



## **FORWARD PLAN OF DECISIONS**

**1 July 2011 - 30 December 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](http://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](mailto:andrew.ballard@kent.gov.uk)).

<b>The Kent County Council Cabinet Members are:</b>	
Mr Paul Carter	Leader of the Council
Mr Alex King	Deputy Leader of the Council
Mr Roger Gough	Cabinet Member for Business Strategy, Performance & Health Reform
Mr John Simmonds	Cabinet Member for Finance & Business Support
Mr Graham Gibbens	Cabinet Member for Adult Social Care & Public Health
Mr Bryan Sweetland	Cabinet Member for Environment, Highways & Waste
Mr Kevin Lynes	Cabinet Member for Regeneration & Enterprise
Mrs Sarah Hohler	Cabinet Member for Education, Learning & Skills
Mr Mike Hill	Cabinet Member for Customer & Communities
Mrs Jenny Whittle	Cabinet Member for Specialist Children's Services

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.
<b>JULY BY COUNTY COUNCIL</b>			
July 2011	Establishing a shadow Health & Wellbeing Board for Kent	County Council	6
July 2011	Transition of Public Health from Kent PCTs to KCC	County Council	8
<b>JULY BY CABINET</b>			
July 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	10
July 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	12
July 2011	Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DEF for the St Augustine's (Astor of Hever) Academy and proceed through the New Project Approval Process	Cabinet	14
July 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	16
July 2011	Duke of York Academy - Approval to submit Outline Business Case 10/01481	Cabinet	18
July 2011	Joint Commissioning of Integrated Community CAMHS	Cabinet	20
July 2011	Special Educational Needs (SEN) Strategy and Policy Paper	Cabinet	22
July 2011	Development of an ICT Strategy for Children's Social Services	Cabinet	24
<b>JULY BY INDIVIDUAL CABINET MEMBER</b>			
July 2011	Gravesham Borough Core Strategy and Development Management Policies (interim consultation) - 11/01660	Cabinet Member for Environment, Highways and Waste	26

July 2011	Tunbridge Wells Core Strategy Review : Issues - 11/01659	Cabinet Member for Environment, Highways and Waste	28
Not before July 2011	Waste Management Legislation - 11/01658	Cabinet Member for Environment, Highways and Waste	30
July 2011	Procurement of a Disabled Children's Services County Framework Contract - 10/01585	Cabinet Member for Specialist Children's Services	32
Between July 2011 and August 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 Education, Learning & Skills	34
July 2011	Preliminary Flood Risk Assessment	Cabinet Member for Environment, Highways and Waste	36
Between July 2011 and August 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 Education, Learning & Skills	38
July 2011	FSC Short Term Bed Service - 11/01699	Cabinet Member for Adult Social Care & Public Health	40
Between July 2011 and August 2011	Shepway District LDF Core Strategy Section 27 Publication for Submission - 11/01661	Cabinet Member for Environment, Highways and Waste	42
Between July 2011 and August 2011	Maidstone Borough Core Strategy Preferred Option - 11/01663	Cabinet Member for Environment, Highways and Waste	44
<b>AUGUST BY INDIVIDUAL CABINET MEMBER</b>			
August 2011	Commissioning Strategy for Councils for Voluntary Service and Volunteer Centres from April 2012	Leader of the Council	46
August 2011	Award Of 'Highways Maintenance Works 2011-12 Contract - 11/01665	Cabinet Member for Environment, Highways and Waste	48
August 2011	Adult Social Services Non Residential Charging Policy - 11/01645	Cabinet Member for Adult Social Care & Public Health	50
August 2011	Carers Services - 11/01700	Cabinet Member for Adult Social Care & Public Health	52
<b>SEPTEMBER BY CABINET</b>			
September 2011	Kent Children's Trust Strategic Review – 10/01528	Cabinet	54

September 2011	Reducing Accommodation Expenditure on Unaccompanied Asylum Seeking Children (UASC) Care Leavers 18+	Cabinet	56
September 2011	Development of a new model and structure for Children's Social Services - 11/01687	Cabinet	58
<b>SEPTEMBER BY INDIVIDUAL CABINET MEMBER</b>			
September 2011	Community Support Service - 11/01703	Cabinet Member for Adult Social Care & Public Health	60
September 2011	Commissioning of Early Intervention and Prevention Services - 11/01705	Cabinet Member for Specialist Children's Services	62
September 2011	Procurement of a Domiciliary Care Service - 11/01702	Cabinet Member for Adult Social Care & Public Health	64
September 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 Education, Learning & Skills	66
Between September 2011 and October 2011	Swale Borough Core Strategy Preferred Strategy and Supporting Development Options - 11/01662	Cabinet Member for Environment, Highways and Waste	68
September 2011	Authority to make a Compulsory Purchase Order in respect of land to provide a waste transfer station in Ashford	Cabinet Member for Environment, Highways and Waste	70
September 2011	Proposal to expand Aldington Primary School, Ashford from 140 places to 210 places in September 2012	Cabinet Member for Education, Learning & Skills	72
September 2011	Proposal to Expand Challock Primary School, Ashford from 140 places to 210	Cabinet Member for Education, Learning & Skills	74
<b>OCTOBER BY COUNTY COUNCIL</b>			
October 2011	Vision for Kent 2011-2021	County Council	76
<b>OCTOBER BY CABINET</b>			
October 2011	Excellent Homes for All	Cabinet	78
<b>OCTOBER BY INDIVIDUAL CABINET MEMBER</b>			
Between October 2011 and November 2011	Thanet Learning Disability Day Services	Cabinet Member for Adult Social Care & Public Health	80

