



FORWARD PLAN OF DECISIONS

1 November 2011 - 30 April 2012

This Edition of the Forward Plan Supersedes ALL Previous Editions

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

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

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

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

FORWARD PLAN OF DECISIONS

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

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

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

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

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

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

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

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

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

Paper copies will be made available by contacting Andrew Ballard (telephone 01622 694297 or email andrew.ballard@kent.gov.uk).

The Kent County Council Cabinet Members are:	
Mr Paul Carter	Leader of the Council
Mr Alex King	Deputy Leader of the Council
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
Mr M Whiting	Cabinet Member for Education, Learning & Skills
Mr Mike Hill	Cabinet Member for Communities, Customer Services & Improvement
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.
NOVEMBER BY INDIVIDUAL CABINET MEMBER				
	Between November 2011 and December 2011	Thanet Learning Disability Day Services - 11/01704	Cabinet Member for Adult Social Care & Public Health	6
	November 2011	Procurement of a Domiciliary Care Service - 11/01702	Cabinet Member for Adult Social Care & Public Health	8
	Between November 2011 and December 2011	Review of Philbeach Day Centre for Older People, Hythe - 11/01738	Cabinet Member for Adult Social Care & Public Health	10
	Not before October 2011	Provision of replacement ASD unit at Joy Lane Primary, Whitstable	Cabinet Member for Education, Learning & Skills	12
	Between November 2011 and December 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	14
	November 2011	English National Concessionary Travel Scheme for Kent 2012/13 - 11/01764	Cabinet Member for Environment, Highways and Waste	16
	November 2011	Procurement of a Disabled Children's Services County Framework Contract - 10/01585	Cabinet Member for Specialist Children's Services	18
DECEMBER BY COUNTY COUNCIL				
	December 2011	Vision for Kent 2011-2021	County Council	20

DECEMBER BY CABINET			
December 2011	Duke of York Academy - Approval to submit Outline Business Case 10/01481	Cabinet	22
December 2011	Special Educational Needs (SEN) Strategy and Policy Paper	Cabinet	24
December 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	26
December 2011	Reducing Accommodation Expenditure on Unaccompanied Asylum Seeking Children (UASC) Care Leavers 18+ - 11/01684	Cabinet	28
December 2011	Development of a new model and structure for Children's Social Services - 11/01687	Cabinet	30
December 2011	Blue Badge Service	Cabinet	32
December 2012	Kent Minerals and Waste Development Framework documents:-	Cabinet	34
DECEMBER BY INDIVIDUAL CABINET MEMBER			
December 2011	Personal Health Budget Programme Section 75	Cabinet Member for Adult Social Care & Public Health	36
December 2011	Community Support Service - 11/01703	Cabinet Member for Adult Social Care & Public Health	38
Between December 2011 and January 2012	Riverside Day Service, Tonbridge - 11/01722	Cabinet Member for Adult Social Care & Public Health	40
Between December 2011 and January 2012	Mental Health Community Support Services	Cabinet Member for Adult Social Care & Public Health	42
December 2011	Transformation of Kent Youth Service - 11/01698	Cabinet Member for Customer & Communities	44
December 2011	Kent Big Society Fund	Cabinet Member for Customer & Communities	46
Between	Gravesham Borough Core Strategy and Development Management Policies	Cabinet Member for Environment,	48

December 2011 and January 2012	(interim consultation) - 11/01660	Highways and Waste	
December 2011	Mid Kent Waste Project - 11/01717	Cabinet Member for Environment, Highways and Waste	50
December 2011	Cyclopark – future operational management arrangements - 11/01718	Cabinet Member for Environment, Highways and Waste	52
Between December 2011 and January 2012	Tunbridge Wells Core Strategy Review : Regulation 27 Submission	Cabinet Member for Environment, Highways and Waste	54
Between December 2011 and January 2012	Swale Borough Core Strategy Preferred Strategy and Supporting Development Options - 11/01662	Cabinet Member for Environment, Highways and Waste	56
Between December 2011 and January 2012	Maidstone Borough Core Strategy Preferred Option - 11/01663	Cabinet Member for Environment, Highways and Waste	58
December 2011	Commissioning of Early Intervention and Prevention Services - 11/01705	Cabinet Member for Specialist Children's Services	60
JANUARY BY CABINET			
January 2012	Details of Provisional Grant Settlement - 11/01765	Cabinet	62
January 2012	Draft for Cabinet: Budget and council tax level for 2012/13 and Medium Term Plan 2012/15 - 11/01766	Cabinet	64
January 2012	Customer Services Strategy	Cabinet	66
January 2012	Award of tenders for supported bus services for 4-year period commencing 1 April 2012 (tenders will be invited for about 25% of supported bus services) - 11/01763	Cabinet Member for Environment, Highways and Waste	68
FEBRUARY BY COUNTY COUNCIL			
February 2012	Budget and council tax level for 2012/13 and Medium Term Plan 2012/15 - 11/01767	County Council	70
FEBRUARY BY INDIVIDUAL CABINET MEMBER			
Between	Shepway Learning Disability Day Services - 11/01747	Cabinet Member for Adult Social	72

