



**FORTHCOMING EXECUTIVE DECISIONS**

**16 June 2014 – 31 December 2014**

**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

Each week 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
- (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 [www.kent.gov.uk](http://www.kent.gov.uk) at least five days before the decision it is due to be taken. Once the decision has been



taken, a copy of the Record of Decision will also be published on the Council's website. Paper copies will be made available by contacting Louise Whitaker (telephone 01622 694433 or email [louise.whitaker@kent.gov.uk](mailto:louise.whitaker@kent.gov.uk)).






The Kent County Council Cabinet Members are:	
Mr Paul Carter	Leader of the Council
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 for Corporate and Democratic Services
Mr M Dance	Cabinet Member for Economic Development
Mr Roger Gough	Cabinet Member for Education and Health Reform
Mr Graham Gibbens	Cabinet Member for Adult Social Care & Public Health
Mr Mike Hill	Cabinet Member for Community Services
Mr Bryan Sweetland	Cabinet Member for Commercial and Traded Services
Mr Peter Oakford	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 – W/C 16/06/2014


Summary of all expected forthcoming executive decisions in date order

No	Date	Subject Matter	Decision Maker	Key Decision	Page No
<b>WITHDRAWN</b>					
<b>None</b>					
<b>UPDATE AWAITED</b>					
	Not before February 2014	Library Services in Sandgate.	Cabinet Member for Community Services	Non-Key	
	Not before February 2014	Library Services in Sherwood	Cabinet Member for Community Services	Non-Key	
	Not before February 2014	Herne Bay Gateway – temporary relocation of library services	Cabinet Member for Community Services	Non-Key	
<b>PROPOSED DECISION PUBLISHED FOR COMMENT</b>					
	Not before March 2014	Broomhill Bank School, Tunbridge Wells - Increase to Published Admission Number <b>PART 2 – ALLOCATION OF FUNDS.</b> (Part 1, a non-key decision to issue a public notice, has been taken and approved).	Cabinet Member for Education and Health Reform		
	Not before June 2014	Holmesdale Technical College – Specialist Resource Provision	Cabinet Member for Education and Health Reform		
<b>APPROVED SUBJECT TO COMPLETION OF CALL-IN PERIOD</b>					
		Gravesend SEC Modernisation	Cabinet Member for Adult Social Care and Health	Non-Key	
		Goldwyn School, Ashford – Expansion	Cabinet Member for Education and Health Reform	Non-Key	

		Furness School, Swanley Redesignation from BESN to ASD provision	Cabinet Member for Education and Health Reform	Non-Key	
		Aspen I Unit, Dover Proposed expansion by satellite	Cabinet Member for Education and Health Reform	Non-Key	
		Treasury Management Strategy - Revisions	Cabinet	Non-Key	
		Select Committee on Kent's European Relations – Executive Response	Cabinet	Non-Key	
<b>APPROVED. CALL-IN PERIOD COMPLETED SINCE LAST PUBLICATION</b>					
		TIGER Loan Application Approval	Cabinet Member for Economic Development		
<b>EXPECTED JUNE 2014 AND NOT BEFORE</b>					
	Not before February 2014	Temporary Financial Assistance for Residential Care	Cabinet Member for Adult Social Care and Health	Non-Key	
	Not before June 2014	Older Persons Residential Contract Re-Let (Pricing)	Cabinet Member for Adult Social Care and Health		
	Not before June 2014	Procurement of Managed Print Services	Cabinet Member for Corporate and Democratic Services		
	Not before June 2014	Gatland House - Disposal	Cabinet Member for Corporate and Democratic Services		
	Not before June 2014	SIMS Software Procurement	Cabinet Member for Corporate and Democratic Services		
	Not before June 2014	Property Disposals – Various (see detailed entry)	Cabinet Member for Corporate and Democratic Services		

	Not before June 2014	Shipbourne Road Tonbridge – Disposal	Cabinet Member for Corporate and Democratic Services		
	Not before June 2014	Public Service Network – Award of Contract	Cabinet Member for Corporate and Democratic Services		
<b>EXPECTED JULY 2014 AND NOT BEFORE</b>					
	Not before July 2014	Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2013 to March 2014	Cabinet Member for Adult Social Care and Health	Non-Key	
	Not before July 2014	Older Person's Nursing Contract Re-let (Pricing)	Cabinet Member for Adult Social Care and Health		
	Not before July 2014	<b>NEW!</b> Tendering for Community Infant Feeding Service	Cabinet Member for Adult Social Care & Public Health		
	Not before July 2014	<b>NEW!</b> Independent Adoption and Special Guardianship Order (SGO) Support Services Contract Award	Cabinet Member for Adult Social Care & Public Health	Non-Key	
	Not before July 2014	<b>NEW!</b> Disposal of Land at Langton Lane, Canterbury	Cabinet Member for Corporate and Democratic Services		
	Not before July 2014	<b>NEW!</b> Sevenoaks Grammar School Annexe	Cabinet Member for Corporate and Democratic Services		
	Not before July 2014	Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment – 13/00034	Cabinet Member for Economic Development		
	Not before July 2014	<b>NEW!</b> New Delivery Model for Education Health Needs Service	Cabinet Member for Education and Health Reform		
	Not before July 2014	<b>NEW!</b> Five Acre Wood School Maidstone – Proposed Expansion	Cabinet Member for Education and Health Reform		

	Not before July 2014	<b>NEW!</b> Position Statement on Development of Large Scale Solar Arrays	Cabinet Member for Environment & Transport	Non-Key	
	Not before July 2014	Kent and Medway Sustainable Energy Partnership Retrofitting framework	Cabinet Member for Environment & Transport	Non-Key	
	Not before July 2014	Lorry Park Network (Phase 1)	Cabinet Member for Environment & Transport		
	Not before July 2014	Thanet Parkway Railway Station – Project Development and Delivery	Cabinet Member for Environment & Transport		
	Not before July 2014	Household Waste and Recycling Centres and Transfer Station Contract	Cabinet Member for Environment & Transport		
	Not before July 2014	Facing the Aviation Challenge (previously Bold Steps for Aviation)	Cabinet Member for Environment & Transport	Non-Key	
<b>EXPECTED AUGUST 2014 AND NOT BEFORE</b>					
	Not before February 2014	Older Person's Residential and Older Persons Nursing Contract Re-let	Cabinet Member for Adult Social Care and Health		
	Not before February 2014	Former Shepway Resource Centre, Folkestone – Disposal	Cabinet Member for Corporate and Democratic services		
<b>EXPECTED SEPTEMBER 2014 AND NOT BEFORE</b>					
	Not before February 2014	Joint Transportation Boards – Agreement and Governance – 13/00038	Cabinet Member for Environment & Transport	Non-Key	
	Not before February 2014	Growth without Gridlock	Cabinet Member for Environment & Transport		
<b>EXPECTED NOVEMBER 2014 AND NOT BEFORE</b>					

	Not before February 2014	Sandwich Highways Depot	Cabinet Member for Corporate and Democratic Services		
<b>EXPECTED JANUARY 2015 AND NOT BEFORE</b>					
	Not before March 2014	12/020231 – Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	Non-Key	
<b>DATES TO BE CONFIRMED IN LINE WITH DISTRICT TIMETABLES</b>					
	Various	Local Transport Strategies	Cabinet Member for Environment & Transport	Non-Key	



**WITHDRAWN**

**None**

**UPDATE AWAITED**

1.
Responsible Cabinet Member: Cabinet Member for Community Services Issue reference: 13/00017 Key decision: No
<b>Library Services in Sandgate.</b>
To seek approval to delegate responsibility to Sandgate Parish Council for the day to day running of Library services from Sandgate Library, working with volunteers. KCC will retain the statutory responsibility for providing Library services.  BS4K 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
<b>Decision details</b>
Decision Maker: Cabinet Member for Community Services Date: Not before June 2013
<b>Consultation</b>
Consultation is underway. Key consultee groups Library customers, local people, organisations and groups Start and finish dates of consultation. 30 January 2013 – 6 March 2013 Equalities Impact Assessment included in the consultation documentation can be viewed at the Council's website: <a href="http://www.kent.gov.uk/libraries">www.kent.gov.uk/libraries</a> Date of publication of consultation outcomes and updated Equalities Impact Assessment 7 March 2013

All members of the council will be informed of the intention to make this decision

The Communities Cabinet Committee considered the issue on 19 September 2012 and the proposed decision will be further discussed on 14 March 2013

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

Yes

The views of Mr Birkby (Local Member) will be sought before the Cabinet Committee considers the proposed decision.

To make representations or request further information

Cath Anley  
Libraries Registration and Archives  
01622 696946  
[cath.anley@kent.gov.uk](mailto:cath.anley@kent.gov.uk)

Supporting documents

None specified

2.

Responsible Cabinet Member: Cabinet Member for Community Services

Issue reference: 13/00018

Key decision: No

Library Services in Sherwood

To seek approval to delegate responsibility to Tunbridge Wells Borough Council for the day to day running of Library services from Sherwood Library, working with volunteers. KCC to retain the statutory responsibility for providing Library services.

BS4K:

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 Borough Council do not recruit sufficient volunteers and the library does not open for the required number of hours.

Training for the Borough Council and volunteers is insufficient and the standard of service deteriorates

Decision details

Decision maker: Cabinet Member for Community Services

Date: Not before June 2013

Consultation

Consultation is underway

Key consultee groups

Library customers, local people, organisations and groups

Start and finish dates of consultation.

30 January 2013 – 6 March 2013

Equalities Impact Assessment included in the consultation documentation

[www.kent.gov.uk/libraries](http://www.kent.gov.uk/libraries)

Consultation outcomes and updated Equalities Impact Assessment to be published

7 March 2013

All members of the council will be informed of the intention to make this decision

The Communities Cabinet Committee considered the issue on 19 September 2012 and the proposed decision will be further discussed on 14 March 2013

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

Yes

Mr Hoare (Local Member) views will be sought before the Cabinet Committee considers the proposed decision.

To make representations or request further information

Cath Anley

Libraries Registration and Archives

01622 696946

[cath.anley@kent.gov.uk](mailto:cath.anley@kent.gov.uk)

Supporting documents

None specified

3.

