



FORTHCOMING EXECUTIVE DECISIONS

6 October 2014 – 30 April 2015

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

Published by Democratic Services

This list of Forthcoming Executive Decisions publicises all known decisions which Kent County Council intends to take over the next six months. It gives information on the projects that will be coming forward and who will be involved with them. Key decisions are marked clearly as such within the list.
Please use the contact details given to let us know your views.

LIST OF FORTHCOMING EXECUTIVE DECISIONS

Every two weeks the list of Forthcoming Executive Decisions is updated. 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.

In accordance with the constitution of Kent County Council, 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
 - 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.
 - 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, allows members of the public to see what business is to be conducted and ensures compliance with the ‘Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) regulations 2012.

The list outlines any consultation that is proposed, or had been undertaken, in respect of future decisions and who members of the public and the Council should contact to make comments on any particular item.

The list also contains references to supporting documents; these are documents that are likely to be relied upon when a decision is taken. These documents will be published on line and any person is entitled to obtain copies of them unless those documents are ‘Exempt’ within the meaning of the relevant sections of the Local Government Act 1972 (as amended).





Reports related to decisions will be published on the Council’s web site at www.kent.gov.uk at least five days before the decision it is due to be taken. Once the decision has been taken, a copy of the Record of Decision will also be published on the Council’s website. Paper copies will be made available by contacting Louise Whitaker (telephone 01622 694433 or email 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 11/08/2014



Summary of all expected forthcoming executive decisions in date order

No	Date	Subject Matter	Decision Maker	Key Decision	Page No
WITHDRAWN					
None					
UPDATE AWAITED					
1	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	
2	Not before February 2014	Library Services in Sandgate.	Cabinet Member for Community Services	Non-Key	
3	Not before February 2014	Library Services in Sherwood	Cabinet Member for Community Services	Non-Key	
4	Not before August 2014	Former Shepway Resource Centre, Folkestone – Disposal	Cabinet Member for Corporate and Democratic services		
5	Not before July 2014	Discovery Park Enterprise Zone, Sandwich. Growing Places Fund Investment – 13/00034	Cabinet Member for Economic Development		
UPDATE RECEIVED					
6	Not before February 2014	Herne Bay Gateway – temporary relocation of library services	Cabinet Member for Community Services	Non-Key	
7	Not before June 2014	Property Disposals – Various (see detailed entry)	Cabinet Member for Corporate and Democratic Services		
8	Not before September 2014	Growth without Gridlock	Cabinet Member for Environment & Transport		
PROPOSED DECISION PUBLISHED FOR COMMENT					

9	Lorry Park Network (Phase 1)		Cabinet Member for Environment & Transport		
10	Updating Policy for Financial Allowances for Children's Arrangements		Cabinet Member for Specialist Children's Services		
APPROVED SUBJECT TO CALL-IN					
11	Older Person's Residential and Older Persons Nursing Contract Re-let		Cabinet Member for Adult Social Care and Health		
12	LASER - Renewal of flexible energy procurement frameworks		Cabinet Member for Commercial & Traded Services		
APPROVED. CALL-IN PERIOD COMPLETE SINCE LAST PUBLICATION					
13	Sittingbourne Household Waste & Recycling Centre and Transfer Station		Cabinet Member for Environment & Transport		
14	Highways Winter Service Policy		Cabinet Member for Environment & Transport		
15	Position Statement on Development of Large Scale Solar Arrays		Cabinet Member for Environment & Transport	Non-Key	
16	Gravesend Transport Quarter Phase 3 - Rathmore Road Link, Gravesend		Cabinet Member for Environment & Transport		
17	M20 Junction 4 – Eastern Overbridge Widening		Cabinet Member for Environment & Transport		
18	A28 Chart Road – Widening Scheme		Cabinet Member for Environment & Transport		
EXPECTED SEPTEMBER 2014 AND NOT BEFORE					
19	Not before September 2014	Section 75 Agreement on Integrated Personal Health Budget	Cabinet Member for Adult Social Care & Public Health		
20	Not before September 2014	Wellbeing Charge in existing and new Extra Care Housing Schemes	Cabinet Member for Adult Social Care and Public Health	Non-Key	
21	Not before September	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend	Cabinet Member for Corporate & Democratic		

	2014		Services		
22	Not before September 2014	Joint Transportation Boards – Agreement and Governance – 13/00038	Cabinet Member for Environment & Transport	Non-Key	
23	Not before August 2014	Post Sexual Abuse Support Service	Cabinet Member for Children’s Specialist Services		
EXPECTED OCTOBER 2014 AND NOT BEFORE					
24	On 13 October 2014	Kent Commissioning Plan for Education 2014 - 2019	Cabinet		
25	On 13 October 2014	KCC Policy on Supporting Pupils with Medical Conditions (including Mental Health Needs) – Review and Implementation and New Delivery Model for Education Health Needs Service	Cabinet		
26	Not before October 2014	NHS Health Checks – Contract Extension	Cabinet Member for Adult Social Care and Public Health		
27	Not before October 2014	Adoption of the Kent Teenage Pregnancy Strategy 2015 - 2020	Cabinet Member for Adult Social Care and Public Health		
28	Not before October 2014	School Public Health Service – Contract Extension	Cabinet Member for Adult Social Care and Public Health		
29	Not before October 2014	Community Sexual Health Services	Cabinet Member for Adult Social Care and Public Health		
30	Not before October 2014	Support for Kent Downs and Marshes LEADER Programme: 2015-2020	Cabinet Member for Economic Development		
31	Not before October 2014	Birchington Primary School – Expansion from 2fe to 3fe	Cabinet Member for Education and Health Reform	Non-Key	
32	Not before	Halfway Houses Primary School – Expansion from 2fe to 3fe	Cabinet Member for	Non-Key	

	October 2014		Education and Health Reform		
33	Not before October 2014	Nonington CofE Primary School - Specialist Resource Base Provision for 8 children with Behavioural, Emotional and Social Needs	Cabinet Member for Education and Health Reform	Non-Key	
34	Not before October 2014	St Anthony's (Special School) - increase of designated number and improvement of current accommodation	Cabinet Member for Education and Health Reform	Non-Key	
35	Not before October 2014	St George's CE Foundation (Secondary School) – change of age range (addition of primary provision)	Cabinet Member for Education and Health Reform	Non-Key	
36	Not before October 2014	St Nicholas's (Special) School - increase of designated number improvement of current accommodation:	Cabinet Member for Education and Health Reform	Non-Key	
37	Not before October 2014	Strategy for Upgrade of Existing Safety Camera Partnership Equipment	Cabinet Member for Environment and Transport	Non-Key	
EXPECTED NOVEMBER 2014 AND NOT BEFORE					
38	Not before November 2014	Postural Stability Services – Contract Award	Cabinet Member for Adult Social Care and Public Health		
39	Not before November 2014	Sandwich Highways Depot	Cabinet Member for Corporate and Democratic Services		
40	Not before November 2014	Approval of Equity Investment from the TIGER Fund	Cabinet Member for Corporate and Democratic Services		
EXPECTED DECEMBER 2014 AND NOT BEFORE					
41	Not before December 2014	BDUK – Broadband expansion – Phase 2	Cabinet		
42	Not before December 2014	Community Warden Redesign	Cabinet Member for Community Services		

43	Not before December 2014	Community Learning and Skills – Facing the Challenge	Cabinet Member for Community Services		
EXPECTED JANUARY 2015 AND NOT BEFORE					
44	Not before January 2015	Elective Home Education – Adoption of Policy	Cabinet		
45	Not before January 2015	12/020231 – Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	Non-Key	
DATES TO BE CONFIRMED IN LINE WITH DISTRICT TIMETABLES					
46	Various	Local Transport Strategies	Cabinet Member for Environment & Transport	Non-Key	

WITHDRAWN

None

UPDATE AWAITED

1.

Responsible Cabinet Member - Cabinet Member for Adult Social Services & Public Health
Issue reference:
Key No

Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2013 to March 2014

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

There are no financial, legal or equality implications as the report details past events.

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

2.

Responsible Cabinet Member: Cabinet Member for Community Services
Issue reference: 13/00017
Key decision: No

Library Services in Sandgate.

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

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 can be viewed at the Council's website: www.kent.gov.uk/libraries

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

Supporting documents

None specified

3.

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

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
Supporting documents
None specified

4.	Issue reference: 14/00022
Former Shepway Resource Centre, Folkestone – Disposal	
To seek approval to the disposal of the former Shepway Resource Centre following the marketing of the site	
LAST 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	

5.	Issue reference: 13/00034
Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment	
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).	

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.

LATEST UPDATE

Decision due date changed from 20/07/2013 to 08/07/2014.
REASON: 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

FURTHER INFORMATION

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.

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.

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

Impact: 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.