February 2012 and March 2012		Care & Public Health	
MARCH BY CABINET			
March 2012	Excellent Homes for All	Cabinet	74
WITHDRAWN			
	Carers Services - 11/01700	Cabinet Member for Adult Social Care & Public Health	76
	Advocacy Services for People with a Learning Disability, Older People and People with Physical and Sensory Disabilities	Cabinet Member for Adult Social Care & Public Health	76
	Treasury Strategy - 11/01748	Cabinet	77

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health</p> <p>Reference No: 11/01704</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Thanet Learning Disability Day Services - 11/01704</p> <p>The Decision needed: Approval for a new service model for people with a learning disability in Thanet</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health</p> <p>Date: Between November 2011 and December 2011</p> <p>Reason if Key Decision The need to modernise services and respond to changing demand</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only MPs, KCC Members, District and Parish Councillors.</p> <p>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.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes. Medium Term Capital Programme under the Good Day Programme.</p>

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>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health</p> <p>Reference No: 11/01702</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Procurement of a Domiciliary Care Service - 11/01702</p> <p>The Decision needed: The Cabinet Member is asked to agree: a) to changing the basis on which these contracts are currently let; 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>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health</p> <p>Date: November 2011</p> <p>Reason if Key Decision Contract values currently estimated at £53m, county wide service to estimated 8000 service users. Potential change in service delivery.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Corporate Director of Finance and Procurement Director of Law and Governance</p> <p>Who is it necessary to consult? Potential providers</p> <p>Has the matter already been discussed by a Policy, Overview and</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>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health</p> <p>Reference No: 11/01738</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Review of Philbeach Day Centre for Older People, Hythe - 11/01738</p> <p>The Decision needed: Approval to decommission and re-provide day service for older people.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health</p> <p>Date: Between November 2011 and December 2011</p> <p>Reason if Key Decision Service is not fit for purpose nor value for money.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only MPs, KCC Members, District and Parish Councillors. August 2011.</p> <p>Who is it necessary to consult? Service users, family / carers, staff.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p>

Closing date for consultation/receiving comments:
November 2011

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

Your name, Your Service, Your phone number and email address:
Mary Silvertown - Head of Service Ashford & Shepway OPPD
Mary.Silvertown@kent.gov.uk - 01233 205738

Support documents
None.

<p>Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills</p> <p>Reference No: 10/01605a</p> <p>Key No</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Provision of replacement ASD unit at Joy Lane Primary, Whitstable</p> <p>The Decision needed:</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Education, Learning & Skills</p> <p>Date: Not before October 2011</p> <p>Reason if Key Decision N/a</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only</p> <p>Who is it necessary to consult? N/A</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p> <p>Closing date for consultation/receiving comments: N/A</p>

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

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

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

Support documents

10 01605(a) Report

<p>Responsible Cabinet Member - Cabinet Member for Education, Learning & Skills</p> <p>Reference No: 10/01467</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Proposal to close Linden Grove Primary School and replace it with a primary provision in the Ashford Academy; and to relocate the Ray Allen Centre to new facilities within the locality - 10/01467</p> <p>The Decision needed: To issue a public notice to close Linden Grove Primary School and replace it with a primary provision in the Ashford Academy; and to relocate the Ray Allen Centre to new facilities within the locality.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Education, Learning & Skills</p> <p>Date: Between November 2011 and December 2011</p> <p>Reason if Key Decision Significant service developments, reduction, changes in delivery</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? N/A</p> <p>Who is it necessary to consult? MP, Local Members, Local Councils, Parents, Staff, Pupils, Professional Associations and Diocesan Boards of Education. Consultation will be carried out in accordance with KCC policy and The School Organisation (Establishment and Discontinuance of Schools)</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 returned 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: 11/01764

Key Yes

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

Title:
English National Concessionary Travel Scheme for Kent 2012/13 - 11/01764

The Decision needed:

KCC is required to publish in draft form the statutory conditions of the ENCTS in Kent for 2012/13. This includes reimbursement rates paid to bus operators for carrying ENCTS pass holders for journeys undertaken in the county.

