



FORTHCOMING EXECUTIVE DECISIONS

1 December 2014 - 30 June 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

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

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

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

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

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

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

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

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








Reports related to decisions will be published on the Council's web site at 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	Cabinet Member for Finance & Procurement
Mr David Brazier	Cabinet Member for Environment and Transport
Mr Gary Cooke	Cabinet Member for Corporate and Democratic Services
Mr M Dance	Cabinet Member for Regeneration & Economic Development
Mr Graham Gibbens	Cabinet Member for Adult Social Care & Health
Mr Roger Gough	Cabinet Member for Education & Health Reform
Mr Mike Hill	Cabinet Member for Communities
Mr Peter Oakford	Cabinet Member for Specialist Children's Services
Mr Bryan Sweetland	Cabinet Member for Environment, Highways & Waste











All Members can be contacted by writing to Kent County Council, Sessions House, County Hall, Maidstone, Kent, ME14 1XQ or by email via the Council's website.











FORTHCOMING EXECUTIVE DECISIONS LIST SUMMARY


Summary of all forthcoming executive decisions in date order

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Not before January 2015	Property Disposals at Dumpton Park Drive, Braodstairs and Freeman's Way, Deal	Cabinet Member for Corporate and Democratic Services		
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Not before January 2015	Joint Transportation Boards – Agreement and Governance	Cabinet Member for Environment an Transport	Non-Key	
Not before January 2015	Extension to Highways term Maintenance Contract	Cabinet Member for Corporate and Democratic Services		
Not before January 2015	Post Sexual Abuse Service	Cabinet Member for Specialist Children's Services		
Not before January 2015	Children's 0 – 25 Programme – Implementation Phase	Cabinet Member for Specialist Children's Services		

Not before January 2015	Appointment of a Strategic Transformation Partner	Deputy Leader and Cabinet member for Finance & Procurement		
EXPECTED not before MARCH 2015 by CABINET MEMBER				
Not before March 2015	Herne Bay Gateway Temporary relocation of Library Services	Cabinet Member for Communities	Non-key	
VARIOUS				
TBC	Local Transport Strategies	Cabinet Member for Environment an Transport	Non-Key	

UPDATE AWAITED

Responsible Cabinet Member - Cabinet Member for Community Services Reference No: 13/00017 Key No
Library Services in Sandgate
<p>The Decision needed: 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.</p> <p>Corporate Objectives To put the citizen in control: the new model will create opportunities for local engagement and involvement in running library services through volunteering opportunities</p> <p>Service objectives:</p> <ul style="list-style-type: none">• 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, <p>Impact/costs and risks of proposed decision</p> <ul style="list-style-type: none">• 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
Section 2 – Who is taking the final decision and when
<p>Who is taking the Decision Cabinet Member for Community Services</p> <p>Date: Not before September 2013</p>
Section 3 – Who is to be consulted? If no please provide reasons?
<p>Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty.</p> <p>Key consultee groups</p>

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. Reports, Minutes and Webcasts from the meetings can be viewed by clicking on the links below:

September 2012

<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MId=4852&Ver=4>

March 2013

<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MId=4855&Ver=4>

The matter is referred to in the Divisional Business Plan 2013-14

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

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

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

Cath Anley
Libraries Registration and Archives
01622 696946
cath.anley@kent.gov.uk
Support documents

Support documents

Responsible Cabinet Member - Cabinet Member for Community Services

Reference No: 13/00018

Key No

Library Services in Sherwood

The Decision needed:

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.

How the decision relates to BS4K and Corporate Objectives

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

Service objectives:

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

Impact/costs and risks of proposed decision

- Savings will be delivered.
- Services to customers will remain the same

- The 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

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Community Services

Date:

Not before September 2013

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

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

Key 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

Publication of consultation outcomes and updated Equalities Impact Assessment due 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 at meetings on 19 September 2012 and 14 March 2013. Reports, Minutes and Webcasts from the meetings can be viewed by clicking on the links below:

September 2012

<https://democracy.kent.gov.uk/ielistDocuments.aspx?CId=748&MIId=4852&Ver=4>

March 2013

<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MId=4855&Ver=4>

The matter is referred to in the Divisional Business Plan

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

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

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

Cath Anley
Libraries Registration and Archives
01622 696946
cath.anley@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services

Reference No: 14.00022

Key Yes

Former Shepway Resource Centre, Folkestone - Disposal

The Decision needed:

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

LATEST UPDATE:

19/05/2014 - 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.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

Date:

Not before August 2014

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

The proposed decisions 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.

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

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

Alyson McKenna,
01622 696032
alyson.mckenna@kent.gov.uk
Rebecca Spore,
01622 221151
rebecca.spore@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet

Reference No: 14/00084

Key Yes

(Wilderness Site) Sevenoaks Grammar School Annexe

01/12/2014 – An update has been sought to clarify the proposed decision timelines. The decision may be taken in two parts as 14/00084(a) Free School and 14/00084(b) but this will be confirmed in the next edition of the FED.

Approval is sought for a decision to be taken by the Cabinet Member for Corporate & Democratic Services to enter into relevant contracts for the construction of the Trinity Free School and the Sevenoaks Grammar Annexe at the Wilderness site.

The project is in line with Kent Corporate Objectives and in particular supports the following Bold Steps for Kent priorities to:

Help the Kent Economy grow: the construction cost value to the Kent economy will be a minimum of c£13.35m based on the SCAPE KPI of 70% of the capital value being spent in the local area.

Putting the Citizen in Control: there is currently no selective education provision within the Sevenoaks district, this puts the parents in the Sevenoaks area at a disadvantage as they need to travel out of district to selective provision in Tonbridge or Tunbridge Wells areas. The Education Commissioning plan uses a district-wide model to provide consistency with the twelve district councils. The forecasts for selective schools most preferred for the Sevenoaks South population, 12 schools in number, all indicate a steady increase in demand for Year 7 places over the next 10 years. Therefore it has been calculated that demand for a selective school in the Sevenoaks area is required to meet the

statutory basic need of education places.

To tackle disadvantage: Currently 1150 students travel outside of the Sevenoaks district to access Selective education each day. Whilst there is capacity for these students in neighbouring districts it does not avoid the need for all of these students to attend school in their local district area. (There could be a limited case to increase the size/capacity of the schools in neighbouring districts, but the estimated capacity of these schools will be absorbed by the increases in student numbers expected directly within these districts by 2018).

The Commissioning Plan was discussed at the Education Committee on the 27 September 2013.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

Not before January 2015

Reason if Key Decision

Affects more than 1 Electoral Division and expenditure will be over £1m

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

The educational proposals have been subject to consultation process initiated by the schools involved. Planning permission has been granted for the proposed works.