Responsible Cabinet Member - Cabinet Member for Community Services

Issue reference: 13/00041

Key decision: No

Herne Bay Gateway - temporary relocation of library services

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

BS4K:

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 the relevant Business Plan or Medium Term Capital Programme?  
 Yes.

**Decision details**

Decision maker: 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.  
 Local members affected will be consulted:  
 Nicholas Bond : Herne Bay  
 Brian MacDowell : Herne Bay  
 Canterbury City Council

**To make representations or request further information**

Lead officer: Jonathan White Projects & Operations Manager Tel: 01622 691485 Email: <a href="mailto:Jonathan.white@kent.gov.uk">Jonathan.white@kent.gov.uk</a>	Lead Director: Amanda Honey Corporate Director Customer & Communities Tel: 01622 694100 Email: <a href="mailto:Amanda.honey@kent.gov.uk">Amanda.honey@kent.gov.uk</a>
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**Supporting documents**

None specified

**PROPOSED DECISION PUBLISHED**

4.	Reference No: 14/00042(b) – ALLOCATION OF FUNDS  (14/00042 – ISSUE OF PUBLIC NOTICE)
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**Broomhill Primary School, Tunbridge Wells - Expansion**

This decision will be taken in two parts. Part 1 has been approved and implemented – to issue the public notice. Part 2, 14/00042(b), key decision to allocate funds, will be taken following completion of the statutory FED publication period.

It is proposed to enlarge Broomhill Bank School by 56 places increasing the designated number of places to 136 for the September 2014.

It is proposed that KCC funded improvements to the school will provide all necessary teaching rooms including specialist teaching spaces. Facilities within the school will be improved and designed to meet the needs of students. A feasibility study has been completed. The total cost is estimated to be in the region of £2 million of which £1.75 million will be funded from Targeted Basic Need and the remainder from the Basic Needs and Special Schools Review Budget. The costs of the project are estimates and these may increase as the project is developed. If the cost of the project is greater than 10% the Cabinet Member will be required to take a further decision to allocate the additional funding.

Revenue - The schools delegated budget will be allocated on an agreed number of commissioned places in accordance with the High Needs funding methodology of 'Place Plus'.

Human – Broomhill Bank School will appoint additional teachers, as the school size increases and the need arises.

#### Decision Details

Decision Maker: Cabinet Member for Education & Health Reform

Date: Not before March 2014

14/00042 – Non-key

14/00042 (b) – Key

#### Consultation

Education Cabinet Committee: 27 September 2013.

Education Cabinet Committee: 14 March 2014.

Public Consultation - Held between 10 January 2014 and 26 February 2014.

Public meeting was held on 21 January 2014 and a drop-in information session for parents was held on 6 February 2014.

Headteacher and Governing Body

Local Member for Tunbridge Wells, West: John Davies

Local Member of Parliament, Rt Hon Greg Clark MP

Area Education Officer

#### To make representations or request further information

Lead Officer:

Jared Nehra,

Area Education Officer - West Kent

01732 525330

Jared.nehra@kent.gov.uk

Lead Director:

Kevin Shovelton,

Director of Education Planning and Access

01622 694174

Kevin.shovelton@kent.gov.uk

#### Support documents

None submitted

5.

Reference No: 14/00071

#### Holmesdale Technology College - Specialist Resource Provision

The purpose of the decision is to create Specialist Resourced Provision (SRP) at Holmesdale Technology College, Malling Road, Snodland for 12 pupils with Autistic Spectrum Disorder (ASD) with effect from 1 September 2014.

The Cabinet Member for Education and Health Reform will be asked to endorse recommendations to:  
(i) issue a public notice to Holmesdale Technology College and  
(ii) subject to no objections being received to implement by 1 September 2014.

#### **FURTHER INFORMATION**

The project is in line with Kent strategies and in particular supports the following;  
Bold Steps for Kent priorities to

- (i) Ensure all pupils meet their full potential
- (ii) Shape education and skills provision around the needs of the Kent economy

The proposed alteration will offer 12 additional SEN places in the area which reflects KCC's aspirations to increase the number of SEN school places across the County, as set out in the Commissioning Plan for Education Provision in Kent 2013-18.

Financial Implications:

**Capital** Programme – The cost is minimal as accommodation will be provided by reconfiguration of existing buildings.

**Revenue** - The schools delegated budget will be allocated on an agreed number of commissioned places in accordance with the High Needs funding methodology of Place Plus.

**Human** – Holmesdale Technology College will appoint additional teachers, as the school size increases and the need arises

**Legal Implications:** Section 19 of the Education and Inspections Act 2006 that Kent County Council intends to make the a prescribed alteration to Holmesdale Technology College.

School Organisation (Prescribed Alterations to Maintained Schools) (England) Regulations 2013

#### **DECISION DETAILS**

**Decision Maker:** Cabinet Member for Education & Health Reform

**Date:** Not before June 2014

**Decision class:** Key

**Reason if Key Decision:** Financial criteria exceeded

#### **CONSULTATION**

A public consultation is running from 20 May 2014 – 24 June 2014.

<https://www.kent.gov.uk/education-and-children/schools/school-consultations>

Mr Roger Gough, Cabinet Member for Education and Health Reform, Kent County Council has agreed to support the undertaking of a public consultation to seek the views of the education and wider communities on a proposal create Specialist Resource Provision (SRP) at Holmesdale Technology College, Malling Road, Snodland, Kent, ME6 5HS for pupils with Autistic Spectrum Disorder (ASD) with effect from 1 September 2014.

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

Mrs Sarah Hohler, Malling North

#### **To make representations or seek further information**

Lead officer:

Jared Nehra

Area Education Officer for West Kent

01622 525330

[Jared.nehra@kent.gov.uk](mailto:Jared.nehra@kent.gov.uk)

Lead Director:

Kevin Shovelton

Director of Education Planning and Access

01622 694174

[Kevin.shovelton@kent.gov.uk](mailto:Kevin.shovelton@kent.gov.uk)

#### **Supporting documents**

None

**APPROVED SUBJECT TO COMPLETION OF CALL-IN PERIOD**

6.	
<b>Responsible Cabinet Member:</b> Cabinet Member for Adult Social Services & Public Health <b>Reference No:</b> 14/0008 <b>Key:</b> No	
<b>Gravesend SEC Modernisation</b>	
The Cabinet Member is asked to consider and agree to refurbish Gravesend SEC building in order to improve and expand community opportunities	
<b>Decision Details</b>	
<b>Decision maker:</b> Cabinet Member for Adult Social Services & Public Health <b>Date:</b> Not before June 2014	
<b>Consultation</b>	
A briefing for elected members was held in January 2014. A Formal Consultation with service users, carers and staff took place between 20 January 2014 and 28 February 2014. The decision will be reported to the next meeting of the Adult Social Care and Health Cabinet Committee.	
<b>To make representations or request further information</b>	
Gina Walton, Operational Support Unit, gina.walton@kent.gov.uk  Tel: 03003335244	Penny Southern, Director of Learning Disability & Mental Health penny.southern@kent.gov.uk 03003336161
<b>Support documents</b> None submitted	

7.	
<b>Responsible Cabinet Member -</b> Cabinet Member for Education & Health Reform <b>Reference No:</b> 14/00059 <b>Key</b> No	
<b>Goldwyn School, Ashford - Expansion</b>	
To seek agreement to the expansion of Goldwyn School, Ashford by a total of 55 places and to undertake consequential actions including the statutory requirement to issue a public notice. The proposed expansion will utilise accommodation currently occupied by the Brook PRU in Folkestone.	

<b>Decision details</b>	
<b>Decision maker:</b> Cabinet Member for Education & Health Reform <b>Date:</b> Not before May 2014	
<b>Consultation</b>	
Education Cabinet Committee Local Members: Mr Charlie Simkins, Ashford Rural West Mr Frank McKenna, Folkestone North East	
<b>To make representations or request further information</b>	
Lead officer: David Adams  Area Education Officer for South Kent  01233 898559  david.adams@kent.gov.uk	Lead Director: Kevin Shovelton  Director of Education Planning and Access  01622 694174  kevin.shovelton@kent.gov.uk
<b>Supporting documents</b>	
Item B8 - Special schools review	

8.
<b>Responsible Cabinet Member:</b> Cabinet Member for Education & Health Reform <b>Reference No:</b> 14/00058 <b>Key:</b> No
<b>Furness School, Swanley - Redesignation from BESN to ASD provision</b>
Proposed redesignation of Furness School from a school for 60 pupils with BESN to one for 60 pupils with ASD.  The project is in line with Kent strategies and in particular helps to ensure that all pupils meet their full potential and shapes education and skills provision around the needs of the Kent economy  Financial Implications: There are no significant capital costs associated with this proposal. Further details on costs to this project will be outlined in the report that will be considered by the Cabinet member in May.
<b>Decision Details</b>
<b>Decision maker:</b> Cabinet Member for Education & Health Reform <b>Date:</b> Not before May 2014



<b>Consultation</b>	
Education, Learning and Skills Cabinet Committee - 14 March 2014 Local Member - Robert Brookbank, Swanley	
<b>To make representations or request further information</b>	
Lead officers: David Adams Area Education Officer for South Kent  01233 898559  <a href="mailto:david.adams@kent.gov.uk">david.adams@kent.gov.uk</a>	Lead Director: Kevin Shovelton  Director of Education Planning and Access  01622 694174  <a href="mailto:kevin.shovelton@kent.gov.uk">kevin.shovelton@kent.gov.uk</a>
<b>Support documents</b> Item B8 (EYPCC March 2014) - Special schools review	

9.
<b>Responsible Cabinet Member</b> - Cabinet Member for Education & Health Reform <b>Reference No:</b> 14/00057 <b>Key:</b> No
<b>Aspen I Unit, Dover - proposed expansion by satellite</b>
Proposal to expand the Aspen I Unit, Dover, by creating a satellite provision of 12 places at Aylesham Primary School, Dover  The project is in line with Kent strategies and in particular helps to shape education and skills provision around the needs of the Kent economy and ensures that all pupils meet their full potential
<b>Decision details</b>
<b>Decision maker:</b> Cabinet Member for Education & Health Reform <b>Date:</b> Not before May 2014
<b>Consultation</b>
Local Member Mr Geoff Lymer All members will have an opportunity to comment on the proposed decision before it is taken.
<b>To make representations or request further information</b>
Lead Officer: David Adams  Area Education Officer for South Kent  01233 898559
<b>Supporting documents</b>

None submitted

10. Decision taken – Call-in to begin on publication of draft minutes	<b>Reference No:</b> 14/00061
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**Treasury Strategy Update**

To seek the agreement of Cabinet to make amendments to the Treasury Management Strategy.