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
Ross.gill@kent.gov.uk

Supporting documents:

None specified

UPDATE RECEIVED

6.
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: Jonathan.white@kent.gov.uk

Lead Director:
 Amanda Honey
 Corporate Director Customer &
 Communities
 Tel: 01622 694100
 Email: Amanda.honey@kent.gov.uk

Supporting documents

None specified

7.	Reference No: 14/00068
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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
<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 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>
DECISION DETAILS
<p>Decision maker: Cabinet Member for Corporate & Democratic Services Date: Not before June 2014 Decision class: Key Reason if Key Decision: Financial criteria exceeded</p>
CONSULTATION
<p>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.</p>
To make representations or seek further information
<p>Rebecca Spore Director of Property & Infrastructure Support 01622 221151 rebecca.spore@kent.gov.uk</p>
Support documents
None

8.	Issue reference: 14/00020
This decision is relevant to SE LEP and KMED	
Growth Without Gridlock	
<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>	
LATEST UPDATE – 19 MAY 2014	
<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 KMED 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, https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=577</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</p>	

can be considered by the relevant Cabinet Committee before any decision is taken.

FURTHER INFORMATION

Financial Implications: None submitted

Legal Implications: None submitted

Equalities Implications: None submitted

DECISION DETAILS

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

CONSULTATION

An earlier version was discussed at January 2013 Environment, Highways and Waste Cabinet Committee with only minor comments received

Report: <https://democracy.kent.gov.uk/documents/s37526/Item%20D9%20-%20GwG2%20doc.pdf>

Minutes: <https://democracy.kent.gov.uk/documents/g4908/Printed%20minutes%2010th-Jan-2013%2010.00%20Environment%20Highways%20and%20Waste%20Cabinet%20Committee.pdf?T=1>

The final draft was considered by the Environment Highways and Waste Cabinet Committee on 21 January 2014 <https://democracy.kent.gov.uk/documents/s44690/B2%20GwG%20FINAL%20V.pdf>

To make representations or request further information

Ann Carruthers,
Transport Strategy Delivery Manager
01622 221615,
ann.carruthers@kent.gov.uk

Paul Crick,
Director of Environment and Planning
01622 221527,
paul.crick@kent.gov.uk

Supporting documents

None submitted

PROPOSED DECISIONS PULISHED FOR COMMENT

9. PROPOSED DECISIONS PULISHED FOR COMMENT	14/00055
Lorry Park Network (Phase 1)	
<p>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:</p> <ul style="list-style-type: none">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. <p>This project directly supports the strategic aims of KCC:</p> <ul style="list-style-type: none">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

Key decision: Yes

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 22nd 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

10. PROPOSED DECISIONS PUBLISHED FOR COMMENT

Reference No: 14/00090

Updating Policy for Financial Allowances for Children's Arrangements

To agree changes to the policy concerning financial allowances for children's arrangements.

FURTHER INFORMATION

The proposed decision will support the council's objective to improve services for the most vulnerable people in Kent.

Financial Implications: These changes will affect the Specialist Children's Services' budget by determining the approach to fees paid for certain types of arrangements for children.

Legal Implications: The updated policy reflects current guidance and case law

Equality Implications: An appropriate equality impact assessment will be undertaken prior to the decisions being taken.

DECISION DETAILS

Decision Makers: Cabinet Member for Specialist Children's Services

Date: Not before September 2014

Decision class: Key

Reason if key decision: Significantly affects communities in 2 or more electoral divisions

CONSULTATION

The proposed decision will be considered by the Children's Social Care and Health Cabinet Committee 23 September 2014

To make representations and seek further information

<p>Lead officer: Mairead MacNeil Director for Specialist Children's Services, Social Care, Health and Wellbeing Tel:01622 696562 Mairead.MacNeil@kent.gov.uk</p>	<p>Lead Director: Andrew Ireland, Corporate Director for Social Care, Health & Wellbeing Andrew.ireland@kent.gov.uk</p>
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Supporting documents

None submitted

APPROVED SUBJECT TO CALL-IN

11. APPROVED SUBJECT TO CALL-IN	Reference No: 14/00066
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Older Persons Residential and Older Persons Nursing Contract re-let

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:

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

FURTHER INFORMATION

Financial Implications: 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.

Legal Implications: 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.

Equality Implications:

None

DECISION DETAILS

Decision maker: Cabinet Member for Adult Social Services & Public Health

Date: Not before August 2014

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
Christy.holden@kent.gov.uk

Lead Director: Mark Lobban,
Director Strategic Commissioning,
mark.lobban@kent.gov.uk

Supporting documents

None submitted

12. APPROVED SUBJECT TO CALL-IN

Reference No: 14/00096

Renewal of flexible energy procurement frameworks (LASER)

To seek approval for LASER to conclude the procurement of flexible energy frameworks for the supply of gas and electricity following an open OJEU compliant tender process and to delegate authority to the Corporate Director of Growth, Environment & Transport to enter and sign the associated contracts on behalf of Kent County Council as detailed below:

- a) Flexible framework contract for the sale of gas, with a value of £600m over four years
- b) Flexible contract for the sale of electricity, with a value of £900m over four years

The existing energy framework contracts will expire 30 September 2016.

FURTHER INFORMATION

KCC's energy spend under these frameworks will be approximately £65m over four years. The remaining value is energy purchases made by LASER on behalf of other public sector customers who utilise the framework.

To maintain a sufficient window for purchasing energy requirements from 1 October 2016 onwards, the new frameworks will be established by 30 September 2014. This allows LASER to spread the purchases of future energy requirements, and mitigates the risk of purchasing at times of peak market pricing.

Equalities Implications: An Equalities Impact Assessment is included in the consultation documentation. The tender specified that all energy suppliers must:

- Comply with all relevant legislation and keep up-to-date with all developments and changes in legislation.
- Take steps to maintain this standard throughout the length of any awarded Agreement / Contract.
- Suppliers were required to provide a copy of their Equality and Diversity Policy with their tender submission.

DECISION DETAILS

Decision Maker: Cabinet Member for Commercial & Traded Services

Date: Not before September 2014

Decision status: Key

Reason: Financial criteria exceeded

CONSULTATION

LASER customers will be consulted. To this end, LASER met with customers between January and March 2014 to advise on the procurement process and to obtain feedback on customer requirements for the new framework. LASER will meet again with all customers between October and December 2014 to secure their commitment to the new frameworks.

Informing Only: OJEU Award Notices will be issued once the contracts are executed. LASER will also notify all customers directly

The proposed decision will be considered by the Policy and Resources Cabinet Committee on 19 September 2014

The procurement process does not have a specific mention in the LASER business plan as it is a business-as-usual replacement of existing frameworks. A Business Case for the procurement process was approved by the Commercial Services Executive Chairman prior to the tender being released.

To make representations and seek further information

Nigel Hartnup
 LASER Energy Buying Group, Kent Commercial Services
 Phone number: 01622 236 770
 Email address: nigel.hartnup@laserenergy.co.uk

Supporting documents

None submitted

DECISIONS APPROVED – CALL-IN PERIOD COMPLETED SINCE LAST PUBLICATION

13. APPROVED

Reference No:

SITTINGBOURNE HOUSEHOLD WASTE AND RECYCLING CENTRE & WASTE TRANSFER STATION REDEVELOPMENT

To seek approval for the redevelopment of Sittingbourne HWRC TS including the commitment of necessary resources

FURTHER INFORMATION

Kent County Council as the Waste Disposal Authority (WDA) owns the Waste Transfer Station (WTS) and co-located Household Waste Recycling Centre (HWRC) in Gas Road, Sittingbourne. This is a strategic waste management facility providing the primary disposal point for a Waste Collection Authority's (WCA) kerbside collected residual waste, dry recyclate and food waste. In this instance the primary WCA is Swale Borough Council. The facility also provides a HWRC service for the residents of Sittingbourne and the surrounding areas. Trade and business wastes are also accepted on a commercial basis. The throughput for the facility in 2013/14 was 65,583 tonnes.

The facility is approaching the end of its designed life expectancy and is consequentially considered no longer "fit for purpose", in particular in relation to safety considerations concerning the deposit of multiple waste streams.

Financial Implications: This is a capital project identified in Waste Management's operating plans as a priority for 2014 -2016 (subject to obtaining Planning Approval and a variation to the Environmental Permit). This project is to maintain service continuity rather than reduce budget, however, the proposed investment in the site will provide additional capacity and future-proofing, and reduce short – medium term maintenance costs compared to the existing facility. By renewing the site, annual maintenance (revenue) costs can be avoided, estimated at £50k per annum.

The Capital allocation remaining on the scheme is £3.38m, for which this proposed decision seeks permission to expend. Whilst this sum is the maximum cost of the redevelopment of this site, the Waste Management team shall be actively exploring innovative alternative options which seek to reduce overall capital expenditure through working in partnership with stakeholders in the public and commercial sectors.

Legal Implications: The County Council is the Statutory "Waste Disposal Authority" (WDA) and is responsible for providing places for the "Waste Collection Authorities" (WCAs, i.e. districts / borough councils) to deposit their collected waste. The WDA is also obliged to provide places for householders to deposit their waste. The former is typically a "Waste Transfer Station", and the latter a "Household Waste Recycling Centre". This project is to deliver both of these facilities either in a single, or very proximate, location(s), and to offer sufficient flexibility and operability for the next 15 years. New statutory waste regulations, which take effect from January 2015, require that municipal waste is separated into a variety of fractions, and thus any municipal waste transfer station must be capable of enabling such separation in a safe and effective manner.

The Health and Safety at Work etc. Act 1972 requires that the operation of such a site is conducted using safe working practices.