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

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

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

Support documents

ROD Draft1 AH 171014

Report Exempt- Sevenoaks Grammar School Annexe Property Sub Cttee
140623 (DF) 4

PROPOSED DECISION PUBLISHED FOR COMMENT

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health Reference No: 14/00143 Key Yes</p>
<p>Community Sexual Health Services (Phase 2)</p> <p>Proposed decision: To award the contracts for the delivery of community sexual health services outlined below to the winning bidders of the competitive tendering exercise.</p> <p>The successful providers will be contracted to operate an integrated service model for sexual health services across the county. This service includes:</p> <ol style="list-style-type: none">1. Genito-urinary Medicine Service (GUM) with Contraception and Sexual Health Services (CASH)2. Young People's Sexual Health Services <p>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.</p> <p>Financial Implications: Up to £17m over initial 2 year contract period.</p> <p>Legal Implications: The contracts will be awarded following a competitive tendering process conducted in line with relevant procurement regulations.</p> <p>Equality Implications: None.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health</p> <p>Date: Not before December 2014</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p>
<p>The Social Care and Public Health Cabinet Committee agreed to support the tendering exercise at its meeting of 4th October 2013. The results of the first tender exercise were discussed at the 2nd May 2014 meeting of the Adult</p>

Social Care and Health Cabinet Committee.

The Adult Social Care and Health Cabinet Committee will consider the matter at its meeting on 4th December 2014.

Other consultation planned or undertaken:

A service review and stakeholder consultation and market engagement exercise was undertaken in 2013.

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

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

Karen Sharp, Head of Public Health Commissioning

0300 333 6497

Karen.Sharp@kent.gov.uk

Support documents

Sexual health award lots 1 and 2 Proposed ROD

Sexual Health Contract Awards - Cabinet Committee Paper

EXEMPT APPX - Sexual Health Update

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

Reference No: 14/00134

Key Yes

Adult Social Care Eligibility Criteria

It is proposed that from 1 April 2015 Kent County Council replaces the current “moderate” eligibility criteria for adult social care with the new national minimum eligibility criteria for both adults who need care and support and carers (pursuant to Sections 13 and 18 of the Care Act 2014 and The Care and Support (Eligibility Criteria) Regulations 2014).

The decision will support the Council’s objectives to support the transformation of health and social care in Kent and to maintain/improve services for the most vulnerable people in Kent.

Financial Implications: It is not expected that the eligibility criteria changes on their own will have significant financial implications as it is the Council’s view that the new national minimum eligibility criteria is on a par with the current “moderate” eligibility criteria that Kent operates to. Wider aspects of the Care Act will have significant financial implications.

Legal Implications: It is the Council’s considered opinion that broadly speaking, the new eligibility criteria will not significantly alter the cohort of people provided with care and support. This opinion was arrived at following analysis of the new regulations, internal legal advice and an exercise involving analysis of current “moderate” cases against the new national minimum criteria.

Equality Implications: An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Adult Social Care & Public Health

Date:

Not before December 2014

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

The Adult Social Care and Health Cabinet Committee discussed the issue on 2 May 2014, 11 July 2014 and 26 September 2014. There will be a further full pre-decision discussion on 4 December 2014.

Other consultation planned or undertaken:

For the reasons given above, public consultation is not believed to be warranted.

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

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

Michael Thomas-Sam, Strategic Business Advisor
01622 696116 michael.thomas-sam@kent.gov.uk

Christine Grosskopf, Care Act Programme Strategic Policy Lead
01622 696611 chris.grosskopf@kent.gov.uk

Support documents

Proposed ROD for 1400134 (scanned)
Care Act - Eligibility

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

Reference No: 14/00135 and 14/00136

Key Yes

Charging for Adult Social Care, Deferred Payments and Temporary Financial Assistance

This issue will be dealt with by two decisions:

Proposed decision 14/00135: That Kent County Council exercises its power under Section 14 of The Care Act 2014 to charge, from April 2015, for the same services that it currently charges for.

Financial Implications: In relation to this decision specifically, there are not expected to be significant financial implications for 2015-16 as there will be no

change to the groups of people and services that are charged/charged for. Further, the details of how to charge individuals (as laid down in The Care and Support (Charging and Assessment of Resources) Regulations 2014) do not depart significantly from the current system until April 2016. From April 2016 there will be financial implications from charging due to the raising of the capital threshold for people in residential care whose former home is taken into account in the financial assessment. In addition the wider Care Act changes will have significant financial implications.

Legal Implications: The decision is believed to be necessary in order for the Council to be able to continue to charge in the same way as it currently does for residential and non-residential care and support. Currently local authorities have a duty to charge for residential care (under section 22 (1) of the National Assistance Act 1948) and a power to charge for non-residential services (under section 17 of the Health and Social Services and Social Security Adjudications Act 1983, which Kent does exercise for most non-residential services). As the current legal basis for charging will end on 31 March 2015, a decision on charging under the new legislation applicable from 1 April 2015, is believed to be necessary.

Equality Implications: An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.

Proposed decision 14/00136: To agree the proposals, from 1 April 2015, for the new Deferred Payment Scheme (both the mandatory and discretionary elements) pursuant to sections 34 and 35 of the Care Act 2014, and to end, from 31 March 2015, the current Temporary Financial Assistance scheme as the main elements of this will have been incorporated into the new Deferred Payments Scheme.

Financial Implications: It is expected that there will be more people taking up the new Universal Deferred Payment scheme than the current Deferred Payment and TFA schemes combined. Currently there are about 50-100 new DP or TFA cases each year. It is estimated that from the introduction of the new scheme there will be 300-400 new applications each year. The costs to administer these will be largely covered by the admin charges which are permitted and the interest which will be added to the cost of the loan (the maximum interest being laid down by Government). There are implications in terms of cash flow but the money will generally be repaid as it is secured on the individual's property. Secured debt will however increase as a result of the changes. This will be largely unavoidable as most of the new scheme is mandatory.

Legal Implications: The rules governing the new Deferred Payments Scheme from April 2015 will allow wider discretion in the ability of councils to pay for an individual's residential care who would otherwise be expected to pay the full cost but whose capital is not accessible (usually because it is tied up in a property). This will cover those situations currently covered by the discretionary Temporary Financial Assistance scheme (for example when the property is jointly-owned or there is already a mortgage on it). It is not, therefore, believed to be necessary to maintain the Temporary Financial Assistance scheme. The final regulations and statutory guidance relating to the new Deferred Payments Scheme have not yet been released. However

before the Cabinet Member makes the Key Decision these will have been released and will be analysed to confirm the assumptions made above.

Equality Implications: An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Adult Social Care & Public Health

Date:

Not before December 2014

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

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

14/00135 - The Adult Social Care and Health Cabinet Committee discussed the issue on 2 May 2014, 11 July 2014 and 26 September 2014. There will be a further full pre-decision discussion on 4 December 2014.

