



FORTHCOMING EXECUTIVE DECISIONS

9 March 2015 - 30 September 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 or to request further information.

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 included in the Policy Framework (Constitution Appendix 3) or significant changes to established policies
- (c) 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 Mark Dance	Cabinet Member for 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

Date	Subject Matter	Decision Maker	Key Decision	Page No.
Not before August 2014	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	1
Not before December 2014	Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment	Cabinet Member for Economic Development	Yes	2
Not before January 2015	Delegation of care and support functions under the Care Act 2014	Cabinet Member for Adult Social Care & Public Health	Yes	4
Not before March 2015	Integrated Community Equipment Service (ICES) - jointly funded by the County Council and NHS clinical commissioning groups (CCGs)	Cabinet Member for Adult Social Care & Public Health	Yes	6
Not before February 2015	Postural Stability Services	Cabinet Member for Adult Social Care & Public Health	Yes	7
Not before February 2015	Kent Support and Assistance Service - future of service	Cabinet Member for Adult Social Care & Public Health	Yes	8
Not before March 2015	Community Sexual Health Services	Cabinet Member for Adult Social Care & Public Health	Yes	9
Not before March 2015	Better Care Fund Section 75 Agreement	Cabinet Member for Adult Social Care & Public Health	Yes	11
Not before March 2015	Adults Rates and Charges 2015/16	Cabinet Member for Adult Social Care & Public Health	Yes	12
Not before February 2015	Nautical Mews Development, Cliftonville	Cabinet Member for Corporate & Democratic	Yes	13

		Services		
Not before December 2014	Closure of Property Enterprise Funds 1 & 2	Cabinet Member for Corporate & Democratic Services	Yes	14
Not before February 2015	Establishment of a Voluntary Adoption Agency for Kent	Cabinet Member for Specialist Children's Services	Yes	15
Not before February 2015	Leaving Care Policy	Cabinet Member for Specialist Children's Services	Yes	16
Not before January 2015	Appointment of a Strategic Transformation Partner	Leader and Cabinet Member for Business Strategy, Audit & Transformation	Yes	17
Not before February 2015	Broadband Delivery UK (BDUK) project - Phase 2	Cabinet Member for Economic Development	Yes	18
Not before February 2015	KCC Managed Traveller Site Pitch Fees 2015/16	Cabinet Member for Environment & Transport	No	20
Not before February 2015	Maidstone Bridges Gyrotory South East Local Growth Fund Scheme	Cabinet Member for Environment & Transport	Yes	21
Not before February 2015	Contract for the provision of Waste treatment and/or final disposal services	Cabinet Member for Environment & Transport	Yes	22
Not before January 2015	(Wilderness Site) Sevenoaks Grammar School Annexe and Trinity Free School	Cabinet	Yes	23
January 2015	Community Wardens Public Consultation and Review	Cabinet	Yes	25
January 2015	Elective Home Education Policy	Cabinet	No	25
Not before February 2015	Mental Health Core Offer	Cabinet Member for Adult Social Care & Public Health	Yes	26
March 2015	Community Learning and Skills - Facing the Challenge Review	Cabinet	Yes	27
Not before March 2015	Establishment of a Property & Infrastructure Support Local Authority Trading Company (LATC)	Cabinet	Yes	28
March 2015	Supporting Independence & Opportunity" – KCC's Corporate Outcomes Framework (2015-2019)	County Council	Yes	29

Not before March 2015	Teenage Pregnancy Strategy	Cabinet Member for Adult Social Care & Public Health	Yes	30
Not before March 2015	Lawn Primary School, Gravesend - New Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	32
Not before February 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	32
Not before March 2015	Proposed Lease of West Kingsdown Children's Centre	Cabinet Member for Corporate & Democratic Services	Yes	34
Not before March 2015	Herne Bay Gateway - temporary relocation of library services	Cabinet Member for Community Services	No	35
Not before March 2015	Southborough Hub	Cabinet Member for Community Services	Yes	36
Not before April 2015	Southborough Hub - property implications	Cabinet Member for Corporate & Democratic Services	Yes	37
Before February 2015	Halfway Houses Primary school, Expansion from 2FE to 3 FE	Cabinet Member for Education & Health Reform	No	38
Not before February 2015	Children's Emotional Wellbeing and Mental Health Contracts	Cabinet Member for Specialist Children's Services	Yes	39
Not before March 2015	Revision of rates payable and charges levied for Children's Services in 2015-16	Leader and Cabinet Member for Business Strategy, Audit & Transformation	Yes	40
Not before December 2014	Regional Growth Fund Scheme - Expansion East Kent - Approval of Panel Recommendations	Leader and Cabinet Member for Business Strategy, Audit & Transformation	Yes	41
Not before April 2015	Library Services in Sandgate	Cabinet Member for	No	42

