primary - 10/01603	Cabinet Member for Children, Families and Education	53

April by County Council			
April 2011	Local Transport Plan for Kent 2011-16	County Council	55
April 2011	Kent Children's Trust Governance Framework 10/01528	Cabinet	57
April 2011	Directorate and Service Unit Business Plans 2011/12	Cabinet	59
April 2011	Rail Action Plan for Kent	Cabinet	60
April by Individual Cabinet Member			
April 2011	Inclusive Design & Place-making Technical Appendix - 10/01526	Cabinet Member for Environment, Highways and Waste	62
May by Cabinet			
May 2011	Highways Term Maintenance Contract - 10/01586	Cabinet	64
Withdrawn			
	Regional Growth Fund Bid	Cabinet	66
	The English National Concessionary Travel Scheme (ENCTS) for Kent 2011/12 - 10/01587	Cabinet	66

<p>Responsible Cabinet Member - County Council</p> <p>Reference No: N/a</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: Budget and council tax level for 2011/12 and Medium Term Plan 2011-15</p> <p>The Decision needed: Approval of budget and council tax level for 2011/12 and Medium Term Plan 2011-15</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision County Council</p> <p>Date: February 2011</p> <p>Reason if Key Decision The Budget Book and Medium Term Plan (Draft for County Council) will be considered for approval at the County Council meeting on 17th February 2011.</p> <p>Although this is not a Key Decision as such, the Forward Plan is used as a mechanism to give added transparency to the milestones of the Budget and MTP process.</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, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? Public Consultation – October 2010 Kent Youth County Council – October 2010 Trade Unions – January 2010 Business Community – January 2010</p> <p>Who is it necessary to consult? Public, Trade Unions, Business Community, Policy Overview & Scrutiny Committees</p>

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

Policy Overview and Scrutiny Committees are involved throughout the budget process in order that their recommendations and priorities can be fed back to Cabinet Members.

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

The delivery of the Medium Term Plan and annual budget is listed as a key activity in the Corporate Finance Business Plan.

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:

Lynda McMullan, Director of Finance, 01622 694550,
lynda.mcmullan@kent.gov.uk

Andy Wood, Head of Financial Management, 01622 694622,
andy.wood@kent.gov.uk

Dave Shipton, Finance Strategy Manager, 01622 694597,
dave.shipton@kent.gov.uk

Support documents

Budget Book 2011/12 Draft for County Council, Medium Term Plan 2011-15
Draft for County Council

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01478</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 10/01478</p> <p>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</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: February 2011</p> <p>Reason if Key Decision Significant service developments, reduction, changes in delivery³</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, (The Duty to Inform/consult/Involve) 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:

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

Support documents

Affordability sections Exempt

<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: February 2011</p> <p>Reason if Key Decision Significant service developments, reduction, changes in delivery</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, (The Duty to Inform/consult/Involve) 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?</p>

Yes, Medium Term Plan

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:

Grahame Ward - Director Capital Programme and Infrastructure Group

Email:Grahame.ward@kent.gov.uk

Support documents

Affordability sections Exempt

<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: February 2011</p> <p>Reason if Key Decision Significant service developments, reduction, changes in delivery</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, (The Duty to Inform/consult/Involve) 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?:</p>

Yes – CFE POSC Learning & Development

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

Yes, Medium Term Plan

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:

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

Support documents

Affordability sections Exempt

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01483</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 John Wallis Church of England Academy and proceed through the New Project Approval Process - 10/01483</p> <p>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</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: February 2011</p> <p>Reason if Key Decision Significant service developments, reduction, changes in delivery</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, (The Duty to Inform/consult/Involve) 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?:</p>

Yes – CFE POSC Learning & Development

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

Yes, Medium Term Plan

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:

Grahame Ward - Director Capital Programme and Infrastructure Group

Email:Grahame.ward@kent.gov.uk

Support documents

Affordability sections Exempt

<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>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: February 2011</p> <p>Reason if Key Decision Significant service developments, reduction, changes in delivery</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, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>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</p>

Programme?