<b>NOVEMBER BY INDIVIDUAL CABINET MEMBER</b>			
November 2011	The Future of Kent Supported Employment (KSE) - 11/01620	Cabinet Member for Customer & Communities	82
<b>DECEMBER BY INDIVIDUAL CABINET MEMBER</b>			
December 2011	Transformation of Kent Youth Service - 11/01698	Cabinet Member for Customer & Communities	84
<b>JANUARY BY CABINET</b>			
January 2012	Future Libraries and Archives Strategy - 11/01664	Cabinet	86
<b>WITHDRAWN</b>			
	Inclusive Design & Place-making Technical Appendix - 10/01526	Cabinet Member for Environment, Highways and Waste	88





<p><b>Responsible Cabinet Member - County Council</b></p> <p><b>Reference No:</b> N/a</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Establishing a shadow Health &amp; Wellbeing Board for Kent</b></p> <p><b>The Decision needed:</b>  County Council to agree to the establishment of a Health &amp; Wellbeing Board (HWB) as a committee of the County Council to operate in shadow form, in line with the Authority being accepted as an HWB early implementer by the Department of Health, and ahead of the commencement of statutory powers to the committee on Royal Assent and enactment of the Health and Social Care Bill.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  County Council</p> <p><b>Date:</b>  July 2011</p> <p><b>Reason if Key Decision</b>  A change in the KCC constitution to support the creation of a new committee</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p>County Council, emergent General Practice Commissioning Consortia in Kent, Kent LINK, Kent Forum, PCT.</p> <p><b>Informing Only</b> Who and when?  Not applicable</p> <p><b>Who is it necessary to consult?</b>  As above.</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  Yes. Selection and Member Services Committee considered the item on the 7 June 2011, whilst Corporate and other POSCs have had updates on the</p>

progress of the NHS White Paper and the Health and Social Care Bill.

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

Not applicable

**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:**

David Whittle, Policy Manager, 01622 696969, david.whittle@kent.gov.uk

**Support documents**

Establishing a Shadow Health and Wellbeing Board for Kent, Selection & Member Services Committee, 7<sup>th</sup> June 2011

**Responsible Cabinet Member - County Council**

**Reference No:** N/a

**Key** Yes

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

**Title:**

**Transition of Public Health from Kent PCTs to KCC**

**The Decision needed:**

To agree that public health staff from the PCTs in Kent be deployed to KCC management in order to facilitate the transfer of public health functions and budgets in 2013 under government legislation.

A Memorandum of Understanding details the terms under which this deployment is made with the intention of minimizing any risk to KCC of staff accruing rights under TUPE before any formal transfer under legislation is made.

The arrangement will allow KCC to increase its influence over the budgets relating to public health held within the PCTs but all financial risks and costs remain with the NHS until formal arrangements are finalised.

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

**Who is taking the Decision**

County Council

**Date:**

July 2011

**Reason if Key Decision**

This proposal involves the deployment of c. 60 staff from the PCT to KCC management and extends KCC influence over a budget of £17 + million. It is also a preparatory step for KCC assuming full responsibility for public health in 2013 if current government legislation is passed.

**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?**

Consultation on the transfer of public health functions from the NHS to local authorities has been the subject of national consultation by the Department of Health and is government policy.

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

This matter has been discussed in earlier stages at both Corporate PO&SC and Adult Social Care and Public Health PO&SC. It will return to ASC&PH PO&SC for final consideration on 7th July.

It has also been discussed at both Kent PCT Boards and will be going to Cabinet on 20th June.

**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:**

Meradin Peachey- Director of Public Health  
Meradin.Peachey@kent.gov.uk

**Support documents**

None.

**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:**

July 2011

**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, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors**

**Consultees**

**Informing Only**

Who and when?

N/A

**Who is it necessary to consult?**

N/A

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

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:**

Rebecca Spore, Head of PFI/PPP  
Email Rebecca.spore@kent.gov.uk

**Support documents**

Affordability sections Exempt

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> 10/01484</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>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</b></p> <p><b>The Decision needed:</b>  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><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  July 2011</p> <p><b>Reason if Key Decision</b>  Significant service developments, reduction, changes in delivery</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p>Who and when?  N/A</p> <p><b>Who is it necessary to consult?</b>  N/A</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  Yes – CFE POSC Learning &amp; Development</p>



**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:**

Rebecca Spore

Email Rebecca.spore@kent.gov.uk

**Support documents**

Affordability sections Exempt

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> N/a</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DEF for the St Augustine’s (Astor of Hever) Academy and proceed through the New Project Approval Process</b></p> <p><b>The Decision needed:</b>  Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DEF for the St Augustine’s (Astor of Hever) and proceed through the New Project Approval Process</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  July 2011</p> <p><b>Reason if Key Decision</b>  Significant service developments, reduction, changes in delivery</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Who and when?  N/A</p> <p><b>Who is it necessary to consult?</b>  N/A</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  Yes – CFE POSC Learning &amp; Development</p>

**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:**

Rebecca Spore- Director of Property and Infrastructure Support

Email - Rebecca.spore@kent.gov.uk

**Support documents**

Affordability sections Exempt

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> 10/01482</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>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</b></p> <p><b>The Decision needed:</b>  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><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  July 2011</p> <p><b>Reason if Key Decision</b>  Significant service developments, reduction, changes in delivery</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Who and when?  N/A</p> <p><b>Who is it necessary to consult?</b>  N/A</p> <p><b>Has the matter already been discussed by a Policy, Overview and</b></p>

**Scrutiny Committee?:**

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:**

Rebecca Spore, Head of PFI/PPP  
Email [rebecca.spore@kent.gov.uk](mailto:rebecca.spore@kent.gov.uk)

**Support documents**

Affordability sections Exempt

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> 10/01481</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Duke of York Academy - Approval to submit Outline Business Case 10/01481</b></p> <p><b>The Decision needed:</b>  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><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  July 2011</p> <p><b>Reason if Key Decision</b>  Significant service developments, reduction, changes in delivery</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Who and when?  N/A</p> <p><b>Who is it necessary to consult?</b>  N/A</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  Yes – CFE POSC Learning &amp; Development</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital</b></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:**

Rebecca Spore, Head of PFI/PPP  
Email, rebecca.spore@kent.gov.uk

**Support documents**

Affordability sections Exempt

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> N/a</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Joint Commissioning of Integrated Community CAMHS</b></p> <p><b>The Decision needed:</b>  Tier 2&amp;3 to be linked with the CAMHS grant to KCC, with a view to re-procuring existing provision.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  July 2011</p> <p><b>Reason if Key Decision</b>  Significant service developments, reduction, changes in delivery</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Members, NHS</p> <p><b>Who is it necessary to consult? N/A</b></p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  To be discussed at Children’s Specialist Services POSC</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</b>  No</p> <p><b>Closing date for consultation/receiving comments:</b>  N/A</p>



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

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

Helen Jones 01622 696682 / Liz Totman 01622 694091

**Support documents**

None.

