

This edition of the list of Forthcoming Executive Decisions supersedes ALL previous Editions

Published by Democratic Services

This list of Forthcoming Executive Decisions publicises all known 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. Key decisions are marked clearly as such within the list.

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

## LIST OF FORTHCOMING EXECUTIVE DECISIONS

Every two weeks the list of Forthcoming Executive Decisions is updated where there are additions, deletions or amendments to be made. Although Kent County Council aims to include all known decisions, statute requires that all Key decisions must be publicised in this way.

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 list helps the Council to programme its work and ensures compliance with the 'Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) regulations 2012.

The list 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 <a href="www.kent.gov.uk">www.kent.gov.uk</a> 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 Louise Whitaker (telephone 01622 694433 or email louise.whitaker@kent.gov.uk).

The Kent County Council Cabinet Members are:		
Mr Paul Carter	Leader and Cabinet Member for Business Strategy, Audit and Transformation	
Mr John Simmonds	Deputy Leader & Cabinet Member for Finance and Procurement	
Mr David Brazier	Cabinet Member for Transport and Environment	
Mr Gary Cooke	Cabinet Member fro Corporate and Democratic Services	
Mr M Dance	Cabinet Member for Economic Development	
Mr Graham Gibbens	Cabinet Member for Adult Social Care & Public Health	
Mr Roger Gough	Cabinet Member for Business Strategy, Performance & Health Reform	
Mr Mike Hill	Cabinet Member for Communities, Customer Services & Improvement	
Mr Bryan Sweetland	Cabinet Member for Environment, Highways & Waste	
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.

## FORTHCOMING EXECUTIVE DECISIONS LIST SUMMARY

## Summary of all forthcoming executive decisions in date order

Date	Subject Matter	Decision Maker	Key Decision	Page No.
<b>Cabinet Member Decision</b>	ns			
Not before June 2013	12/01981 - Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2011 to March 2012	Cabinet Member for Adult Social Care & Public Health	No	5
Not before June 2013	12/01956 - Kings Hill Area 62, Village 2	Cabinet Member for Corporate & Democratic Services	Yes	6
Not before June 2013	Procurement of external property services under a new Framework and associated contracts - 12/01835  ABANDONED – see text for reasons	Cabinet Member for Corporate & Democratic Services	N/a	8
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Not before June 2013	13/00008 - Expansion of Ospringe Primary School, Faversham	Cabinet Member for Education & Health Reform	No	33
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Not before April 2013	Kent Minerals and Waste Development Framework (MWDF) Core Strategy at Pre-Submission (Draft Plan) Stage - 12/01879	Cabinet Member for Transport & Environment	Yes	35
Not before April 2013	A20 Corridor Statutory Quality Bus Partnership Scheme - 12/01924	Cabinet Member for Transport & Environment	No	38
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Not before June 2013	Joint Transportation Boards - Agreement and Governance	Cabinet Member for Transport & Environment	No	41
Not before June 2013	Kent Farmsteads Guidance	Cabinet Member for Transport & Environment	No	42
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Cabinet – 17 June 2013	·			
17 June 2013	Kent Local Flood Risk Management Strategy (12/01945)	Cabinet	Yes	45
<b>Cabinet – 15 July 2013</b>				
15 July 2013	Kent County Council Sufficiency Strategy (13/00045)	Cabinet	Yes	47
15 July 2013	Dover Christchurch Academy – submission of business case (12/01902)	Cabinet	Yes	48
Cabinet Member not before	ore September			
Not before September 2013	Thanet District Council Local Plan (Reg 18) Consultation (12/01992)	Cabinet Member for Transport & Environment	No	50
Not before September 2013	Swale Borough Council (Reg 19) pre-submission application (12/01993)	Cabinet Member for Transport & Environment	No	51
Not before September	Bold Steps for Aviation	Cabinet Member for	Yes	52

2013		Transport & Environment		
Cabinet Member – not before November				
Not before November	Maidstone Borough Council Core Strategy Submission	Cabinet Member for	No	53
2013	(regulation 27) Consultation (12/01828)	Transport & Environment		
Cabinet Member – dates to be confirmed				
Various 2013	Local Transport Strategies - Various	Cabinet Member for	Yes	55
		Transport & Environment		

#### **JUNE 2013 BY CABINET MEMBER**

## **Responsible Cabinet Member**

Cabinet Member for Adult Social Care & Public Health

**Decision No: 12/01981** 

Key: No

# Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2011 to March 2012 - 12/01981

#### The Decision needed:

To approve the Annual Report for Adult Social Care for April 2011 – March 2012

#### Details

## Who is taking the Decision

Cabinet Member for Adult Social Care & Public Health

#### Date:

Not before June 2013

### Consultation

Cabinet Committee consideration

## **Responsible Officer**

Andrew Ireland

Corporate Director of Families and Social Care

Andrew.ireland@kent.gov.uk

### **Support documents**

Cabinet Member for Corporate & Democratic Services

**Reference No: 12/01956** 

**Key** Yes

## Kings Hill Area 62, Village 2 - 12/01956

#### The Decision needed:

Kings Hill is one of KCC's flagship mixed developments. It provides high quality and in some cases exemplar form of development, which importantly contributes towards bettering design standards.

KCC and its Kings Hill development partners, Liberty have committed to a long term calibrated and progressive development land disposal programme.

The Kings Hill development is a proven and essential regular income through annual distributions, generated by the effective disposal of residential development land.

It is proposed that KCC should agree the future disposal of the subject land parcel for best consideration, through a competitive bid basis. This will be facilitated by KCC's development partners, Liberty Property Trust UK.

Links to Bold Steps for Kent and corporate objectives

The decision directly links to the Council's Medium Term Plan (Bold Steps for Kent) in that it aligns with:

Priority 8 - Responding to key regeneration challenges working with our partners by unlocking a key site within a growth point and which contributes to providing new homes and commercial opportunities at Kings Hill.

Priority 9 - Support new housing growth that is affordable, sustainable and with the appropriate infrastructure; and

Priority 10 – Deliver growth without gridlock.

The proposed decision relates to the long term agreed Master Plan and Strategy for Kings Hill and as part of the Council's Policy Framework.

Impact/costs and risks of proposed decision

The proposed land sale will form an important part of the remaining unfinished areas of allocated housing development within Village 2. The land disposal will take place based on the Partnership's preferred design and conditional upon detailed planning permission and will ensure a comprehensive and effective design solution with adjacent development of area 64, to help complete and improve the overall Kings Hill Village 2 development. The sale process will be devised to minimise many of the risks of abortive transactions (because of improved demand) and increases certainty for the Partnership/KCC and thereby optimises land values and income.

All risks will be fully considered through a diligent evaluation process when consideration is made of the preferred developer/bidder and brought for a

decision.

The only direct costs for KCC are those charged by Legal Services in executing the transactions.

#### **Details**

#### Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

#### Date:

Not before June 2013

### Reason if Key Decision

The proposal will unlock the regeneration of a KCC asset within the Kings Hill development partnership, provide new housing stock, as part of Bold Steps for Housing and provide significant income for KCC. The land transaction is likely to exceed £1 million.

#### Consultation

Notify Members of the Council, particularly Local Members where the sites are located. KCC is required to secure best consideration

### Aims and level(s) of consultation?

Inform Members of the long agreed and established strategy of the continued development of Kings Hill as a mixed use flagship development.

Considered by the Policy and Resources Cabinet Committee on September 2012

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

The Kings Hill development and disposal strategy is referred to as a Key Priority in the Annual Plan. However, by necessity there are no specific references to particular sites and the site within this decision.