**DECISION DETAILS**

**Decision maker:** Cabinet  
**Date:** 2 June 2014  
Non-Key

**CONSULTATION**

All members will have access to, and opportunity to comment on, the proposed decision as set out in the Cabinet agenda papers.

**To make representations or request further information**

Lead officer: Nick Vickers Finance & Procurement 01622 694603 nick.vickers@kent.gov.uk	Lead Director: Andy Wood Corporate Director of Finance & Procurement 01622 694647 andy.wood@kent.gov.uk
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**Supporting documents**  
None

11.	<b>Reference No:</b> 14/00072
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**Select Committee - Kent's Relationship with the EU - Cabinet Response**

To seek the agreement of Cabinet to the implementation plan, as a response to the recommendations of the Select Committee report.

**DECISION DETAIL**

Decision Maker: Cabinet  
Date: 2 June 2014  
Non-Key

**CONSULTATION**

All members will have access to, and opportunity to comment on, the proposed decision as part of the Cabinet agenda published prior to the meeting.

**To make representations or seek further information**

Ron Moys  
Head of International Affairs Group  
01622 221943  
ron.moys@kent.gov.uk

<b>Supporting documents</b>
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None
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**APPROVED. CALL-IN COMPLETED SINCE LAST PUBLICATION**

12.
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Responsible Cabinet Member: Leader & Cabinet Member for Business Strategy, Audit and Transformation
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Reference No: 14/00043
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Key Yes
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<b>TIGER FUND – LOAN APPLICATION</b>
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To seek approval of a loan application to the TIGER fund to the value of £2.5 million

The TIGER programme aims to provide financial support to businesses seeking to invest in projects that will create higher-value employment through the development of new products, services and processes. TIGER seeks to respond to the gap in economic outcomes between the Thames Gateway and the South East's other growth areas by providing targeted funding (mainly on an interest-free loan basis) to companies where this will secure additional private sector finance and support the sustainable job creation. Should this application be successful it will have been deemed to meet the aims of the project.

Geographically, the programme focuses on North Kent (Dartford, Gravesham, Medway and Swale) with the addition of Thurrock. This follows discussions with the South Essex local authorities, recognising the common issues faced by business across the Thames Gateway (as well as current challenges such as the significant job losses at the Coryton oil refinery).

TIGER helps to secure two of the main aims of the Council's medium term strategy, Bold Steps for Kent by tackling disadvantage and helping the Kent economy to grow.

**Financial Implications:**

Although the decision involves the transfer of £2.499million, if the applicant is successful, there is no financial impact for Kent County Council as the TIGER Fund monies were allocated as the result of a successful bid to the Regional Growth Fund and ring-fenced for the TIGER project only.

**Legal Implications:**

The loan will require a contractual relationship between KCC and the successful applicant. Legal Services will be asked to draft the contract should the bid be successful.

**Equality Implications:** The business application must comply with the Equality Act 2010. The company must have a policy in place to comply with the employers' statutory obligations and accordingly must not commit any form of harassment or victimisation against any person on the grounds of marriage and civil partnership, race, colour, religion or belief, sex, gender reassignment sexual orientation, age or disability, pregnancy and maternity or political difference

<b>Decision Details</b>
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Decision Maker: Leader & Cabinet Member for Business Strategy, Audit and Transformation
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Date: Not before April 2014
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Reason if Key Decision: Financial value over £1m, but funded from ring-fenced 'bid for' funds
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<b>Consultation</b>
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The Cabinet Member decision to accept funding under the terms and conditions set out by the Regional Growth Fund and the consequent creation of the TIGER Fund were discussed by the Economic Development Cabinet Committee in November 2012, in January 2013 the Cabinet Committee received a verbal update on the development of governance arrangements for the scheme and in March 2013 received a further update regarding the formal launch of the scheme.

The application will have been considered by the advisory panel and the recommendations and minutes will be considered by the Leader before the decision is taken

All members will receive a copy of the proposed decision 5 clear working days before it is due to be taken and asked for comments to which the Cabinet Member will have regard on taking the decision.

**To make representations or request further information**

Lead officer:  
Lorna Wilkinson  
Principle Regeneration and  
Projects Officer  
Tel: 01622 696868  
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Lead officer:  
Jacqui Ward  
Expansion East Kent  
Programme Manager  
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[Jacqui.Ward@kent.gov.uk](mailto:Jacqui.Ward@kent.gov.uk)

Lead Director:  
Barbara Cooper  
Director Economic & Spatial  
Development  
Tel: 01622 221856  
[Barbara.Cooper@kent.gov.uk](mailto:Barbara.Cooper@kent.gov.uk)

**Supporting documents**

Minutes of the North Kent Approval Panel – Exempt from publication under paragraph 3 of schedule 12a of the Local Government Act 1972

Independent report of PWC - Exempt from publication under paragraph 3 of schedule 12a of the Local Government Act 1972

**EXPECTED JUNE 2014 AND NOT BEFORE**

13.	Issue reference: 14/00015
<b>Temporary Financial Assistance for Residential Care</b>	
To seek agreement to change the policy on Temporary Financial Assistance (TFA) for Residential Care to state that a resident will (providing they meet the other criteria) be eligible for TFA once their liquid capital and income can only support their care costs for three months	
<b>LATEST UPDATE</b>	
19/05/2014 - Decision due date changed from 01/02/2014 to not before 16/06/2014. Reason: Decision has been delayed in order to fully consider the implications of the Social Care Act 2014. This consideration has taken place and a decision is now scheduled for 16 June 2014	
<b>FURTHER INFORMATION</b>	
The decision by KCC to offer, on a discretionary basis, temporary funding for people unable to access funds (usually because they are tied up in property) is directly compatible with Kent's Bold Step to "tackle disadvantage". It is also in line with the corporate objective of supporting people to access the care and support they need. The current official policy is that an individual must wait until their liquid assets have reduced to £3,000 before they become eligible for TFA. This threshold has not changed for several years and it is now thought to be too low, particularly for people whose weekly income is low. For such people there may not be enough time for KCC to process the necessary agreement and to take over the contract with the home.	

**Financial Implications:** It is not possible to predict accurately the financial implications of the proposed change to the policy. Finance believes it will provide a longer period to arrange for a charge to be placed on the resident's property before KCC begins funding. This is a good thing as it ensures our debt is secure. There are currently less than 100 people receiving TFA. The numbers are not expected to increase due to this change, rather people will be able to start the process of getting help earlier.

**Legal Implications:** The revision to the policy is entirely in line with KCC's duties under the National Assistance Act 1948, in particular sections 21 and 22.

**Equality Implications:** The proposed change will benefit all service users.

**DECISION DETAILS**

Decision Maker: Cabinet Member for Adult Social Services & Public Health  
 Date: Not before February 2014  
 Non-key

**CONSULTATION**

The intention to take the decision was mentioned as part of Cllr Gibbens' oral update to the Social Care and Public Health Cabinet Committee on 5 December 2013. No comments were noted. In addition in March 2012 the issue was discussed by the then Adult Social Care and Public Health Policy Overview and Scrutiny Committee and at a Cross Party Members' Meeting. The consensus was in support of the proposal.

Other consultation planned or undertaken:  
 Discussed with relevant Case Management and Finance staff.

**To make representations or request further information**

Andrew Ireland, Families and Social Care Phone: 01622 696083 (7000 6083) Email: andrew.ireland@kent.gov.uk	Chris Grosskopf Policy Manager, Business Strategy Phone: 01622 696611 (7000 6611) Email: chris.grosskopf@kent.gov.uk
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**Supporting documents**

None

14.	<b>Reference No:</b> 14/00064
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**Older Persons Residential Contract re-let (Pricing)**

To confirm the price paid by KCC for Older Persons Residential Care beds across Kent from 1 October 2014. This contract directly support two of the council's objectives:

- Support the transformation of health and social care in Kent
- Improve services for the most vulnerable people in Kent.

Additionally, the price increase decision is a key part of the subsequent decision on re-letting the contract for the provision of Older Person Residential Care.