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> N/a</p> <p><b>Key No</b></p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Special Educational Needs (SEN) Strategy and Policy Paper</b></p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  July 2011</p> <p><b>Reason if Key Decision</b>  N/a</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  No</p> <p><b>Who is it necessary to consult?</b>  Schools, parents, carers and interested professionals</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  No</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</b>  N/A</p> <p><b>Closing date for consultation/receiving comments:</b>  TBC</p>
<p><b>Section 4 – Responsible Officer – Who to contact for more information.</b></p>

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

Colin Feltham - Head of Additional Educational Needs

01622 695729 - Email: colin.feltham@kent.gov.uk

**Support documents**

None.

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> 11/01688</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Development of an ICT Strategy for Children’s Social Services</b></p> <p><b>The Decision needed:</b>  Approval of a new ICT strategy for Children’s Social Services that addresses the weaknesses in the Integrated Children’s System and delivers a system fit for the future.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  July 2011</p> <p><b>Reason if Key Decision</b>  The strategy is likely to pave the way for the procurement of a new ICT system with significant associated cost.</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Discussions will take place with partner organisations to ensure we maximise any possible synergies between different systems.</p> <p><b>Who is it necessary to consult?</b>  N/A</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  No</p>

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

Delivering the Improvement Plan – *Putting Children First* – is a top priority within the Business Plan for Children’s Services. The Improvement Plan is specific about needing to make major changes to the IT systems and business processes in Specialist Children’s Services to make them fit for purpose in the future.

**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:**

Peter Bole - Director of Information and Communication Technology  
Business Strategy and Support  
Tel: 01622 696174- Email: peter.bole@kent.gov.uk

**Support documents**

Putting Children First – Kent Safeguarding and Looked After Children Improvement Plan

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

**Reference No:** 11/01660

**Key No**

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

**Title:**

**Gravesham Borough Core Strategy and Development Management Policies (interim consultation) - 11/01660**

**The Decision needed:**

Cabinet Member to authorise the County Council’s response to consultation.

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

**Who is taking the Decision**

Cabinet Member for Environment, Highways and Waste

**Date:**

July 2011

**Reason if Key Decision**

Not applicable

**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**

**Who is it necessary to consult?**

Relevant KCC officers, Cabinet Members and the Leader of the Borough Council will be consulted on KCC’s draft response. Local KCC Members may also be consulted

**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

**Closing date for consultation/receiving comments:**

See Section 2 above. Internal comments need 4 weeks before consultation closes

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

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

Liz Shier -E&E Planning and Environment  
01622 221505 -Liz.shier@kent.gov.uk

**Support documents**

“Gravesham Borough Core Strategy and Development Management Policies (interim consultation)” is not yet available

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Environment, Highways and Waste</p> <p><b>Reference No:</b> 11/01659</p> <p><b>Key No</b></p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Tunbridge Wells Core Strategy Review : Issues - 11/01659</b></p> <p><b>The Decision needed:</b>  Cabinet Member decision to authorise the County Council’s response to consultation.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Environment, Highways and Waste</p> <p><b>Date:</b>  July 2011</p> <p><b>Reason if Key Decision</b>  Not applicable</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Who is it necessary to consult?</b>  Relevant KCC officers, Cabinet Members and the Leader of the Borough Council will be consulted on KCC’s draft response. Local KCC Members may also be consulted</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?</b>  No</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</b></p>



Yes

**Closing date for consultation/receiving comments:**

See Section 2 above. Internal comments needed 4 weeks before consultation closes

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

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

Liz Shier - E&E Planning and Environment  
01622 221505 - Liz.shier@kent.gov.uk

**Support documents**

“Tunbridge Wells Core Strategy Review : Issues” is not yet available

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Environment, Highways and Waste</p> <p><b>Reference No:</b> 11/01658</p> <p><b>Key No</b></p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Waste Management Legislation - 11/01658</b></p> <p><b>The Decision needed:</b>  Authorisation of waste enforcement officers.  Amendment to the Clean Kent enforcement policy.  Affirmation of acceptance of delegated powers from the waste collection authorities.  Delegation to the Director of Enterprise &amp; Environment to respond to statutory notifications from the waste collection authorities  Authorisations of officers to apply for Magistrates warrants.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Environment, Highways and Waste</p> <p><b>Date:</b>  Not before June 2011</p> <p><b>Reason if Key Decision</b>  Not applicable – Non-key decision</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only:</b>  Who and when?  The Kent Waste Partnership Officers’ Advisory Group and the Clean Kent Delivery group have both been briefed on the relevant issues.</p> <p><b>Who is it necessary to consult?</b></p>

N/A (KCC legal have been consulted on the drafting of this report)

**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?**

No

**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:**

Caroline Arnold, Head of Waste Management, 01622 605986,  
caroline.arnold@kent.gov.uk

**Support documents**

11 01658 Report

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Reference No:</b> 10/01585</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Procurement of a Disabled Children’s Services County Framework Contract - 10/01585</b></p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Specialist Children’s Services</p> <p><b>Date:</b>  July 2011</p> <p><b>Reason if Key Decision</b>  Affects more than 1 Electoral Division</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  N/A</p> <p><b>Who is it necessary to consult?</b>  Expressions of interest have been sought via the South East Business Portal</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  No</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</b>  Yes</p> <p><b>Closing date for consultation/receiving comments:</b>  5 October 2010</p>

**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 Education, Learning & Skills

**Reference No:** 10/01603

**Key No**

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

**Title:**

**Provision of replacement ASD unit at Cage Green Primary and replacement speech and language unit at West Malling Primary - 10/01603**

**The Decision needed:**

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

**Who is taking the Decision**

Cabinet Member for Education, Learning & Skills

**Date:**

Between July 2011 and August 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, 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:**

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

**Support documents**

None.