## Which Members and electoral Divisions are affected by this proposed decision?

All Members

#### **Responsible Officer**

Matthew Hyland, Kings Hill Project Coordinator, Regeneration and Economy, 01622 223423 - matt.hyland@kent.gov.uk

#### **Support documents**

Cabinet Member for Corporate & Democratic Services

**Reference No: 12/01835** 

#### **Key** Yes

Procurement of external property services under a new Framework and associated contracts - 12/01835 - ABANDONED

This decision was duplicated in error. Therefore decision number 12/01835 has been abandoned. The decision to relating to the procurement of external property services has been taken under decision number 12/01964

#### The Decision needed:

To delegate to the Individual Cabinet portfolio holder and the Director of Property & Infrastructure Support the procurement of external advice and services associated with the management of the property estate and also asset collaboration.

How the decision relates to BS4K and Corporate Objectives

The decision will provide a platform to deliver a wide range of estate management and asset management services and build strong relationships with Kent Suppliers.

Impact/costs and risks of proposed decision

The risks will be set out in the paper intended to support Cabinet in taking this decision.

### Details

### Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

#### Date:

Not before June 2013

## Reason if Key Decision

The procurement value will be in excess of £4 million

#### Consultation

Considered by Policy and resources Cabinet Committee in August 2013

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

There has been previous mention of the renewal of the Estates Framework in the Medium Term Plan but the range of services and procurement method

has changed and hence this inclusion in the Forward Plan

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

## **Responsible Officer**

Nigel Brown, Asset Development and Commissioning Officer Nigel.Brown@kent.gov.uk - 01622696970

#### **Support documents**

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## **Responsible Cabinet Member**

Cabinet Member for Corporate & Democratic Services

**Reference No: 12/01837** 

**Key** Yes

Procurement of property vehicle for surplus land owned by Kent County Council to allow the provision of new operational facilities in each district as part of asset collaboration - 12/01837

#### The Decision needed:

To delegate to the Individual Cabinet portfolio holder and the Director of Property & Infrastructure Support the procurement of a specialist property vehicle to allow realise of surplus land to fund new operational facilities.

How the decision relates to BS4K and Corporate Objectives
The decision is needed to progress the disposal of KCC assets with the
delivery of new buildings. The proposal directly links to Bold Steps for Kent.
The property vehicle will ensure it meets a number of key priorities in the Bold
Steps for Kent, delivering framework including (1) Improve how we procure
and commission services, (7) Build a strong relationship with key business
sectors across Kent, (9) Support new housing growth that is affordable,
sustainable and with the appropriate infrastructure and (15) Improve services
for the most vulnerable people in Kent.

#### Impact/costs and risks of proposed decision

The risks will be set out in the paper intended to support Cabinet in taking this decision.

#### Details

## Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

#### Date:

Not before June 2013

#### **Reason if Key Decision**

This proposal seeks to combine surplus assets where appropriate to market them for private sector developers to drive value from these assets but in turn through the OJEU process new operational facilities can be provided. A key decision is required as the new facilities will be from a number of frontline service directorates.

#### Consultation

Proposed decision scheduled to be heard by cabinet Committee June 2012

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

There has been previous mention of the disposal strategy proposals in Property & Infrastructure Support Business Plan in 2011 but since its publication there has been a need to link disposals to future service provision.

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

#### 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 & Infrastructure Support Rebecca.spore@kent.gov.uk

#### **Support documents**

Property & Infrastructure Support Business Plan 2011

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#### **Responsible Cabinet Member**

Cabinet Member for Corporate & Democratic Services

**Reference No: 12/020231** 

**Key** No

#### 12/020231 - Eden Centre Lease

#### Decision

To seek agreement to the principle of granting a long lease to a charitable community interest company or similar vehicle, of The Eden Centre, Four Elms Road, Edenbridge.

How the decision relates to BS4K and Corporate Objectives

The proposal directly links to Bold Steps for Kent, such as putting the citizen

in control, building new partnerships and providing a new fit for purpose building to deliver Library and FSC services in conjunction with other partners such as the Citizen's Advice Bureau and House (West Kent Action), to support Kent's more vulnerable citizens.

### Impact/costs and risks of proposed decision

The impact of the decision will be KCC will have less control if the management and operation of the centre become the responsibility of a third party, reliance on the professionalism of the trustees to deliver a successful facility, financial model for the charitable vehicle will have to be agreed by all partners, reputational risk to KCC if the charitable vehicle fails, relies upon getting buy in from all community groups in occupation to form trust, untried and untested model, level of income generation from the centre which could go to the charitable vehicle is currently unknown as new facility, continued KCC ownership of a non core asset, officers may be unable to get agreement from stakeholders, charitable vehicle is not financially sustainable or the trust may break down and charitable vehicle will have to pick up void periods and associated costs (benefit to KCC).

#### **Details**

## Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

#### Date:

Not before June 2013

### **Reason if Key Decision**

Not a key decision

#### Consultation

Consultation will take place with:

The Eden Church, Citizen's Advice Bureau, House (West Kent Action), Edenbridge Library and FSC as partners in the centre. It is expected that representatives from all of these occupier groups will be represented by the charitable vehicle trustees, along with Sevenoaks District Council and Edenbridge Town Council.

### **Responsible Officer**

Rebecca Spore
Director of Property & Infrastructure
Tel no 01622 22115
Rebecca.spore@kent.gov.uk

Barbara Cooper
Director of Economic Development
Tel no 01622 221856
Barbara.cooper@kent.gov.uk

#### **Support documents**

Cabinet Member for Corporate & Democratic Services

Reference No: 12/02033

**Key** Yes

12/02033 - Sandwich Highways Depot

#### The Decision needed:

To seek approval to proceed with the disposal of the above site to raise a capital receipt which will be allocated to support the capital programme. To seek approval to identify and progress with the acquisition of a new site for the service. The Director of Property and Infrastructure Support is authorised to finalise terms for both the disposal and acquisition of a new site.

## How the decision relates to BS4K and Corporate Objectives;

This decision is needed to enable a modern highway service operation to be provided in the East Kent Area that is both reactive and responsive to changing demands. It directly supports 3 of the Bold Steps for Kent.

- Firstly it helps deliver the "Kent Environment Strategy" by the provision of new environmentally friendly facilities (e.g. grey water) via the construction technique with the eventual adaptation of new work practices within the new depot.
- Secondly it builds relations with key business sectors across Kent as the supply chain involved in such a project provides work to businesses of all sizes.
- Thirdly by the better siting and provision of facilities for the new depot it ensures that the most robust and effective public protection arrangements are in place for road management including bad weather response.

## Impact/costs and risks of proposed decision;

The impact of the decision is that full assessment of the potential disposal of the site can be explored within the market place to ensure that best value principles are adhered to. In tandem a full search and feasibility study will be undertaken to identify a new location for the alternative highways depot which satisfies the above objectives.

#### **Details**

#### Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

#### Date:

Not before June 2013

#### **Reason if Key Decision**

#### Consultation

## Responsible Officer

Rebecca Spore
Director of Property & Infrastructure
Tel no 01622 22115
Rebecca.spore@kent.gov.uk

#### **Support documents**

None

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### **Responsible Cabinet Member**

Cabinet Member for Community Services

#### Reference No:

## Key No

## Library Services in Sandgate.

#### The Decision needed:

KCC to delegate responsibility to Sandgate Parish Council for the day to day running of Library services from Sandgate Library, working with volunteers. KCC to retain the statutory responsibility for providing Library services.

How the decision relates to BS4K and Corporate Objectives

To put the citizen in control: the new model will create opportunities for local engagement and involvement in running library services through volunteering opportunities

Service objectives:

- create welcoming and attractive libraries which will be centres for local communities open at convenient times.
- promote the enjoyment of reading for people of all ages, opportunities for learning
- provide access to world-wide links to information and services,

Impact/costs and risks of proposed decision

- Savings will be delivered.
- Services to customers will remain the same
- The Parish Council do not recruit sufficient volunteers and the library does not open for the required number of hours.
- Training for Parish Council and volunteers is insufficient and the standard of service deteriorates

#### Details

#### Who is taking the Decision

Cabinet Member for Community Services

(delegated from the Leader and Cabinet Member for Business Strategy Audit and Transformation, Mr Paul Carter)

#### Date:

Not before June 2013

#### Consultation

- Library customers, local people, organisations and groups 30 January 2013 6 March 2013
- Equalities Impact Assessment included in the consultation documentation.