Equality Implications: An EqIA has been undertaken and will be provided with the September Cabinet Committee report.

The project seeks to put the customer at the heart of KCC's statutory Waste Disposal Authority (WDA) activities, and to maintain / improve the County Council's image and reputation

DECISION DETAILS

Decision Makers: Cabinet Member for Environment & Transport

Date: Not before September 2014
Decision class: Key
Reason if key decision: Expenditure or savings of > £1m

CONSULTATION

This matter will be presented to 17th September 2014 Cabinet Committee.

Other consultation planned or undertaken:

- HWRC Service consultation February 2012 - included a question regarding customers' views about the adequacy of the existing Sittingbourne HWRC. 84% of respondents' views supported a redevelopment of the facility.
- 2014-15 Waste Management Equalities Objective - Through active engagement with Kent equality and diversity organisations, develop a set of design and service principles for HWRCs which meet the diverse needs of our customers.
- Liaison with local landowners
- Engagement with Swale Borough Council

Which Members and electoral Divisions are affected by this proposed decision?
Swale Borough Council area.

To make representations and seek further information

Lead officer: Ian Dudding,
Infrastructure Development Manager
03000413361
ian.dudding@kent.gov.uk

Lead Director: Roger Wilkin,
Head of Waste Management
03000413479
roger.wilkin@kent.gov.uk

Supporting documents

EqIA Sittingbourne HWRC TS Redevelopment

HWRC Service consultation February 2012:

<https://shareweb.kent.gov.uk/Documents/environment-and-planning/recycling-and-rubbish/HWRC%20Consultation%20-%20December%202011/PUBLIC%20-%20Post%20consultation%20report%20approval.pdf>

14. APPROVED

Issue reference No:

HIGHWAYS WINTER SERVICE POLICY 2014-15

To seek approval of the winter service review and revised policy which will include an update on the route optimisation project and on the weather station contract which is being tendered for the coming three years

DECISION DETAILS

Decision to be taken by: Cabinet Member for Environment and Transport
Date decision will be taken on or not before: 17 September 2014
Key decision? Yes

FURTHER INFORMATION

Winter service is essential to keep Kent moving for social and economic development reasons. It also contributes towards putting the citizen in control through local district winter plans, the provision of salt bins and the communication strategy that complements the winter service policy

Impact/costs and risks of proposed decision

The budget for winter service is £3.2m. This sum does not include an allowance for a snow emergency.
Risk- in the event of a prolonged period(s) of snow the cost to KCC could rise significantly

CONSULTATION

No formal consultation required for this policy, however, local district winter plans go to Joint Transportation Board for discussion.

EIA screening carried out on previous version of policy – sent to Corporate Equalities team

The proposed decision will be considered by the Environment and Transport Cabinet Committee before it is taken by the Cabinet Member.

To make representations and seek further information

Lead officer: Carol Valentine
Highways, Transportation and Waste
carol.valentine@kent.gov.uk

Supporting documents

None submitted

15. APPROVED

Responsible Cabinet Member:
Cabinet Member for Environment & Transport

Reference No: 14/00076

Position Statement on Development of Large Scale Solar Arrays

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.

[Planning Guidance for the development of large scale ground mounted solar PV systems BRE National Solar Centre](#)

[Planning Practice Guidance for Renewable and Low Carbon Energy DCLG July 2013](#)

Decision Details

Decision Maker: Cabinet Member for Environment & Transport
Date: Not before July 2014

Consultation

The proposed position statement will be considered by the Environment and Transport Cabinet Committee

To make representations and seek further information

Rachel Clout
Rachel.clout@kent.gov.uk

Supporting documents
None submitted

16. APPROVED	Reference No: 13/00094
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Gravesend Transport Quarter Phase 3 - Rathmore Road Link, Gravesend

To seek approval to take the highway improvement scheme at Rathmore Road through the next stages of development (Phase 3) including progression to Statutory Orders and entry into land and funding agreements.

FURTHER INFORMATION

Financial Implications: Covered under existing budget allocations
Legal Implications: None
Equality Implications: Planning application outline design has considered equalities aspects.

DECISION DETAILS

Decision Makers: Cabinet Member for Environment & Transport
Date: Not before September 2014
Decision class: Key
Reason if key decision: Financial Criteria Exceeded

CONSULTATION

The proposed decision will be considered by the Environment and Transport Cabinet Committee on 17 September 2014
Representations will be sought from Local Members before any decision is taken: Local Members are:
Sue Howes - Northfleet and Gravesham West
Narinderjit Singh Thandi - Northfleet and Gravesham West
Colin Caller -Gravesham East
Jane Cribbon - Gravesham East

To make representations and seek further information

Lead officer: Mary Gillett Major Projects Planning Manager 07540 675423 mary.gillett@kent.gov.uk	Lead Director: John Burr Director of Highways, Transportation and Waste 01622 694192 john.burr@kent.gov.uk
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Supporting documents

None submitted

17. APPROVED	Reference No: 14/00092
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M20 Junction 4 – Eastern Overbridge Widening

To seek approval to take the highway improvement scheme through the next stages of development including authority to progress Statutory Orders and to enter into land and funding agreements

FURTHER INFORMATION

Financial Implications: Covered under existing budget allocations

Legal Implications: None

Equality Implications: Detailed scheme design will consider equalities implications

The proposed decision helps to support existing businesses and encourages economic activity and job creation by improving accessibility as a result of reduced traffic congestion and improved safety.

DECISION DETAILS

Decision Makers: Cabinet Member for Environment & Transport

Date: Not before September 2014

Decision class: Key

Reason if key decision: Expenditure or savings of > £1m

CONSULTATION

The proposed decision will be considered by the Environment and Transport Cabinet Committee on 17 September 2014

Stakeholder engagement exhibition planned after the development of the scheme outline design.

Representations from local member, Sarah Hohler– Malling North, will be sought before any decision is taken.

To make representations and seek further information

Lead officer: Mary Gillett
Major Projects Planning Manager
Highways, Transportation and Waste
07540 675423
mary.gillett@kent.gov.uk

Lead Director: John Burr
Director of Highways, Transportation and Waste
01622 694192
john.burr@kent.gov.uk

Supporting documents

None submitted

18. APPROVED

Reference No: 14/00091

A28 Chart Road Widening, Ashford

To seek approval to take the highway improvement scheme through the next stages of development including authority to progress Statutory Orders and to enter into land and funding agreements.

FURTHER INFORMATION

Financial Implications: Covered under existing budget allocations

Legal Implications: None

Equality Implications: Detailed scheme design will consider equalities aspect

Supports the objectives of supporting existing businesses, encouraging economic activity and job creation by improving accessibility by reducing traffic congestion and improving safety.

DECISION DETAILS

Decision Makers: Cabinet Member for Environment & Transport

Date: Not before September 2014

Decision class: Key
Reason if key decision: Expenditure or savings of > £1m

CONSULTATION

The proposed decision will be considered by the Environment and Transport Cabinet Committee on 17 September 2014. Further consultation planned after the development of the scheme outline design. Local members will be consulted:
 Charlie Simkins – Ashford Rural West
 Derek Smyth – Ashford South
 Jim Wedgbury – Ashford Central

To make representations and seek further information

Lead officer: Mary Gillett Major Projects Planning Manager Highways, Transportation and Waste 07540 675423 mary.gillett@kent.gov.uk	Lead Director: John Burr Director of Highways, Transportation and Waste 01622 694192 john.burr@kent.gov.uk
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Supporting documents

None submitted

EXPECTED SEPTEMBER AND NOT BEFORE

19.	Reference No: 14/00089
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Section 75 Agreement on Integrated Personal Health Budgets

Proposed decision:

- a) To agree that Kent County Council enter into a Section 75 agreement with the Kent CCGs, this will allow the CCGs to utilise KCC financial systems to make Personal Health Budget Direct Payments.
- b) To delegate the authority to the Corporate Director – Social Care, Health and Wellbeing to arrange sealing of the Section 75 agreement.

FURTHER INFORMATION

Corporate Objectives:

- Supports Health and Social Integration
- Personal Health Budgets in combination with Personal Budgets in social care have the potential to drive greater integration of health and social care for individuals and better partnership working between the NHS and Local Authority.

Financial Implications: On request from the CCG KCC releases the direct payment to health recipients and invoices the CCG on a monthly basis. The Section 75 agreement provides a framework for this process and financial protection for KCC. As part of the agreement KCC has requested funding from the CCGs to manage the additional workload.

Legal Implications: The Section 75 agreement has been drafted and agreed by KCC legal.

Equality Implications: The agreement will allow for a more seamless transition for people moving between health and social care funding, therefore ensuring people have continuity of care and support.

The matter referred is referred to in the Medium Term Capital Programme

DECISION DETAILS

Decision Makers: Cabinet Member for Adult Social Care & Public Health

Date: Not before September 2014

Decision status: Key

Reason: Financial Criteria Exceeded

Consultation

The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee on 26 September 2014

No additional consultation is planned or has been undertaken

To make representations and seek further information

Lead officer:
Georgina Walton
Change Implementation Officer, Operational Support Unit, Social Care, Health and Wellbeing
Phone number: 0300 333 5244
Email: Georgina.walton@kent.gov.uk

Lead Director:
Anne Tidmarsh, Director of Older People and Physical Disability, Social Care, Health and Wellbeing
Phone number: 0300 333 6169
Email: Anne.tidmarsh@kent.gov.uk

Supporting documents

None submitted

20.