Other consultation planned or undertaken:

Public consultation is not planned as there will be no significant change to who the council charges and for what services.

14/00136 – The matter has not yet been considered by the Adult Social Care and Health Cabinet Committee, but will be on 4 December 2014

Other consultation planned or undertaken:

Public consultation is not planned as the scheme is largely governed by national legislation and the discretionary elements of the new Deferred Payment scheme will cover those individuals currently covered by the TFA scheme.

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

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

Michael Thomas-Sam, Strategic Business Advisor, 01622 696116
michael.thomas-sam@kent.gov.uk

Christine Grosskopf, Care Act Programme Strategic Policy Lead, 01622 696611

chris.grosskopf@kent.gov.uk

Support documents

Proposed ROD for 1400135 (scanned)

Proposed ROD for 1400136 (scanned)

Care Act - Charging and Deferred Payments

<p>Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services Reference No: 14/00152 Key Yes</p>
<p>New Ways of Working Strategy (East Kent region) and Proposal to acquire a Freehold to become an East Kent Key Office Hub</p>
<p>Approval by the Cabinet Member for Corporate and Democratic Services for the Director of Property and Infrastructure Support to</p> <ol style="list-style-type: none"> 1. Agree to the continued implementation of the New Ways of Working Programme in the East Kent region. 2. Agree terms and proceed with the acquisition of a key East Kent Office Hub under the New Ways of Working Programme and the disposal of any existing accommodation linked to this as appropriate 3. Delegate authority to the Director of Property and Infrastructure Support to finalise and agree the heads of terms for the acquisition and enter into all necessary documentation to deliver the Kent Key Office Hub
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Corporate & Democratic Services Date: Not before December 2014</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p>
<p>There will be a staff consultation and a detailed overarching communications plan has been prepared to support the ongoing Programme implementation. An initial Equalities Impact Assessment has been produced for the overall New Ways of Working Programme and this will be further supported by detailed Impact Assessments applicable to individual projects within the Programme</p> <p>The over arching New Ways of Working Programme, previously known as the New Work Spaces programme was submitted to the P&R Cabinet Committee In October 2012. (Decision 12/01970 approved by Mr Gough on 1 February 2013 refers)</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address:</p> <p>Support documents ROD NWOW_281114_v1 2_BA Report NWoW Non Exempt Version_071114_v1 4_BA comments Report NWoW Exempt Version_071114_v1 7_BA comments NWoW Exempt Version_App 1</p>

Responsible Cabinet Member - Cabinet Member for Economic Development
Reference No: 13/00034
Key Yes

Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment

This decision is related to the work of KMEP and SELEP

The Cabinet Member for Regeneration and Economic Development, is asked to agree that Kent County Council shall:

- a) Draw down capital funds of up to £4.6 million from the Growing Places Fund;
- b) Make available loan finance of up to £4.6 million to one or more third party organisations to support the development of Discovery Park Enterprise Zone.

This shall be subject to:

- a) The conclusion of a satisfactory loan agreement from Essex County Council, as the Accountable Body for Growing Places Fund; and
- b) The receipt of a satisfactory application for loan finance from one or more third party organisations

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Economic Development

Date:

Not before December 2014

Reason if Key Decision

Financial criteria exceeded

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

Start and finish dates of consultation.

Summer 2012 – March 2013

Date of publication of consultation outcomes and updated Equalities Impact Assessment

There is no separate consultation outcomes report. However, the discussion at the South East LEP Board has been published at www.southeastlep.com.

Has the matter already been discussed by a Cabinet Committee? If not when

will be it discussed by the Cabinet Committee and the date of the meeting

Yes. 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.

The Growth, Economic Development and Communities Cabinet Committee will consider a report on this decision on 2 December 2014.

Other consultation

Consultation on this proposal has taken place with the South East Local Enterprise Partnership Board, which has endorsed the provisional allocation of £4.6 million from the Growing Places Fund for use at Discovery Park. Consultation has also taken place with Dover District Council.

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

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

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

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

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

Ross Gill
Economic Strategy and Policy Manager
Economic and Spatial Development
01622 221312
07837 872705
Ross.gill@kent.gov.uk

Support documents

RoD - Discovery Park Enterprise Zone Growing Places Fund
Report - Discovery Park Enterprise Zone Growing Places Fund

APPROVED SUBJECT TO CALL-IN

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

Reference No: 12/01985

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.

With the withdrawal of external inspection of the Council's performance in Adult Social Care, there is now more emphasis on councils to manage their own performance, work collaboratively with the sector to improve performance and outcomes and explain how they have performed to local residents. The Local Account has emerged as a standard feature of the new local accountability framework.

This is the third year that Kent has produced a Local Account, with significant input and interest from Service users, carers, partner organisations and Members.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Adult Social Services & Public Health

Date:

Not before December 2014

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

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

Cabinet Committee members were invited to contribute to and agree the draft at an informal Member briefing on 2 September 2014.

The amended draft was then discussed at the Adult Social Care & Health Cabinet Committee on 26 September 2014, when the committee welcomed the account and the work that had gone into it.

Section 4 – Responsible Officer – Who to contact for more information.
<p>Your name, Your Service, Your phone number and email address: Steph Smith Head of Performance and Information Management Steph.smith@kent.gov.uk</p> <p>01622 221796</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Economic Development Reference No: 14/00033 Key Yes</p>
<p>DECISION CALLED-IN Approval of Equity Investment from the TIGER Fund - 14/00133</p>
<p>The Decision needed: 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.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Economic Development Date: Not before November 2014 Reason if Key Decision Financial criteria exceeded</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p>
<p>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.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address:</p>

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

Support documents

Responsible Cabinet Member - Cabinet Member for Education & Health Reform

Reference No: 14/00115

Key Yes

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

It is proposed to permanently enlarge Birchington CE Primary School by 30 Reception Year places, taking the published admission number (PAN) from 60 to 90 (three forms of entry) for the September 2016 intake. Successive Reception Year intake will offer 90 places each year and the school will eventually have a total capacity of 630 pupils.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education & Health Reform

Date:

Before October 2014

Reason if Key Decision

Expenditure of more than £1m

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

How the decision relates to BS4K and Corporate Objectives

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

3 Ensure all pupils meet their full potential

4: Shape education and skills provision around the needs of the Kent economy

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

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

Yes

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

Detailed in the Kent Education Commissioning Plan that was discussed at the Education and Young People's Services Cabinet Committee on 24 September 2014

Electoral Division: Birchington & Villages
Local Member: Roger Latchford, OBE

Consultation

A total of 79 written responses were received: 54 respondents supporting the proposal; 16 objecting to the proposal and 9 respondents undecided.