Website: www.kent.gov.uk/libraries .....

 Considered by Communities Cabinet Committee on 19 September 2012 and scheduled to be considered again on 14 March 2013

## Responsible Officer

Amanda Honey

Corporate Director for Customer and Communities

Amanda.honey@eknt.gov.uk

#### **Support documents**

None

**Responsible Cabinet Member -** Cabinet Member for Community Services

#### **Reference No:**

#### **Key** No

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K)and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

#### Title:

## **Library Services in Sherwood**

The Decision needed:

### Section 2 - Who is taking the final decision and when

### Who is taking the Decision

Cabinet Member for Community Services

#### Date:

Not before June 2013

**Reason if Key Decision** 

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

Section 3 – Who is to be consulted? If no please provide reasons? Consultees

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

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

**Support documents** 

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## **Responsible Cabinet Member**

Cabinet Member for Community Services

**Reference No: 13/00042** 

Key No

## **Dissolution of Kent Cultural Trading and Kent on Canvas**

#### The Decision needed:

To seek approval for the dissolution of Kent Cultural Trading Ltd and Kent on Canvas Ltd

## **Details**

### Who is taking the Decision

Cabinet Member for Community Services

#### Date:

Not before June 2013

#### Consultation

The proposed decision will be considered by the Communities Cabinet Committee at the meeting to be held on 11<sup>th</sup> June 2013.

The proposed decision was also considered by the last meeting of the Governance

and Audit Committee in March

### **Responsible Officer**

Lead officer:

Jonathan White

01622 696904

Jonathan.white@kent.gov.uk

Lead Director:

Amanda Honey

Corporate Director of Customer and Communities

01622694600

Amanda.honey@kent.gov.uk

#### **Support documents**

None

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Responsible Cabinet Member - Cabinet Member for Community Services

Reference No: 13/00041

Key No

## Herne Bay Gateway - temporary relocation of library services

### **Proposed decision:**

To seek authority to relocate library services from Herne Bay Library to temporary premises during the refurbishment of the building to become a Gateway.

## How the decision relates to BS4K and Corporate Objectives

- Putting the citizen in control
- Customer Services Business Plans 2012/13 and 2013/14
- Customer Services Strategy
- Vision for Kent
- New Ways of Working

#### **Financial Implications:**

- During the closure period costs for the provision of temporary facilities will be kept to a minimum and any revenue costs should be offset by a reduction in user costs for the individual facilities.
- Relocating library services for Herne Bay will provide the contractor with an unfettered site which will reduce the time of the build and therefore lower capital costs.
- The temporary facilities will be stocked from existing library resources and there are no implications for the current staffing establishment

## **Legal Implications:**

Kent County Council provides library and archive services under the Public Libraries and Museums Act 1964 which requires the provision of a

'comprehensive and efficient' library service.

#### **Equality Implications:**

An EQIA has been carried out and is available.

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

Yes.

#### Details

#### Who is taking the Decision

Cabinet Member for Community Services

#### Date:

Not before June 2013

#### Consultation

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

The proposed decision will be considered by Communities Cabinet Committee at the meeting to be held on 11 June 2013.

Further consultation is planned.

Which Members and electoral Divisions are affected by this proposed decision?

- Nicholas Bond : Herne BayBrian MacDowell : Herne Bay
- Canterbury City Council

### **Responsible Officer**

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

Lead officer: Jonathan White

Projects & Operations Manager

Tel: 01622 691485

Email: Jonathan.white@kent.gov.uk

Lead Director: Amanda Honey

Corporate Director Customer & Communities

Tel: 01622 694100

Email: Amanda.honey@kent.gov.uk

#### **Support documents**

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Cabinet Member for Community Services

**Reference No: 13/00040** 

**Key** No

## **Swanley Gateway - temporary relocation of library services**

#### Decision

Temporary relocation of library services from Swanley Library

#### Proposed decision:

To seek authority to relocate library services from Swanley Library to temporary premises during the refurbishment of the building to become a Gateway.

## How the decision relates to BS4K and Corporate Objectives

- Putting the citizen in control
- Customer Services Business Plans 2012/13 and 2013/14
- Customer Services Strategy
- Vision for Kent
- New Ways of Working

#### **Financial Implications:**

- During the closure period costs for the provision of temporary facilities will be kept to a minimum and any revenue costs should be offset by a reduction in user costs for the individual facilities.
- Relocating library services for Swanley will provide the contractor with an unfettered site which will reduce the time of the build and therefore lower capital costs.
- The temporary facilities will be stocked from existing library resources and there are no implications for the current staffing establishment

#### **Legal Implications:**

Kent County Council provides library and archive services under the Public Libraries and Museums Act 1964 which requires the provision of a 'comprehensive and efficient' library service.

## **Equality Implications:**

An EQIA has been carried out and is available.

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

Yes.

#### **Details**

#### Who is taking the Decision

Cabinet Member for Community Services

#### Date:

Not before June 2013

#### Consultation

The proposed decision will be considered by Communities Cabinet Committee

at the meeting to be held on 11 June 2013.

Further consultation is planned.

## Which Members and electoral Divisions are affected by this proposed decision?

Roger Brookbank : SwanleyRoger Gough : Darent ValleySevenoaks District Council

-

## **Responsible Officer**

Lead officer:

Jonathan White

Projects & Operations Manager

Tel: 01622 691485

Email: Jonathan.white@kent.gov.uk

Lead Director: Amanda Honey

Corporate Director Customer & Communities

Tel: 01622 694100

Email: Amanda.honey@kent.gov.uk

#### **Support documents**

None

#### **Responsible Cabinet Member**

Cabinet Member for Economic Development

Reference No: 12/02027

**Key** Yes

# 12/02027 - Locate in Kent and Visit Kent - Service Level Agreements

#### The Decision needed:

To agree Grant in Aid awards to Locate in Kent and Visit Kent Limited for a period of 3 years from 1<sup>st</sup> April 2013 to 31<sup>st</sup> March 2016.

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

#### Who is taking the Decision

Cabinet Member for Economic Development

#### Date:

Not before June 2013

## **Reason if Key Decision**

The decisions involves a commitment to expenditure for a period of 3 years likely to be in excess of £2m across both organisations therefore the decision exceeds the financial threshold of £1m for non-key decisions

#### Consultation

The proposed decision has been discussed by the Economic Development Cabinet Committee in November 2012. The report outlined the current SLA arrangements and sought the view of the Committee on future services and performance targets

A further report is scheduled for 6<sup>th</sup> March Economic Development Cabinet.

## **Responsible Officer**

Theresa Warford

**Economic Development Officer** 

**Economic Development** 

Tel: 01622 221927

e-mail: theresa.warford@kent.gov.uk

#### **Support documents**

None

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#### **Responsible Cabinet Member**

Cabinet Member for Education & Health Reform

**Reference No: 12/01943** 

**Key** Yes

## Local Health Watch - 12/01943

#### The Decision needed:

To agree proposals to establish Local Health Watch in Kent as required by the Health and social Care Act 2012

How the decision relates to BS4K and Corporate Objectives

Local Health Watch will provide a crucial component of health and social care services in Kent as the voice of patients and public. It relates directly to KCC priorities of Putting the Citizen in Control, improving health and social care services and being responsive to our population and communities.

Impact/costs and risks of proposed decision

Funding of Local Health Watch is expected to amount to c.£1.3 million. Final financial allocation is still to be confirmed by the DH (probably December 2012) but procurement processes need to be initiated before this in time to

establish the service in April 2013. Undue delays in implementation could result in failure to meet statutory responsibilities.