Issue reference:

Wellbeing Charge in existing and new Extra Care Housing Schemes.

To reduce the Wellbeing Charge to tenants in Extra Care Housing Schemes from £27.96 per week to £15 per week. This charge contributes to the cost of providing 24 hour onsite care within the scheme.

For existing schemes in operation this will take effect from 1 April 2015. For new schemes currently in construction this will take effect from the date that the scheme becomes operational, even where this is before 1 April 2015.

DECISION DETAILS

Decision to be taken by: Cabinet Member for Adult Social Care and Public Health
Date decision will be taken on or not before: September 2014
Key decision: No

FURTHER INFORMATION

Financial Implications: The Accommodation Strategy seeks to increase the number of extra care units across Kent. Tenants of one scheme will see an increase in their charge and it is proposed that the new charge will be introduced for new tenants only with effect of the decision. There will be no increase in charge to existing tenants of this scheme.

There will be a reduction in the income collected by Kent County Council however the longer term benefits of reducing the charge will assist with the implementation of the Strategy and attract more people to the service.

Legal Implications: There are no legal implications.

Equality Implications: There are no equality implications.

Maximising the number of affordable extra care units is central to the Accommodation Strategy.

It is not expected that any of the information related to this decision will be exempt from publication. Kent County Council's stated priority through its Accommodation Strategy is to develop more extra care housing across the County recognising that it is a genuine alternative for some people, to long term residential care provision.

This decision is needed to achieve the aims of the Accommodation Strategy and maximise the uptake of existing and new extra care housing

It directly supports Facing the Challenge – Delivering Better Outcomes

- Transformation of health and social care in Kent
- Placing the customer at the heart of service delivery
- Focussing on commissioning outcomes
- Shaping services around people and place
- Redesigning services around the needs of customers

CONSULTATION

The decision will be considered by the Adult Social Care and Public Health Cabinet Committee meeting on 26 September 2014.

In addition communication will take place with all tenants and/or their families in all extra care schemes and their Social Care Case Management team. The impact for the vast majority of tenants will be positive and this will be well received.

For all schemes currently in construction prospective tenants will be advised of the charge prior to taking up occupation.

Local Councillors affected will be consulted:

Maidstone Central: Rob Bird

Broadstairs: Zeta Wiltshire

Dover: Steve Manion

Wilmington: Dartford Ann Allen

East Ashford: Jim Wedgebury

Herne Bay: Brian MacDowall

Hythe: Martin Wybrow

To make representations and seek further information

Lead officer: Christy Holden,

Lead Director: Anne Tidmarsh,

Head of Strategic Commissioning, Accommodation Solutions Tel: 0300 333 5503 Christy.holden@kent.gov.uk	Director OPPD, Anne.tidmarsh@kent.gov.uk
Supporting documents	
None submitted	

21.	Reference No: 13/00095
Disposal of Residential Land adjoining Great Clayne Lane Farm, Gravesend	
<p>To seek agreement to the disposal of land at Great Clayne Farm, Gravesend</p> <p>Following marketing and negotiations, the delegations implicit in the decision to dispose of the land and set out in the council's constitution will be utilised to enter into the necessary legal documentation to complete the disposal of residential land adjoining Great Clayne Lane Farm, Gravesend.</p>	
DECISION DETAILS	
<p>Decision Makers: Cabinet Member for Corporate & Democratic Services Date: Not before September 2014 Decision class: Key Reason if key decision: To ensure that land and property surplus to operational requirements is either reallocated to meet alternative needs or sold in line with statutory requirements</p>	
FURTHER INFORMATION	
<p>Corporate objectives: The sale will secure a capital receipt to fund the capital programme and to streamline the Council's property portfolio in order to achieve financial and efficiency benefits. The sale will allow the site to be developed and will therefore provide opportunities in the construction sector. This in turn will have a positive impact on the local economy.</p> <p>Financial Implications: The decision will allow the receipt to be achieved quickly ensuring that the capital programme is delivered and holding costs minimised. Without the Decision, KCC will be unable to respond to the offer in a timely fashion and risk losing the prospective purchaser.</p> <p>Legal implications: None submitted Equalities implications: None submitted</p>	
Consultation	
Local Members Colin Caller and Jane Cribbon will be consulted before the decision is taken and all members of the council notified	
To make representations and seek further information	
<p>Rebecca Spore Director of Property & Infrastructure Support Tel: 01622 - 221151 E-Mail: rebecca.spore@kent.gov.uk</p>	
Supporting documents	

None submitted

22.

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.

Financial implications: None submitted

Legal implications: None submitted

Equalities implications: An Equalities Impact Assessment will not be conducted

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 during the February/March 2013 round of JTB meetings

The matter has been considered and endorsed by the Environment, Highways and Waste Cabinet Committee meeting on 10 January 2013

Report: <https://democracy.kent.gov.uk/documents/s37515/Item%20D3%20-%20JTBs.pdf>

Minutes: [https://democracy.kent.gov.uk/documents/g4908/Printed%20minutes%2010th-Jan-](https://democracy.kent.gov.uk/documents/g4908/Printed%20minutes%2010th-Jan-2013%2010.00%20Environment%20Highways%20and%20Waste%20Cabinet%20Committee.pdf?T=1)

[2013%2010.00%20Environment%20Highways%20and%20Waste%20Cabinet%20Committee.pdf?T=1](https://democracy.kent.gov.uk/documents/g4908/Printed%20minutes%2010th-Jan-2013%2010.00%20Environment%20Highways%20and%20Waste%20Cabinet%20Committee.pdf?T=1)

The matter and revised proposed decision will be considered by the Environment and Transport Cabinet Committee on 17 September 2014.

All County Council Members will be informed before the decision is taken

To make representations or request further information

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

Supporting documents

None specified

23. Issue reference: 14/00079

Post Sexual Abuse Support Service

To agree the outcome of the Post Sexual Abuse Support Services Contract tender

DECISION DETAILS

Decision maker: Cabinet Member for Specialist Children's Services
Date: Not before August 2013

CONSULTATION

The proposed decision was considered and endorsed by the Children's Social Care and Health Cabinet Committee on 9 July 2014

The providers of the relevant services have 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.

To make representations or request further information

Lead officers:
Carol Infanti, Commissioning Officer,
01622 694194
carol.infanti@kent.gov.uk

Thom Wilson,
Head of Strategic Commissioning - Children's
01622 696682
thom.wilson@kent.gov.uk

Lead Director:
Mark Lobban, Director of Strategic
Commissioning
01622 694934
mark.lobban@kent.gov.uk

Supporting documents

None submitted

EXPECTED OCTOBER 2014 AND NOT BEFORE

24. Reference No:

Kent Commissioning Plan for Education 2015 - 2019

To seek the agreement of Cabinet to the proposed plan for education provision 2014-19.

FURTHER INFORMATION

Financial Implications: Following the outcomes of the consultations there may be changes to school

provision in identified areas. The costs of this provision will be identified in the subsequent reports that will be considered by Education and Young People's Cabinet Committee.

Legal Implications: Following the outcomes of the consultation there may be changes to school provision in identified areas. The statutory framework within which such changes may be proposed will be identified in the subsequent reports that will be considered by Education and Young People's Cabinet Committee.

Equality Implications: These will be identified in the report that accompanies the proposed plan to be considered by Education and Young People's Cabinet Committee on 24 September 2014 and subsequent report to the Cabinet Member for Education and Health Reform

DECISION DETAILS

Decision Makers: Cabinet Member for Education and Health Reform

Date: Not before October 2014

Decision class: Key

Reason if key decision: Significantly affects communities in 2 or more electoral divisions

CONSULTATION

The first annual Commissioning Plan For Education Provision 2012-17 was discussed by ECC in September 2012 and subsequently agreed by Cabinet on 17 September 2012. Each year the Plan is reviewed and discussed by the relevant Education Cabinet Committee before being brought to Cabinet for a final decision.

The updated commissioning plan for education provision will be discussed at Education and Young People's Cabinet Committee on 24 September 2014 and agreed by Cabinet on 13 October 2014

To make representations and seek further information

Lead officer: Kevin Shovelton
Director of Education Planning and Access
01622 694174
Kevin.shovelton@kent.gov.uk

Lead Director: Patrick Leeson
Corporate Director ELS
01622 696550
Patrick.leeson@kent.gov.uk

Supporting documents

None submitted

25. Issue reference:

KCC Policy on Supporting Pupils with Medical Conditions (including Mental Health Needs) – review and implementation and agreement of a New Delivery Model for Education Health Needs Service

Cabinet Member for Education and Health Reform is asked to agree the proposed KCC Policy and new delivery model for Supporting Pupils with Medical Conditions (including Mental Health Needs)

DECISION DETAILS

Decision to be taken by: Cabinet

Date decision will be taken on or not before: 13 October 2014

Key decision Yes

Reason: Significantly affects more than 1 electoral division

FURTHER INFORMATION

Financial Implications: Any implications will be fully explained in the report to Education and Young People's cabinet Committee on 24 September 2014

Legal Implications: Any implications will be fully explained in the report to Education and Young People's cabinet Committee on 24 September 2014

Equality Implications: An Equality Impact assessment was completed as part of the consultation <http://consultations.kent.gov.uk/consult.ti/HealthNeeds/consultationHome>

The project is in line with Kent strategies and in particular supports the following:
Ensuring that all pupils meet their full potential and
Shaping education and skills provision around the needs of the Kent economy

It is not expected that any of the information relating to this decision will be exempt from publication

CONSULTATION

The proposed decision will be considered by the EYPS Cabinet Committee on 24 September 2014

To make representations and seek further information

Lead officer: Sue Dunn
Head of Skills and Employability Service
01622 694923
Sue.Dunn@kent.gov.uk

Relevant Director: Sue Rogers
Director of Education, Quality and Standards
01622 694983
Sue.Rogers@kent.gov.uk

Supporting documents

None submitted

26. Issue reference:

Contract Extension for Kent Community Health NHS Trust (KCHT) – NHS Health Checks Programme

To extend the current contract with Kent Community Health NHS Trust (KCHT) until 31st January 2016, pending competitive tender of the Health Checks Service in summer 2015.