A summary of the comments received is provided at Appendix 1 of the report submitted to the Education and Young People's Services Cabinet Committee on 24 September 2014 below.

A summary of the views and comments given at the consultation meeting is attached at Appendix 2 of the report below.

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

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

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

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

Support documents

APPROVED - CALL-IN PERIOD COMPLETED SINCE LAST PUBLICATION

EXPECTED DECEMBER 2014 BY CABINET

Responsible Cabinet Member - Cabinet Reference No: 14/00145 Key No
Position Statement - Second Runway at Gatwick Airport
To seek agreement of a position statement in opposition of any proposed second runway at Gatwick for inclusion to the council's wider aviation document 'Facing the Aviation Challenge'
Section 2 – Who is taking the final decision and when
Who is taking the Decision Cabinet Date: December 2014 Reason if Key Decision This is not a Key decision.
Section 3 – Who is to be consulted? If no please provide reasons?
Please state if there are any additional legal requirements to consult other than those stated in the Local Government Act 1999 - Best Value Duty. The Environment & Transport Cabinet Committee will consider the document on 5 December following its adoption by Cabinet.
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address: Report Author: Joseph Ratcliffe, Principal Transport Planner - Strategy 03000 413445 Joseph.Ratcliffe@kent.gov.uk Relevant Director: Paul Crick, Director of Environment, Planning and Enforcement 03000 413356 Paul.Crick@kent.gov.uk Support documents

EXPECTED DECEMBER 2014 BY CABINET MEMBER

Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health Reference No: 14/00110 Key Yes
Postural Stability Services
To award the contract for the delivery of postural stability services to the winning bidder(s) of the competitive tendering exercise.
Section 2 – Who is taking the final decision and when
Who is taking the Decision Cabinet Member for Adult Social Care & Public Health Date: Not before November 2014 Reason if Key Decision
Section 3 – Who is to be consulted? If no please provide reasons?
The Adult Social Care and Health Cabinet Committee agreed to support the tendering exercise at its meeting of 11 th July 2014. Other consultation planned or undertaken: The commissioning process is a collaboration between Public Health and Social Care commissioners. A market engagement exercise was undertaken in 2014. The Adult Social Care and Health Cabinet Committee will discuss the tendering exercise at its meeting of 26 th September 2014 Which Members and electoral Divisions are affected by this proposed decision? All
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address: Karen Sharp, Head of Commissioning, Public Health 0300 333 6497 Karen.Sharp@kent.gov.uk Support documents

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

Reference No: 14/00108

Key Yes

Teenage Pregnancy Strategy

To approve the Kent Teenage Pregnancy Strategy for 2015-2020

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Adult Social Care & Public Health

Date:

Not before December 2014

Reason if Key Decision

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

The matter will be discussed at the Children's Social Care and Health Cabinet Committee on 23rd September

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, we consulted 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.

Which Members and electoral Divisions are affected by this proposed

<p>decision? All</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Andrew Scott-Clark – Interim Director of Public Health External Tel: 0300 333 5214 Andrew.Scott-Clark@kent.gov.uk</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health Reference No: 14/00139 Key Yes</p>
<p>Kent Support and Assistance Service - future of service</p> <p>To decide the future of the Kent Support & Assistance Service (KSAS) from April 2015.</p> <p><i>Financial Implications:</i> KSAS is currently funded by £3.4m from central government but this funding is not ring fenced and at the present time the government funding is intended to cease at the end of 14/15.</p> <p><i>Legal Implications:</i> Following legal challenge in September 2014, by another local authority, the government is reconsidering the national funding of local welfare provision. The outcome of this review is expected in December in the provisional local government finance settlement.</p> <p><i>Equality Implications:</i> An Equality Impact Assessment will be carried out and will be ready for the Cabinet Member to consider in advance of the Key Decision.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health Date: Not before December 2014</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p>

<p>The Adult Social Care & Health Cabinet Committee on 11 July 2014 discussed possible long term options.</p> <p>It will also be discussed by the Cabinet Committee on 4 December 2014</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Mel Anthony Commissioning and Development Manager – Commissioned Services 01622 694937 melanie.anthony@kent.gov.uk</p> <p>Support documents B5 - Local welfare assistance future options B5 - Appendix A KSAS Evidence Base - Analyst Draft 30092014 v5 B5 - Appendix B KSAS Case Study</p>

<p>Responsible Cabinet Member - Cabinet Member for Commercial & Traded Services Reference No: 14/00130 Key No</p>
<p>ABANDONED Gateway Service Management Fee</p>
<p>On consideration of the detail it has been discovered that the decision will fall well within existing delegations to officers and it has therefore been marked as abandoned and as of the 15th December edition of the FED, will no longer appear.</p> <p>Agreement to proposed revisions of the existing Gateway Service management fee</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision :Decision will be taken at officer level</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p>
<p>Consultation with Gateway Partners from 1 -31 October 2014</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address:</p> <p>Support documents</p>

Responsible Cabinet Member - Cabinet Member for Community Services
Reference No: 14/00151
Key Yes

Community Learning and Skills - Facing the Challenge Review

To seek agreement to 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.

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.

Section 2 – Who is taking the final decision and when

Who is taking the Decision
Cabinet Member for Community Services
Date:
Not before December 2014
Reason if Key Decision
Financial and significance criteria met

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

Service Heads within CLS 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.

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

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

Support documents

Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services

Reference No: 13/00095 **Key** Yes

Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.

To seek approval for the Director of Property and Infrastructure Support in consultation with the Cabinet Member for Corporate and Democratic Services to progress with and enter into the necessary legal documentation to complete the disposal of residential land adjoining Great Clayne Lane Farm, Gravesend following the marketing of the site. The site has been marketed and offers received, shortlisted and a preferred purchaser has been identified. The Decision will seek for legal agreements to be actioned to complete the sale of the property.

The decision will allow the receipt to be achieved quickly ensuring that the capital programme is delivered and holding costs minimised. If the decision were delayed in order to be considered by the Property Sub-group, KCC would be unable to respond to the offer in a timely fashion and risk losing the prospective purchaser.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

Date:

Not before December 2014

Reason if Key Decision

Financial criteria is likely to be exceeded

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

Local Members Colin Caller and Jane Cribbon will be consulted before the decision is taken and all members of the council notified.

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

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

Lead officer: Rebecca Spore

Director of Property & Infrastructure Support

Tel: 01622 - 221151

E-Mail: rebecca.spore@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services

Reference No: 14/00150 **Key** Yes

Establishment of a Property & Infrastructure Support Local Authority Trading Company (LATC)

The establishment of a local authority trading company to deliver property services for East Kent and other clients

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

Date:

Not before December 2014

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

The proposed decision has previously been considered by the Policy and Resources Cabinet Committee on 10 July 2014 and the Cabinet has also endorsed the proposal.