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

**Reference No:** 11/01696

**Key No**

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

**Title:**  
**Preliminary Flood Risk Assessment**

**The Decision needed:**

The Cabinet need to sign off the Preliminary Flood Risk Assessment. Completion of the assessment by summer 2011 is required by the Flood Risk Regulations (2009). It identifies areas of significant flood risk, which are determined by criteria laid down by Defra. For any areas identified as significant risk, we are bound by the Flood Risk Regulations to complete further work over the next three years including further mapping and assessment and development of a management plan for the flood risk.

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

**Who is taking the Decision**

Cabinet Member for Environment, Highways and Waste

**Date:**

July 2011

**Reason if Key Decision**

This decision is not regarded as key as whilst the assessment covers the whole of the county it does not at this stage set policy or action for how we will manage flood risk – it is purely information on the level of risk for the county. However the assessment is significant and therefore requires sign off from Cabinet as it is the basis on which flood risk management will be based in coming years. The subsequent policy and strategy which results from this assessment will be a key decision and will therefore be brought to Cabinet in the future.

**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:**



The assessment will be submitted to the Environment Agency, who is collating Preliminary Flood Risk Assessments from across the region and submitting to Defra.

**Who is it necessary to consult?**

There is no official consultation and no requirement to consult. The findings of the assessment have been verified with districts.

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

The requirements of the assessment were discussed at EHW POSC 4<sup>th</sup> November. The Preliminary Flood Risk Assessment will be submitted to the E&E POSC on 5<sup>th</sup> July. The Preliminary Flood Risk Assessment has been overseen by the KCC Flood Risk Management Committee who have requested that the assessment be signed off by POSC and Cabinet.

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

In 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:**

Elizabeth Milne, Flood Risk and Natural Environment, P&E, E&E  
01622 221487- elizabeth.milne@kent.gov.uk

**Support documents**

The Preliminary Flood Risk Assessment and a covering paper will be provided for the POSC and Cabinet meetings.

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Reference No:</b> 10/0605</p> <p><b>Key No</b></p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Provision of replacement ASD unit at Joy Lane Primary, Whitstable and new speech and language unit at Sittingbourne Community College - 10/0605</b></p> <p><b>The Decision needed:</b></p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Date:</b>  Between July 2011 and August 2011</p> <p><b>Reason if Key Decision</b>  N/a</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b></p> <p><b>Who is it necessary to consult?</b>  N/A</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  Yes</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</b>  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:**

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

**Support documents**

None.

**Responsible Cabinet Member** - Cabinet Member for Adult Social Care & Public Health

**Reference No:** 11/01699

**Key** Yes

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

**Title:**

**FSC Short Term Bed Service - 11/01699**

**The Decision needed:**

The Cabinet Member is asked to:

- a) give authority to proceed with the commissioning of Short Term Beds in the Independent Sector
- b) grant delegated authority to the Interim Corporate Director – Families and Social Care (or other nominated officer) to approve the contract award.

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

**Who is taking the Decision**

Cabinet Member for Adult Social Care & Public Health

**Date:**

July 2011

**Reason if Key Decision**

Contract value in excess of £1m funded through DH Health Monies for Social Care Outcomes Re-ablement Grant.

**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?**

N/A

**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?**

No

**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:**

Anne Tidmarsh, Director of Older People and Physical Disability (OPPD)

Jo Empson, Contracts Manager, Strategic Commissioning, 0300 333 5354 /  
07917 246538

Email [joanne.empson@kent.gov.uk](mailto:joanne.empson@kent.gov.uk)

**Support documents**

None.

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

**Reference No:** 11/01661

**Key No**

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

**Title:**

**Shepway District LDF Core Strategy Section 27 Publication for Submission - 11/01661**

**The Decision needed:**

Cabinet Member to authorise the County Council’s response to consultation

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

**Who is taking the Decision**

Cabinet Member for Environment, Highways and Waste

**Date:**

Between July 2011 and August 2011

**Reason if Key Decision**

Not applicable.

**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**

**Who is it necessary to consult?**

Relevant KCC officers, Cabinet Members and the Leader of the Borough Council will be consulted on KCC’s draft response. Local KCC Members may also be consulted

**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

**Closing date for consultation/receiving comments:**

See Section 2 above. Internal comments needed 4 weeks before consultation closes

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

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

Julian Dipper -E&E Planning and Environment  
01622 221607 julian.dipper@kent.gov.uk

**Support documents**

Shepway District LDF Core Strategy is not yet available

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

**Reference No:** 11/01663

**Key No**

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

**Title:**

**Maidstone Borough Core Strategy Preferred Option - 11/01663**

**The Decision needed:**

Cabinet Member to authorise the County Council’s response to consultation

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

**Who is taking the Decision**

Cabinet Member for Environment, Highways and Waste

**Date:**

Between July 2011 and August 2011

**Reason if Key Decision**

Not applicable.3=

**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**

**Who is it necessary to consult?**

Relevant KCC officers, Cabinet Members and the Leader of the Borough Council will be consulted on KCC’s draft response. Local KCC Members may also be consulted

**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



**Closing date for consultation/receiving comments:**

See Section 2 above. Internal comments needed 4 weeks before consultation closes.