Guidance is anticipated to be published by the Department for Transport in October 2011. It is proposed that the KCC scheme closely follows this guidance as any appeals by operators will be considered in this context.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

November 2011

Reason if Key Decision

Need to meet budget targets for ENCTS in the Medium Term Financial Plan

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?

The draft scheme must be published to bus operators by 1 December 2011 in order to enable negotiations with bus operators in advance of the publication of the final scheme documentation on 2 March 2012. The draft scheme must not leave operators worse off compared to the final scheme. If the operators

object to the scheme, they then have 56 days from the start of the financial year in which to appeal to the Secretary of State for Transport.

Who is it necessary to consult?

Bus operators

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 – both

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

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

David Joyner, Transport and Safety Policy Team,
KCC – Highways and Transportation
01622 696852 david.joyner@kent.gov.uk

Support documents

None.

Responsible Cabinet Member - Cabinet Member for Specialist Children's Services

Reference No: 10/01585

Key Yes

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

Title:
Procurement of a Disabled Children's Services County Framework Contract - 10/01585

The Decision needed:

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Specialist Children's Services

Date:

November 2011

Reason if Key Decision

Affects more than 1 Electoral Division

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

N/a

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

Consultees

Informing Only

N/A

Who is it necessary to consult?

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

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:

5 October 2010

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

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

Liz Totman, Head Of Specialist Services

liz.totman@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - County Council</p> <p>Reference No: N/a</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Vision for Kent 2011-2021</p> <p>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.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision County Council</p> <p>Date: December 2011</p> <p>Reason if Key Decision Vision for Kent is included on the Policy Framework as a strategy that needs to be approved through County Council.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? N/A</p> <p>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.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?:</p>

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:

22 August 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>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01481</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Duke of York Academy - Approval to submit Outline Business Case 10/01481</p> <p>The Decision needed: Duke of York Academy – Approval to submit Outline Business Case to Partnerships for Schools/DEF and commence Procurement from the National Framework to select a Contractor to deliver the Academy works</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: December 2011</p> <p>Reason if Key Decision Significant service developments, reduction, changes in delivery</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? N/A</p> <p>Who is it necessary to consult? N/A</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes – CFE POSC Learning & Development</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital</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>Responsible Cabinet Member - Cabinet</p> <p>Reference No: N/a</p> <p>Key No</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Special Educational Needs (SEN) Strategy and Policy Paper</p> <p>The Decision needed:</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: December 2011</p> <p>Reason if Key Decision N/a</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – Who is to be consulted, how and when, including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only No</p> <p>Who is it necessary to consult? Schools, parents, carers and interested professionals</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? N/A</p> <p>Closing date for consultation/receiving comments: TBC</p>

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

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>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 10/01482</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Batch 2 Academies - approval to submit the Outline Business Case to Partnerships for Schools/DCSF for the Christchurch Academy and proceed through the New Project Approval Process - 10/01482</p> <p>The Decision needed: Batch 2 Academies - seeks approval to submit the Outline Business Case to Partnerships for Schools/DFE for the Christchurch Academy and proceed through the New Project Approval Process</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: December 2011</p> <p>Reason if Key Decision Significant service developments, reduction, changes in delivery</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? N/A</p> <p>Who is it necessary to consult? N/A</p> <p>Has the matter already been discussed by a Policy, Overview and</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

Support documents

Affordability sections Exempt

Responsible Cabinet Member - Cabinet

Reference No: 11/01684

Key Yes

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

Title:

Reducing Accommodation Expenditure on Unaccompanied Asylum Seeking Children (UASC) Care Leavers 18+ - 11/01684

The Decision needed:

To agree the award of contracts to accommodation services providers

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

December 2011

Reason if Key Decision

Significant service development, reduction or changes in delivery

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

Decision delayed to allow sufficient time for evaluation prior to seeking approval on awarding contracts

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

Consultees

Informing Only

Yes – informing and involving Accommodation Service Users, Providers of Social Care

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?

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

Support documents

None.

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

Programme?