The Trading Activities Sub-Committee will also be consulted

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

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

Donald Farquharson

03000416079

donald.farquharson@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services

Reference No:

Key Yes

Sandwich Highways Depot

Latest 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.

To seek approval to proceed with the disposal of the above site to raise a capital receipt which will be allocated to support the capital programme.

To seek approval to identify and progress with the acquisition of a new site for the service.

The Director of Property and Infrastructure Support will be authorised to finalise terms for both the disposal and acquisition of a new site.

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.

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.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

Date:

Not before December 2014

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

The matter was considered by the Property Sub Committee of the Policy and resources Cabinet Committee at its meeting on 27th February 2013. The proposed decision was endorsed by the Committee.

The report to committee was exempt from publication and consideration of it took place in private.

Public minutes can be viewed by clicking on the link below:

<https://democracy.kent.gov.uk/documents/g5176/Printed%20minutes%2027th-Feb-2013%2014.00%20Property%20Sub-Committee.pdf?T=1>

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

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

Support documents

Responsible Cabinet Member - Cabinet, Cabinet Member for Corporate & Democratic Services

Reference No: 14/00149

Key Yes

Closure of Property Enterprise Funds 1 & 2

Approval by the Cabinet Member for Corporate and Democratic Services and the Cabinet Member for Finance and Procurement for the Director of Property and Infrastructure Support and the Director of Finance and Procurement to:

1. Close Property Enterprise Fund 1 and Property Enterprise Fund 2 with immediate effect.
2. Release the land and property currently held within the funds to be sold as part of KCC's main disposals programme and for those capital receipts to be used to support the Council's capital programme.
3. Instruct the Director of Property and Infrastructure Support to consider a business case that supports a decision for a new Property Investment Fund.

The objective of the fund being to implement a KCC investment portfolio to support an income return from property assets and grow the property asset base so that KCC has a future disposal pipeline.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet, Cabinet Member for Corporate & Democratic Services

Date:

Not before December 2014

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

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

The PEF1 and PEF2 are reported in the Medium Term Plan, however, the proposal to close them is based upon them being identified as redundant funding mechanisms since the introduction of the Corporate Landlord and

improvement in market conditions; closure of the funds will result in reporting and procedural efficiency.

This decision relates to the transfer of assets from one fund vehicle to the main disposals programme and as such there is no need to consult.

An initial assessment has identified that there is no equalities impact

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

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

Support documents

Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services

Reference No: 14/00155

Key Yes

Nautical Mews Development, Cliftonville

Disposal of a leasehold interest for 125 years at a peppercorn rent and delegation of authority to the Director of Property and Infrastructure to finalise the terms for the transactions

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

Date:

Not before December 2014

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

The Policy and Resources Cabinet Committee previously endorsed the decision to demolish the Hotel Leslie and build five properties for redevelopment at its meeting on 11 July 2012. This decision was taken by Roger Gough on 13 November 2012.

The proposed decision to dispose of a leasehold interest for 125 years at a peppercorn rent will be considered by the Property Sub-Committee on 10 December 2014

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

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

Support documents

Responsible Cabinet Member - Cabinet Member for Education & Health Reform

Reference No: 14/00116

Key No

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

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

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

3 Ensure all pupils meet their full potential

4: Shape education and skills provision around the needs of the Kent economy

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

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

Yes

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education & Health Reform

Date:

Before December 2014

Reason if Key Decision

Non Key

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

How the decision relates to Corporate Objectives

The project is in line with Kent strategies and in particular supports the following priorities

3 Ensure all pupils meet their full potential

4: Shape education and skills provision around the needs of the Kent economy

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

<p>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 Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p> <p>Discussed at Education Cabinet Committee on 14 March 2014. Sheerness Division – Angela Harrison</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p> <p>Your name, Your Service, Your phone number and email address: Marisa White Area Education Officer (East Kent) 01227 284407 marisa.white@kent.gov.uk Kevin Shovelton Director of Education Planning and Access 01622 694174 kevin.shovelton@kent.gov.uk</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Education & Health Reform Reference No: 14/00140 Key Yes</p>
<p>Langley Park , Maidstone - New School</p> <p>This decision will support the objectives set out in “Facing the Challenge” by placing the customer at the heart of service delivery by providing additional provision arising from the new Langley Park developments. This decision is also in line with the objectives set out in the Kent Commissioning Plan for Education to comply with the statutory duty to provide sufficient schools and school places for Kent people.</p>

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education & Health Reform

Date:

Not before December 2014

Reason if Key Decision

Expenditure or savings of more than £1m and Affects more than two Electoral Divisions

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

Financial Implications:

Capital expenditure for the project will be funded from developer contributions and basic need capital budget. Details will be outlined in the report submitted to the Cabinet Member for Education Health and Reform.

Legal Implications:

KCC will seek expressions of interest to establish an Academy/Free School in accordance with Section 6A of the Education and Inspections Act 2006 and the Academy/Free School presumption guidance (October 2014).

Equality Implications:

An Equality Impact Assessment will be completed as part of the proposal.

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

Yes

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

The project is referenced in the Kent Commissioning Plan for Education Provision 2015-19 which was discussed by Education and Young People's Services Cabinet Committee on 24 September 2014 and formally agreed by Cabinet on 13 October 2014.

Members of the Education and Young People's Cabinet Committee will be informed of the proposed decision on 24 November 2014.

Community consultation will be undertaken from week commencing 3 November 2014 for one month. A consultation event will be held on the week commencing 22 November 2014.

Local Electoral Divisions: Maidstone South East, Gary Cooke and Maidstone Rural North, Paul Carter.