#### **Details**

#### Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before June 2013

#### **Reason if Key Decision**

The budget for Local Health Watch is well in excess of £ 1 million and the service will operate across the whole county.

#### Consultation

# N/A – This is a government requirement and the proposal has been subject to a national consultation as part of the NHS and Social Care Act.

Scheduled for consideration by the Policy and Resources Cabinet Committee on 11/07/2012 and 27/09/2012.

(Has also been discussed at Health Overview and Scrutiny Committee and Corporate Policy Overview and Scrutiny Committee).

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

Reference to establishing Local Health Watch is contained in the Public Health Business Plan

## Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

All Members

## **Responsible Officer**

Julie Van Ruyckevelt

AD of Patient Experience and Partnerships, NHS Kent and Medway Interim Head of Citizen Engagement for Health, KCC julie.vanruyckevelt@wkpct.nhs.uk julie.vanruyckevelt@nhs.net 01732 376061

#### **Support documents**

Centre for Public Scrutiny report (Autumn 2011), Mutual Ventures – Readiness Report (2011), CMM report (May 2011)

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Cabinet Member for Education & Health Reform

**Reference No: 12/01972** 

Key No

## Kent Health and Wellbeing Strategy - 12/01972

#### The Decision needed:

To seek approval of a Health and Wellbeing Strategy for Kent

#### How the decision relates to BS4K and Corporate Objectives:

Bold Steps for Kent Priority 2 promotes the integration of health and social care services, aligned to wider health reform agenda under the Health and Social Care Act 2012. The Health and Wellbeing Strategy supports the integration of health and social care services.

Impact/costs and risks of proposed decision: N/A

#### **Details**

#### Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before June 2013

#### **Reason if Key Decision**

The production of a Health and Wellbeing Strategy will be a statutory requirement on the Kent Health and Wellbeing Board which moves out of shadow period and acquires full statutory basis in April 2013. The priorities and outcomes identified in the Health and Wellbeing Strategy must be reflected in health and social care commissioning plans produced by KCC and the new NHS Clinical Commissioning Groups. Approving a Kent Health and Wellbeing Strategy in December will allow commissioners to reflect its priorities in commissioning plans being developed for financial year 2013/14.

#### **Consultations**

Section 116A(5)(6) of the Health and Social Care Act 2012 requires the responsible local authority and Clinical Commissioning Groups in preparing the strategy to involve the Local Healthwatch organisation for the area and involve the people who live or work in the area.

### **Key consultee groups:**

Clinical Commissioning Groups, Commissioners of Health and Social Services, Health and Social Care Providers, Patient Representative Bodies, District Councils, *et al* 

#### Start and finish dates of consultation:

August 2013 - November 2013: Engagement of Clinical Commissioning Groups, social care commissioners, health and social care providers, District Councils

September 2013 – November 2013: Wider patient, carer, public and stakeholder engagement

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found: The Equality Impact Assessment will be published alongside the consultation version of the Strategy.

Date of publication of consultation outcomes and updated Equalities Impact Assessment: The outcome of the consultation will be considered by the shadow Kent Health and Wellbeing Board in November 2013 when approving the strategy, alongside an updated Equality Impact Assessment.

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members? **N/A** 

## **Responsible Officer**

David Whittle, Head of Policy & Strategic Relationships

Tel: 01622 696969

Email: david.whittle@kent.gov.uk

#### **Support documents**

Bold Steps for Kent, Medium Term Plan until 2014/15 Establishing a Shadow Health and Wellbeing Board for Kent, County Council, 21 July 2011

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## **Responsible Cabinet Member**

Cabinet Member for Education & Health Reform

**Reference No: 13/00013** 

**Key** No

## **Relocation of Laleham Gap School**

#### The Decision needed:

To seek approval to relocation of Laleham Gap School, Margate by way of a land exchange for a site at New Haine Road, Ramsgate owned by East Kent Opportunities where a new SEN school is to be built to replace both Laleham Gap School, Margate and Laleham Gap House School, Broadstairs. Final

terms for the transaction will be advised. The Decision will seek for legal agreements to be actioned to complete the land exchange. Funding has been secured from the Governments priority school build programme to fund the necessary capital works.

This decision relates to the Bold Steps for Kent in providing value to secure an alternative site to assist the capital programme. The Laleham Gap School site will be ultimately re-developed and therefore provide an opportunity to build a strong relationship with key business sectors across Kent through the construction on the site. The future use of the development will have a positive impact on the local economy.

## Impact/costs and risks of proposed decision

The impact of the decision will be that the proposed replacement school will be completed as quickly as possible to ensure that the capital programme is delivered. Without the decision, the replacement school will be delayed which will affect the delivery of the capital programme and prolong the current school provision which is insufficient and outdated. Refurbishment of the existing school buildings is not a feasible option and does not overcome operational difficulties.

#### **Details**

#### Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before June 2013

#### Consultation

N/a

## **Responsible Officer**

Rebecca Spore
Director of Property & Infrastructure Support
KCC Property & Infrastructure Support
Sessions House, County Road
Maidstone ME14 1XQ
01622 221151
rebecca.spore@kent.gov.uk

## **Support documents**

None

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Cabinet Member for Education & Health Reform

**Reference No: 12/01974** 

**Key** Yes

# St John's CE Primary School Canterbury (formerly Kingsmead) - Contract award - 12/01974

#### The Decision needed:

To award the contract for works relating to the amalgamation of Kingsmead School and Diocese Payne Smith CE School on the existing Kingsmead site, in order that work can begin in January 2013.

#### **Exemptions**

It is likely that some or all of the item discussion and documentations supporting the decision will be exempt by virtue of Paragraph 3, Part 1 of Schedule 12a of the Local Government Act 1972. For more information and instructions on how to make representations about the validity of these possible exemptions please contact Louise Whitaker at louise.whitaker@kent.gov.uk or Tel: 01622 694433

#### **Details**

## Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before June 2013

#### **Reason if Key Decision**

Value of the contract award is likely to be more than £1m

#### Consultation

As part of the process to secure planning permission for this development the local district council, members of the public and other statutory planning stakeholders were consulted on proposals.

The proposed decision is scheduled for discussion by the Education Cabinet Committee on the 21<sup>st</sup> November 2012 and comments received will be considered by the Cabinet Member before the final decision is taken.

The matter is referred to in the Budget Book 2012/13 – 2014/15, Section 3, line 32 'Modernisation Budget'

#### Responsible Officer

Rebecca Spore, Director of Property and Infrastructure

E-mail: Rebecca.spore@kent.gov.uk

Tel: 01622 221151

#### Support documents

P&IS Business Plan

#### **Responsible Cabinet Member**

Cabinet Member for Education & Health Reform

**Reference No: 12/02018** 

**Key** No

# 12/02018 - Expansion of Pembury Primary School, Tunbridge Wells

#### The Decision needed:

To seek approval of the expansion of the above named school from 420 places to 630 places and to the issuing of a public notice to that effect.

#### **Details**

## Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before March 2013

#### Consultation

Consultation targeting the following stakeholders has been undertaken:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Preschools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB

A consultation has been established and will run from 26 November 2012 – 21 January 2013.

#### **Responsible Officer**

Lead officer:

Simon Webb, Area Education Officer

Tel: 01732 525110

e-mail: simon.webb@kent.gov.uk

Lead Director: Kevin Shovelton 01622 694174

Kevin.shovelton@kent.gov.uk

## **Support documents**

Cabinet Member for Education & Health Reform

**Reference No: 12/02023** 

**Key** No

# 12/02023 - Expansion of St Matthews High Broom CofE Primary School, Tunbridge Wells

#### The Decision needed:

To seek approval of the expansion of the above named school by one form entry and to the issuing of a public notice to that effect.

#### **Details**

#### Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before June 2013

#### Consultation

Consultation targeting the following stakeholders is being undertaken:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Preschools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB

The consultation will take place between 10 December 2012 and 4 February 2013.