DECISION DETAILS

Decision to be taken by: Cabinet Member for Adult Social Care and Public Health
Date decision will be taken on or not before: October 2014
Key decision: Yes
Reason: Financial Criteria exceeded

FURTHER INFORMATION

Financial Implications: Up to £1.75m (if the provider meets all of its targets).

Legal Implications: The decision will require a variation to the contracts to change the contract end date to 31st January 2016.

Equality Implications: None.

CONSULTATION

The Adult Social Care and Health Cabinet Committee will discuss the proposed decision at their meeting on 26th September.

An update paper on the Health Checks service was considered by the Adult Social Care and Health Cabinet Committee at their meeting of 11th July 2014

To make representations and seek further information

Lead officer:
Karen Sharp, Head of Commissioning, Public Health
0300 333 6497
Karen.Sharp@kent.gov.uk

Lead Director:
Andrew Scott-Clark, Interim Director of Public Health
01622 694293
Andrew.Scott-Clark@kent.gov.uk

Supporting documents

None submitted

27. Issue reference:

Kent Teenage Pregnancy Strategy 2015-2020

To approve the Kent Teenage Pregnancy Strategy for 2015-2020

DECISION DETAILS

Decision to be taken by: Cabinet Member for Adult Social Care and Public Health
Date decision will be taken on or not before: October 2014
Key decision: Yes

FURTHER INFORMATION

Financial implications: None

Legal implications: None

Equalities Implications: Inequalities and vulnerable groups were considered during development of the strategy, and this is detailed in the strategy, along with how this will be incorporated into implementation.

Facing the Challenge' provides the framework for transforming the way in which services are delivered in Kent and a change in the interface between residents and the County Council. For children and young people's services, this includes the development of a Preventative Services Division within Kent County Council, which will progress the integrated commissioning and delivery through Kent Integrated Family Support Service (KIFSS) and Kent Integrated Adolescent Support Service (KIASS).

CONSULTATION

The decision will be considered by the Children's Social Care and Public Health Cabinet Committee meeting on 23 September 2014.

The draft strategy was subject to significant consultation, with children and young people and with children and young people's workforce. A multi-agency stakeholder event took place (March 2013) with representation from Kent County Council and across the health economy to review teenage pregnancies in Kent. There was agreement to develop a strategy renewing the efforts to further reduce rates, to be led by KIASS and public health teams. Furthermore, this was informed by the publication of the national

sexual health improvement plan.

Subsequently, four consultation events were organised across Kent with guest speaker, the national lead for teenage pregnancy. These events were attended by over 120 professionals working in areas such as sexual health, children's centres, early intervention, school nurses, midwives and teachers and social care, who agreed the key strategy themes and actions.

The strategy themes have been tested through Head Start Kent programme aiming to build emotional resilience in adolescents. Co-production with children and young parents, teachers and children and young people's workers has been an essential part of this programme. In addition, the views of children and young people have been sought through a consultation event (July 2013) and peer led activities in schools with over 400 participating young people (2013-14 academic year).

Finally, consultation was undertaken with stakeholders and partners such as sexual health, education, children centres, KIASS, KIFSS, CCGs and local health and wellbeing boards, youth champions and Kent youth forum. The responses to the consultation have been noted and incorporated as appropriately to the strategy.

To make representations and seek further information

Andrew Scott-Clark –
Acting Director of Public Health
External Tel: 0300 333 5214
Internal Ext: 7015 5214
Andrew.Scott-Clark@kent.gov.uk

Supporting documents

None submitted

28. Issue reference:

Contract Extensions for Kent Community Health NHS Trust (KCHT) and Medway NHS Foundation Trust (MFT) – School Public Health Service

To extend the current contracts with Kent Community Health NHS Trust (KCHT) and Medway NHS Foundation Trust (MFT) until 30th September 2015, pending competitive tender of the School Public Health service

DECISION DETAILS

Decision to be taken by: Cabinet Member for Adult Social Care & Public Health

Date decision will be taken on or not before: 19th October 2014

Key decision: Yes

Reason: Financial criteria exceeded

FURTHER INFORMATION

Financial Implications: £2,734,000.

Legal Implications: The decision will require a variation to the contracts to change the contract end date to 30th September 2015.

Equality Implications: None.

The Children's Health and Wellbeing Board has established a task and finish group to review how delivery of The Healthy Child Programme 0-18 can be best integrated with the KCC transformation programme in particular Early Help and Preventative services. The Director of Public Health and the Director of Preventative Services jointly chair this review. This review will ensure that opportunities for

integration of provision are maximised and children young people and their families receive integrated services.

Once this review has concluded there may be some change to the model of provision for school health. The review will ensure that pathways of provision are seamless between the public health and early intervention services. Extending the current contract with KCHT and MFT will ensure that there is continuity of service and opportunity to deliver improvement, but the approach to implementation will also allow for future changes to the service recommended from the review.

There will be a similar opportunity to review the model for the child public health nursing services including the 0-5 services when the commissioning of Health Visiting services is transferred to the Local Authority in October 2015. KCC is working closely with NHS England, as the current commissioner of the Health Visiting service, to ensure smooth transition of service. Through this joint working, KCC commissioners are developing an understanding of the current Health Visiting service arrangements and the operational and delivery alignment with the School nursing service.

CONSULTATION

The Children's Social Care and Health Cabinet Committee will discuss the matter at their meeting on 23rd September.

Other consultation planned or undertaken:

As described above, the Children's Health and Wellbeing Board (whose members represent the constituent parts of the health and care system in Kent) has established a task and finish group to review how delivery of The Healthy Child Programme 0-18 can be best integrated with the KCC transformation programme in particular Early Help and Preventative services

To make representations and seek further information

Lead officer:
Karen Sharp, Head of Commissioning, Public Health
0300 333 6497
Karen.Sharp@kent.gov.uk

Lead Director:
Andrew Scott-Clark, Interim Director of Public Health
01622 694293
Andrew.Scott-Clark@kent.gov.uk

Supporting documents

None submitted

29. Issue reference: 13/00094

Community Sexual Health Services – Contract Award*

To award the contracts for the delivery of community sexual health services outlined below to the winning bidders of the competitive tendering exercise.

The successful providers will be contracted to operate an integrated service model for sexual health services across the county. This service includes:

1. Genitourinary Medicine Service (GUM) with Contraception and Sexual Health Services (CASH)
2. Young People's Sexual Health Services
3. Psychosexual Counselling Services
4. Development, Implementation, Coordination and Evaluation of the Community Pharmacy
5. Development, Coordination, Implementation and Monitoring of the National Chlamydia Screening Programme Amongst 15-24 Year Olds in Kent

- 6. Expansion of a Free Condom Programme
- 7. Establishment and Facilitation of a Clinical Network in Kent

*PUBLISHED PREVIOUSLY AND RETURNED FOR PRE-DECISION PUBLICATION PERIOD.

DECISION DETAILS

Decision to be taken by: Cabinet Member for Adult Social Care and Health
 Date decision will be taken on or not before: 20 October 2014
 Key decision: Yes – Financial Criteria Exceeded

FURTHER INFORMATION

Financial Implications: Up to £16m (two year contract)
Legal Implications: The contract has been awarded following a competitive tendering process conducted in line with relevant procurement regulations.
Equality Implications: None.

The new service model will offer increased access and availability of the full range of sexual health services. The service will be delivered from locations in each district and will have extended outreach activity in areas of greatest need

CONSULTATION

The Social Care and Public Health Cabinet Committee agreed to support the tendering exercise at their meeting of 4 October 2013. The Adult Social Care and Health Cabinet Committee further supported the proposal to award contracts at its meeting in May 2014. Following that meeting there was a delay to the decision process and it was removed from the FED in error. It is now returned and will be published for 28 days before being taken. A service review and stakeholder consultation and market engagement exercise was undertaken in 2013.