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

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

Julian Dipper- E&E Planning and Environment  
01622 221607 - julian.dipper@kent.gov.uk

**Support documents**

“Maidstone Borough Core Strategy Preferred Option” is not yet available

<p><b>Responsible Cabinet Member</b> - Leader of the Council</p> <p><b>Reference No:</b> 11/01701</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Commissioning Strategy for Councils for Voluntary Service and Volunteer Centres from April 2012</b></p> <p><b>The Decision needed:</b>  The Cabinet Member is asked to agree:  c) to changing the basis on which these services are currently funded;  d) to grant delegated authority to the Interim Corporate Director – Families and Social Care (or other nominated officer) to agree the detailed arrangements including awarding of contracts.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Leader of the Council</p> <p><b>Date:</b>  August 2011</p> <p><b>Reason if Key Decision</b>  The value of the contract is in the region of £634K annually for both local and strategic infrastructure support and volunteering services. These services have been traditionally procured by grant funding. Services will be procured by contracts in future.</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Corporate Director of Finance and Procurement  Director of Law and Governance</p> <p><b>Who is it necessary to consult?</b>  Potential providers</p>

**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?**

No

**Closing date for consultation/receiving comments:**

July 2011

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

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

Carol Infanti, Strategic Commissioning OP/PD

Tel: 03003336350, carol.infanti@kent.gov.uk

**Support documents**

None.

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Environment, Highways and Waste</p> <p><b>Reference No:</b> 11/01665</p> <p><b>Key No</b></p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Award Of ‘Highways Maintenance Works 2011-12 Contract - 11/01665</b></p> <p><b>The Decision needed:</b>  The purpose of this contract is procure the 2011-12 carriageway resurfacing programme managed by KHS and the decision required is permission to award the contract to the contractor offering the most advantageous tender to the authority</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Environment, Highways and Waste</p> <p><b>Date:</b>  August 2011</p> <p><b>Reason if Key Decision</b>  N/a</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b>  Not Applicable</p> <p><b>Informing Only</b>  Who and when?  Not Applicable</p> <p><b>Who is it necessary to consult?</b>  Not Applicable</p> <p><b>Has the matter already been discussed by a Policy, Overview and</b></p>

**Scrutiny Committee?:**

Yes

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

Yes

**Closing date for consultation/receiving comments:**

Not Applicable

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

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

Mary Gillett, mary.gillett@kent.gov.uk

**Support documents**

TENDER ASSESSMENT & RECOMMENDATION REPORT

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Reference No:</b> 11/01645</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Adult Social Services Non Residential Charging Policy - 11/01645</b></p> <p><b>The Decision needed:</b>  Approval to change the current charging policy</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Date:</b>  August 2011</p> <p><b>Reason if Key Decision</b>  Change in the way client contributions towards non residential care are calculated</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Local MPs, Borough and District Council Leaders.</p> <p><b>Who is it necessary to consult?</b>  Service Users, Carers/Families, Members of the public, Local members and other key stakeholders through correspondence and meetings.</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  No. The matter will be discussed at a future Adult Services and Public Health Policy Overview and Scrutiny Committee.</p>

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

This is covered in the 2011/12 Budget and MTP.

**Closing date for consultation/receiving comments:**

31 July 2011

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

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

Margaret Howard, Director of Operations, Kent Adult Social Services.  
01622 696763 margaret.howard@kent.gov.uk

**Support documents**

None.

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Reference No:</b> 11/01700</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b> <b>Carers Services - 11/01700</b></p> <p><b>The Decision needed:</b> The Cabinet Member is asked to agree: a) to changing the basis on which these services are currently funded; b) to grant delegated authority to the Interim Corporate Director – Families and Social Care (or other nominated officer) to agree the detailed arrangements including awarding of contracts.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b> Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Date:</b> August 2011</p> <p><b>Reason if Key Decision</b> Currently approx £4m pa is spent on adult carers services via various grant agreements. The Grant agreements have been extended until 31 March 2012 in order to develop the commissioning strategy and procurement plan. Services will be procured via contracts in future.</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b> N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b> Corporate Director of Finance and Procurement Director of Law and Governance</p> <p><b>Who is it necessary to consult?</b> Potential providers</p>



**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?**

No

**Closing date for consultation/receiving comments:**

July 2011

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

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

Carol Infanti, Strategic Commissioning OP/PD

Tel: 03003336350 - carol.infanti@kent.gov.uk

**Support documents**

None.

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> 10/01528</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Kent Children’s Trust Strategic Review – 10/01528</b></p> <p><b>The Decision needed:</b>  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><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  September 2011</p> <p><b>Reason if Key Decision</b>  Affects more than 1 Electoral Division</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  Decision delayed due to changed parameters for the review as a result of Putting Children First, Kent’s Safeguarding and LAC Improvement Plan.</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  N/A</p> <p><b>Who is it necessary to consult?</b>  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><b>Has the matter already been discussed by a Policy, Overview and</b></p>

**Scrutiny Committee?:**

Children, Families & Education - Vulnerable Children and Partnerships Policy  
Overview and Scrutiny Committee – 31 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:**

Ongoing 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:**

Marisa White - Head of Strategic Planning, Partnerships & Democratic Serv.  
Business Strategy and Support

Tel: 01622 696583, Email: [marisa.white@kent.gov.uk](mailto:marisa.white@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](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](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><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> 11/01684</p> <p><b>Key No</b></p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Reducing Accommodation Expenditure on Unaccompanied Asylum Seeking Children (UASC) Care Leavers 18+</b></p> <p><b>The Decision needed:</b>  To agree the award of contracts to accommodation services providers</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  September 2011</p> <p><b>Reason if Key Decision</b>  Significant service development, reduction or changes in delivery</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Yes – informing and involving Accommodation Service Users, Providers of Social Care</p> <p><b>Who is it necessary to consult?</b>  N/A</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  No</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</b></p>

N/A

**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:**

Nuala Scannell -Development & Planning Manager

Tel: 01622 605286, Email: [nuala.scannell@kent.gov.uk](mailto:nuala.scannell@kent.gov.uk)

**Support documents**

None.