### **Responsible Officer**

Lead officer: Simon Webb

Area Education Officer

Tel: 01732 525110

e-mail: simon.webb@kent.gov.uk

Lead Director: Kevin Shovelton 01622 694174

Kevin.shovelton@kent.gov.uk

#### **Support documents**

Cabinet Member for Education & Health Reform

Reference No: 13/0002

**Key** No

# 13/0002 - Expansion of Bromstone Primary School, Broadstairs

#### **Decision:**

The cabinet member is asked to issue a public notice to expand Bromstone Primary School by 1 FE

#### **Details**

## Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before June 2013

#### Consultation

Gather information regarding the planned changes outlined in the consultation document.

### Key consultee groups:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Preschools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.

Start and finish dates of consultation:

TBC.

### Responsible Officer

Patrick Leeson

Corporate Director for Education, Learning and Skills Patrick.leeson@kent.gov.uk

### **Support documents**

Cabinet Member for Education & Health Reform

**Reference No: 13/00003** 

**Key** No

## 13/00003 - Expansion of Cliftonville Primary School, Margate

#### The Decision needed:

To agree the expansion of the above named Primary School to meet identified local need

#### **Financial Implications:**

These will be identified in the report to Education Cabinet Committee on 19 March 2013

#### Legal Implications:

These will be identified in the report to Education Cabinet Committee on 19 March 2013

#### **Equality Impact**

An initial assessment has been carried out and can be found at the following link when the consultation opens

http://consultations.kent.gov.uk/consult.ti/system/listConsultations?type=O

## Date of initial screening

January 2013

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

Yes

#### **Details**

#### Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before June 2013

#### Consultation

Consultation to be conducted the purpose of which is to gather information regarding the planned changes outlined in the consultation document.

#### Key consultee groups:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Preschools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.

A report was considered at Education Cabinet Committee on 12 September 2012 outlining the Kent County Council School Commissioning Plan 2012-17.

A report will be considered by the Education Cabinet Committee in March 2013.

A report will be considered on the outcome of the public consultation at Education Cabinet Committee in June 2013

#### **Responsible Officer**

Lead officer: Marisa White Area Education Officer 01227 284407 Marisa.white@kent.gov.uk

Lead Director:
Kevin Shovelton
01622 694174
Kevin.shovelton@kent.gov.uk

#### **Support documents**

Commissioning Plan for Education Provision Kent 2012 – 2017

## **Responsible Cabinet Member**

Cabinet Member for Education & Health Reform

**Reference No: 13/00005** 

Key No

# 13/00005 - Expansion of Lansdowne Primary School, Sittingbourne

#### The Decision needed:

The cabinet member is asked to issue a public notice to expand Lansdowne Primary School by 1 FE

#### **Details**

#### Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before June 2013

#### Consultation

Consultation to be conducted the purpose of which is to gather information regarding the planned changes outlined in the consultation document.

#### **Key consultee groups:**

MP, Local Members, Local Councils (District, Town and Parish), Schools, Preschools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.

#### Start and finish dates of consultation:

TBC.

A report was considered at Education Cabinet Committee on 12 September 2012 outlining the Kent County Council School Commissioning Plan 2012-17.

A report will be considered by the Education Cabinet Committee in March 2013.

A report will be considered on the outcome of the public consultation at Education Cabinet Committee in June 2013

## Responsible officer

Lead officer:

Marisa White

Area Education Officer

01227 284407

Marisa.white@kent.gov.uk

Lead Director:

**Kevin Shovelton** 

01622 694174

Kevin.shovelton@kent.gov.uk

#### **Support documents**

Commissioning Plan for Education Provision Kent 2012 – 2017

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### **Responsible Cabinet Member**

Cabinet Member for Education & Health Reform

**Reference No: 13/00006** 

Key No

# 13/00006 - Expansion of Lower Halstow Primary School, Sittingbourne

#### The Decision needed:

The cabinet member is asked to issue a public notice to expand Lower Halstow Primary School from 140 pupil places to 210 pupil places.

#### **Details**

## Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before June 2013

#### Consultation

Consultation to be conducted the purpose of which is to gather information regarding the planned changes outlined in the consultation document.

Key consultee groups:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Preschools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.

Start and finish dates of consultation:

TBC.

A report was considered at Education Cabinet Committee on 12 September 2012 outlining the Kent County Council School Commissioning Plan 2012-17.

A report will be considered by the Education Cabinet Committee in March 2013.

A report will be considered on the outcome of the public consultation at Education Cabinet Committee in June 2013

## **Responsible Officer**

Marisa White, Area Education Officer

Tel: 01227 284407 E-mail: Marisa.white@kent.gov.uk

#### **Support documents**

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#### **Responsible Cabinet Member**

Cabinet Member for Education & Health Reform

**Reference No: 13/00007** 

Key No

# 13/00007 - Expansion of Newington Primary School, Newington

#### The Decision needed:

The cabinet member is asked to issue a public notice to expand Newington Primary School and Nursery school by 1 FE

#### **Details**

#### Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before June 2013

## Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Consultation to be conducted the purpose of which is to gather information regarding the planned changes outlined in the consultation document.

Key consultee groups:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Preschools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.

Start and finish dates of consultation:

TBC.

A report was considered at Education Cabinet Committee on 12 September 2012 outlining the Kent County Council School Commissioning Plan 2012-17.

A report will be considered by the Education Cabinet Committee in March 2013.

A report will be considered on the outcome of the public consultation at Education Cabinet Committee in June 2013

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

Lead officer: Marisa White Area Education Officer 01227 284407 Marisa.white@kent.gov.uk

Lead Director: Kevin Shovelton 01622 694174 Kevin.shovelton@kent.gov.uk

**Support documents** 

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## **Responsible Cabinet Member**

Cabinet Member for Education & Health Reform

**Reference No: 13/00008** 

Key No

13/00008 - Expansion of Ospringe Primary School, Faversham

The Decision needed:

The cabinet member is asked to issue a public notice to expand Ospringe Primary School by .5 FE

## Section 2 - Who is taking the final decision and when

## Who is taking the Decision

Cabinet Member for Education & Health Reform

#### Date:

Not before June 2013

## Section 3 – Who is to be consulted? If no please provide reasons?

Consultation to be conducted the purpose of which is to gather information regarding the planned changes outlined in the consultation document.

Key consultee groups:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Preschools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.

Start and finish dates of consultation:

TBC.

A report was considered at Education Cabinet Committee on 12 September 2012 outlining the Kent County Council School Commissioning Plan 2012-17.

A report will be considered by the Education Cabinet Committee in March 2013.

A report will be considered on the outcome of the public consultation at Education Cabinet Committee in June 2013

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

Lead officer:

Marisa White

Area Education Officer

01227 284407

Marisa.white@kent.gov.uk

Lead Director:

Kevin Shovelton

01622 694174

Kevin.shovelton@kent.gov.uk

## Support documents

None

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## **Responsible Cabinet Member**

Cabinet Member for Education & Health Reform

Reference No: 13/00009

Key No

## 13/00009 - Proposed expansion of Rodmersham Primary School

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

## Who is taking the Decision

Cabinet Member for Education & Health Reform

Date:

Not before June 2013

## Section 3 – Who is to be consulted? If no please provide reasons?

Key consultee groups:

MP, Local Members, Local Councils (District, Town and Parish), Schools, Preschools, Parents, Staff, Governors, Pupils, Professional Associations, Diocesan Boards of Education, DfE, LCTB.

## Section 4 - Responsible Officer - Who to contact for more information.

Lead officer:

Marisa White

Area Education Officer

01227 284407

Marisa.white@kent.gov.uk

Lead Director:

Kevin Shovelton

01622 694174

Kevin.shovelton@kent.gov.uk

## **Support documents**

None

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## **Responsible Cabinet Member**

Cabinet Member for Transport & Environment

**Reference No: 12/01879** 

**Key** Yes

Kent Minerals and Waste Development Framework (MWDF) Core Strategy at Pre-Submission (Draft Plan) Stage - 12/01879

The Decision needed:

Approval is sought from the Cabinet Member for the two draft MWDF site plan documents in order to allow the commencement of the consultation on the Mineral Sites Plan and Waste Sites Plan at 'preferred options' stage.