Delivering the Improvement Plan – *Putting Children First* – is a top priority 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

Support documents

Putting Children First – Kent’s Improvement Plan

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 11/01769</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Blue Badge Service</p> <p>The Decision needed: To approve the arrangements for the Council to issue anti-fraud Blue Badges from 1 January 2012.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: December 2011</p> <p>Reason if Key Decision The proposed changes to enable issuing anti-fraud Blue Badges will affect the assessment and related charge to a significant number of the population. Approximately 2000 badges are currently issued per month.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Information will be sent to libraries, Gateways, voluntary organisations and GPs. People will be informed of the assessment process and the charge on application for a badge.</p> <p>Who is it necessary to consult? N/A. The Blue Badge Reform, set out by the Department for Transport (DfT), placed a requirement on local authorities to issue anti-fraud Blue Badges from 1 January 2012.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: No</p>

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

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:

Janice Grant - Senior Policy Manager, Business Strategy on behalf of FSC.
01622 696375 (7000-6375), janice.grant@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 11/01719</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Kent Minerals and Waste Development Framework documents:-</p> <p>The Decision needed:</p> <ul style="list-style-type: none"> • Core Strategy at ‘Pre-submission’ stage; • Mineral Sites Plan at ‘Preferred Options’ stage; and • Waste Sites Plan at ‘Preferred Options’ stage. <p>Cabinet will be asked to give their endorsement to these draft consultation documents, so that the statutory stakeholder consultations can commence in December 2011 or January 2012.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: December 2012</p> <p>Reason if Key Decision When adopted the Kent MWDF plans will have a significant effect on the communities living and working in all the districts of Kent. They will identify specific sites and preferred areas for the future mineral extraction and waste management uses. They will also establish the policy basis for the determination of all future planning applications for minerals and waste proposals up to the end of 2030</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only: Not applicable</p> <p>Who is it necessary to consult?</p>

the draft MWDF documents will first be received and agreed by the Information Member Group (IMG) which steers the formation of the MWDF plans. The cross party IMG is chaired by David Brazier. The draft MWDF consultation documents will then be taken to EH&W POSC on 22 November 2011.

All of the stakeholders listed in the MWDF 'Statement of Community Involvement' will be included into his important consultation stage.

These include industry, landowners, district councils, parish and town councils, environment organisations and representatives of hard to reach groups, as well as individuals who are resisted with the MWDF team as having interested commenting upon the plan making process. The consultation documents will be posted on the MWDF part of the KCC website and consultation responses are welcomed from any interested person or organisation.

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

Yes the current consultation documents (at 'Options' stage for the Sites Plans and at 'Strategy and Policy Directions' stage for the Core Strategy) were referred to EHW POSC on 8th April 2011.

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

Yes in the Business Plan

Closing date for consultation/receiving comments:

6 weeks (minimum) after the commencement of the consultation.

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

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

Lillian Harrison - Minerals & Waste Planning Policy Manager
01622 221602

Support documents

None.

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health</p> <p>Reference No: 11/01737</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Personal Health Budget Programme Section 75</p> <p>The Decision needed: The Cabinet Member is asked to: a) give authority to proceed with the Personal Health Budget Programme b) grant delegated authority to the Interim Corporate Director – Families and Social Care (or other nominated officer) to approve the Section 75.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health</p> <p>Date: December 2011</p> <p>Reason if Key Decision There is currently a Section 75 in place for the personal health budget programme in NHS Eastern and Coastal Kent. However this has been amended to reflect the changes within the PCT. The personal health budget programme has been a success to date and therefore the scope will now cover West Kent. The areas of focus will be: Continuing Health Care, Long Term Conditions and Mental Health.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? N/A</p> <p>Who is it necessary to consult?</p>

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:

Georgina Walton - Project Manager

Personal Health Budgets Project

Tel: 07872418167 - georgina.walton@kent.gov.uk

Support documents

None.

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:

December 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>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health</p> <p>Reference No: 11/01722</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Riverside Day Service, Tonbridge - 11/01722</p> <p>The Decision needed: Approval to transfer to an Inclusive Community Based Service</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health</p> <p>Date: Between December 2011 and January 2012</p> <p>Reason if Key Decision The need to modernise services and respond to changing demand.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only N/A</p> <p>Who is it necessary to consult? Service Users, Parent/carers, Staff, KCC Members, District/Borough Councillors, Parish Councillors and Other stakeholders will be consulted during a sixteen week consultation period commencing mid September 2011.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</p>

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

Closing date for consultation/receiving comments:

Mid December 2011

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

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

Sue McGibbon, Project Manager, The Good Day Programme
01892 525802 -sue.mcgibbon@kent.gov.uk

Support documents

Valuing People Now; Our Health Our Care Our Say; KCCs Active Lives for Adults; Bold Steps for Kent; Better Days for people with Learning Disabilities.