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> 11/01687</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Development of a new model and structure for Children’s Social Services - 11/01687</b></p> <p><b>The Decision needed:</b>  To approve a new model and structure for Children’s Social Services.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  September 2011</p> <p><b>Reason if Key Decision</b>  Creation of a new structure for the operational management of the service which will impact on a large number of staff.</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  N/A</p> <p><b>Who is it necessary to consult?</b>  Staff will be consulted through the usual processes, and partner agencies will also be involved in the development of the new structure.</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  No</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</b>  Delivering the Improvement Plan – <i>Putting Children First</i> – is a top priority</p>

within the Business Plan, and the Improvement Plan is specific about needing to change the structure of Specialist Children's Services to make it fit for purpose in the future.

**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:**

Alastair Pettigrew

Interim Director of Specialist Children's Services

Families and Social Care

Tel: 01622 221573 - Email: [alastair.pettigrew@kent.gov.uk](mailto:alastair.pettigrew@kent.gov.uk)

**Support documents**

Putting Children First – Kent's Improvement Plan

**Responsible Cabinet Member** - Cabinet Member for Adult Social Care & Public Health

**Reference No:** 11/01703

**Key** Yes

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

**Title:**

**Community Support Service - 11/01703**

**The Decision needed:**

The Cabinet Member is asked to:

- a) approve a review and procurement of a Community Support Service.
- b) to grant delegated authority to the Interim Corporate Director – Families and Social Care (or other nominated officer) to agree the detailed arrangements including awarding of contracts.

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

**Who is taking the Decision**

Cabinet Member for Adult Social Care & Public Health

**Date:**

September 2011

**Reason if Key Decision**

The value of the service is in excess of £5m. A review and procurement of this service needs to be undertaken to ensure a Community Support Service which supports Bold Steps is in place for commencement 01 April 2012.

**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**

Corporate Director of Finance and Procurement  
Director of Law and Governance

**Who is it necessary to consult?**

N/A

**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?**

No

**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:**

Sue Scamell - Planning & Development Manager

Tel: 01622 221852 - sue.scamell@kent.gov.uk

Penny Southern - Head of Strategic Commissioning, Learning Disability

Tel: 01622 221754 - penny.southern@kent.gov.uk

**Support documents**

None.

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Specialist Children's Services</p> <p><b>Reference No:</b> 11/01705</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Commissioning of Early Intervention and Prevention Services - 11/01705</b></p> <p><b>The Decision needed:</b>  The Cabinet Member is asked to:  a) give approval to the process for commissioning services;  b) grant delegated authority to the Interim Corporate Director – Families and Social Care (or other nominated officer) to approve the award of contracts following the mini-competition stage in September 2011.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Specialist Children's Services</p> <p><b>Date:</b>  September 2011</p> <p><b>Reason if Key Decision</b>  We will be establishing a multiple supplier framework to commission early intervention and prevention services for Kent's children, young people and families. Providers will be required to take part in a competitive tendering process in order to be included on the framework. If the tender is successful, providers will be invited to bid for any further work delivering early intervention and prevention services with KCC through a mini competition process.</p> <p>Along with many other Local Authorities, we already use framework contracts in other areas of KCC. These changes to the commissioning process will make it fairer, less bureaucratic and more transparent for providers while supplying commissioners with an improved choice of service models.</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p>

**Informing Only**

N/A

**Who is it necessary to consult?**

Expressions of interest have been sought via the South East Business Portal.

We will be working with Voluntary and Community Sector organisations over the coming months to offer providers support and advice at every stage of the 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, 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:**

Helen Jones, Head of Commissioning, Strategic Commissioning Families and Social Care

Tel 01622-696682 e-mail [Helen.jones@kent.gov.uk](mailto:Helen.jones@kent.gov.uk)

**Support documents**

None.

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Reference No:</b> 11/01702</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Procurement of a Domiciliary Care Service - 11/01702</b></p> <p><b>The Decision needed:</b>  The Cabinet Member is asked to agree:  e) to changing the basis on which these contracts are currently let;  f) to grant delegated authority to the Interim Corporate Director – Families and Social Care (or other nominated officer) to agree the detailed arrangements including awarding of contracts.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Adult Social Care &amp; Public Health</p> <p><b>Date:</b>  September 2011</p> <p><b>Reason if Key Decision</b>  Contract values currently estimated at £53m, county wide service to estimated 8000 service users. Potential change in service delivery.</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Corporate Director of Finance and Procurement  Director of Law and Governance</p> <p><b>Who is it necessary to consult?</b>  Potential providers</p> <p><b>Has the matter already been discussed by a Policy, Overview and</b></p>

**Scrutiny Committee?:**

No

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

Yes

**Closing date for consultation/receiving comments:**

End of August 2011

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

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

Cathi Sacco - Director of Strategic Commissioning (Interim)

Tel: 07725759693 -cathi.sacco@kent.gov.uk

**Support documents**

None.

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Reference No:</b> 10/01467</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>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</b></p> <p><b>The Decision needed:</b>  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><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Date:</b>  September 2011</p> <p><b>Reason if Key Decision</b>  Significant service developments, reduction, changes in delivery</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Who and when?  N/A</p> <p><b>Who is it necessary to consult?</b>  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)</p>

Regulations 2007.

**Has the matter already been discussed by a Policy, Overview and 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 in June 2011 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.

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

**Reference No:** 11/01662

**Key No**

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

**Title:**

**Swale Borough Core Strategy Preferred Strategy and Supporting Development Options - 11/01662**

**The Decision needed:**

Cabinet Member to authorise the County Council’s response to consultation.