Yes, Medium Term Plan

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:**

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

Support documents

Affordability sections Exempt

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: N/a</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: Review Funding Formula for Schools</p> <p>The Decision needed: To agree redistribution of funding between schools based on simplification of the funding formula, mainstreaming of specific grants and the possibility of further delegation of centrally retained DSG.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: February 2011</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, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only N/A</p> <p>Who is it necessary to consult? Schools’ funding Forum and all Schools’ (via an all schools’ consultation). Primary & Secondary Forums</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? No</p> <p>Closing date for consultation/receiving comments: November 2010</p>

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

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

Bob Smith, Head of Finance-CFE
01622 694980

Support documents

Background documents have been sent to the Schools' funding Forum and its sub group, Delegated Formula Funding Group. All papers are unrestricted. These can be viewed on the Kent Trust Web via the School Funding Forum DFFG link. CFE Finance will be arranging sessions for both head teachers and Governors to attend to find out more about the proposed changes during late October and November 2010.

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: N/a</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: Draft for Cabinet: Budget and council tax level for 2011/12 and Medium Term Plan 2011-15</p> <p>The Decision needed: This item is for noting of information and no decision is needed.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: February 2011</p> <p>Reason if Key Decision The Budget and council tax level for 2011/12 and Medium Term Plan 2011-15 will be taken to County Council on 17th February 2011 for final approval.</p> <p>The Budget Book and Medium Term Plan (Draft for Cabinet) will be considered at the Cabinet meeting on 10th January 2011, to resolve final proposals prior to County Council on 17th February 2011. Final details will be available on our grant settlement, as well as tabled information on collection fund and taxbase information from Districts.</p> <p>Although this is not a Key Decision, the Forward Plan is used as a mechanism to give added transparency to the discussion milestones of the Budget and MTP process.</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, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? Public Consultation – October 2010</p>

Kent Youth County Council – October 2010
Trade Unions – January 2010
Business Community – January 2010

Who is it necessary to consult?

Public, Trade Unions, Business Community, Policy Overview & Scrutiny Committees

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

Policy Overview and Scrutiny Committees are involved throughout the budget process in order that their recommendations and priorities can be fed back to Cabinet Members.

In January Policy Overview and Scrutiny Committees and the Cabinet Scrutiny Committee will meet to consider the draft budget and make any final recommendations to Cabinet.

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

The delivery of the Medium Term Plan and annual budget is listed as a key activity in the Corporate Finance Business Plan.

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:

Lynda McMullan, Director of Finance, 01622 694550,
lynda.mcmullan@kent.gov.uk
Andy Wood, Head of Financial Management, 01622 694622,
andy.wood@kent.gov.uk
Dave Shipton, Finance Strategy Manager, 01622 694597,
dave.shipton@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01602</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 1 Academies to Seek Approval</p> <p>The Decision needed: Batch 1 Academies to seek approval from Cabinet to submit the Final Business Case and subject to its approval by the DFE and PFS proceed to financial close with the Contractor to deliver the Spires Academy</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: February 2011</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 Due to the changes in the National policy regarding BSF and Academies Programme</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only 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</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>

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
grahame.ward@kent.gov.uk

Support documents

Affordability sections Exempt

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01601</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 Wave 4 Final Business Case Approval (Isle of Sheppey Academy Only)</p> <p>The Decision needed: Approval of affordability position, to submit the Final Business Case and following its approval to enter into contracts with the Local Education Partnership</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: February 2011</p> <p>Reason if Key Decision Due to the changes in national policy regarding BSF (amended to reflect the Isle of Sheppey Academy Project Only)</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan Due to the changes in national policy regarding BSF (amended to reflect the Isle of Sheppey Academy Project Only)</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only N/A</p> <p>Who is it necessary to consult?</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</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:

Grahame Ward - Director Capital Programme and Infrastructure

grahame.ward@kent.gov.uk

Support documents

Affordability sections Exempt

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01604</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 Procurement Outline Business Case for Skinners School</p> <p>The Decision needed: Batch 2 Academies to seek approval from Cabinet to submit the Final Business Case and subject to its approval by the DFE and PFS proceed to financial close with the Contractor to deliver the Skinners Academy</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: February 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 Due to the changes in National policy regarding BSF and Academies</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only N/A</p> <p>Who is it necessary to consult?</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes</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>

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
grahame.ward@kent.gov.uk

Support documents

Affordability sections Exempt

<p>Responsible Cabinet Member - Cabinet Member for Children, Families and Education</p> <p>Reference No: 10/01585</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: Procurement of a Disabled Children’s Services County Framework Contract - 10/01585</p> <p>The Decision needed:</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Children, Families and Education</p> <p>Date: February 2011</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 N/A</p> <p>Who is it necessary to consult? Expressions of interest have been sought via the South East Business Portal</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>

Closing date for consultation/receiving comments:

5th October 2010

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

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

Liz Totman, Head Of Specialist Services

liz.totman@kent.gov.uk

Support documents

None.

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:

February 2011

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. Complete 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, (The Duty to Inform/consult/Involve) 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 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:
February 2011

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, (The Duty to Inform/consult/Involve) 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 Member for Environment, Highways and Waste

Reference No: 10/01541

Key No

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

Title:

To agree fees in respect of applications to divert or stop up public rights of way under provisions contained within the Town and Country planning Act 1990 - 10/01541

The Decision needed:

Local Planning Authorities are granted a power under the Town and Country Planning Act 1990 to stop up or divert public footpaths, bridleways and restricted byways when they are affected by authorised outline or detailed development. In most instances within Kent the local planning authority is the District or Borough Council.

Kent County Council Countryside Access service has entered into Service Level Agreement with Ashford Borough Council to carry out the necessary procedures on their behalf on all Public Path Orders under the Town and Country Planning Act 1990.

There is no statutory costs for carrying out this service, therefore the County Council must set its own costs, as outlined in the Cost Schedule

Although, at present, this relates to work undertaken on behalf of Ashford Borough Council there is a possibility that should this prove successful then it may be offered to other Borough and District Council. The same costs as outlined in the Cost Schedule would then apply.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

February 2011

Reason if Key Decision

N/a

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only

Who and when?

N/A

Who is it necessary to consult?

Cabinet Member for Environment Highways and Waste

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

Decision to carry out Town and Country Planning Act 1990 work on behalf of Ashford Borough Council was agreed by members, but not the costs.

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

No

Closing date for consultation/receiving comments:

Before 01 October 2010

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

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

Sonia Coventry, Countryside Access Service

Sonia.coventry@kent.gov.uk

Support documents

Cost schedule for Town and Country Planning Act 1990, Public Path Orders works undertaken by Kent County Council on behalf of District and Borough Councils.

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

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 - 07/01108

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, Cabinet Member for Finance, Leader of the Council

Date:

February 2011

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 this 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, (The Duty to Inform/consult/Involve) 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

<p>Responsible Cabinet Member - Cabinet Member for Communities</p> <p>Reference No: 10/01531</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 Edenbridge Centre - 10/01531</p> <p>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.</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: February 2011</p> <p>Reason if Key Decision Affects more than one electoral division</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan Decision delayed from November 2010 as legal matters are still being finalised</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) 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?</p>

Yes

Closing date for consultation/receiving comments:
September 2010

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

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

Support documents
None.