How the decision relates to BS4K and Corporate Objectives

The consultation documents will assist in two of the BS4K priorities, (1) helping the economy to grow and (2) putting the citizen in control.

Impact/costs and risks of proposed decision

The preparation of the Kent MWDF is a statutory requirement. Failing to expedite the plan making will have costs to Kent both directly (by failing to comply with the EU Waste Framework Directive and risk incurring infraction proceedings), and to the Kent economy by failing to give the minerals and waste industry the required policy support for their developments.

The consultation will generate interest from both stakeholders and Kent communities whose responses (including objections, letters of support and comments), will need to be processed and analysed to inform the next stage of the plan making process.

The costs of the consultation will be met from the MWDF team budget, and resourced by the MWDF team in E&E. The direct costs include printing a limited number of hard copies of the two main consultation documents for distribution throughout the Kent libraries and Gateways and preparing CDs containing the consultation documents for parish councils and other key stakeholder groups. There will also be a series of stakeholder meetings and 'drop in' sessions co-ordinated to co-incide with the consultation.

The main risks arising from the consultation are that some of the host communities for the proposed sites may generate high levels of objections and adverse media publicity.

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

### Who is taking the Decision

Cabinet Member for Transport & Environment

#### Date:

Not before April 2013

#### **Reason if Key Decision**

When adopted, the Kent MWDF plans will have a significant effect on communities living and working in all districts of Kent. They will identify specific sites and preferred areas for 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.

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

A supplementary sites consultation at 'options stage' was held in late 2011, delaying the preparation of the preferred options of the two sites plans.

Notify all Members of the Council?

Yes they will be notified at the start of the consultation.

## Section 3 - Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Planning and Compulsory Purchase Act 2004 and associated regulations as well as the Localism Act 2011.

Aims and level(s) of consultation (KCC consultation levels attached)

To work towards finalising the Kent Minerals Plan and Waste Plan documents, complying with our statutory requirements for plan making. This is the second round of consultations on the mineral sites and waste sites at preferred options stage. The final round of consultations (planned for September 2013) will be at 'pre-submission stage' and will follow the examination in public of the Core Strategy.

The consultation level that best reflects this stage in Table 1 is 'joint decision making'.

Key consultee groups

Minerals and waste industry, parish councils, district councils and environmental groups, Kent communities near the proposed sites.

Start and finish dates of consultation.

May  $28^{th} - 23^{rd}$  July 2012

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

It will be on the MWDF part of the kent.gov.uk website.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Consultation commentary report publication – target date early September 2012;

Updated Equalities Impact Assessment will be available from 28<sup>th</sup> May 2012.

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

No – it is on the agenda for the first CC on the 11<sup>th</sup> May 2012

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

Yes it is in the Business Plan for E&E

## Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Yes

## **Responsible Officer**

Lillian Harrison, Minerals and Waste Planning Policy Manager,

Phone: 01622 221602

Email: lillian.harrison@kent.gov.uk

## **Support documents**

Draft Mineral Sites Plan and Draft Waste Sites Plan at 'Preferred Options'

stage (to be provided prior to CC on the 11th May).

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## **Responsible Cabinet Member**

Cabinet Member for Transport & Environment

**Reference No: 12/01924** 

Key No

## A20 Corridor Statutory Quality Bus Partnership Scheme - 12/01924

#### The Decision needed:

Cabinet Member approval for the establishment of the Statutory Quality Partnership Scheme (SQPS)

#### How the decision relates to BS4K and Corporate Objectives:

The SQPS contributes to the BS4K objectives of Helping the Kent Economy to Grow and Tackling Disadvantage. It provides the framework for a comprehensive package of improvements to public transport services in the Snodland, West Malling and Kings Hill areas and along the A20 Corridor to Maidstone. The package has been designed to ensure that the level of bus provision is able to accommodate the ongoing housing and employment growth in the Medway Valley area. It will contribute to improved air quality within three Air Quality Management Areas (AQMAs) and involve the setting of minimum service quality standards, thereby locking in the benefits of investment by all parties and ensuring maximum return on public investment.

## Impact/costs and risks of proposed decision:

The establishment of the SQPS will impose formal duties on Kent County Council, Tonbridge and Malling Borough Council and Arriva to make available, respectively, the facilities and services specified in the SQPS Agreement. For KCC, this is likely to include traffic signal priority for buses and passenger

information and facilities at bus stops.

## Section 2 - Who is taking the final decision and when

## Who is taking the Decision

Cabinet Member for Transport & Environment

#### Date:

Not before April 2013

## **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? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

The Local Transport Act 2008 requires local transport authorities to consult all operators of local bus services that could be affected by the SQPS; organisations representing the users of local bus services; other relevant local authorities that they think could be affected by the SQPS; the Traffic Commissioner with responsibility for the traffic area affected by the SQPS; and the Chief Officer of Police for the police area affected by the SQPS.

Start and finish dates of consultation.

### To be determined – broadly August to October 2012 (12 weeks).

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

#### Not yet available.

Date of publication of consultation outcomes and updated Equalities Impact Assessment

To be determined – anticipated during December 2012

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

To be determined – 15<sup>th</sup> November 2012?

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

No

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Cllr Peter Homewood (Malling Rural North East); Cllr Trudy Dean (Malling Central); and Cllr Sarah Hohler (Malling North).

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

Paul Lulham, Development Planning, Transportation Service 01233 614062 -Paul.Lulham@kent.gov.uk

## **Support documents**

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## **Responsible Cabinet Member**

Cabinet Member for Transport & Environment

#### Reference No:

### **Key** No

# Canterbury City Council Local Plan (Reg 18) Consultation - 12/01994

#### The Decision needed:

To seek Cabinet Member approval of KCC's response to Canterbury City Council local plan consultation

#### How the decision relates to BS4K and Corporate Objectives

Establishes KCC support or wish to amend, proposals for economic and residential development, infrastructure and services and protection of the environment.

### Impact/costs and risks of proposed decision

Seeks to establish local policy for contributions from development for the cost of KCC services and the projects to be implemented.

## Section 2 - Who is taking the final decision and when

### Who is taking the Decision

Cabinet Member for Transport & Environment

#### Date:

Not before June 2013

#### **Reason if Key Decision**

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

Canterbury City Council will consult early in 2013 at date to be confirmed

KCC officers and Local KCC members will be consulted on KCC's response to Canterbury City Council

## Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

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

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

**Support documents** 

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## **Responsible Cabinet Member**

Cabinet Member for Transport & Environment

**Reference No: 13/00013** 

Key Yes

## **Joint Transportation Boards - Agreement and Governance**

#### The Decision needed:

BS4K - JTB's are an important local mechanism for discussing highway/transport matters. In this context, JTBs meet Kent County Council's Localism Agenda.

To seek approval of an updated Joint Transportation Board (JTB) Agreement with District Councils. The existing agreement is out of date and needs to be revised to reflect changes to the County Council's constitution.

In particular, a new clause has been added to the Agreement; "subject to the agreement of the Chairman, additional representatives from Parish/Town Councils may attend but may neither vote nor propose a motion nor an amendment". This reflects the current variation in practice within JTBs and the desire to have one flexible Agreement covering all JTBs rather than individual bespoke arrangements.

There are no impacts, costs or risks relating to the proposed decision

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

#### Who is taking the Decision

Cabinet Member for Transport & Environment

#### Date:

Not before June 2013

## Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

All JTBs will be consulted on the proposals before the decision will be put to the Cabinet Member for EHW.

The consultation will take place February/March 2013 JTB meetings

An Equalities Impact Assessment will not be conducted

All County Members will be informed

The matter has been considered and the recommendations endorsed by the Environment, Highways and Waste Cabinet Committee at it's meeting of 10 January 2013.