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

**Who is taking the Decision**

Cabinet Member for Environment, Highways and Waste

**Date:**

Between September 2011 and October 2011

**Reason if Key Decision**

Not applicable

**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**

**Who is it necessary to consult?**

Relevant KCC officers, Cabinet Members and the Leader of the Borough Council will be consulted on KCC’s draft response. Local KCC Members may also be consulted

**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

**Closing date for consultation/receiving comments:**



See Section 2 above. Internal comments needed 4 weeks before consultation closes

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

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

Liz Shier -E&E Planning and Environment  
01622 221505 - Liz.shier@kent.gov.uk

**Support documents**

“Swale Borough Core Strategy Preferred Strategy and Supporting Development Options” is not yet available

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

**Reference No:** 11/01681

**Key** Yes

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

**Title:**

**Authority to make a Compulsory Purchase Order in respect of land to provide a waste transfer station in Ashford**

**The Decision needed:**

To agree the compulsory purchase of land for the provision of a transfer station in Ashford.

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

**Who is taking the Decision**

Cabinet Member for Environment, Highways and Waste

**Date:**

September 2011

**Reason if Key Decision**

This is a key decision as the compulsory purchase of the land and the subsequent building of a waste transfer station will involve significant expenditure – the County Council has allocated funding of £5m for this in the capital programme.

**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:**

The current contractor of the Chart Leacon Household Waste Recycling Centre will be informed when the order is agreed.

**Who is it necessary to consult?**

Ashford Borough Council as waste collection authority for the area. It has been consulted as part of the planning application process for the construction of the waste transfer station and is aware of the proposal.

**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

**Closing date for consultation/receiving comments:**

July 2011

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

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

Sue Barton, Strategic Projects and Business Development Manager

Telephone: 01622 605956, sue.barton@kent.gov.uk

**Support documents**

Statement of reasons for the compulsory purchase order

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Reference No:</b> 11/01680</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Proposal to expand Aldington Primary School, Ashford from 140 places to 210 places in September 2012</b></p> <p><b>The Decision needed:</b>  To issue a public notice to expand Aldington Primary School from 140 places to 210 places</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Date:</b>  September 2011</p> <p><b>Reason if Key Decision</b>  Significant service developments, reduction, changes in delivery</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Who and when?  N/A</p> <p><b>Who is it necessary to consult?</b>  MP, Local Members, Local Councils, Parents, Staff, Pupils, Professional Associations and Diocesan Boards of Education.  Consultation will be carried out in accordance with KCC</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  No. The proposal will be discussed by the School Organisation Advisory</p>

Board on 20 May 2010 seeking permission to consult on the proposal and will return to the School Organisation Advisory Board on 12 October 2011 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:**

**26 July 2011**

**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><b>Responsible Cabinet Member</b> - Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Reference No:</b> 11/01681</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Proposal to Expand Challock Primary School, Ashford from 140 places to 210</b></p> <p><b>The Decision needed:</b>  To issue a public notice to expand Challock Primary School from 140 places to 210 places.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Education, Learning &amp; Skills</p> <p><b>Date:</b>  September 2011</p> <p><b>Reason if Key Decision</b>  Significant service developments, reduction, changes in delivery</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  n/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Who and when?  <b>N/A</b></p> <p><b>Who is it necessary to consult?</b>  MP, Local Members, Local Councils, Parents, Staff, Pupils, Professional Associations and Diocesan Boards of Education.  Consultation will be carried out in accordance with KCC</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  No. The proposal will be discussed by the School Organisation Advisory</p>

Board on 20 May 2010 seeking permission to consult on the proposal and will return to the School Organisation Advisory Board on 12 October 2011 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:**

**26 July 2011**

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

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

Simon Webb, Area Education Officer

Email [simon.webb@kent.gov.uk](mailto:simon.webb@kent.gov.uk)

**Support documents**

None.

**Responsible Cabinet Member - County Council**

**Reference No:** N/a

**Key** Yes

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

**Title:**

**Vision for Kent 2011-2021**

**The Decision needed:**

To approve Vision for Kent 2011-2021 - Kent's partnership strategy. Kent Forum is the owner of Vision for Kent, but is not a decision-making body, and the Policy Framework states that the strategy must be approved by County Council.

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

**Who is taking the Decision**

County Council

**Date:**

October 2011

**Reason if Key Decision**

Vision for Kent is included on the Policy Framework as a strategy that needs to be approved through County Council.

**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?**

A wide consultation will be conducted, targeting public sector partners, representatives from the voluntary and private sectors, Parish Councils and members of the public. Every KCC Member will receive a letter telling them about the consultation and inviting them to respond.

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

The draft of Vision for Kent 2011-2021 is going to Scrutiny Board on 13 July to



feed into the consultation

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

Yes it is referred to in the Kent Forum Team Business Plan

**Closing date for consultation/receiving comments:**

5 September 2011

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

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

Jenny Dixon, Kent Forum Team, Business Strategy  
01622 694122 - Jenny.dixon@kent.gov.uk

Graeme Brown, Kent Forum Team, Business Strategy  
01622 696070 - Graeme.brown@kent.gov.uk

**Support documents**

Draft Vision for Kent 2011-2021 is available if required.

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> N/a</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Excellent Homes for All</b></p> <p><b>The Decision needed:</b>  The Cabinet is required to approve;  • The submission of the Final Business case for the Excellent Homes for All PFI Project to the Homes and Communities Agency;  • Delegated authority to the Project Director for Excellent Homes for All Project (or other nominated officer), in consultation with the Cabinet Member for Adult Services and Public Health, to sign the contract documentation including the Project Agreement to enable it to become operational;  • The use of the designated sites for the project;  • Delegated authority to the Project Director for Excellent Homes for All Project (or other nominated officer), in consultation with the Cabinet Member for Adult Social Care and Public Health, to sign the Back to Back Agreement sharing the risks and benefits of the project with the District Council partners.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  October 2011</p> <p><b>Reason if Key Decision</b>  In order for the project to secure £75 million PFI credits from Central Government for the Excellent Homes for All PFI project, the Cabinet must approve the submission of the Final Business Case and the signing of the Project Agreement and associated documents, and the Back to Back Agreement.</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p>

**Informing Only**

Corporate Director of Finance and Procurement  
Director of Property and Infrastructure Support  
Adult Services and Public Health Policy Overview and Scrutiny Committee  
Director of Law and Governance

**Who is it necessary to consult?**

Cabinet Member for Adult Social Care and Public Health  
Local Members  
District Council Partners

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

Yes. A report on “Better Homes Active Lives” and “Excellent Homes for All” Housing PFIs was presented to the Adult Social Services Policy Overview Committee, 1 April 2009 (Item B7)

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

Yes

**Closing date for consultation/receiving comments:**

26 August 2011

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

Sara Naylor - Project Manager - PFI and PPP Customer & Communities  
Tel: 01622 221184, Email: sara.naylor@kent.gov.uk

**Support documents**

None.