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

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

Jared Nehra, Area Education Officer (West Kent),
03000 412209

jared.nehra@kent.gov.uk

Kevin Shovelton, Director of Education Planning and Access,
01622 694174

Kevin.Shovelton@kent.gov.uk

Support documents

RoD - New Primary School at Langley Park, Maidstone
Report - New Primary School at Langley Park, Maidstone

Responsible Cabinet Member - Cabinet Member for Education & Health Reform

Reference No: 14/00153 **Key No**

Mediation and Resolution Service - Procurement and award of contract

To seek agreement to the award of contract for delivery of Mediation and Resolution Services to the preferred bidder, to be identified by procurement exercise.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Education & Health Reform

Date:

Not before December 2014

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

All participating authorities have been extensively consulted,
The Education and Young People's Services Cabinet Committee will consider the report at its meeting to be held on 16 December 2014

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

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

Karen Flanagan
County SEN Manager
Telephone number: 03000415190
Email address karen.flanagan@kent.gov.uk
Kevin Shovelton
Director of Education Planning and Access
01622 694174
Kevin.shovelton@kent.gov.uk

Support documents

RoD - Mediation and Resolution Service
Report - Mediation and Resolution Service
EXEMPT Collaboration Agreement

<p>Responsible Cabinet Member - Cabinet Member for Education & Health Reform</p> <p>Reference No: 14/00141 (a) Key Yes</p>
<p>Portal House School, Dover</p>
<p>This decision seeks agreement to the issuing of a public notice concerning Portal House School, Dover. As part of the project the school will be rebuilt on its current location by 1 September 2015 and the PAN increased by 20 places.</p> <p>Should no objections be received during the public notice period, the second part of the Cabinet Member Decision to allocate funds etc will be enacted without further consideration. Should new objections be received during the statutory public notice period, the Cabinet Member will consider them before taking the decision which will be recorded and published separately in those circumstances.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Education & Health Reform</p> <p>Date: Not before December 2014</p> <p>The project is in line with Kent strategies and in particular supports the following</p> <ul style="list-style-type: none"> • Ensure all pupils meet their full potential • Shape education and skills provision around the needs of the Kent economy <p>Financial Implications: Any financial implications will be explained in the report to the Cabinet Member before he takes his final decision Legal Implications: Any legal implications will be explained in the report to the Cabinet member prior to him taking his decision 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: http://consultations.kent.gov.uk/consult.ti/PortalHouse/consultationHome</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p>
<p>Matter discussed at Education Cabinet Committee on 14 March 2014 as part of the report on the re-designation of Special Schools. Local Electoral Division: Dover North</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: David Adams Area Education Officer – South Kent 01233 898559</p>

david.adams@kent.gov.uk
Kevin Shovelton`
Director of Education Planning and Access
01622 694174
Kevin.shovelton@kent.gov.uk

Support documents

Responsible Cabinet Member - Leader and Cabinet Member for Business Strategy, Audit & Transformation, Cabinet Member for Economic Development

Reference No: tbc **Key** Yes

Regional Growth Fund Schemes - Approval of Panel Recommendations

To seek approval of successful applications from the East Kent Expansion Fund and the TIGER Fund valued at over £1million and recommended for award by the relevant advisory board.

Further details will be available to members when the notice of proposed decision is published but will be exempt from wider publication under paragraph 3 of schedule 12a of Local Government Act 1972 owing to its detailed financial nature.

It is anticipated that there will be 3 decisions in total.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Leader and Cabinet Member for Business Strategy, Audit & Transformation, Cabinet Member for Economic Development

Date:

Not before December 2014

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

The decision or decisions will be considered by the relevant approval panel prior to consideration by the Cabinet Member.

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

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

Jacqui Ward
Economic Development

Support documents

EXPECTED JANUARY 2015 BY CABINET

Responsible Cabinet Member - Cabinet Reference No: 14/00020 Key Yes
Growth Without Gridlock
<p>To approve 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> <p>LATEST UPDATE 19/05/2014 - Decision due date changed from 10/02/2014 to 17/09/2014. REASON: The strategic position relating to Highways and Transportation projects was set out as part of the LEP Strategic Economic Plan submitted via KMEP and the LEP to the Secretary of State at the end of March 2014, you can view the decision to submit and the document submitted here, 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 can be considered by the relevant Cabinet Committee before any decision is taken.</p> <p>----- ----</p>
Section 2 – Who is taking the final decision and when
Who is taking the Decision Cabinet Date: January 2015
Section 3 – Who is to be consulted? If no please provide reasons?
<p>An earlier version was discussed at January 2013 Cabinet Committee with only minor comments received. The final draft was considered by the Cabinet Committee on 21 January 2014. Which Members and electoral Divisions are affected by this proposed decision? All</p>

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

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

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

Support documents

Responsible Cabinet Member - Cabinet

Reference No: 14/00114 Key Yes

Broadband Delivery UK (BDUK) project - Phase 2

To seek agreement 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.

In accordance with the Council's Scheme of Delegation to Officers, senior officers may take any actions necessary to implement the decision as set out above. On this occasion 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 will negotiate final terms and conditions (unless further delegated).

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.

Further information: 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.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

January 2015

Reason if Key Decision

Financial and significance criteria exceeded.

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

The proposed decision will be considered on the 19 September by the Policy & Resources Cabinet Committee.

Other consultation planned or undertaken:

To achieve local state aid sign off under the Department of Culture, Media and Sport's Umbrella UK State Aid Notification, we have had to undertake the following consultations:

- Open Market Review with broadband infrastructure suppliers to confirm current coverage by broadband infrastructure providers across Kent and ascertain future deployment plans
- Public State Aid Consultation on the proposed intervention area as required by the European Commission's State Aid regulations to inform interested parties of our intention to progress a notification of State Aid to deliver the Kent and Medway BDUK project. This was published on the 1st August 2014 and will close, under the timeframe set by the state aid guidelines, on the 1st September 2014.

The proposed intervention affects Members representing rural divisions in all district areas; all members will be asked to comment before the decision is considered by Cabinet.

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

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

Lead officer: Elizabeth Harrison

Economic Development Manager
Tel: 01622 221381
Liz.harrison@kent.gov.uk
Lead Director: Barbara Cooper
Economic Development
Tel: 01622 221868
Barbara.cooper@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet
Reference No: 14/00127 **Key** Yes

Community Wardens Public Consultation and Review

This is a decision to approve the proposed redesign for the delivery of the KCC Community Warden Service as required by the Medium Term Financial Plan (MTFP) and to receive the associated public consultation feedback.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

January 2015

Reason if Key Decision

Affects more than two electoral divisions

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

A public consultation started on 29 September regarding the future structure of the Community Wardens service. The consultation will run for a period of 6 weeks

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

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

Stuart Beaumont

Support documents

Responsible Cabinet Member - Cabinet
Reference No: 14/00128
Key No

Elective Home Education Policy

To approve the revised Elective Home Education Policy.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet

Date:

January 2015

How the decision relates to Corporate Objectives

The project is in line with Kent strategies and in particular supports the following priorities

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

Financial Implications: Any financial implications will be explained in the report to Education and young People's Cabinet Committee and Cabinet

Legal Implications:

Any legal implications will be explained in the report to Education and Young People's Cabinet Committee and Cabinet

Equality Implications:

Any implications will be outlined in the report to Education and Young People's Services Cabinet Committee and Cabinet

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

A report will be considered by the Education and Young People's Cabinet Committee on 16 December 2014