To make representations and seek further information

Karen Sharp, Head of Public Health Commissioning 0300 333 6497 Karen.Sharp@kent.gov.uk	Lead Director: Andrew Scott-Clark, Director of Public Health 01622 694293 Andrew.Scott-Clark@kent.gov.uk
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Supporting documents

None submitted

**40. Issue reference:
 Support for Kent Downs and Marshes LEADER Programme 2015 - 2020**

The Cabinet Member for Economic Development will be asked to agree that KCC remain as the accountable body for Kent Downs and Marshes Leader for the new programme period, ending in 2020 and also take on the same function for East Kent LEADER. This would enable both LEADER groups to share one administrative team and back office functions, resulting in efficiencies and reduced staff costs.

DECISION DETAILS

Decision to be taken by: Cabinet Member for Economic Development

Date decision will be taken on or not before: 8 October 2014

Key decision: The project is likely to exceed £1m but the funding is not identified from the KCC budget

FURTHER INFORMATION

The Leader allocation for England is £138m and 86 Leader groups will be bidding for a proportion of this fund. Defra is looking to choose 70 Leader groups for funding through a competitive bidding process. Consequently each Leader group has been given an indicative allocation of three amounts (based on Leader population size and density). For KDML this is an amount between £1.781m and £2.519m. For East Kent, it is an amount between £1.480m and £1.936m. Leader groups have been asked by Defra to base their bids on a midpoint figure. This is £2.116m for KDM and £1.695m for East Kent.

If successful in its bid a Leader group can use a maximum of 18% of its allocation on administering, promoting, monitoring the Programme and staff costs (these are fixed costs regardless of allocation). Depending on the allocation given to KDML and East Kent Leader and the costs for running the Programme there will be a shortfall of anything between £0 and £52,512 per year for the life of the Programme (6 years). The lower end figure (£0) is based on both KDML and East Kent being awarded their maximum allocation. The higher end figure (£52,512) is based on KDML failing in its bid and East Kent being awarded its minimum allocation. There are a number of permutations and the exact amount will not be known until Defra makes its decisions. Partners financially contributed to the last Programme and have been involved in the current bids. They have indicated willingness to financially contribute to the new Programme but this is not guaranteed. Therefore, the main financial implication for the accountable body is the need to commit to picking up the full shortfall if needs be for the Leader Programmes

CONSULTATION

The proposed decision will be considered by the Growth, Economic Development and Communities Cabinet Committee in September 2014

To make representations and seek further information

Name: Huw Jarvis

Service: Highways, Transportation & Waste

Phone number: 01622 696940

Email address: huw.jarvis@kent.gov.uk

Relevant Director:

Barbara Cooper, Director of Economic Development

01622 221856

barbara.cooper@kent.gov.uk

Supporting documents

None submitted

30.

Issue reference:

Expansion of Birchington Primary school, from 2FE to 3 FE

The Cabinet Member will be asked to agree:

- (i) Issue a public notice to expand Birchington Primary school, from 2FE to 3 FE,

And following the closure of the public notice, And, subject to no objections being received to the public notice

(ii) expand of Birchington Primary school, from 2FE to 3 FE and, allocate the funds necessary to expand the current accommodation

DECISION DETAILS

Decision to be taken by: Cabinet Member for Education and Health Reform
Date decision will be taken on or not before: 17 October 2014
Key decision: No

FURTHER INFORMATION

Financial Implications: These will be included in the report to the Cabinet Member.
Legal Implications: Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken
Equality Implications: An Equality Impact Assessment has been completed as part of the consultation. The equalities impact assessment can be accessed via the following link:
www.kent.gov.uk/schoolconsultations

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

CONSULTATION

These proposals will be included in the Kent Education Commissioning Plan which will be discussed on 24 September 2014. The local relevant local member, Roger Latchford, OBE (Birchington & Villages Division) will be consulted before the decision is taken.

To make representations and seek further information

Lead Officer: Marisa White
Area Education Officer (East Kent)
01227 284407
marisa.white@kent.gov.uk

Lead Director: Kevin Shovelton
Director of Education Planning and Access
01622 694174
kevin.shovelton@kent.gov.uk

Supporting documents

None submitted

31. Issue reference:

Expansion of Halfway Houses Primary school, from 2FE to 3 FE

The Cabinet Member will be asked to agree to allocate the funds necessary towards the PSBP project to provide the additional places to expand the school to 3FE

DECISION DETAILS

Decision to be taken by: Cabinet Member for Education and Health Reform
Date decision will be taken on or not before: 17 October 2014
Key decision: No

FURTHER INFORMATION

Financial Implications: These will be included in the report to the Cabinet Member.
Legal Implications: Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken
Equality Implications: An Equality Impact Assessment has been completed as part of the consultation. The equalities impact assessment can be accessed via the following link:
www.kent.gov.uk/schoolconsultations

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

CONSULTATION

The matter was open to consideration at the Education Cabinet Committee meeting of 14 March 2014. In addition, local member, Angela Harrison (Sheerness Division) will be consulted prior to consideration by the Cabinet Member.

To make representations and seek further information

Lead Officer: Marisa White
 Area Education Officer (East Kent)
 01227 284407
marisa.white@kent.gov.uk

Lead Director: Kevin Shovelton
 Director of Education Planning and Access
 01622 694174
kevin.shovelton@kent.gov.uk

Supporting documents

None submitted

32. Issue reference:

Proposal to establish a Specialist Resource Base Provision at Nonington CofE Primary School, Dover for eight children with Behavioural, Emotional and Social Needs.

The Cabinet Member will be asked to agree to issue a public notice to establish a Specialist Resource Base Provision (SRBP) at Nonington CEPS, Dover for eight children with Behavioural, Emotional and Social Needs and, following the closure of the public notice, establish the SRBP.

DECISION DETAILS

Decision to be taken by: Cabinet Member for Education and Health Reform
 Date decision will be taken on or not before: 17 October 2014
 Key decision: No

FURTHER INFORMATION

Financial Implications: These will be included in the report to the Cabinet Member.
Legal Implications: Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken
Equality Implications: An Equality Impact Assessment has been completed as part of the consultation. The equalities impact assessment can be accessed via the following link:
www.kent.gov.uk/schoolconsultations

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

CONSULTATION

The matter was open to consideration at the Education Cabinet Committee meeting of 4 December 2013. In addition, local member, Steve Harrison (Aylesham Division) will be consulted prior to consideration by the Cabinet Member.

To make representations and seek further information

Lead Officer: David Adams
Area Education Officer (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

Supporting documents

None submitted

33. Issue reference:

St Anthony's (Special) School - increase of designated number improvement of current accommodation:

The Cabinet Member will be asked to agree to:

- (i) Issue a public notice to increase the designated number of spaces from 96 to 112 children with Behaviour & Learning difficulties and Social Communication difficulties, including ASD

And following the closure of the public notice, And, subject to no objections being received to the public notice

- (ii) increase the designated number of spaces from 96 to 112 children with Behavioural, Emotional, Social Needs and Learning Difficulties and
- (iii) allocate the funds necessary to improve the current accommodation

DECISION DETAILS

Decision to be taken by: Cabinet Member for Education and Health Reform

Date decision will be taken on or not before: 17 October 2014

Key decision: No

FURTHER INFORMATION

Financial Implications: These will be included in the report to the Cabinet Member.

Legal Implications: Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken

Equality Implications: An Equality Impact Assessment has been completed as part of the consultation. The equalities impact assessment can be accessed via the following link:

www.kent.gov.uk/schoolconsultations

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

CONSULTATION

The matter was open to consideration at the Education Cabinet Committee meeting of 14 March 2014. In addition, local member, Mo Elenor and William Scobie (Margate & Cliftonville Division) will be consulted prior to consideration by the Cabinet Member.

To make representations and seek further information

Lead Officer: Marisa White
Area Education Officer (East Kent)
01227 284407
marisa.white@kent.gov.uk

Lead Director: Kevin Shovelton
Director of Education Planning and Access
01622 694174
kevin.shovelton@kent.gov.uk

Supporting documents

None submitted

34. Issue reference:

St George's CE Foundation (Secondary School) - change the age range (addition of primary provision)

The Cabinet Member will be asked to agree to:

- (i) Issue a public notice to change of age range by adding a primary provision for St George's CE Foundation (Secondary School),

Following the closure of the public notice and subject to no objections having been received to it:

- (ii) Confirm the change of age range by adding a primary provision for St George's CE Foundation (Secondary School)

DECISION DETAILS

Decision to be taken by: Cabinet Member for Education and Health Reform

Date decision will be taken on or not before: 17 October 2014

Key decision: No

FURTHER INFORMATION

Financial Implications: These will be included in the report to the Cabinet Member.

Legal Implications: Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken

Equality Implications: An Equality Impact Assessment has been completed as part of the consultation. The equalities impact assessment can be accessed via the following link:

www.kent.gov.uk/schoolconsultations

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

CONSULTATION

The matter will be considered as part of the Commissioning Plan at the Education and Young People's Cabinet Committee meeting in October 2014. In addition, local members, Alan Terry and Zita Wiltshire, Broadstairs & St Moses Montefiore will be consulted prior to consideration by the Cabinet Member.