**Responsible Cabinet Member** - Cabinet Member for Adult Social Care & Public Health

**Reference No:** 11/01704

**Key** Yes

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

**Title:**

**Thanet Learning Disability Day Services**

**The Decision needed:**

Approval for a new service model for people with a learning disability in Thanet

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

**Who is taking the Decision**

Cabinet Member for Adult Social Care & Public Health

**Date:**

Between October 2011 and November 2011

**Reason if Key Decision**

The need to modernise services and respond to changing demand.

**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**

MPs, KCC Members, District and Parish Councillors.

**Who is it necessary to consult?**

Service users, family carers, professional carers, staff, trade unions, other key stakeholders have been consulted with over recent months and a formal programme for consultation is in place for the sixteen week consultation period that will commence on 7 June 2011.

**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. Medium Term Capital Programme under the Good Day Programme.

**Closing date for consultation/receiving comments:**

27 September 2011.

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

Paula Watson, Project Manager, The Good Day Programme  
07850908284 paula.watson@kent.gov.uk

**Support documents**

Valuing People Now, Our Health Our Care Our Say, KCC's Active Lives for Adults, Bold Steps for Kent, Better Days for People with Learning Disabilities.

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Customer &amp; Communities</p> <p><b>Reference No:</b> 11/01620</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>The Future of Kent Supported Employment (KSE) - 11/01620</b></p> <p><b>The Decision needed:</b>  To approve proposals to modernise the KSE service following the outcome of formal consultation.</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Customer &amp; Communities</p> <p><b>Date:</b>  November 2011</p> <p><b>Reason if Key Decision</b>  KSE is required to respond to the economic climate stimulating an increase in external funding to modernise and develop the service.</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  n/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  Prime providers of the DWP funded Work Programme</p> <p><b>Who is it necessary to consult?</b>  The formal consultation will involve staff, service users, Unison, commissioners and other partners including Health, FE colleges, practitioners, Job Centre Plus and other external agencies.</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  No</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital</b></p>

**Programme?**

Yes in the KSE Business Plan 2009/10 and 2010/11.

**Closing date for consultation/receiving comments:**

12 weeks from the start of consultation.

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

Jayne Collier-Smith, Project Manager, PPP&P team, KASS.

01622 694894 - jayne.collier-smith@kent.gov.uk

**Support documents**

None.

<p><b>Responsible Cabinet Member</b> - Cabinet Member for Customer &amp; Communities</p> <p><b>Reference No:</b> 11/01698</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Transformation of Kent Youth Service - 11/01698</b></p> <p><b>The Decision needed:</b>  Adopt the Business Case for future design and delivery of youth service provision across Kent</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet Member for Customer &amp; Communities</p> <p><b>Date:</b>  December 2011</p> <p><b>Reason if Key Decision</b>  Significant effect on KCC’s services to the community</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  No</p> <p><b>Who is it necessary to consult?</b>  Prior to the Cabinet Member’s decision, a period of consultation lasting 90 days will commence on 1 August 2011 and engage with young people, the public (customers, partners, interest groups, forums), KCC staff and volunteers, KCC Members and other elected representatives, district/borough councils, local businesses, professional and public bodies</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b></p>



Yes (5 April 2011); will also be considered more fully in CC POSC on 15 September 2011 during formal consultation

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

Yes

**Closing date for consultation/receiving comments:**

31<sup>st</sup> October 2011

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

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

Nigel Baker - Head of Kent Youth Service  
01622 696569, nigel.baker@kent.gov.uk

**Support documents**

None.

<p><b>Responsible Cabinet Member - Cabinet</b></p> <p><b>Reference No:</b> 11/01664</p> <p><b>Key</b> Yes</p>
<p><b>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</b></p>
<p><b>Title:</b>  <b>Future Libraries and Archives Strategy - 11/01664</b></p> <p><b>The Decision needed:</b>  Adopt the Future Libraries and Archives Strategy and Implementation Plan</p>
<p><b>Section 2 – Who is taking the final decision and when</b></p>
<p><b>Who is taking the Decision</b>  Cabinet</p> <p><b>Date:</b>  January 2012</p> <p><b>Reason if Key Decision</b>  Significant effect on KCC’s services to the community</p> <p><b>Reason if this decision has been delayed/withdrawn from a previous plan</b>  N/a</p>
<p><b>Section 3 – – Who is to be consulted, how and when, ( The Duty to Inform/consult/Involve ) including relevant scrutiny councillors</b></p>
<p><b>Consultees</b></p> <p><b>Informing Only</b>  No</p> <p><b>Who is it necessary to consult?</b>  The public (customers, partners, interest groups, forums), KCC staff and volunteers, KCC members and other elected representatives, local businesses, Professional and public bodies</p> <p><b>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</b>  Scheduled for 5<sup>th</sup> April and 8<sup>th</sup> July</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</b>  Yes</p>

**Closing date for consultation/receiving comments: 30<sup>th</sup> September 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](mailto:cath.anley@kent.gov.uk)

**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:**

There has been a political decision not to review this project and so it will not be taken forward for a decision.