All Electoral Divisions will be affected

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

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

Louise Simpson

Acting Head of Inclusion

01622 696687

Louise.Simpson@kent.gov.uk

Kevin Shovelton

Director of Education Planning and Access

01622 694174

Kevin.shovelton@kent.gov.uk

Support documents

EXPECTED JANUARY 2015 TO BE TAKEN BY CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health Reference No: 14/00147 Key Yes</p>
<p>Contract Extension for Kent Community Health NHS Trust (KCHT) - Health Trainers Service</p>
<p>To extend the current contract with Kent Community Health NHS Trust (KCHT) until 31st January 2016, pending competitive tender of the Health Trainers Service in summer 2015.</p> <p>How the decision relates to Corporate Objectives: In line with Facing the Challenge principles, extending the existing contract will allow for a focus on outcomes, whilst allowing a consultation exercise to be carried out with all stakeholders.</p> <p>The extension will allow time for Public Health, Adult Social Care and Clinical Commissioning Groups to explore the potential for an integrated service offer for community agents, which will help ensure that services are targeted at the areas of greatest health inequality.</p> <p>Financial Implications: Up to maximum of £1,200,000 (if the provider meets all of its targets for recruitment). Legal Implications: The decision will require a single source tender to extend the existing contract to 31st January 2016. Equality Implications: None.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health Date: Not before January 2015</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p>
<p>The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee at its meeting on 4th December 2014.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Karen Sharp, Head of Commissioning, Public Health 0300 333 6497 Karen.Sharp@kent.gov.uk</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health Reference No: 14/00146 Key Yes</p>
<p>Contract Extension for Kent Community Health NHS Trust (KCHT) - Stop Smoking Service</p>
<p>To extend the current contract with Kent Community Health NHS Trust (KCHT) until 31st March 2016, pending competitive tender of the Stop Smoking Service in summer 2015.</p> <p>How the decision relates to Corporate Objectives: In line with Facing the Challenge principles, extending the existing contract will allow for a focus on outcomes, whilst allowing for a review of the current service provision to be completed</p> <p>Financial Implications: Up to £2,600,000 (if the provider meets all of its targets).</p> <p>Legal Implications: The decision will require a single source tender to extend the existing contract to 31st March 2016.</p> <p>Equality Implications: None.</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Adult Social Care & Public Health Date: Not before January 2015</p>
<p>Section 3 – Who is to be consulted? If no please provide reasons?</p>
<p>The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee at its meeting on 4th December 2014.</p>
<p>Section 4 – Responsible Officer – Who to contact for more information.</p>
<p>Your name, Your Service, Your phone number and email address: Karen Sharp, Head of Commissioning, Public Health 0300 333 6497 Karen.Sharp@kent.gov.uk</p> <p>Support documents</p>

<p>Responsible Cabinet Member - Cabinet Member for Adult Social Care & Public Health Reference No: 14/00148 Key Yes</p>
<p>Contract Extension for Tier 1 and Tier 2 Weight management services</p>
<p>To extend the current contracts for Tier 1 and Tier 2 weight management services until 31st January 2016, pending competitive tender of the Healthy</p>

Weight Service in summer 2015.

How the decision relates to Corporate Objectives: In line with Facing the Challenge principles, extending the existing contract will allow for a focus on outcomes, whilst allowing a consultation exercise to be carried out with all stakeholders. This consultation will then help to shape the future service specification

Financial Implications: Up to £2,000,000 (if the providers meet all of their targets).

Legal Implications: The decision will require a single source tender to extend the existing contract to 31st January 2015.

Equality Implications: None.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Adult Social Care & Public Health

Date:

Not before January 2015

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

The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee at its meeting on 4th December 2014.

Other consultation planned or undertaken:

A paper on the Healthy Weight service was considered by the Adult Social Care and Health Cabinet Committee at its meeting in May 2014

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

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

Karen Sharp, Head of Commissioning, Public Health

0300 333 6497

Karen.Sharp@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services

Reference No: 14/00068 **Key** Yes

Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal

Update - 01/12/2014 – The decision to dispose of land at London Road, Westerham is ready to be taken separately from the others advertised in this package. It has been published separately at 14/00068(a) and can be viewed

by clicking on this link.

<https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?Id=32262&Opt=0>

Reference to the land has been removed from this issue but the 28 day statutory publication for the intention is deemed to have been fulfilled as part of this original entry.

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 Dumpton Park Drive, Broadstairs and Freeman's Way, Deal in consultation with the Cabinet Member for Corporate and Democratic Services.

Stock Lane, Wilmington, previously listed as part of this decision has been withdrawn.

London Road, Westerham, previously listed as part of this decision has been deleted and is now at 14/00068(a)

This decision 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 in line with the Property Policy.

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

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

Date:

Not before January 2015

Reason if Key Decision

Financial Criteria Exceeded

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

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.

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

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

Rebecca Spore

Director of Property & Infrastructure Support

01622 221151

rebecca.spore@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Corporate & Democratic Services

Reference No: 12/020231 **Key No**

Eden Centre Lease

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.

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

The proposal directly links to Bold Steps for Kent, 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.

The impact of the decision will be that KCC will have less control of the management and operation of the centre as they would become the responsibility of a third party.

Risks identified are:

- Reliance on the professionalism of the trustees to deliver a successful facility, agreeing with all partners a financial model for the charitable vehicle
- Reputational damage to KCC if the charitable vehicle were to fail
- Obtaining 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 a new facility
- Continued KCC ownership of a non-core asset
- Officers may be unable to get agreement from stakeholders, charitable vehicle does not prove financially sustainable or the trust may break down and charitable vehicle will have to pick up void periods and associated costs (benefit to KCC).

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Corporate & Democratic Services

Date:

Not before January 2015

Reason if Key Decision

Not a key decision

Section 3 – Who is to be consulted? If no please provide reasons?
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.
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address: Rebecca Spore - Director of Property & Infrastructure Tel no 01622 22115, Rebecca.spore@kent.gov.uk Barbara Cooper, Director of Economic Development. Tel no 01622 221856, Barbara.cooper@kent.gov.uk Support documents

Responsible Cabinet Member - Cabinet Member for Environment & Transport Reference No: 13/00038 Key No
Joint Transportation Boards - Agreement and Governance
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.
----- To seek approval of an updated Joint Transportation Board (JTB) Agreement with District Councils. The existing agreement is out of date and needs to be revised to reflect changes to the County Council's constitution. In addition amendments will be sought to the voting rights of Parish Council representatives as per the recommendations of Kent Association of Local Councils and endorsed by the EHW Cabinet Committee in December 2013. BS4K - JTB's are an important local mechanism for discussing highway/transport matters. In this context, JTBs meet Kent County Council's Localism Agenda. There are no impacts, costs or risks relating to the proposed decision
Section 2 – Who is taking the final decision and when
Who is taking the Decision Cabinet Member for Environment & Transport Date: Not before January 2015 Reason if Key Decision Not a key decision
Section 3 – Who is to be consulted? If no please provide reasons?