**DECISION DETAILS**

**Decision maker:** Cabinet Member for Adult Social Services & Public Health  
**Date:** Not before June 2014  
 Key Decision  
**Reason:** significant effect on communities living or working in two or more divisions

<b>CONSULTATION</b>	
Consultation was undertaken with residential care home providers throughout the procurement process. A series of consultation events were held in February 2014, followed by tender workshops in April 2014. Questions and queries from providers were addressed via the Kent Business Portal.	
<b>To make representations or seek further information</b>	
Lead officer: Christy Holden Head of Strategic Commissioning, Accommodation Solutions 0300 333 5503 – <a href="mailto:Christy.holden@kent.gov.uk">Christy.holden@kent.gov.uk</a>	Lead Director: Mark Lobban Director Strategic Commissioning, <a href="mailto:mark.lobban@kent.gov.uk">mark.lobban@kent.gov.uk</a>
<b>Supporting documents</b>	
None submitted	

15.
<b>Responsible Cabinet Member:</b> Cabinet Member for Corporate and Democratic Services <b>Reference No:</b> 14/00075 <b>Key:</b> Yes
<b>Procurement of Managed Print Services</b>
To seek agreement to the procurement of managed print services from Xerox via the existing framework in place at Surrey County Council
<b>Decision Details</b>
<b>Decision maker:</b> Cabinet Member for Corporate and Democratic Services <b>Date:</b> Not before June 2014
<b>Consultation</b>
All elected members will have access to the proposed decision and related documents prior to it being taken by the Cabinet member. Comments will be sought and those received will be published and the Cabinet Member will have regard to them when taking the decision.
<b>To make representations or request further information</b>
Frank Penfold, ICT Business Relationship Manager, <a href="mailto:Frank.penfold@kent.gov.uk">Frank.penfold@kent.gov.uk</a>  Tel: 0300411237
<b>Support documents</b> None submitted

16.	Reference No: 14/00063
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<b>Gatland House - Disposal</b>	
To obtain approval for the Director of Property and Infrastructure Support to progress with and enter into the necessary documentation to complete the disposal of the property in consultation with the Cabinet Member for Corporate and Democratic Services.	
<b>FURTHER INFORMATION</b>	
<p>This decision relates to the Bold Steps for Kent in securing a capital receipt to fund the capital programme and to streamline the Council's property portfolio in order to achieve financial and efficiency benefits in line with the appropriate property policy.</p> <p>The impact of the decision will be that the receipt will be achieved as quickly as possible to ensure that the capital programme is delivered and minimise holding costs. Without the decision, KCC will be unable to respond to offers in a timely fashion without losing the prospective purchaser. This will affect the delivery of the capital programme and will increase holding costs.</p>	
<b>DECISION DETAILS</b>	
<p>Decision Maker: Cabinet Member for Corporate &amp; Democratic Services  Date: Not before June 2014  Key-Decision  Expenditure of more than £1million</p>	
<b>CONSULTATION</b>	
The proposed decision will be published to all members and comments sought prior to the Cabinet Member for Corporate and Democratic Services taking the decision. The Policy and Resources Cabinet Committee will receive a report setting out the details of the decision.	
<b>To make representations or seek further information</b>	
<p>Rebecca Spore  Director of Property and Infrastructure Support  01622 221151  rebecca.spore@kent.gov.uk</p>	
<b>Supporting documents</b>	
None submitted	

17.	<b>Reference No:</b> 14/00062
<b>SIMS Software Procurement</b>	
To agree the procurement SIMS software to allow for its continued use in Kent maintained schools for a period of up to seven years.	
<b>FURTHER INFORMATION</b>	
Following a joint EU compliant procurement with East Sussex, Surrey and Brighton and Hove Councils, the ICT Division would like to procure the SIMS MIS software for Kent maintained schools	

and establishments to allow the continued use of the software for school MIS purposes including the statutory returns required by the Department for Education.

The SIMS MIS system has been used in schools for many years and has remained the schools preferred MIS solution despite other alternatives being available on the market.

Various Kent support units e.g. Kent EiS, Kent Schools Personnel Service, Kent Schools Finance, currently offer services to schools and academies based around the use of the SIMS MIS software and this forms part of the overall business plan for these various units and their Directorate.

Kent, on behalf of its maintained schools and establishments, currently pays Capita Children's Services Limited approximately £500,000 per year (or approximately £4.00 per pupil) for the use of the SIMS MIS software under the Kent LA SIMS License.

The amount paid under this procurement arrangement does not include academies which are not permitted by the software vendor to acquire the SIMS MIS software through the Kent LA SIMS Licence and as such have to make their own licensing arrangements.

The expenditure incurred is de-delegated from the schools delegated funding and is subject to the agreement of the Schools Funding Forum each year. The number of schools covered by the licence is reviewed annually to ensure Kent is not paying for schools that have converted to academy status and if a school converts to an academy part way through a financial year a credit is claimed from the software vendor for the period from the academy's conversion date to the end of the financial year.

Kent, on behalf of its maintained schools and establishments, currently pay Capita Children's Services Limited approximately £500,000 per year (or approximately £4.00 per pupil) for the use of the SIMS MIS software under the Kent LA SIMS License.

The amount paid under this procurement arrangement does not include academies which are not permitted by the software vendor to acquire the SIMS MIS software through the Kent LA SIMS Licence and as such have to make their own licensing arrangements.

The expenditure incurred is de-delegated from the schools delegated funding and is subject to the agreement of the Schools Funding Forum each year.

The number of schools covered by the license is reviewed annually to ensure that Kent is not paying for schools that have converted to academy status and if a school converts to an academy part way through a financial year a credit is claimed from the software vendor for the period from the academy's conversion date to the end of the financial year.

By doing this procurement for all Kent maintained schools and establishments under the Kent LA SIMS Licence arrangements, the cost for the continued use of the SIMS MIS software for these schools is considerably lower when compared to what an individual school would be required to pay for the same software as a single school (approximately £10.00 per pupil).

This procurement will allow schools the continued use of the software for a period of up to seven years and will remove any risk to the authority of being challenged over the continued use of the software by Kent maintained schools and establishments without a suitable procurement having been put in place.

There are no equality implications arising from this decision.

Various Kent support units currently offer services to schools and academies based around the use



of the SIMS software in schools and this forms part of the overall business plan for these various units and their Directorate.

#### DECISION DETAILS

**Decision maker:** Cabinet Member for Corporate & Democratic Services

**Date:** Not before June 2014

**Decision class:** Key

**Reason if Key Decision:** Financial criteria exceeded

#### CONSULTATION

The proposed decision will be published to all members and comments sought prior to the Cabinet Member for Corporate and Democratic Services taking the decision.

The Policy and Resources Cabinet Committee will receive a report setting out details of the decision once taken.

#### To make representations or seek further information

Lead officer: Ralph Gardner  
EiS Kent,  
Tel: 03000 658953  
Email: [ralph.gardner@eis.kent.gov.uk](mailto:ralph.gardner@eis.kent.gov.uk)

Lead Director: Peter Bole  
ICT Director  
Tel: 03000 410487  
Email: [peter.bole@kent.gov.uk](mailto:peter.bole@kent.gov.uk)

#### Supporting documents

None submitted

18.

**Reference No:** 14/00068

#### Property Disposals at Dumpton Park Drive, Broadstairs; Freeman's Way, Deal; Stock Lane, Wilmington; and London Road, Westerham

Approval is sought for the Director of Property and Infrastructure Support to progress with and enter into the necessary documentation to complete the disposal of the properties in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision also seeks for legal agreements to be actioned to complete the sales of the relevant properties.

#### FURTHER INFORMATION

This decision relates to the Bold Steps for Kent in securing a capital receipt to fund the capital programme and to streamline the Council's property portfolio in order to achieve financial and efficiency benefits in line with the Property Policy.

The impact of the decision will be that the receipt will be achieved as quickly as possible to ensure that the capital programme is delivered and minimise holding costs. Without the decision, KCC will be unable to respond to offers in a timely fashion without losing the prospective purchaser. This will affect the delivery of the capital programme and will increase holding costs.

#### DECISION DETAILS

**Decision maker:** Cabinet Member for Corporate & Democratic Services

**Date:** Not before June 2014

**Decision class:** Key

<b>Reason if Key Decision:</b> Financial criteria exceeded
<b>CONSULTATION</b>
The proposed decision will be published to all members and comments sought prior to the Cabinet Member for Corporate and Democratic Services taking the decision. The Policy and Resources Cabinet Committee will receive a report setting out the details.
<b>To make representations or seek further information</b>
Rebecca Spore Director of Property & Infrastructure Support 01622 221151 <a href="mailto:rebecca.spore@kent.gov.uk">rebecca.spore@kent.gov.uk</a>
<b>Support documents</b>
None

19.	<b>Reference No:</b> 14/00067
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<b>Disposal of site at Shipbourne Road, Tonbridge</b>
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Approval is sought for the Director of Property and Infrastructure Support to progress with and enter into the necessary documentation to complete the disposal of the property in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision also seeks for legal agreements to be actioned to complete the sales of the relevant properties.

<b>FURTHER INFORMATION</b>
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The decision relates to the Bold Steps for Kent in securing a capital receipt to fund the capital programme and to streamline the Council's property portfolio in order to achieve financial and efficiency benefits in line with the Property Policy.

The impact of the decision will be that the receipt will be achieved as quickly as possible to ensure that the capital programme is delivered and minimise holding costs. Without the decision, KCC will be unable to respond to offers in a timely fashion without losing the prospective purchaser. This will affect the delivery of the capital programme and will increase holding costs

<b>DECISION DETAILS</b>
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**Decision maker:** Cabinet Member for Corporate & Democratic Services  
**Date:** Not before June 2014  
**Decision class:** Key  
**Reason if Key Decision:** Financial criteria exceeded

<b>CONSULTATION</b>
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The proposed decision will be published to all members and comments sought prior to the Cabinet Member for Corporate and Democratic Services taking the decision. The Policy and Resources Cabinet Committee will receive a report setting out details.

<b>To make representations or seek further information</b>
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Rebecca Spore

Director of Property and Infrastructure Support 01622 221151 rebecca.spore@kent.gov.uk
<b>Supporting documents</b>
None

20.	<b>Reference No:</b> 14/00069
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<b>Award of Contract for the provision of the Public Service Network</b>
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To award a contract for the technology infrastructure that supports digital communication for all public services in Kent and provides secure links to central government and neighbouring regions

<b>DECISION DETAILS</b>
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**Decision maker:** Cabinet Member for Corporate & Democratic Services  
**Date:** Not before June 2014  
**Decision class:** Key  
**Reason if Key Decision:** Financial criteria exceeded

<b>CONSULTATION</b>
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At its meeting on 23 April 2014 the Policy and Resources Cabinet Committee noted a report providing a background briefing on the Kent Public Services Networks and the progress of the procurement for which the final bids had been submitted.

Extensive discussions have taken place with all 21 public agencies supporting the procurement.

<b>To make representations or seek further information</b>
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Jeff Wallbank Head of KPSN Partnership Tel: 7200 410512 email: <a href="mailto:jeff.wallbank@kent.gov.uk">jeff.wallbank@kent.gov.uk</a>	Peter Bole Director of Information and Communications Technology Tel: 7200 410487 email: <a href="mailto:peter.bole@kent.gov.uk">peter.bole@kent.gov.uk</a>
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<b>Supporting documents</b>
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None submitted
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**EXPECTED JULY AND NOT BEFORE**

21.
Responsible Cabinet Member - Cabinet Member for Adult Social Services & Public Health Issue reference: Key No
<b>Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2013 to March 2014</b>

To approve the Annual Report for Adult Social Care for April 2013 – March 2014.