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

Reference No: 11/01746

Key Yes

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

Title:

Mental Health Community Support Services

The Decision needed:

Approval to modernise Mental Health Community Support Services

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 December 2011 and January 2012

Reason if Key Decision

Need to modernise services to reflect need and deliver efficiencies.

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?

Staff, trade unions, Primary Care Trust, Kent and Medway Partnership Trust, service users and carers / families. Four week informal consultation will begin September, followed by formal consultation to begin November 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

Closing date for consultation/receiving comments:

Formal consultation November 2011.

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

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

Samantha Sheppard, 07795 540071

Samantha.sheppard@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - Cabinet Member for Customer & Communities</p> <p>Reference No: 11/01698</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Transformation of Kent Youth Service - 11/01698</p> <p>The Decision needed: Adopt the Business Case for future design and delivery of youth service provision across Kent</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Customer & Communities</p> <p>Date: December 2011</p> <p>Reason if Key Decision Significant effect on KCC’s services to the community</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only No</p> <p>Who is it necessary to consult? 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>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Yes (5 April 2011); will also be considered more fully in CC POSC on 15</p>

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:

31st 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>Responsible Cabinet Member - Cabinet Member for Customer & Communities</p> <p>Reference No: 11/01775</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Kent Big Society Fund</p> <p>The Decision needed: Use of monies identified in the 2011/12 budget for the creation of Big Society Fund for Kent, as proposed in the Medium Term Plan, Bold Steps for Kent.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Customer & Communities</p> <p>Date: December 2011</p> <p>Reason if Key Decision Expenditure in excess of £1,000,000</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only N/A</p> <p>Who is it necessary to consult? N/A</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee: No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</p>

Yes. The proposal for a Big Society Fund was set out in Bold Steps for Kent, the medium term plan for KCC, and also in Delivering Bold Steps, the delivery framework for Bold Steps for Kent. Both have been approved by County Council.

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

Business Strategy

Tel: 01622 696969, Email: david.whittle@kent.gov.uk

Support documents

Bold Steps for Kent, The Medium Term Plan until 2014/15, December 2010,
Delivering Bold Steps, Delivery Framework for Bold Steps for Kent, July 2011

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:

Between December 2011 and January 2012

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

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

Reference No: 11/01717

Key Yes

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

Title:

Mid Kent Waste Project - 11/01717

The Decision needed:

Approval to proceed with the Mid Kent Waste Project and authority to enter into such legal agreements as may be necessary with Ashford Borough Council, Maidstone Borough Council and Swale Borough Council

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

December 2011

Reason if Key Decision

This decision relates to the Mid Kent Waste Project developed with Ashford, Maidstone and Swale Borough Council’s. The aim to deliver enhanced waste services in the most cost effective manner to the Kent council tax payer for the period up to 2020 through collaboration between Ashford Borough Council, Maidstone Borough Council and Swale Borough Council’s

This decision to agree the detailed arrangements is being taken in parallel in all four councils and will be exempt due to the commercial sensitivity of the operational and financial detail.

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?

Local members

Who is it necessary to consult?

N/A

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

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:

Caroline Arnold, Waste Management, tel: 01622 605986 email:
caroline.arnold@kent.gov.uk

Support documents

None.

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

Reference No: 11/01718

Key Yes

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

Title:

Cyclopark – future operational management arrangements - 11/01718

The Decision needed:

Either

a) Following a procurement process, to approve the appointment of an operator,

Or in the event that a suitable operator cannot be found,

b) approve the operation of Cyclopark by an independent company already created by the County Council, to include setting-up costs

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

Date:

December 2011

Reason if Key Decision

Significant issue involving an investment of over £2.2m of County Council funds

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?

Local Members, funding partners

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. A2 Cyclopark

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

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

Val Hyland,, Regeneration Project, 01622 221373, val.hyland@kent.gov.uk

Support documents

None.