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

The consultation will take place February/March 2013 JTB meetings

An Equalities Impact Assessment will not be conducted

All County Members will be informed

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

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

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

David Hall

Future Highways Manager

e-mail: david.hall@kent.gov.uk

Support documents

Responsible Cabinet Member - Cabinet Member for Environment & Transport

Reference No: 14/00142 **Key** Yes

Extension to the Highways Term Maintenance Contract award to Enterprise AOL

This is a proposed decision to extend this contract in line with the defined terms allowable, from September 2016 to September 2021.

Operational performance measures ensure that Enterprise support the priorities set within Bold Steps for Kent;

- Improvement of commissioning of services
- Shape skills provision around the needs of the Kent economy
- Deliver the Kent Environment strategy
- Build strong relationships with key business sectors across Kent and
- Deliver “Growth without Gridlock”

Financial Implications: Reduction in prices and efficiency incentives

Legal Implications: Permitted within the original OJEU notice and contract award, extension will be executed as a Deed

Equality Implications: None

The matter is referred to in the Medium Term Financial Plan for 2014/15

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Environment & Transport

Date:

Not before January 2015

Reason if Key Decision

Expenditure levels across the County exceed £1m and delivery countywide

Section 3 – Who is to be consulted? If no please provide reasons?
The proposed decision will be considered by the relevant Cabinet Committee (Environment and Transport) before it is considered by the Cabinet Member
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address: Paul Crick Enterprise and Environment
Support documents

Responsible Cabinet Member - Cabinet Member for Specialist Children's Services Reference No: 14/00079 Key Yes
Post Sexual Abuse Support Service
Issue deferred – the tender exercise was unsuccessful and the existing provider has been offered and accepted an extension to the current contract. Further work will be done with providers, pending a re-tender in the new year.

Section 2 – Who is taking the final decision and when
Who is taking the Decision Cabinet Member for Specialist Children's Services Date: Not before January 2015 Reason if Key Decision Value of contract is over £1m

Section 3 – Who is to be consulted? If no please provide reasons?
The providers of these 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.
Section 4 – Responsible Officer – Who to contact for more information.
Your name, Your Service, Your phone number and email address: Daniel Waller
Support documents

Responsible Cabinet Member - Cabinet Member for Specialist Children's Services Reference No: 14/00138 Key Yes
Children's 0-25 Programme – Implementation Phase

To agree the appointment of a partner organisation for the Children's 0-25 Programme Implementation Phase.

These decisions will support the council's objective to:

- Improve services for the most vulnerable people in Kent.

Financial Implications: The Children's 0-25 Programme is intended to transform services to children and young people and to deliver efficiency savings. The ongoing Design Phase is identifying the options which may be achieved in the Implementation Phase, including the potential financial implications.

Legal Implications: The implications associated with the final option will be explored in the full report.

Equality Implications: There are no equality implications for the appointment of this partner organisation.

The matter is referred to in the 0-25 Portfolio Plan.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Specialist Children's Services

Date:

Not before January 2015

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

0-25 Portfolio Programme and previous work with the partner organisation has been discussed and endorsed at Children's Social Care and Health Cabinet Committee.

This decision is expected to be discussed at the 20 January 2015 Children's Social Care and Health Cabinet Committee, prior to the decision by the Cabinet Member.

Other consultation planned or undertaken: None Planned

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

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

Thom Wilson, Head of Strategic Commissioning

Tel: 03000 416850

Support documents

Responsible Cabinet Member - Deputy Leader and Cabinet Member for Finance & Procurement

Reference No: 14/00154 **Key** Yes

Appointment of a Strategic Transformation Partner

Procurement of a strategic transformation partner for KCC and delegation of authority for awarding the contract to the Cabinet Member for Finance and Procurement
Section 2 – Who is taking the final decision and when
<p>Who is taking the Decision Deputy Leader and Cabinet Member for Finance & Procurement</p> <p>Date: Not before January 2015</p>
Section 3 – Who is to be consulted? If no please provide reasons?
<p>The proposed decision will be considered by the Policy and Resources Cabinet Committee on 16 January 2015.</p> <p>The specific work packages and associated costs to KCC will be discussed by the Children's Social Care and Health Cabinet Committee and the Adult Health and Social Care and Health Cabinet Committee</p>
Section 4 – Responsible Officer – Who to contact for more information.
<p>Your name, Your Service, Your phone number and email address: Henry Swan, Head of Procurement</p> <p>Support documents</p>

MARCH 2015 BY CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Community Services Reference No: 13/00041 Key No</p>
Herne Bay Gateway - temporary relocation of library services
<p>To agree to provide Gateway Services at Herne Bay Library and to relocate library services from Herne Bay Library to temporary premises during the refurbishment of the building.</p> <p>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</p> <p>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</p>

efficient' library service.

Equality Implications:

An EQIA has been carried out and is available on the KCC website.

Section 2 – Who is taking the final decision and when

Who is taking the Decision

Cabinet Member for Community Services

Date:

Not before March 2015

Reason if Key Decision

N/a. Key decision criteria not met.

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

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

The proposed decision was considered and endorsed by the Communities Cabinet Committee at the meeting held on 11 June 2013. Reports, minutes and webcast of the items consideration can be viewed by clicking on the link below:

<https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MId=4942&Ver=4>

Further consultation is planned including with the relevant Cabinet Committee.

Local Members particularly affected by this proposed decision:

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

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

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

Lead officer:

Jonathan White

Projects & Operations Manager

Tel: 01622 691485

Email: Jonathan.white@kent.gov.uk

Lead Director:

Amanda Honey

Corporate Director Customer & Communities

Tel: 01622 694100

Email: Amanda.honey@kent.gov.uk

Support documents

DATES TO BE CONFIRMED IN LINE WITH DISTRICT TIMETABLES TO BE TAKEN BY CABINET MEMBER

<p>Responsible Cabinet Member - Cabinet Member for Environment, Highways and Waste Reference No: 12/01923, 12/01925, 12/01926, 12/01928, 12/01929, 12/01933, 12/01969 Key Yes</p>
<p>Local Transport Strategies - Various</p> <p>To agree various local transport strategies.</p> <p>BS4K and Corporate Objectives:</p> <p>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.</p> <p>Impacts / Costs and risks of proposed decisions:</p> <p>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.</p> <p>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.</p> <p>Adoption of the Tonbridge Town Centre Revised Transport Strategy by Kent County Council (KCC).</p>
<p>Section 2 – Who is taking the final decision and when</p>
<p>Who is taking the Decision Cabinet Member for Environment, Highways and Waste Date: Between December 2012 and December 2013 Reason if Key Decision</p>

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

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

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

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

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

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

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Support documents