#### Decision Details

Decision Maker: Cabinet Member for Adult Social Services & Public Health  
Date: Not before February 2014

#### Consultation

The Local Account will be considered by the Social Care and Public health Cabinet Committee at its meeting 16th January 2014.

To make representations or request further information

Daniel Waller  
[Daniel.waller@kent.gov.uk](mailto:Daniel.waller@kent.gov.uk)

22.	<b>Reference No:</b> 14/00065
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#### Older Persons Nursing Contract re-let (pricing)

To confirm the price paid by KCC for Older Persons Nursing care beds across Kent from 1 October 2014.

#### Further information

These contracts directly support two of the council's objectives:

- Support the transformation of health and social care in Kent.
- Improve services for the most vulnerable people in Kent.

Additionally, the price increase decision is a key part of the subsequent decision on reletting the contracts for the provision of Older Person Nursing care.

#### Implications

**Financial Implications:** Any price increase will be based on detailed analysis of the costs of care provision to ensure that the Council is paying a 'fair price for care'. This analysis will be undertaken as part of the ongoing work with the providers and is about putting the sector on a more sustainable footing for the longer term.

**Legal Implications:** Legal and Democratic Services have advised Officers that the associated contracts are required to be re-let by 1 October 2014 in order to meet the council's obligations. This price increase is part of undertaking the subsequent re-et.

**Equality Implications:** None

#### DECISION DETAILS

**Decision maker:** Cabinet Member for Adult Social Services & Public Health  
**Date:** Not before July 2014  
**Decision class:** Key  
**Reason if Key Decision:** significance criteria met

#### CONSULTATION

Consultation was undertaken with nursing care home providers throughout the procurement process. A series of consultation events were held in February 2014, followed by tender workshops in April 2014. Questions and queries from providers were addressed via the Kent Business Portal.

The proposed decision will be considered by the 11th July Adult Social Care and Public Health Cabinet Committee.

**To make representations and seek further information**

Lead officer: Christy Holden,  
 Head of Strategic Commissioning, Accommodation  
 Solutions  
 0300 333 5503  
[Christy.holden@kent.gov.uk](mailto:Christy.holden@kent.gov.uk)

Lead Director: Mark Lobban  
 Director Strategic Commissioning,  
[mark.lobban@kent.gov.uk](mailto:mark.lobban@kent.gov.uk)

**Supporting documents**

None submitted

23 - Key Decision

**Reference No:** 14/00077

**Tendering for Community Infant Feeding Service**

To award the contract for the delivery of infant feeding services to the winning bidders of the competitive tendering exercise.

**Decision Details**

**Decision Maker:** Cabinet Member for Adult Social Services & Public Health  
**Date:** Not before July 2014  
**Reason if Key Decision:** Expenditure or savings of more than £1m

**Consultation**

Public Health completed a consultation to find out what mothers value most about infant feeding services and what they would want a new service to provide. Respondents indicated that they valued having a local specialist service to support breastfeeding in the early days and weeks after they have given birth. They also valued the support and advice from peer supporters who were approachable and available at community venues such as Children’s Centres.

A market engagement exercise, conducted alongside the consultation, highlighted a good level of interest for a county wide service to support infant feeding. Providers supported the proposal for a countywide community infant feeding service which would have responsibility for improving breastfeeding rates across the county by providing a consistent level of support for new mothers including lactation specialists and peer supporters. Providers who participated in the market engagement process also welcomed the expectation of close working and co-location with children’s centres.

The Children’s Social Care and Health Cabinet Committee agreed to support the tendering exercise at their meeting of 2nd May 2014. The results of the tender exercise, and therefore this decision, will be discussed at the meeting of the Children’s Social Care and Health Cabinet Committee on 9th July 2014.

**To make representations and seek further information**

Karen Sharp

Head of Public Health Commissioning 0300 333 6497 karen.sharp@kent.gov.uk
<b>Support documents</b>
None submitted

24. Non-Key	<b>Reference No: 14/00074</b>
<b>Responsible Cabinet Member:</b> Cabinet Member for Specialist Children's Services	

<b>Independent Adoption and Special Guardianship Order (SGO) Support Services Contract Award</b>
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To agree the outcome of the Independent Adoption and Special Guardianship Order (SGO) Support Services Contract tender and award the contract.

<b>Decision Details</b>
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**Decision Maker:** Cabinet Member for Specialist Children's Services  
**Date:** Not before June 2014

<b>Consultation</b>
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The current contracted service provider has been informally consulted as part of the commissioning process. In addition views from Specialist Children's Services have been sought together with an analysis of customer feedback which has all been used to develop the service model.

<b>To make representations and seek further information</b>
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Michelle Hall Commissioning Manager - Children Living Away From Home 07834 417649 MichelleLouise.hall@kent.gov.uk	Thom Wilson Head of Strategic Commissioning – Children's 01622 696682 thom.wilson@kent.gov.uk
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<b>Supporting documents</b>
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None submitted

25.	<b>Reference No: 14/00080</b>
<b>Responsible Cabinet Member:</b> Cabinet Member for Corporate & Democratic Services	

<b>Disposal of land at Langton Lane, Canterbury</b>
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Property disposals for the following property, land at Langton Lane, Canterbury, to ensure that land and property surplus to operational requirement is either reallocated to meet alternative needs or sold

in line with statutory requirements.	
<b>Decision Details</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate & Democratic Services <b>Date:</b> Before August 2014 <b>Reason Key:</b> Expenditure or savings of > £1m	
<b>Consultation</b>	
Property Sub-Committee will be consider the matter before the decision is taken	
<b>To make representations and seek further information</b>	
Rebecca Spore Director of Property and Infrastructure Rebecca.spore@kent.gov.uk	
<b>Supporting documents</b>	
None submitted	

<b>26.</b>	<b>Reference No:</b> 14/00084
<b>Responsible Cabinet Member:</b> Cabinet Member for Corporate & Democratic Services	

<b>Sevenoaks Grammar School Annexe</b>
<p>Approval is sought for a decision to be taken by the Cabinet Member for Corporate &amp; Democratic Services to enter into relevant contracts for the construction of the Trinity Free School and the Sevenoaks Grammar Annexe at the Wildernesse site.</p> <p>The project is in line with Kent Corporate Objectives and in particular supports the following Bold Steps for Kent priorities to:</p> <p>Help the Kent Economy grow: the construction cost value to the Kent economy will be a minimum of c£13.35m based on the SCAPE KPI of 70% of the capital value being spent in the local area.</p> <p>Putting the Citizen in Control: there is currently no selective education provision within the Sevenoaks district, this puts the parents in the Sevenoaks area at a disadvantage as they need to travel out of district to selective provision in Tonbridge or Tunbridge Wells areas. The Education Commissioning plan uses a district-wide model to provide consistency with the twelve district councils. The forecasts for selective schools most preferred for the Sevenoaks South population, 12 schools in number, all indicate a steady increase in demand for Year 7 places over the next 10 years. Therefore it has been calculated that demand for a selective school in the Sevenoaks area is required to meet the statutory basic need of education places. To tackle disadvantage: Currently 1150 students travel outside of the Sevenoaks district to access Selective education each day. Whilst there is capacity for these students in neighbouring districts it does not avoid the need for all of these students to attend school in their local district area. (There could be a limited case to increase the size/capacity of the schools in neighbouring districts, but the estimated capacity of these schools will be absorbed by the increases in student numbers expected directly within these districts by 2018).</p>

The Commissioning Plan was discussed at the Education Committee on the 27 September 2013.	
<b>Decision Details</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate & Democratic Services <b>Date:</b> Not before July 2014 <b>Reason Key:</b> Affects more than 1 Electoral Division and expenditure will be over £1m	
<b>Consultation</b>	
The educational proposals have been subject to consultation process initiated by the schools involved. Planning permission has been granted for the proposed works.	
<b>To make representations and seek further information</b>	
Rebecca Spore Director of Property and Infrastructure Rebecca.spore@kent.gov.uk	
<b>Supporting documents</b>	
None submitted	

27.	Issue reference: 13/00034
<b>Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment</b>	
<p>To seek authority for KCC to enter into a credit agreement with Essex County Council to draw down the GPF funding; and seek to enter into a series of annual subordinate credit agreements with Discovery Park Ltd (the owners of Discovery Park).</p> <p>In addition, KCC will enter into an agreement with the Homes and Communities Agency, which owns the freehold of the site, to enable the development to proceed. This shall be subject to final due diligence.</p>	
<b>LATEST UPDATE</b>	
<p>Decision due date changed from 20/07/2013 to 08/07/2014.  <b>REASON:</b> A full project proposal is due to be completed by officers shortly. The decision is likely to be progressed in July at which time it will be considered at the Growth, Economic Development and Communities Cabinet Committee scheduled for 8 July 2014</p>	
<b>FURTHER INFORMATION</b>	
<p>Growing Places Fund (GPF) is a Government scheme which provides loan finance to unlock development sites where these will create new jobs and homes. In the South East, the Fund is administered by the South East Local Enterprise Partnership (LEP), for which Essex County Council acts as the accountable body.</p> <p>Following a call for projects and appraisal, the LEP has given indicative approval to allocate up to £8 million over five years for a rolling programme of capital investment.</p> <p>This Decision contributes to delivery of the following Delivering Bold Steps priorities:  Priority 8: Respond to key regeneration challenges, working with our partners. This specifically prioritises actions to unlock key sites, where these will lead to jobs and housing</p>	
<b>Impact:</b> The proposed Decision will mean that KCC will be able to draw down Growing Places Fund	



investment of up to £8 million. It is anticipated that this will contribute to the safeguarding of up to 2,000 jobs at Discovery Park by supporting the Enterprise Zone's continued viability and attractiveness to investors.

**Risks:** GPF funding is repayable. The primary risk is that KCC will be liable to repay the GPF loan to the Accountable Body, even if Discovery Park Ltd is unable to repay. This will be mitigated through due diligence, the robust drafting of the credit agreements, and project monitoring.