The matter is not referred to in the Business Plan or Medium Term Capital programme

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

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

David Hall

Future Highways Manager e-mail: david.hall@kent.gov.uk

## **Support documents**

Responsible Cabinet Member - Cabinet Member for Transport &

Environment

**Reference No: 13/00046** 

**Key** No

#### **Kent Farmsteads Guidance**

#### The Decision needed:

To seek endorsement of the Kent Farmsteads Guidance and advocate its use by landowners, developers, applicants and planners.

The Guidance supports the first two ambitions in Bold Steps for Kent ('To help the Kent economy grow' and 'To put the citizen in control') by providing guidance which will help avoid delays in the planning process, and providing information to help landowners prepare development proposals or management plans for their property.

There are no costs to KCC associated with endorsement of this guidance and no direct risks.

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

#### Who is taking the Decision

Cabinet Member for Transport & Environment

Date:

Not before June 2013

## Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Key consultees have been: District Councils, Medway Council, landowner and environmental groups e.g. CLBA, Protect Kent, Natural England, parish councils, land agents and consultants, residents.

Start and finish dates of consultation.

A Stage 1 stakeholder workshop took place in January 2010,

Public consultation took place between 29th March and 24th May 2011, and

A Stage 3 stakeholder workshop took place in May 2011.

Equalities Impact Assessment can be viewed by clicking on the link below:

Kent Downs AONB website (<a href="http://www.kentdowns.org.uk">http://www.kentdowns.org.uk</a>)

Date of publication of consultation outcomes and updated Equalities Impact Assessment

Kent Farmstead Guidance & Kent Downs Farmstead Guidance Consultation Report January 2012 (published on Kent Downs AONB website <a href="http://www.kentdowns.org.uk">http://www.kentdowns.org.uk</a>)

The Guidance was discussed at the Environment, Highways & Waste Policy Overview & Scrutiny Committee on 8<sup>th</sup> April 2011.

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

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

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

Lis Dyson, Heritage Conservation, Planning and Environment 01622 221535

lis.dyson@kent.gov.uk

### **Support documents**

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## **Responsible Cabinet Member**

Cabinet Member for Transport & Environment

**Reference No:** 13/00047

Key No

# Variation of pitch allocations policy for Coldharbour site, Aylesford

#### The Decision needed:

To seek approval for variation from the standard pitch allocation policy for allocation of pitches on the new Coldharbour site, because of exceptional local need for accommodation.

## How the decision relates to BS4K and Corporate Objectives:

The decision relates to BS4K by putting the citizen in control and by meeting local accommodation needs appropriately.

In addition it helps to tackle disadvantage.

### Impact/costs and risks of proposed decision:

The impact of the decision will be to give greater priority for pitches on the new Coldharbour site to waiting-list applicants with a local connection, and especially those without permanent planning consent on Green Belt or other land with high planning constraints.

There are risks of challenge, including legal challenge, by those on the waiting-list whose chances of an offer reduce, as a result of this decision.

However, Equalities Impact Assessment and detailed legal advice has been obtained to minimise these risks.

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

## Who is taking the Decision

Cabinet Member for Transport & Environment

#### Date:

Not before June 2013

## **Reason if Key Decision**

N/a. Key deciison criteria have not been met.

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

### Section 3 – Who is to be consulted? If no please provide reasons?

Detailed consultation on the pitch allocation policy was carried out in Spring 2012. Counsel's advice is that, provided KCC has all the information it needs to make an informed decision, fresh consultation does not need to be carried out.

It was made clear at the time the standard allocation policy was being discussed that there could well be a variation proposed for the Coldharbour site.

The Spring 2012 consultation included representations about a variation of the policy for the Coldharbour site.

The Equalities Impact Assessment is currently in preparation

The standard policy was discussed at the Environment, Highways and Waste Cabinet Committee in July 2012

The new site is referred to in both the Business Plan and the MTCP.

## Section 4 - Responsible Officer - Who to contact for more information.

Bill Forrester, Gypsy and Traveller Unit - 01622 221846 bill.forrester@kent.gov.uk

## **Support documents**

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## **CABINET - 17 JUNE 2013**

### **Decision of Cabinet**

**Reference No: 12/01945** 

## **Key** Yes

# 12/01945 - Kent Local Flood Risk Management Strategy (local strategy)

#### The Decision needed:

To seek agreement to adopt the Kent Local Flood Risk Management Strategy

The local strategy is a statutory requirement of the Flood and Water Management Act 2010 for Lead Local Flood Authorities (county and unitary authorities).

We have a duty to adopt a local strategy, there is therefore a risk of failing to undertake our statutory obligations if we do not adopt one. There are costs associated with the implementation of the strategy, but many of these undertakings are also statutory requirements. All costs incurred in delivering the objectives of the strategy by KCC will be covered by grant funding from the Department for Environment, Food and Rural Affairs.

## Section 2 - Who is taking the final decision and when

## Who is taking the Decision

Cabinet

### Date:

May 2013

## **Reason if Key Decision**

Yes – the adoption and subsequent implementation of the local strategy will result in significant service development and associated expenditure. The strategy itself will apply to the whole county of Kent and district/borough councils and other authorities have a duty to act consistently with it.

## Section 3 – Who is to be consulted? If no please provide reasons?

## Flood and Water Management Act 2010 Section 9 subsection (6)

Aims and level(s) of consultation (KCC consultation levels attached)

## **Gather opinions**

Key consultee groups

Other risk management authorities (district/borough councils. Environment Agency, sewerage undertakers, internal drainage boards)

Start and finish dates of consultation.

## 3 September 2012 – 3 December 2012

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

## An EqIA will be included as part of the consultation

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

It has been discussed by the Flood Risk Management Committee. The Environment, Highways and Waste Policy and Overview Scrutiny Committee was previously made aware of the requirement for this strategy. The draft strategy will be taken to the Environment, Highways and Waste Cabinet Committee following consultation.

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

All Members

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

Max Tant, Flood Risk Manager, 01622 221691, max.tant@kent.gov.uk

## **Support documents**

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#### **CABINET - 15 JULY 2013**

## Responsible Cabinet Member - Cabinet

#### **Reference No:**

## Key Yes

Section 1 – the decision needed, how it relates to Bold Steps for Kent (BS4K)and the Corporate Objectives of the Council/ What is the impact, costs and risks involved. With this proposed decision.

## **Kent County Council Sufficiency Strategy**

#### The Decision needed:

The Sufficiency Duty came into force in April 2011. It requires Local Authorities to secure, as far as reasonably practicable, sufficient accommodation for Children in Care and those children in need who are at risk of care or custody. The guidance states that Local Authorities should be able to evidence that they are taking steps to meet the sufficiency duty as far "as reasonably practicable".

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

## Who is taking the Decision

Cabinet

#### Date:

July 2013

## Section 3 – Who is to be consulted? If no please provide reasons?

The Adult Social Care and Public Health Committee will discuss the proposed decision at the meeting to be held on 12<sup>th</sup> June 2013.

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

Andrew Ireland, Corporate Director of Families and Social Care

### **Support documents**

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## Responsible Cabinet Member - Cabinet

**Reference No: 12/01902** 

**Key** Yes

## Dover Christchurch Academy, Melbourne Avenue, Dover, Kent CT16 2EG - 12/01902

#### The Decision needed:

Approval to submit the Feasibility Study to DfS

How the decision relates to BS4K and Corporate Objectives

This decision is needed in to progress KCC's Batch 2 Academies Programme. It directly supports 3 of the Bold Steps for Kent. Firstly, it perpetuates the target that all pupils meet their full potential. Secondly, it promotes Kent's cultural and sporting offer through the first class facilities which will be delivered. Thirdly, it builds relations with key business sectors across Kent, as the supply chain involved in such a project provides work to businesses of all sizes

Impact/costs and risks of proposed decision

The impact of the decision is that the project will be able to submit the Final Business Case, and enter into the necessary contracts with the Academy and the Building. The budget for the project is £16.7million. The risks will be set out in the paper intended to support Cabinet in taking this decision.