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

Reference No: 11/01736

Key No

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

Title:

Tunbridge Wells Core Strategy Review : Regulation 27 Submission

The Decision needed:

Cabinet Member decision 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 December 2011 and January 2012

Reason if Key Decision

N/a

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

N/a

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

Consultees

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 will 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

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

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 December 2011 and January 2012

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: 11/01663

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 December 2011 and January 2012

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

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

<p>Responsible Cabinet Member - Cabinet Member for Specialist Children's Services</p> <p>Reference No: 11/01705</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council's Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Commissioning of Early Intervention and Prevention Services - 11/01705</p> <p>The Decision needed: 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>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Specialist Children's Services</p> <p>Date: December 2011</p> <p>Reason if Key Decision 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>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to</p>

Inform/consult/Involve) including relevant scrutiny councillors
<p>Consultees</p> <p>Informing Only N/A</p> <p>Who is it necessary to consult? Expressions of interest have been sought via the South East Business Portal.</p> <p>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.</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: No</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes, Business Plan</p> <p>Closing date for consultation/receiving comments: N/A</p>
Section 4 – Responsible Officer – Who to contact for more information.
<p>Your name, Your Service, Your phone number and email address: Helen Jones, Head of Commissioning, Strategic Commissioning Families and Social Care Tel 01622-696682 e-mail Helen.jones@kent.gov.uk</p> <p>Support documents None.</p>

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 11/01765</p> <p>Key No</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Details of Provisional Grant Settlement - 11/01765</p> <p>The Decision needed: A decision will not be required – this item is for noting of information</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: January 2012</p> <p>Reason if Key Decision The budget/MTP will be taken to County Council on 9th February 2012 for final approval and therefore is not a key decision. The Forward Plan is used as a mechanism to give added transparency to the discussion milestones of the Budget/MTP process (of which the Provisional Grant Settlement is one).</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? n/a</p> <p>Who is it necessary to consult? n/a</p> <p>Has the matter already been discussed by a Policy, Overview and Scrutiny Committee?: Information on the Provisional Grant Settlement will go to the Budget IMG</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital</p>

Programme?

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:

Andy Wood, Acting Corporate Director of Finance and Procurement, 01622 694622, andy.wood@kent.gov.uk

Dave Shipton, Acting Head of Financial Strategy, 01622 694597, dave.shipton@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - Cabinet</p> <p>Reference No: 11/01766</p> <p>Key No</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Draft for Cabinet: Budget and council tax level for 2012/13 and Medium Term Plan 2012/15 - 11/01766</p> <p>The Decision needed: This item is for noting of information and no decision is needed</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: January 2012</p> <p>Reason if Key Decision The Budget and council tax level for 2012/13 and Medium Term Plan 2012-15 will be taken to County Council on 9th February 2012 for final approval.</p> <p>The Budget Book and Medium Term Plan (Draft for Cabinet) will be considered at the Cabinet meeting on 25th January 2012, to resolve final proposals prior to County Council on 9th February 2011. Final details will be available on our grant settlement, as well as tabled information on collection fund and taxbase information from Districts.</p> <p>Although this is not a Key Decision, the Forward Plan is used as a mechanism to give added transparency to the discussion milestones of the Budget and MTP process.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when?</p>

Public Consultation – October 2011
Kent Youth County Council – October 2011
Trade Unions – January 2012
Business Community – January 2012

Who is it necessary to consult?

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

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

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

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

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

The delivery of the Medium Term Plan and annual budget is listed as a key activity in the Finance and Procurement Division 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:

Andy Wood, Acting Corporate Director of Finance and Procurement, 01622 694622, andy.wood@kent.gov.uk

Dave Shipton, Acting Head of Financial Strategy, 01622 694597, dave.shipton@kent.gov.uk

Support documents

None.

Responsible Cabinet Member - Cabinet

Reference No: 11/01751

Key Yes

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

Title:

Customer Services Strategy

The Decision needed:

Adopt the Customer Services Strategy and Implementation Plan

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

January 2012

Reason if Key Decision

Significant effect on KCC’s services to the community

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

No

Who is it necessary to consult?

Customers, partners, interest groups, KCC staff and volunteers, KCC members and other elected representatives and public bodies.