**Costs:** There will be some costs to KCC in managing the credit agreement. These will be recovered through interest payments and/ or through recharges to the central GPF fund, with costs and recovery mechanisms considered in development of the credit agreement.

## DECISION DETAILS

Decision maker: Cabinet Member for Economic Development

Date: Not before July 2013

Reason if Key Decision: Financial criteria exceeded

## CONSULTATION

KCC has taken the advice of the members of the South East Local Enterprise Partnership Board, who have been involved to Level 3 (Make Choices).

### Other key consultee groups

South East Local Enterprise Board members (including business representatives and local authority leaders).

In addition, Dover District Council has been consulted as part of the project appraisal process.

### Public Consultation

Summer 2012 – March 2013

There is no separate consultation outcomes report. However, the discussion at the South East LEP Board has been published at [www.southeastlep.com](http://www.southeastlep.com).

### Equalities Impact Assessment

An Equalities Impact Assessment has not yet been prepared. It is anticipated that there will be few equalities impacts arising from this Decision. However, there may be combined impacts arising from the series of proposed Decisions to enter into credit agreements for GPF for a number of projects. It is therefore proposed that a single Equalities Impact Assessment will be undertaken for all related Decisions prior to the proposed Decision for this project being taken.

### Cabinet Committee:

KCC's approach to Growing Places Fund has been discussed by the Economic Development Cabinet Committee on 5 July 2012 and 21 September 2012 (although these discussions did not include the specific allocation of GPF investment to Discovery Park).

In addition, the proposed Decision will be discussed by ED Cabinet Committee on 14 June.

Growing Places Fund investment is referred to in Economic Development Unit Divisional Business Plan 2013/14

### Local Members

The development is located in Sandwich (Leyland Ridings). However, as the development of the Enterprise Zone is of strategic importance, all Members in East Kent may be affected by the Decision.

## To make representations or request further information

Ross Gill Economic Strategy and Policy Manager Economic and Spatial Development 01622 221312 07837 872705 <a href="mailto:Ross.gill@kent.gov.uk">Ross.gill@kent.gov.uk</a>
<b>Supporting documents:</b>
None specified

<b>28.</b> <b>Responsible Cabinet Member:</b> Cabinet Member for Education & Health Reform	<b>Reference No:</b>
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<b>New Delivery Model for Education Health Needs Service</b>
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A consultation on the future delivery options for the provision of the Education Health Needs Service was undertaken from October to December 2013. This report sets out the outcomes of this consultation, gives details of the proposed delivery model and structure, and explains the implementation phase of this review.

The new service will meet the needs of pupils with chronic illness, or long-term or other serious medical conditions, including those with mental health needs, who form potentially vulnerable groups of pupils at risk of underachieving.

<b>Decision Details</b>
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**Decision Maker:** Cabinet Member for Education & Health Reform  
**Date:** Not before July 2014

<b>Consultation</b>
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- A consultation on the future delivery options for the provision of the Education Health Needs Service was undertaken from October to December 2013
- Carers and Parents
- Governors
- Head teachers, Teachers and Tutors
- Health Professionals
- Charity
- Education Cabinet Committee – 14 March 2014: Item B10 - Outcome of the consultation on the Education Health Needs Service

<b>To make representations and seek further information</b>
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Sue Dunn, Head of Skills and Employability 01622 694923	Sue Rogers, Director of Education, Quality and Standards 01622 694983
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<b>Supporting documents</b>
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RoD - New Delivery Model for Education Health Needs Service  
Report - New Delivery Model for Education Health Needs Service

<b>29.</b> <b>Responsible Cabinet Member:</b> Cabinet Member for Education & Health Reform	<b>Reference No:</b> 14/00078
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**Five Acre Wood School, Maidstone**

Proposal to expand Five Acre Wood School, Maidstone and increase the designated number of places offered from 210 to 275

Proposed decision: To update the facilities; expand the school; create a Satellite provision at East Borough Primary School for 15 pupils with a statement of Special Educational Needs for complex learning difficulties for October 2014; and increase the designated number of places offered at Five Acre Wood School from 210 places to 275 places:

- (i) Allocate £1.726 million from Targeted Basic Need budget and £12 million from the Basic Need budget.
- (ii) AUTHORISE the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts
- (iii) Update the facilities at Five Acre Wood School
- (iv) Issue a public notice to (a) create a Satellite provision at East Borough Primary School, Vinters Road, Maidstone ME14 5DX for 15 students with complex learning difficulties (b) to increase the designated number of places from 210 places to 275 places from October 2014.

And, subject to no objections being received to the public notice

- (ii) Expand the school
  - (iii) Create a Satellite Provision for 15 Students at East Borough Primary School, Vinters Road, Maidstone ME14 5DX from October 2014
- Increase the designated number of places from 210 to 275 from October 2014

The Executive Scheme of Delegation for Officers set out in Appendix 2 Part 4 of the Constitution (and the directorate schemes of sub-delegation made thereunder) provides the governance pathway for the implementation of this decision by officers. In this instance, the Director of Property, Infrastructure and Support (on behalf of the Corporate Director Business Strategy & Support) will take the substantive steps as are necessary to implement the decision.

**Decision Details**

**Decision Maker:** Cabinet Member for Education & Health Reform

**Date:** Not before July 2014

**Reason if Key Decision**

The refurbishment element of the decision will be treated separately and work will begin before the 28day publication period is over, all other elements of this decision are Key because the financial criteria has exceeded

**Consultation**

Public Consultation  
 Local Councillor: Maidstone South  
 Education and Young People's Services Cabinet Committee

<b>To make representations and seek further information</b>	
Jared Nehra Area Education Officer for West Kent 03000 412209 Jared.nehra@kent.gov.uk	Kevin Shovelton Director of Education Planning and Access 01622 694174 Kevin.shovelton@kent.gov.uk
<b>Supporting documents</b>	
None submitted	

<b>30.</b> <b>Responsible Cabinet Member:</b> Cabinet Member for Environment & Transport	<b>Reference No:</b> 14/00076
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<b>Position Statement on Development of Large Scale Solar Arrays</b>
<p>To support the approach taken in the position statement and endorse the document as setting the position of KCC in the assessment of solar arrays and provision of comments to districts. In addition, that support is sought from the Kent Planning Officers Group (KPOG) for the adoption of the document across the districts.</p> <p><a href="#">Planning Guidance for the development of large scale ground mounted solar PV systems BRE National Solar Centre</a>  <a href="#">Planning Practice Guidance for Renewable and Low Carbon Energy DCLG July 2013</a></p>

<b>Decision Details</b>
<p><b>Decision Maker:</b> Cabinet Member for Environment &amp; Transport  <b>Date:</b> Not before July 2014</p>

<b>Consultation</b>
The proposed position statement will be considered by the Environment and Transport Cabinet Committee

<b>To make representations and seek further information</b>	
Rachel Clout Rachel.clout@kent.gov.uk	
<b>Supporting documents</b>	
None submitted	

<b>31.</b>	<b>Reference No:</b> 14/00070
<b>Kent and Medway Sustainable Energy Partnership – Retrofitting framework</b>	
<p>To seek approval for KCC to procure, on behalf of the Kent and Medway Sustainable Energy Partnership, a sustainable energy retrofitting framework for Kent and Medway.</p>	

## FURTHER INFORMATION

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

This will contribute to the delivery of Priority 5, specifically:

- The 'Kent Environment Strategy' - EF1.1: We will simplify the energy and water efficiency support landscape for Kent residents and support development of and access to, finance mechanisms such as the Green Deal and Energy Company Obligation (ECO)
- Build a strong relationship with key business sectors across Kent (this will support the growth of the low carbon sector in Kent)
- Respond to key regeneration challenges working with our partners
- Improve services for the most vulnerable people in Kent (this will tackle issues around fuel poverty)
- Links to the low carbon sector priorities in the Kent and Medway Growth Plan.

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

- The overall framework value is estimated at approximately £10million but will be dependent on resident take up and national decisions regarding funding for energy efficiency measures.
- This value represents a combination of national funding drawn into Kent and Medway, access to nationally available finance and partners own budgets
- Setting up a framework provides KCC, districts and social housing providers with the potential to access ECO (and other) grant funding, Green Deal (and other) finance to improve their own housing stock as well as using their own capital or revenue budgets – **but there is no obligation to call off the framework**
- Setting up the framework also enables Kent authorities to work with successful suppliers to offer part or fully funded energy efficiency measures to private residents through joint communications and use of our own trusted brands
- KCC's involvement is as lead authority to establish the framework; it is anticipated that KCC will facilitate the delivery of measures to private residents but has little or no stock of its own to improve.
- Should KCC choose to utilise the framework for improvements to its own stock or to support the installation of measures in private (vulnerable) residents properties through a financial contribution, the decision to incur spend will go through the established KCC channels (this decision is about setting up the framework, and does not include a decision regarding any KCC spend).
- The decision for districts and registered providers to call off the contract will be the responsibility of the individual district or registered provider using their own internal processes.
- Key risk for KCC is around reputation risk of offering a service to partners and key residents through a number of third parties (approved suppliers).

## DECISION DETAILS

**Decision maker:** Cabinet Member for Transport & Environment

**Date:** July 2014

**Decision class:** Key

<b>Reason if Key Decision:</b> Financial criteria exceeded
<b>CONSULTATION</b>
<p>No legal requirement to consult, however KCC have worked in partnership with a range of key stakeholders to develop these plans.</p> <p>Kent and Medway Sustainable Energy Partnership (KMSEP – formally the Kent and Medway Green Deal Partnership) - reports to Kent Environment Champions and Kent Housing Group</p> <p>Kent Energy Efficiency Partnership (KEEP) – reports to the Kent Private Sector Housing Group</p> <p><b>Start and finish dates of consultation:</b></p> <ul style="list-style-type: none"> <li>• Presented options and proposals for delivery at meetings in March and April to gain agreement</li> <li>• Will consult on procurement documents in May</li> </ul> <p><b>Equalities Impact Assessment included in the consultation documentation. Please state where this can be found:</b></p> <p><a href="G:\CED_Climate_Change\Projects\CURRENT_PROJECTS\Retrofitting\Warm_Homes\Project_mangement\Logs_and_reports\140425_Equality_Impact_Assessment_update.doc">G:\CED_Climate_Change\Projects\CURRENT_PROJECTS\Retrofitting\Warm_Homes\Project_mangement\Logs and reports\140425 Equality Impact Assessment update.doc</a></p>
<b>To make representations and seek further information</b>
<p>Name: <b>Carolyn McKenzie</b></p> <p>Service: <b>Sustainability and Climate Change</b></p> <p>Phone number: <b>07740 185 287/01622 221916</b></p> <p>Email address: <b>carolyn.mckenzie@kent.gov.uk</b></p>
<b>Supporting documents:</b>
<p>Procurement plan</p> <p>Equality Impact Assessment</p>

32.