To make representations and seek further information

Lead Officer: Marisa White Area Education Officer (East Kent) 01227 284407 marisa.white@kent.gov.uk	Lead Director: Kevin Shovelton Director of Education Planning and Access 01622 694174 kevin.shovelton@kent.gov.uk
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Supporting documents
None submitted

35.	Issue reference:
St Nicholas's (Special) School - increase of designated number and improvement to the current accommodation:	

The Cabinet Member will be asked to agree to:

- (i) Issue a public notice to increase the designated number of spaces from 144 to 191 pupils with profound severe & complex learning difficulties ,

Following the closure of the public notice and, subject to no objections being received to it

- (ii) increase the designated number of spaces from 144 to **200** pupils with profound severe & complex learning difficulties

DECISION DETAILS

Decision to be taken by: Cabinet Member for Education and Health Reform
Date decision will be taken on or not before: 17 October 2014
Key decision: No

FURTHER INFORMATION

Financial Implications: These will be included in the report to the Cabinet Member.
Legal Implications: Any legal implications will be explained in the proposed Cabinet Member decision report which will be published 5 working days prior to the decision being taken
Equality Implications: An Equality Impact Assessment has been completed as part of the consultation. The equalities impact assessment can be accessed via the following link:
www.kent.gov.uk/schoolconsultations

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

CONSULTATION

The matter was open to consideration at the Education Cabinet Committee meeting held in March 2014. In addition, local members, Martin Vye - Canterbury City South West will be consulted prior to consideration by the Cabinet Member.

To make representations and seek further information

Lead Officer: Marisa White Area Education Officer (East Kent) 01227 284407 marisa.white@kent.gov.uk	Lead Director: Kevin Shovelton Director of Education Planning and Access 01622 694174 kevin.shovelton@kent.gov.uk
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Supporting documents

None submitted

36. Issue reference:

Upgrade of Existing Safety Camera Partnership equipment - Strategy

The Cabinet Member will be asked to endorse the replacement of the existing safety and red light cameras and site equipment for the Kent & Medway Safety Camera Partnership (KMSCP). This decision will allow KCC to undertake a project to replace the existing outdated technology on behalf of the KMSCP (Kent Police, KCC, Medway Council and the Highways Agency). The initial funding for this project is provided from the surplus generated from the National Driver Offender Retraining Scheme (NDORS) courses.

DECISION DETAILS

Decision to be taken by: Cabinet Member for Environment and Transport

Date decision will be taken on or not before: 8 October 2014

Key decision: The project is likely to exceed £1m but the funding is not identified from the KCC budget – see further information. The decision will be processed in accordance with statutory and local rules for a Key decision

FURTHER INFORMATION

Implications: There is little risk to the authority as no KCC funding has been allocated to this replacement, beyond that already allocated for maintenance. The only risk relates to the potential for removal of the funding stream from NDORS. This risk is covered within the project process as suppliers will not be guaranteed any level of funding.

Road safety and reducing road casualties is a key element of Growth without Gridlock. This is the Transport delivery plan and is a vital element of Bold Steps for Kent. This project is a key strand of Kent's Road Casualty Reduction Strategy and contributes to a continuing collaborative approach to reducing road crashes and casualties and improving quality of life for Kent residents.

CONSULTATION

The proposed decision will be considered by the Environment and Transport Cabinet Committee in It is not proposed to consult further as this strategy is not a change in policy. The replacement of existing safety camera sites and equipment was reported through the Kent Road Casualty Reduction Strategy (2014-2020) which was subject to a full consultation with:

Road safety groups

Public

Elected members

Kent Police

between 24th December 2013 and 24th February 2014

The full strategy was subject to an Equalities Impact Assessment, published on 24th April 2014, and available on KCC's website.

The strategy was taken to the 24th April 2014 Cabinet Committee and the proposed decision was considered at the meeting of the same committee on 17 2014

To make representations and seek further information

Name: Anne Marie Penny
 Service: Highways, Transportation & Waste
 Phone number: 07917 638082
 Email address: anne-marie.penny@kent.gov.uk

Supporting documents

None submitted

EXPECTED NOVEMBER 2014 AND NOT BEFORE

37. Issue reference:

Postural Stability Services

To award the contract for the delivery of postural stability services outlined below to the winning bidder(s) of the competitive tendering exercise.

DECISION DETAILS

Decision to be taken by: Cabinet Member for Environment and Transport
 Date decision will be taken on or not before: 20 November 2014
 Key decision: The project is likely to exceed £1m but the funding is not identified from the KCC budget – see further information. The decision will be processed in accordance with statutory and local rules for a Key decision

FURTHER INFORMATION

Financial Implications: Up to £1.473m

Legal implications: The contract has been awarded following a competitive tendering process conducted in line with relevant procurement regulations.

Equalities implications: None

Service Objectives

1. The Provider will engage with the target age group within the community (older people aged 65 and over), social care and health practitioners and other partners/local organisations to positively contribute towards the outcomes listed below:
 - improved balance strength, mobility and confidence leading to reduced risk (reduction) of falling;
 - increased knowledge & awareness of causes of (injury from) falls, and the benefits of exercise and good nutrition;
 - a reduction in acute hospital admissions due to falls prevention and fallers referred directly to programme.
2. The Provider must also:
 - provide the opportunity to socialise by providing an environment that is attractive, inclusive and welcoming;
 - provide alcohol Initial Brief Advice (IBA) and screening and signpost clients to additional as appropriate;
 - signpost or refer to other relevant services or activities to address other health issues such as weight loss or isolation;
 - raise awareness of other relevant Public Health programmes;
 - liaise with GPs, Social Services and/or other carers (referrers) to ensure client attendance can be accommodated;

- deliver and co-ordinate 3 successive programmes of Postural Stability classes for 1.5 hours per week for 36 weeks (including 15-20 minutes for information sharing and signposting other public health interventions and programmes).

It is likely that some of the information relating to the decision, such as tendering information or other commercially sensitive financial information will be exempt from publication under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972

CONSULTATION

The Adult Social Care and Health Cabinet Committee considered and supported the tendering exercise at their meeting of 11th July 2014. The Committee will discuss the tendering exercise and proposed decision at its meeting of 26th September 2014

In addition, the commissioning process is a collaboration between Public Health and Social Care commissioners. A market engagement exercise was undertaken in 2014.

To make representations and seek further information

Lead officer:
Karen Sharp, Head of Public Health
Commissioning
0300 333 6497
Karen.Sharp@kent.gov.uk

Lead Director:
Andrew Scott-Clark, Interim Director of Public
Health
01622 694293
Andrew.Scott-Clark@kent.gov.uk

Supporting documents

None submitted

38. Issue reference: 12/02033

Sandwich Highways Depot

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.

Following the decision being taken, 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.

LAST UPDATE

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.

FURTHER INFORMATION

BS4K:
This decision is needed to enable a modern highway service operation to be provided in the East

Kent Area that is both reactive and responsive to changing demands. It directly supports 3 of the Bold Steps for Kent.

Firstly it helps deliver the “Kent Environment Strategy” by the provision of new environmentally friendly facilities (e.g. grey water) via the construction technique with the eventual adaptation of new work practices within the new depot.

Secondly it builds relations with key business sectors across Kent as the supply chain involved in such a project provides work to businesses of all sizes.

Thirdly by the better siting and provision of facilities for the new depot it ensures that the most robust and effective public protection arrangements are in place for road management including bad weather response.

Impact/costs and risks of proposed decision;

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

DECISION DETAILS

Decision maker: Cabinet Member for Corporate & Democratic Services

Date: Not before November 2014

Key: No

CONSULTATION

None specified

To make representations or request further information

Rebecca Spore

Director of Property and Infrastructure

Rebecca.spore@kent.gov.uk

Supporting documents

None specified

39. **NEW!**

Issue reference: 14/00133

Approval of Equity Investment from the TIGER Fund

To seek endorsement of the recommendations of the North Kent Approval Panel, and formal agreement to approve an Equity Investment application to the TIGER fund

DECISION DETAILS

Decision to be taken by: Cabinet Member for Economic Development

Date decision will be taken on or not before: 4 November 2014

Key decision: The Equity Investment is likely to exceed £1m but will be allocated from the TIGER scheme. The decision will be processed in accordance with statutory rules for a Key decision and governance specific to the TIGER Scheme.

FURTHER INFORMATION

Financial Implications:

The decision involves the purchase of shares to the value of £1.174.072m, if agreed. 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.

The award is in the form of equity investment and all monies will be recovered from the applicant and will be set out in the terms and conditions of the equity agreement.

Legal implications: Legal relations to be formed should the loan be agreed.

Equalities implications: None

CONSULTATION

The application has been subject to an independent appraisal from PWC and the consequent report has been considered by the North Kent Approval Panel in line with the governance of the TIGER Fund as agreed by KCC and the Department for Business, Innovation and Skills.

The Growth, Economic Development and Communities Cabinet Committee will receive, as part of its regular updates, information pertaining to this and other grants, loans and equity investment made and performance against targets

To make representations and seek further information

Lead officer: Jacqui Ward
RGF Programme Manager
Jacqui.Ward@kent.gov.uk
01622 694437

Lead officer: Lorna Wilkinson
Principle Regeneration and
Projects Officer
Tel: 01622 696868
lorna.wilkinson@kent.gov.uk

Lead Director: David Smith
Director Economic
Development
Tel: 01622 221856
David.Smith@kent.gov.uk

Supporting documents

None submitted

40.