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 but is the vehicle for delivering key objectives within Bold Steps

Closing date for consultation/receiving comments: 31st December 2011

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

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

Des Crilley, Director Customer Services 01622 696630

Email des.crilley@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - Cabinet Member for Environment, Highways and Waste</p> <p>Reference No: 11/01763</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Award of tenders for supported bus services for 4-year period commencing 1 April 2012 (tenders will be invited for about 25% of supported bus services) - 11/01763</p> <p>The Decision needed: Approval of proposed awards of tenders for supported bus services</p> <p>Contributes towards Council’s corporate objective of achieving Value for Money through competitive tendering process, and meets requirement of reduced budget for supported bus services in Medium Term Financial Plan for years 2012/13 and 2013/14</p> <p>Risk of marginalising people dependent on rural bus services if there is a need for further withdrawal of supported bus services (in addition to any which will have been implemented from 1 January 2012)</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Environment, Highways and Waste</p> <p>Date: January 2012</p> <p>Reason if Key Decision Need to meet budget targets in Medium Term Financial Plan for supported bus services</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p>

Informing Only:

Who and when?

Bus operators – by 1 February 2012 to give 56 days notice of award of contract

Who is it necessary to consult?

Bus operators will be invited to submit tenders for contracts

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

No

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

Yes – it is included in the Business Plan

Closing date for consultation/receiving comments:

31 December 2011 (return of tenders by bus operators)

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

Stephen Gasche, Transport and Safety Policy Team,
KCC – Highways and Transportation
01622 221995 stephen.gasche@kent.gov.uk

Support documents

None.

<p>Responsible Cabinet Member - County Council</p> <p>Reference No: 11/01767</p> <p>Key No</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Budget and council tax level for 2012/13 and Medium Term Plan 2012/15 - 11/01767</p> <p>The Decision needed: Approval of budget and council tax level for 2012/13 and Medium Term Plan 2012/15</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision County Council</p> <p>Date: February 2012</p> <p>Reason if Key Decision The Budget Book and Medium Term Plan (Draft for County Council) will be considered for approval at the County Council meeting on 9th February 2012. Although this is not a Key Decision as such, the Forward Plan is used as a mechanism to give added transparency to the milestones of the Budget and MTP process.</p> <p>Reason if this decision has been delayed/withdrawn from a previous plan N/a</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>
<p>Consultees</p> <p>Informing Only Who and when? Public Consultation – October 2011 Kent Youth County Council – October 2011 Trade Unions – January 2012 Business Community – January 2012</p>

Who is it necessary to consult?

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

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

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

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

The delivery of the Medium Term Plan and annual budget is listed as a key activity in the Finance and Procurement Division 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:**

Andy Wood, Acting Corporate Director of Finance and Procurement, 01622 694622, andy.wood@kent.gov.uk

Dave Shipton, Acting Head of Financial Strategy, 01622 694597, dave.shipton@kent.gov.uk

Support documents

None.

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

Reference No: 11/01747

Key Yes

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

Title:

Shepway Learning Disability Day Services - 11/01747

The Decision needed:

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

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 February 2012 and March 2012

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 put in place for a sixteen week consultation period to commence during October 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:

February 2012

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>Responsible Cabinet Member - Cabinet</p> <p>Reference No: N/a</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Excellent Homes for All</p> <p>The Decision needed: 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>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet</p> <p>Date: March 2012</p> <p>Reason if Key Decision 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>Reason if this decision has been delayed/withdrawn from a previous plan The project procurement has been delayed whilst we await the outcome of a government 'value for money review' of housing PFI.</p>
<p>Section 3 – – Who is to be consulted, how and when, (The Duty to Inform/consult/Involve) including relevant scrutiny councillors</p>

Consultees**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.

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health</p> <p>Reference No: 11/01700</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Carers Services - 11/01700</p> <p>The Decision needed: Withdrawn pending further work on the commissioning strategy to ensure aligned with policy.</p>

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health</p> <p>Reference No: 11/01723</p> <p>Key Yes</p>
<p>Section 1 – the decision needed, how it relates to the Council’s Corporate Outcomes and the Costs and risks involved.</p>
<p>Title: Advocacy Services for People with a Learning Disability, Older People and People with Physical and Sensory Disabilities</p> <p>Previously on the Forward Plan within Reference No: 11/01723 and due to be taken as a separate decision. Now withdrawn pending further work on the commissioning strategy and development of an integrated service.</p>

Responsible Cabinet Member - Cabinet

Reference No: 11/01748

Key No

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

Title:

Treasury Strategy - 11/01748

The Decision needed:

Following the downgrading of the credit rating for a number of UK financial firms the strategy will have to be redeveloped with our treasury advisors