**Responsible Cabinet Member:** Cabinet Member for Transport & Environment  
**Reference No:** 14/00055  
**Key:** Yes

### **Lorry Park Network (Phase 1)**

To determine the preferred site for the delivery of the first lorry park (Phase 1) of a network of lorry parks across Kent, based on the detailed evidence to be provided and once determined approve:

- a) the work to undertake land acquisition, including commencing the Compulsory Purchase Order process;
- b) the undertaking of a public consultation exercise on the preferred site later in 2014, and;
- c) Commencement of project development work and submission of a planning application.

This project directly supports the strategic aims of KCC:

- i. It 'helps the Kent economy to grow': it will encourage inward investment in to East Kent,

improve business productivity by alleviating congestion and unreliability (avoiding a loss of £1m/day during Operation Stack) and reduce wastage of public money associated with managing Operation Stack and dealing with inappropriate overnight lorry parking. Kent's Business Advisory Board states the impact of Operation Stack on their businesses is substantially negative and therefore it is hoped that the improvements described will also help to tackle the perception that Kent is not open for business, currently an unwanted misconception that occurs as a result of the national publicity that Operation Stack receives.

- ii. It 'tackles disadvantage': by reducing accidents, improving quality of life for Kent's residents, reducing illegal and unsuitable lorry parking (including overnight parking) in Kent, improving drivers' dignity and helping them to follow the EU Drivers Hours Directive, improving the perceptual image of East Kent from a tourism perspective and reducing the amount of public resources diverted to the management of Operation Stack.

### Decision details

**Decision maker:** Cabinet Member for Transport & Environment

**Date:** Not before July 2014

**Reason if Key Decision:** Relevant financial criteria exceeded.

### Consultation

The project was considered by the Environment, Highways and Waste Cabinet Committee in January 2014 as part of the update of Growth without Gridlock, KCC's 20 year transport delivery plan, itself forming part of the 'Unlocking the Potential' economic strategy. No project specific comments were received.

The proposed decision will be discussed in detail at the Environment and Transport Cabinet Committee scheduled for 22<sup>nd</sup> July 2014.

Further consultation is planned as part of the project development and is expected to be held in the autumn of 2014 with a second, more detailed, consultation anticipated around September 2015.

Electoral divisions within the districts of Ashford, Shepway and Dover are particularly affected by this proposal.

### To make representations or request further information

Lead officer: Ann Carruthers,

Transport Strategy Delivery Manager

ann.carruthers@kent.gov.uk

Tel:01622 221615

Lead Director: Paul Crick

Director of Environment, Planning and Enforcement

paul.crick@kent.gov.uk

### Supporting documents:

None submitted

33.

**Responsible Cabinet Member:** Cabinet Member for Transport & Environment

**Reference No:** 14/00056

**Key:** Yes

### **Thanet Parkway Railway Station - Project Development and Delivery**

To approve next steps for developing Thanet Parkway project involving:

- a) the work to undertake land acquisition, including commencing the Compulsory Purchase Order process;
- b) the undertaking of public consultations this and next financial years, and;
- c) the commencement of development work and submission of planning application.

The project is outlined as a priority within Growth without Gridlock (2010-30), the Local Transport Plan (2011-16) and the Rail Action Plan for Kent (2011) and will address Kent County Council's key objectives.

The project will 'help the Kent economy to grow': it will unlock development in East Kent and boost Kent's economy by improving rail accessibility to key employment sites such as the Discovery Park Enterprise Zone, Manston Business Park, Eurokent Business Park, Westwood Cross and China Gateway.

The Thanet District Council Core Strategy Options Consultation (2013) identifies the district's intention to deliver 7,500 houses by 2026. In order to support this level of development rail accessibility will need to be improved, as limited car parking capacity at Ramsgate station currently restricts its ability to cater for additional demand. The Parkway station would enable delivery of more than 2,000 new houses and 5,000 new jobs in East Kent by improving connectivity and accessibility to key development areas and improving perceptions of the area.

The project will help to 'tackle disadvantage and unemployment' in East Kent: The Parkway station itself is located in Thanet, where 15,200 households were recorded as living in poverty in 2010 and unemployment at 5.7% (June 2013), significantly higher than Kent's average unemployment rate of 2.8% (June 2013). The scheme will enable key employment areas to be reached by public transport, which are currently only accessible by private car. The Parkway station will increase employment opportunities for Thanet residents to London and other locations in the county such as Ashford and will bring London to within 1 hour travel time opening up significant inward investment opportunities for Thanet.

**Financial Implications:** £10 million grant funding is being sought from the Single Local Growth fund; discussions are taking place with Network Rail and the private sector to fill any funding gap to deliver the Parkway station. The business case work has been completed, showing that the project offers high value for money and the station is commercially viable (net fares revenue is in excess of the on-going cost). Depending on the operating model, there is the potential for the station car park to provide a future income to KCC over a number of years.

**Legal Implications:** Legal advice will be sought throughout the development of this project to prepare agreements with Network Rail and ensure we are complying with the necessary UK and EU regulations in delivering a commercial car park at the station.

**Equality Implications:** An Equality Impact Assessment has been carried out for this project and will be attached with the July 2014 Cabinet Committee report.

The matter is agreed as part of the Council's annual budget for 2014-15 at page 32, row reference 12.

### **Decision details**



<b>Decision maker:</b> Cabinet Member for Transport & Environment <b>Date:</b> Not before July 2014 <b>Reason if Key Decision:</b> Financial criteria exceeded	
<b>Consultation</b>	
As part of the project development a public consultation is planned for Autumn 2014 with a further more detailed consultation anticipated around September 2015.	
<b>To make representations or request further information:</b>	
Lead officer: Ann Carruthers Transport Strategy Delivery Manager  01622 221615  Ann.carruthers@kent.gov.uk	Lead Director: Paul Crick Director of Environment, Planning and Enforcement  01622 221527
<b>Supporting documents</b> None submitted	

34.

Responsible Cabinet Member: Cabinet Member for Transport & Environment  
Reference No: 14/00035  
Key Yes

**Household Waste and Recycling Centres and Transfer Station Contract**

To seek approval for the award of the Household Waste and Recycling Contract (HWRC) and Transfer Station (TS) Contract to the preferred bidder or bidders.

**Financial Implications:** The proposed contract spend by KCC will be approximately £7.8M per year for an initial period of up to six years, with a possible six year extension based on performance.

**Legal Implications:** KCC have a statutory responsibility to provide a service to enable householders to dispose of their waste.

**Equality Implications:** Relevant EIA's will be part of the procurement project documentation. The proposed decision is in line with Kent's priorities. It will improve how we procure and commission services (to help the Kent economy to grow)'.  
The matter is referred to in the Waste Business Plan 2013

**Decision Details**

Decision Maker: Cabinet Member for Transport & Environment  
Date: Not before May 2014  
Reason if Key Decision: Financial Criteria exceeded

**Consultation**

The Environment and Transport Cabinet Committee will receive a Procurement update during the April 2014 meeting cycle.  
Further consultation will be undertaken to gather opinions from key consultee groups to ensure that

the tender and evaluation process is sufficiently robust, in order to allow the Cabinet Member to sign off the final procurement outcome, prior to 01 September 2014.

Key consultee groups are as follows:

Corporate Procurement, Legal Services, Property, Finance, Potential Suppliers (Market Engagement). Executive Director, Key Waste Officers

In addition, on-going consultation and engagement throughout the procurement process will include: Market Engagement with Potential Bidders, Waste Collection Authorities (District Councils), Liaison with other waste disposal authorities, Engagement/Benchmarking, Focus Groups

Finally the following key dates must be adhered to:

Preferred Bidder/s Identified: 15/16 May 2014

Standstill Period: 3-17 June 2014

Contract Sign: 26 June 2014

Mobilisation: 3 July 2014

Contract Start: 1 September 2014

Local Members and electoral Divisions in East and Mid Kent are particularly affected.

**To make representations or request further information:**

Lead Officer: Melanie Price,  
Partnerships and Development Manager  
01622 605841 melanie.price@kent.gov.uk

Lead Director: Roger Wilkin,  
Acting Director of Waste Resource Management  
01622 605996 roger.wilkin@kent.gov.uk

**Supporting documents**

None submitted

35. **Issue reference:** 13/00025

**Facing the Aviation Challenge (Previously Bold Steps for Aviation)**

To agree the council's approach to issues of aviation

**LATEST UPDATE 19/05/2014**

1. The decision title has been changed from Bold Steps for Aviation to Facing the Aviation Challenge.

REASON: In order to maintain a 'one council' approach to policy and strategy. The principle of the decision – to establish KCC's approach to aviation issues – remains unchanged.