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

Reference No: 10/01571

Key Yes

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

Title:

Inclusive Design & Place-making Technical Appendix for the Kent Design Guide (December 2005) - 10/01571

The Decision needed:

It has been recognised that there is a need for clearer guidance and policy about inclusive design. Inclusive design ensures that the pedestrian environment is accessible for all members of society regardless of ability. In order to address this, a technical appendix to the Kent Design Guide has been drafted. The guidance aims to provide specific detail and guidance on how to address “accessibility for all” in Kent’s future built environment. The guidance in this document applies to the design of the public realm, including arrival at a building or public space, for new and redevelopment schemes. It does not intend to deal with matters inside buildings that are covered under Building Regulations, nor restate existing highway and streetscape guidance. The decision being requested is to adopt this guidance as formal policy.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

Not before February 2011

Reason if Key Decision

If agreed this document will become KCC policy along with the Kent Design Guide (December 2005) which will have implications for the design of new and redeveloped public realm in the county.

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

- This document will have been through a process of professional stakeholder consultation, including local and national organisations

- EHW POSC
- Full public consultation

Informing Only

Who and when?

Who is it necessary to consult?

- Professional organisations
- NGO's
- Expert Groups
- Access Groups
- Public

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

Yes – EHW POSC (September and November)

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

Not explicitly

Closing date for consultation/receiving comments:

Yet to go for Public Consultation – likely December-January 2011.

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, EHW.

01622 221968, Simon.allum@kent.gov.uk

Support documents

Final policy document when completed

Responsible Cabinet Member - Cabinet Member for Adult Social Services

Reference No: 10/01554

Key Yes

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

Title:

Proposed Revision of Rates Payable and Charges Levied for Adult Services in 2011-2012 - 10/01554

The Decision needed:

Approval to the revision in the rates payable and charges levied by the Adult Social Services Directorate for services to clients for 2011-2012

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Adult Social Services

Date:

February 2011

Reason if Key Decision

County wide changes in the fees charged & rates levied for Adult Social Services, with effect from April 2011.

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

N/a

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only

N/A

Who is it necessary to consult?

Consultation takes place with staff in the Adult Social Services Directorate and with Corporate colleagues. Before the report can be written information is required from an external organisation such as Benefits Agency/Department for Work and Pensions.

Potentially KASS could consult the public, should there be a proposed change to the charging policy.

Members are also consulted before the report is written, as part of the budget process.

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 Programme?

Yes, it is referred to within the Directorates Revenue Business Plan for 2011-12.

Closing date for consultation/receiving comments:

End January 2011

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

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

John Holden, Senior Accounting and Budget Manager

Support documents

None.

<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: March 2011</p> <p>Reason if Key Decision Significant effect on KCC’s services to the community</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan Having refined the consultation in order to better inform the final decision, a further consultation period will commence on 17th January 2011</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) 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?</p>

Yes - in the Annual Operating Plan and The Library and Archive Strategy

Closing date for consultation/receiving comments: 1st March 2011

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.

<p>Responsible Cabinet Member - Cabinet Member for Children, Families and Education</p> <p>Reference No: 10/01467</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: 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</p> <p>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.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Children, Families and Education</p> <p>Date: March 2011</p> <p>Reason if Key Decision Significant service developments, reduction, changes in delivery</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, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? 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</p>

Scrutiny Committee?:

No. 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 on 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 Capital Programme

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.

<p>Responsible Cabinet Member - Cabinet Member for Children, Families and Education</p> <p>Reference No: 11/01614</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: School Year Calendars: Proposed amendments to academic year 2011/12 and proposals for academic year 2012/13 & 2013/14.</p> <p>The Decision needed:</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Children, Families and Education</p> <p>Date: March 2011</p> <p>Reason if Key Decision N/a</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 Yes</p> <p>Who is it necessary to consult? Consultation will take place with schools via the e-bulletin. It will also be promoted to the Kent Primary Headteachers Executive (previously known as Primary Forum) and the Secondary Forum. Teacher Unions will be consulted as appropriate</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?</p>

N/A

Closing date for consultation/receiving comments:

Beginning of February 2011

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

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

Lynne Miller - Strategic Planning Officer

lynne.miller@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - Cabinet Member for Children, Families and Education</p> <p>Reference No: 10/01566</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: Closure of Kingsmead Primary school and Diocesan & Payne Smith CE Primry School and their replacement with a new Voluntary controlled primary school - 10/01566</p> <p>The Decision needed: Proposed amalgamation of the two above schools and the establishment of a new 2 form entry primary school, with maintained nursery unit on the current Kingsmead site, as a Voluntary Controlled Church of England School.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Children, Families and Education</p> <p>Date: March 2011</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, (The Duty to Inform/consult/Involve) 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>

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

Yes

Closing date for consultation/receiving comments:

January 2011

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

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

Martyn Doole Area Education Officer
0122728440, martyn.doole@kent.gov.uk

Support documents

A report will be presented to the school Organisation Advisory Board on 9 November 2010 requesting permission to consult. A report will be presented to the School Organisation Advisory Board on the outcome of the consultation on 3 march 2011

<p>Responsible Cabinet Member - Cabinet Member for Children, Families and Education</p> <p>Reference No: 10/0605</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: Provision of replacement ASD unit at Joy Lane Primary, Whitstable and new speech and language unit at Sittingbourne Community College - 10/0605</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Children, Families and Education</p> <p>Date: March 2011</p> <p>Reason if Key Decision N/a</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</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</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>

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

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

Bruce MacQuarrie -bruce.macquarrie@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - Cabinet Member for Children, Families and Education</p> <p>Reference No: 10/01603</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: Provision of replacement ASD unit at Cage Green Primary and replacement speech and language unit at West Malling Primary - 10/01603</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Children, Families and Education</p> <p>Date: March 2011</p> <p>Reason if Key Decision N/a</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 Yes</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</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>

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

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

Bruce Macquarrie - Head Of Capital And Infrastructure Support
bruce.macquarrie@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - County Council</p> <p>Reference No: N/a</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: Local Transport Plan for Kent 2011-16</p> <p>The Decision needed: Agree LTP Strategy and 5 year Implementation Plan for local transport improvements (integrated transport schemes, maintenance and major scheme bids)</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision County Council</p> <p>Date: April 2011</p> <p>Reason if Key Decision Not a key decision, needs to be approved by Full Council</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, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when?</p> <p>A draft Local Transport Plan (LTP) has been sent out for consultation (5 October to 31 December 2010) to 200+ stakeholders</p> <p>Who is it necessary to consult?</p> <p>The Transport Act 2000 as amended places a duty on local transport authorities to consult bus and rail operators, public transport user groups, district councils, the Secretary of State for Transport and any other people they consider appropriate.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</p>

A report was considered and approved on 14 September 2010 by the EHW Policy, Overview and Scrutiny Committee on a new method for prioritising the LTP budget for integrated schemes. This new method is the key “message” of the draft LTP.

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

Yes – LTP3 is one of the key priorities for the Integrated Strategy and Planning Division

Closing date for consultation/receiving comments:

31st December 2010

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

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

Rob Smith, Senior Transport Planner, Integrated Strategy and Planning, EHW
– 01622 221050 – robert.smith3@kent.gov.uk

Support documents

Draft Local Transport Plan for Kent 2011-16

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01528</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: Kent Children’s Trust Governance Framework 10/01528</p> <p>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.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: April 2011</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, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only N/A</p> <p>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</p> <p>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</p>

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_Children_S

[_Trust/ASCL/New_Statutory_guidance.doc](http://www.kenttrustweb.org.uk/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