Reference No:

Kent and Medway Broadband Delivery UK Project - Phase 2

To agree that delegated authority be granted to the Corporate Director, Strategic and Corporate Services, in consultation with the Cabinet Member for Economic Development and the Cabinet Member for Education and Health Reform to:

- 1) Enter into a contract to deliver the Kent and Medway BDUK extension project
- 2) Enter into a grant agreement with BDUK to draw down the £5.6 million Government funding.

FURTHER INFORMATION

This project will build upon the work of the existing Kent and Medway BDUK project – by further extending the reach of superfast broadband service.

The current Kent and Medway BDUK project is working to bring superfast broadband of at least 24mbps to at least 91% of premises and ensure that every property in the project area will be able to access a standard broadband service of at least 2mbps by the end of 2015.

The government has recently awarded additional funding of £5.6 million as part of a new programme, which Kent County Council is matching, to extend the reach of superfast broadband services even further across Kent. We are currently working with BDUK, the government's agency for delivering broadband, to take this 'phase 2' project forward – which is aiming to ensure that at least 95% of properties across the

UK can access superfast broadband services by 2017.

Financial Implications: The project will receive £5.6 million of Government funding which will be matched by KCC.

Legal Implications: This decision will involve KCC entering into a grant agreement with Broadband Delivery UK (part of the Department of Culture, Media and Sport) and a contract with an infrastructure provider.

Equality Implications: This project is about extending the reach of superfast broadband services and reducing geographical inequalities in the access to superfast broadband infrastructure.

Transforming Kent and Medway's broadband infrastructure will be critical for delivering Kent's strategic ambitions as this project seeks to:

- Deliver economic growth by removing a significant barrier to development
- Support KCC's ambition to put the citizen in control by providing the infrastructure to support the transformation of public services especially channel-shift agendas and next generation assisted living technologies.
- Tackle disadvantage by increasing access to services and improving educational outcomes.

Furthermore through helping to reduce the need to travel by enabling greater home-working, this project will also contribute towards the delivery of a number of environmental outcomes around carbon reduction.

DECISION DETAILS

Decision Makers: Cabinet Member for Education and Health Reform

Date: Not before December 2014

Decision class: Key

Reason if key decision: Exceeds financial criteria and significantly affects communities in 2 or more electoral divisions

CONSULTATION

The first annual Commissioning Plan For Education Provision 2012-17 was discussed by ECC in September 2012 and subsequently agreed by Cabinet on 17 September 2012. Each year the Plan is reviewed and discussed by the relevant Education Cabinet Committee before being brought to Cabinet for a final decision.

The updated commissioning plan for education provision will be discussed at Education and Young People's Cabinet Committee on 24 September 2014 and agreed by Cabinet on 13 October 2014

To make representations and seek further information

Lead officer: Kevin Shovelton
Director of Education Planning and Access
01622 694174
Kevin.shovelton@kent.gov.uk

Lead Director: Patrick Leeson
Corporate Director ELS
01622 696550
Patrick.leeson@kent.gov.uk

Supporting documents

None submitted

41 | Issue No:

Community Learning and Skills – Facing the Challenge Review

To seek agreement to the creation of a local authority trading company (LATCo) that will enter into a commissioning arrangement with KCC to deliver Community Learning and Skills (CLS) services.

Further Information

Members on the Transformation Advisory Group and the Transformation Board considered a number of

options for the future of CLS. This is in line with Facing the Challenge review (Market Engagement and Service Review), which will see CLS operating as a shadow LATCo rehearsing practices and features of a legal entity, e.g. financial accounting and governance arrangements. An evaluation of this phase will inform the design elements of the final legal framework within which the LATCo will operate.

Financial Implications: Funding contracts for learning and skills from central government are anticipated to be subject to reduction for the foreseeable future. This decision seeks to give the service the freedoms and flexibilities it needs to operate in a more commercial approach, in order to maximise income generation, preserve the service and minimise financial risks to KCC.

Legal Implications: LATCO to be setup with agreed memorandum and articles of association and commissioned to deliver the CLS service. Staff would need to be TUPE'd into the new organisation.

Equality Implications: Full EQUIA has been done and will be live throughout the process.

DECISION DETAILS:

Decision to be taken by: Michael Hill, Cabinet Member for Community Services

Date decision will be taken on or not before: 16 December 2014

Key decision: Yes

CONSULTATION

The proposed decision will be discussed by the Education and Young People's Cabinet Committee on 16th December 2014

Other consultation planned:

CLS service heads have ensured the workforce has been fully informed of the plans and have been involved in the development of the commercial approach.

Formal consultation over TUPE will be managed in the normal way.

To make representations and seek further information

Lead officer: Jonathan White
Economic Development
01622 696904
jonathan.white@kent.gov.uk

Lead Director: Patrick Leeson
Education Young People and Skills
01622 696550
Patrcik.leeson@kent.gov.uk

SUPPORTING DOCUMENTS

None submitted

Decision to be taken by:
Michael Hill, Cabinet Member for Community Services

Date decision will be taken on or not before:
5 December 2014

Key decision **Yes**
Reason: **Impact upon parishes and districts across Kent**

**Decision No:
(For Dem
services to
fill in)**

Subject: Community Warden Redesign

Proposed decision:

To approve the proposed redesign for the delivery of the KCC Community Warden Service as required by the MTFP and to receive the associated public consultation feedback.

Is it expected that the Press and Public will be excluded for all or part of the discussion of the decision or that all or part of the decision documents will be exempt from publication? What is likely to be the reason for this exemption?

FURTHER INFORMATION

How the decision relates to BS4K and Corporate Objectives

The proposals relates to the delivery of the MTFP decision to reduce the community warden budget by £1.28m from April 2015.

DECISION DETAILS

Financial Implications:

This proposal delivers a £1.28m saving as detailed in the MTFP from April 2015.

Legal Implications:

This is a non-statutory discretionary service. Therefore apart from the related employment legislation associated with the redesign of the service no legal implications are anticipated.

Equality Implications:

An Eqia has been completed and updated during the public consultation exercise and following the completion of an audit with staff any vulnerable individuals/households have been documented.

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

This project forms part of the MTFP delivery for 2015/16

CONSULTATION

Has the matter already been discussed by a Cabinet Committee – if so what comments were received.

The concept has been discussed at various forums but not tabled as a specific item previously on the Cabinet agenda.

If not when will be it discussed by the Cabinet Committee and the date of the meeting:

The report is tabled for a key decision on the 5th December 2014 - Environment & Transport Cabinet Committee

Other consultation planned or undertaken: A detailed public consultation exercise is being completed between 29th September and the 9th November 2014. An external organisation has been commissioned to analyse the feedback from the consultation and this will form part of the Cabinet report.

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

The proposed redesign spreads the footprint of the community wardens and creates opportunities for flexible deployment and therefore they could potentially work in any area of the county.

To make representations or request further information

Public Consultation analysis
Medium Term financial Plan 2015/16
Lead Officer: Stuart Beaumont,
Head of Community Safety and Emergency Planning
Tel: 03000413327 stuart.beaumont@kent.gov.uk

Lead Director: Paul Crick – Director of
Environment, Planning &
Enforcement
Tel: 03000413356
paul.crick@kent.gov.uk

Supporting documents

None submitted

43.	Issue reference: 12/020231
Eden Centre Lease	
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.	
LATEST UPDATE	
19/05/2014 - Decision due date changed from 01/03/2014 to 01/01/2015. REASON: 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.	
FURTHER INFORMATION	
<p>BS4K 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>Impact/costs and risks of proposed decision The impact of the decision will be KCC will have less control if the management and operation of the centre become the responsibility of a third party, reliance on the professionalism of the trustees to deliver a successful facility, financial model for the charitable vehicle will have to be agreed by all partners, reputational risk to KCC if the charitable vehicle fails, relies upon getting buy in from all community groups in occupation to form trust, untried and untested model, level of income generation from the centre which could go to the charitable vehicle is currently unknown as new facility, continued KCC ownership of a non core asset, officers may be unable to get agreement from stakeholders, charitable vehicle is not financially sustainable or the trust may break down and charitable vehicle will have to pick up void periods and associated costs (benefit to KCC).</p>	
DECISION DETAILS	
Decision maker: Cabinet Member for Corporate & Democratic Services Date: Not before June 2013 Key: No	
CONSULTATION	
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.	
To make representations or request further information	
Barbara Cooper, Director of Economic Development.	

Tel no 01622 221856, Barbara.cooper@kent.gov.uk

Supporting documents

None specified

DATES TO BE CONFIRMED IN LINE WITH DISTRICT TIMETABLES

45.

Responsible Cabinet Member: Cabinet Member for Environment, Highways and Waste
Reference No: 12/01923, 12/01925, 12/01926, 12/01928, 12/01929, 12/01933, 12/01969
Key decision: Yes

Local Transport Strategies – Various

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).

Decision Details

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

Consultation

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.

To make representations or request further information

Canterbury & Swale
Ruth Goudie
Development Planning, Transportation Service.
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Gravesham
Peter Rosevear
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Maidstone
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Thanet
Sally Benge
Development Planning, Transportation Service.
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Tunbridge Wells and Tonbridge Town Centre
Chad Nwanosike
Development Planning
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E-mail chad.nwanosike@kent.gov.uk

Supporting documents

None submitted