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

## Who is taking the Decision

Cabinet

#### Date:

July 2013

#### **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? If no please provide reasons?

Cabinet should note that as part of the detailed planning application, two public exhibitions were held in order that members of the public could view, and comment upon, the proposals.

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting No

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

Yes - The matter is referred to in the Medium Term Plan.

Yes – The matter is referred to in the capital section of the Property & Infrastructure Support 2012/13 Business Plan as a Batch 2 Academy that will achieve contract completion and start of works.

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

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

Rebecca Spore, Director of Property and Infrastructure Support Rebecca.spore@kent.gov.uk - 01622 221151

## **Support documents**

P&IS Business Plan

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#### SEPTEMBER 2013 BY CABINET MEMBER

## Responsible Cabinet Member -

Cabinet Member for Environment, Highways and Waste

**Reference No: 12/01992** 

Key No

## Thanet District Council Local Plan (Reg 18) Consultation - 12/01992

## The Decision needed:

Agree consultation response

#### How the decision relates to BS4K and Corporate Objectives;

Establishes KCC support or wish to amend, proposals for economic and residential development, infrastructure and services and protection of the environment.

### Impact/costs and risks of proposed decision:

Seeks to establish local policy for contributions from development for the cost of KCC services and the projects to be implemented.

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

## Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

#### Date:

Not before September 2013

## **Reason if Key Decision**

This decision is not a Key decision

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

Thanet District Council will consult in the spring 2013 at a date to be confirmed

KCC officers and Local KCC members will be consulted on KCC's response to Thanet District Council's consultation

## Section 3 – Who is to be consulted? If no please provide reasons?

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

Adam Reynolds, Planning and Environment Division 01622 221607 adam.reynolds@kent.gov.uk

## **Support documents**

## **Responsible Cabinet Member**

Cabinet Member for Environment, Highways and Waste

**Reference No: 12/01993** 

**Key** No

# Swale Borough Council Local Plan (Reg 19) pre submission publication - 12/01993

## The Decision needed:

Agree response

## How the decision relates to BS4K and Corporate Objectives:

Establishes KCC support or wish to amend, proposals for economic and residential development, infrastructure and services and protection of the environment.

## Impact/costs and risks of proposed decision:

Seeks to establish local policy for contributions from development for the cost of KCC services and the projects to be implemented.

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

## Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

#### Date:

Not before September 2013

## Section 3 – Who is to be consulted? If no please provide reasons?

Swale Borough Council will consult in the spring 2013 at a date to be confirmed

KCC officers and local KCC members will be consulted on KCC's response to Swale Borough Council

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

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

Liz Shier, Planning and Environment Division, 01622 221505 liz.shier@kent.gov.uk

### **Support documents**

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Responsible Cabinet Member
Cabinet Member for Environment, Highways and Waste
Reference No:
Key Yes
Title: Bold Steps for Aviation
Section 2 – Who is taking the final decision and when
Who is taking the Decision
Cabinet Member for Environment, Highways and Waste
Date:
Not before June 2013
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Section 3 – Who is to be consulted? If no please provide reasons?
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address: Mike Austerberry
Corporate Director of Enterprise and Environment

Support documents

#### **NOVEMBER 2013 BY CABINET MEMBER**

## **Responsible Cabinet Member**

Cabinet Member for Environment, Highways and Waste

**Reference No: 12/01828** 

Key No

# Maidstone Borough Council Core Strategy Submission (Regulation 27) consultation - 12/01828

### The Decision needed:

Cabinet Member approval of KCC's representations on the Maidstone Borough document

## How the decision relates to BS4K and Corporate Objectives

Establishes KCC support, or wish to amend, proposals for economic and residential development, infrastructure and services and protection of the environment.

### Impact/costs and risks of proposed decision

Seeks to establish local policy for contributions from development for the cost of KCC services

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

### Who is taking the Decision

Cabinet Member for Environment, Highways and Waste

#### Date:

Not before November 2013

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

Delays to Maidstone Borough Council's timetable for the preparation of this document.

## Section 3 – Who is to be consulted? If no please provide reasons?

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.

KCC officers and Local KCC Members will be consulted on the Maidstone Borough consultation

Start and finish dates of consultation.

The consultation is expected to start during September 2012 and run for 8 weeks.

Equalities Impact Assessment included in the consultation documentation. Please state where this can be found.

NA. This is not a KCC document

Has the matter already been discussed by a Cabinet Committee? If not when will be it discussed by the Cabinet Committee and the date of the meeting

No

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

Yes

Which Members and electoral Divisions are affected by this proposed decision? Is it All Members?

Maidstone Borough

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

Katherine Dove - Senior Planning Officer

Tel: 01622 223537 - Email: <a href="mailto:katherine.dove@kent.gov.uk">katherine.dove@kent.gov.uk</a>

## **Support documents**

Maidstone Borough Core Strategy Regulation 27 Consultation document

#### CABINET MEMBER DECISIONS FOR 2013 - DATES TO BE CONFIRMED

## **Responsible Cabinet Member**

Cabinet Member for Environment, Highways and Waste

**Reference No:** 12/01923, 12/01925, 12/01926, 12/01928, 12/01929, 12/01933, 12/01969

**Key** Yes

## **Local Transport Strategies - Various**

#### The Decision needed:

To agree various local transport strategies.

BS4K and Corporate Objectives:

The strategies will 'Help the 'Kent Economy Grow' and 'Tackle Disadvantage' by managing congestion in town centres, improving the reliability of journey times for commuters and visitors and managing freight journeys more successfully. This will in turn enhance key sustainable transport links to employment, education and health care.

Impacts / Costs and risks of proposed decisions:

The transport strategies to be agreed all form part a key part of evidence base for the relevant Local Plan. These plans will be subject to and examination in public by and independent planning inspector during 2013. The appropriateness and deliverability of each strategy will be an important consideration in the inspector's decision on the soundness of the Plan as a whole.

The delivery of each transport strategy will be heavily dependent on securing funding contributions from development through the section 106 and Community Infrastructure Levy (CIL) processes, as KCC's Local Transport Plan funding allocation from Central Government is likely to be under sustained pressure from the foreseeable future. KCC will not be the charging authority therefore it will be reliant on each local council as the planning authority to allocate sufficient CIL revenue to the priority transport infrastructure projects identified in the strategy. The availability of CIL revenue will in turn be dictated by the phasing and extent of new development which will be influenced by a range of external factors.

Adoption of the Tonbridge Town Centre Revised Transport Strategy by Kent County Council (KCC).

## 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 2012 and December 2013

## **Reason if Key Decision**

The decisions are likely to be significant in terms of their effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.

## Section 3 – Who is to be consulted? If no please provide reasons?

Consultation

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

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

Canterbury & Swale - Ruth Goudie, Development Planning, Transportation Service. Tel: 01233 614187. E-mail ruth.goudie@kent.gov.uk

Gravesham - Peter Rosevear, Development Planning, Transportation Service. Tel: 01233 648315. E-mail: peter.rosevear@kent.gov.uk

Maidstone - Paul Lulham, Development Planning, Transportation service. Tel: 01233 614062. E-mail: paul.lulham@kent.gov.uk

Thanet - Sally Benge, Development Planning, Transportation Service. Tel: 01233 614182. E-mail: sally.benge@kent.gov.uk

Tunbridge Wells - Chad Nwanosike, Development Planning, Transportation Service. Tel: 01233 614101. E-mail: chad.nwanosike@kent.gov.uk Tonbridge Town Centre, Chad Nwanosike, Development Planning. Tel: 01233 614101. E-mail chad.nwanosike@kent.gov.uk

## **Support documents**