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01555</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: Directorate and Service Unit Business Plans 2011/12</p> <p>The Decision needed: To approve the 2011/12 Business Plans</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: April 2011</p> <p>Reason if Key Decision Directorate and Service Unit Business Plans provide officers with the delegated authority to deliver the projects and activities set out for the year.</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, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>The Business Plans set out how the Medium-Term Plan (Bold Steps for Kent) and the 2011/12 Budget will be delivered. There will be consultation with the public, staff, the business community, and partner organisations around the implications of Bold Steps for Kent and the budget reductions which the business plans will reflect. The business plans themselves will also set out the detailed consultation planned for the coming year.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Debra Exall, Head of Strategic Policy, 01622 221984</p> <p>Support documents Bold Steps for Kent (to be approved by the County Council on 16 December 2010) Budget 2011/12 (to be approved by the Cabinet then County Council in February 2011)</p>

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: N/a</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: Rail Action Plan for Kent</p> <p>The Decision needed: To approve the Rail Action Plan for Kent as the basis of Kent County Council’s submission to the Department for Transport, representing the views of Rail User Groups, District and Parish Councils and other individuals, for the renewal of the Integrated Kent Franchise in 2014.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: April 2011</p> <p>Reason if Key Decision To provide KCC with a cohesive submission to the Department for Transport for the renewal of the Integrated Kent Franchise, before final presentation to the 3rd Rail Summit on 19 April 2011</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, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? KCC’s Rail Summit stakeholders</p> <p>Who is it necessary to consult? All of KCC’s Rail Summit stakeholders have been consulted and given the opportunity to respond to the Plan between 23 December 2010 and 28 February 2011</p>

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

Yes – it will have been to EHW Policy & Overview committee on 18 January 2011.

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

Yes

Closing date for consultation/receiving comments:

28 February 2011

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

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

Stephen Gasche
01622 221995

Support documents

None.

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

Reference No: 10/01526

Key Yes

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

Title:

Inclusive Design & Place-making Technical Appendix - 10/01526

The Decision needed:

To adopt the Inclusive Design & Place-making document as a technical Appendix for the Kent Design Guide (December 2005)

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

April 2011

Reason if Key Decision

This document will become KCC technical policy as part of the Kent Design Guide (December 2005)

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

Following a request from the Members of EHW POSC the document was represented at the committee meeting in November following extensive expert stakeholder consultation and amendment. The Committee approved the next steps of taking the document out to public consultation, this will occur in January and February and, once amendments have been made, will be presented for a Cabinet decision in April.

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

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.

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).

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

Inclusive access is a key Kent Highway Services/KCC principle

Closing date for consultation/receiving comments:

Public consultations will close by the end of September 2010

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 Environment, Highways and Waste

Reference No: 10/01586

Key Yes

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

Title:
Highways Term Maintenance Contract - 10/01586

The Decision needed:
To award the Highways Term Maintenance contract to the preferred bidder

Section 2 – Who is taking the final decision and when

Who is taking the Decision
Cabinet

Date:
May 2011

Reason if Key Decision
The Highways Term Maintenance Contract will have a “significant” effect on KCC’s services and is a major contract up to the value of approx £750m over a period ranging between 5 – 10 years. The preferred bidder will be selected by a robust procurement process, which will include regular progress and decision meetings with the Strategic Procurement Board.

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

Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors

Consultees

Informing Only
Who and when?
A wide range of stakeholders will be informed as part of the mobilisation process of the contract

Who is it necessary to consult?
Corporate Procurement
Legal Services
Finance
ISG

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

Yes, Nick Chard provides an update at each POSC meeting

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

Yes – Kent Highways Business Plan 2010/11

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:

John Burr
John.burr@kent.gov.uk

Support documents

POSC Report 25/5/10, Verbal updates by Nick Chard at POSC, Minutes from Strategic Procurement Board (available on request)

Responsible Cabinet Member - Cabinet

Reference No:

Key No

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

Title:

Regional Growth Fund Bid

This decision has now been withdrawn as the decision is being taken under delegated powers.

Responsible Cabinet Member - Cabinet

Reference No: 10/01587

Key Yes

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

Title:

The English National Concessionary Travel Scheme (ENCTS) for Kent 2011/12 - 10/01587

This decision has now been withdrawn as it is forming part of the budget setting process.