2. Decision due date changed from 13/12/2013 to 22/07/2014.

REASON: The decision has been delayed owing to uncertainty regarding the future of Manston Airport and the consequences of that for any strategic direction supported by Kent County Council. The decision will not now be taken before 22 July in order that the draft document can be considered by the Environment and Transport Cabinet Committee before it is considered for adoption by the Cabinet Member

**DECISION DETAILS**

Decision maker: Cabinet Member for Environment, Highways and Waste

Date: Not before June 2013 Non-Key
<b>CONSULTATION</b>
The proposed decision will be considered by the Environment and Transport Cabinet Committee in July 2014.
<b>To make representations or request further information</b>
Lead officer: Rachel Clout Staff Officer to the Corporate Director & Cabinet Member Enterprise & Environment Tel: 01622 221326 e-mail: <a href="mailto:Rachel.clout@kent.gov.uk">Rachel.clout@kent.gov.uk</a>
<b>Support documents</b>
None specified

**EXPECTED AUGUST AND NOT BEFORE**

36.	<b>Reference No:</b> 14/00066
<b>Older Persons Residential and Older Persons Nursing Contract re-let</b>	
<p>The decision is needed to enable sufficient provision of Older Persons Residential and Older Persons Nursing care beds across Kent so that the market can fulfil KCC's statutory duty to place those assessed as requiring this type of care. By securing sufficient provision at a 'fair price' for all those in need of residential/nursing care, KCC will continue to meet the aim of the council being a commissioning authority. These contracts directly support two of the council's objectives:</p> <ul style="list-style-type: none"> <li>• Support the transformation of health and social care in Kent.</li> <li>• Improve services for the most vulnerable people in Kent.</li> </ul>	
<b>FURTHER INFORMATION</b>	
<p><b>Financial Implications:</b> The relet of the contracts for the provision of residential and nursing care will ensure that the price paid to the independent sector is a 'fair price for care', based on a clear understanding for the costs of care provision following analysis undertaken as part of the consultation and relet process. The relet will move the sector to a more sustainable basis which may cause a budget pressure.</p> <p><b>Legal Implications:</b> Legal and Democratic Services have advised Officers that these contracts are required to be relet by 1 October 2014 in order to meet the council's obligations.</p> <p><b>Equality Implications:</b></p> <p>None</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision maker:</b> Cabinet Member for Adult Social Services &amp; Public Health</p> <p><b>Date:</b> Not before August 2014</p>	

**Decision class:** Key  
**Reason if Key Decision:** Significance criteria met

**CONSULTATION**

Consultation was undertaken with residential and nursing care home providers throughout the procurement process. A series of consultation events were held in February 2014, followed by tender workshops in April 2014. Questions and queries from providers were addressed via the Kent Business Portal.

The relet will be discussed at 11 July Adult Social Care and Public Health Cabinet Committee.

**To make representation or seek further information**

Lead officer: Christy Holden, Head of Strategic Commissioning, Accommodation Solutions 0300 333 5503 <a href="mailto:Christy.holden@kent.gov.uk">Christy.holden@kent.gov.uk</a>	Lead Director: Mark Lobban, Director Strategic Commissioning, <a href="mailto:mark.lobban@kent.gov.uk">mark.lobban@kent.gov.uk</a>
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**Supporting documents**

None submitted

37.	Issue reference: 14/00022
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**Former Shepway Resource Centre, Folkestone – Disposal**

To seek approval to the disposal of the former Shepway Resource Centre following the marketing of the site

**LATEST UPDATE**

**Decision due date changed from 18/02/2014 to 01/08/2014.**  
**REASON:** The proposed decision to dispose of the Centre was delayed while internal processes were undertaken to ensure that no other suitable use could be found before disposal. This process is complete and the former resource centre will be placed on the market shortly. Responses from the market will be gauged after a period of approximately 3 months and a proposal for the site put forward at that time. The decision will be considered by the Property Sub-Committee or the Policy and Resources cabinet Committee before being taken by the Cabinet Member.

**DECISION DETAILS**

Decision Maker: Cabinet Member for Corporate & Democratic Services  
Date: Not before August 2014  
Reason if Key Decision: Financial Criteria Exceeded

**CONSULTATION**

The proposals will be discussed at Policy & Resources' Property Sub Committee following marketing.

The property is situated within the electoral division of Folkestone West. Cllr Hod Birkby has been consulted.

To make representations or request further information

Alyson McKenna,  
01622 696032  
alyson.mckenna@kent.gov.uk

Rebecca Spore,  
01622 221151  
rebecca.spore@kent.gov.uk

Supporting documents

None

**EXPECTED SEPTEMBER AND NOT BEFORE**

38.

Reference No: 13/00038

**Joint Transportation Boards - Agreement and Governance**

This decision seeks 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.

**LATEST UPDATE**

**Decision due date changed from 01/06/2013 to 22/07/2014.**

**REASON: Negotiations continue between the relevant stakeholders to amend the agreement relating to JTB's.**

**DECISION DETAILS**

Decision Maker: Cabinet Member for Transport & Environment  
Date: Not before June 2013  
Non-Key

**FURTHER INFORMATION**

JTB's are an important local mechanism for discussing highway/transport matters. In this context, JTBs meet Kent County Council's Localism Agenda.  
There are no impacts, costs or risks relating to the proposed decision

**CONSULTATION**

All JTBs will be consulted on the proposals before the decision will be put to the Cabinet Member for Transport and Environment for consideration on taking the decision  
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 its meeting of 10 January 2013.

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

**To make representations or request further information**

David Hall  
Future Highways Manager  
e-mail: [david.hall@kent.gov.uk](mailto:david.hall@kent.gov.uk)

**Supporting documents**

None specified

39.	Issue reference: 14/00020
<b>Growth Without Gridlock</b>	
<p>To seek approval of the content of Growth without Gridlock in Kent and Medway report. This summarises the achievements of the past three years since the launch of Growth without Gridlock and outlines priorities for delivery to 2021 for Kent and Medway, thus reflecting the federated geography of the South East Local Enterprise Partnership.</p>	
<b>LATEST UPDATE</b>	
<p>19/05/2014 - Decision due date changed from 10/02/2014 to 17/09/2014. REASON: The strategic position relating to Highways and Transportation projects was set out as part of the LEP Strategic Economic Plan submitted via KMEP and the LEP to the Secretary of State at the end of March 2014, you can view the decision to submit and the document submitted here, <a href="https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=577">https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=577</a></p> <p>Central Government is expected to announce a funding allocation in July 2014. Based on these allocations the final selection and prioritisation of projects for inclusion in Growth without Gridlock will take place and the strategy as completed can be adopted by decision of the Cabinet Member.</p> <p>The decision date has been updated to 'not before' 17 September 2014 in order that the draft strategy can be considered by the relevant Cabinet Committee before any decision is taken.</p>	
<b>DECISION DETAILS</b>	
<p>Decision Maker: Cabinet Member for Environment and Transport Date: Not before 17/09/2014 Key: Yes Reason: Significant effect on communities living or working in two or more electoral divisions</p>	
<b>CONSULTATION</b>	
<p>An earlier version was discussed at January 2013 Cabinet Committee with only minor comments received. The final draft was considered by the Cabinet Committee on 21 January 2014.</p>	

All Members and Electoral Divisions are affected by the proposed decision	
<b>To make representations or request further information</b>	
Ann Carruthers, Transport Strategy Delivery Manager 01622 221615, ann.carruthers@kent.gov.uk	Paul Crick, Director of Environment and Planning 01622 221527, <a href="mailto:paul.crick@kent.gov.uk">paul.crick@kent.gov.uk</a>
<b>Supporting documents</b>	
None	

### EXPECTED NOVEMBER AND NOT BEFORE

40.	Issue reference: 12/02033
<b>Sandwich Highways Depot</b>	
<p>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 and to seek approval to identify and progress with the acquisition of a new site for the service.</p> <p>The Director of Property and Infrastructure Support is authorised via the Executive Scheme of Delegation to finalise terms for both the disposal and acquisition of a new site.</p>	
<b>LATEST UPDATE</b>	
<p style="color: red;">19/05/2014: Decision due date changed from 23/12/2013 to 'Not before' 01/11/2014. REASON: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value for the site is secured. Options appraisal work is underway and this work is expected to take approx. 6 months, therefore an expected decision date is set for November.</p>	
<b>FURTHER INFORMATION</b>	
<p><b>BS4K:</b> 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.</p> <p><b>Impact/costs and risks of proposed decision;</b> 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.</p>	
<b>DECISION DETAILS</b>	

Decision maker: Cabinet Member for Corporate & Democratic Services Date: Not before November 2014 Key: No
<b>CONSULTATION</b>
None specified
<b>To make representations or request further information</b>
Rebecca Spore Director of Property and Infrastructure
Supporting documents
None specified

## EXPECTED JANUARY 2015 AND NOT BEFORE

41.	Issue reference: 12/020231
<b>Eden Centre Lease</b>	
To agree the principle of the grant of a long lease to a charitable community interest company or similar vehicle of The Eden Centre, the timelines and processes that need to follow.	
<b>LATEST UPDATE</b>	
<p>19/05/2014 - Decision due date changed from 01/03/2014 to 01/01/2015.  <b>REASON:</b> The decision remains at the earliest stages of investigation and options appraisal. A further review will take place in January 2015 when a decision pathway will be identified and the proposed decision updated further.</p>	
<b>FURTHER INFORMATION</b>	
<p><b>BS4K</b>  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.</p> <p><b>Impact/costs and risks of proposed decision</b>  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).</p>	
<b>DECISION DETAILS</b>	



Decision maker: Cabinet Member for Corporate & Democratic Services Date: Not before June 2013 Key: No
<b>CONSULTATION</b>
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.
<b>To make representations or request further information</b>
Barbara Cooper, Director of Economic Development. Tel no 01622 221856, <a href="mailto:Barbara.cooper@kent.gov.uk">Barbara.cooper@kent.gov.uk</a>
<b>Supporting documents</b>
None specified

## DATES TO BE CONFIRMED IN LINE WITH DISTRICT TIMETABLES

42.
<b>Responsible Cabinet Member:</b> Cabinet Member for Environment, Highways and Waste <b>Reference No:</b> 12/01923, 12/01925, 12/01926, 12/01928, 12/01929, 12/01933, 12/01969 <b>Key decision:</b> Yes
<b>Local Transport Strategies – Various</b>
To agree various local transport strategies.  BS4K: 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).	
<b>Decision Details</b>	
<p>Decision maker: Cabinet Member for Transport and Environment  Date: Between December 2012 and December 2014  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</p>	
<b>Consultation</b>	
<p>The relevant Local Members for each plan will be consulted  The Environment Highways and Waste Cabinet Committee will consider each plan prior to the agreement of the Cabinet Member.</p>	
<b>To make representations or request further information</b>	
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<b>Supporting documents</b>	
None submitted	