		Community Services		
Not before April 2015	The Future of Stansted CEP School, Malthouse Road, Sevenoaks	Cabinet Member for Education & Health Reform	Yes	44
Not before April 2015	The amalgamation of Murston Infant School and Murston Junior School	Cabinet Member for Education & Health Reform	Yes	45
Not before April 2015	West Minster Primary School - proposed expansion and addition of Specialist Resource Provision for 15 children with SLCN	Cabinet Member for Education & Health Reform	Yes	46
Not before April 2015	Hugh Christie Technology College, Specialist Resource Base Provision	Cabinet Member for Education & Health Reform	No	46
Not before April 2015	Joint Transportation Boards - Agreement and Governance	Cabinet Member for Environment & Transport	No	47
Not before April 2015	Options for Possible Extension to the Highways Term Maintenance Contract award to Enterprise AOL	Cabinet Member for Environment & Transport	Yes	49
Not before April 2015	LEP funded Tonbridge High Street Regeneration Scheme	Cabinet Member for Environment & Transport	Yes	50
Not before June 2015	Property Disposals at Dumpton Park Drive, Broadstairs and Freemen's Way, Deal	Cabinet Member for Corporate & Democratic Services	Yes	51
Not before June 2015	Proposal to expand Bysing Wood Primary School	Cabinet Member for Education & Health Reform	Yes	52
Not before June 2015	Future of Furness School, Hextable, Swanley	Cabinet Member for Education & Health Reform	No	53
July 2015	Growth Without Gridlock	Cabinet	Yes	54
Deferred	Local Transport Strategies - Approval - Various. Current decision: Canterbury LTS	Cabinet Member for Environment & Transport	Yes	56
Deferred	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	58

Deferred	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	59
Deferred	Post Sexual Abuse Support Service	Cabinet Member for Specialist Children's Services	Yes	61

UPDATE AWAITED

Reference No: 14.00022	Key Yes Reason if Key Decision:
Former Shepway Resource Centre, Folkestone - Disposal	
<p>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.</p> <p>-----</p> <p>To seek approval to the disposal of the former Shepway Resource Centre following the marketing of the site</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before August 2014	
FURTHER INFORMATION	

CONSULTATION	
<p>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.</p>	
Further information or to make representations	
<p>Lead officer:</p>	<p>Lead Director: David Cockburn, Corporate Director Strategic & Corporate Services, Rebecca Spore, Director Property & Infrastructure Support david.cockburn@kent.gov.uk, rebecca.spore@kent.gov.uk Tel: 01622 221992, Tel: 01622 221151</p>
Supporting documents	

<p>Reference No: 13/00034</p>	<p>Key Yes Reason if Key Decision: Financial criteria exceeded</p>
Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment	
<p>This decision is related to the work of KMED and SELEP</p> <p>The Cabinet Member for Regeneration and Economic Development, is asked to agree that Kent County Council shall:</p> <ol style="list-style-type: none"> Draw down capital funds of up to £4.6 million from the Growing Places Fund; 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. <p>This shall be subject to:</p> <ol style="list-style-type: none"> The conclusion of a satisfactory loan agreement from Essex County Council, as the Accountable Body for Growing Places Fund; and The receipt of a satisfactory application for loan finance from one or more third party organisations 	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Economic Development Expected Date: Not before December 2014</p>	

FURTHER INFORMATION

Financial criteria exceeded

CONSULTATION

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.

Further information or to make representations

Lead officer:

Lead Director:

Ross Gill, Economic Policy and Strategy Manager ross.gill@kent.gov.uk Tel: 01622 221312	Barbara Cooper, Corporate Director of Growth, Environment and Transport, David Cockburn, Corporate Director Strategic & Corporate Services barbara.cooper@kent.gov.uk, david.cockburn@kent.gov.uk Tel: 03000 415981, Tel: 01622 221992
Supporting documents RoD - Discovery Park Enterprise Zone Growing Places Fund Report - Discovery Park Enterprise Zone Growing Places Fund	

PROPOSED DECISION PUBLISHED FOR COMMENT

Reference No: 14/00137	Key Yes Reason if Key Decision:
Delegation of care and support functions under the Care Act 2014	
<p><i>Proposed decision:</i> That Kent County Council exercises its power under section 79 of the Care Act 2014 to allow, in principle, delegation of the following care and support functions from:</p> <p>(a) The assessment and care provision for prisoners with eligible needs under Section 76 of the Act;</p> <p>(b) The assessment of individuals including self-funders for the purposes of the care costs cap under Section 15 of the Act;</p> <p>and further, that decisions about how this will work in practice can be taken by the Corporate Director for Social Care, Health and Wellbeing in consultation with the Adult Transformation Board. This is seen as essential in order to facilitate the implementation of the Care Act in a timely manner.</p> <p><i>Financial Implications:</i></p> <p>There are likely to be financial implications attached to the specific decisions delegated to the Corporate Director as a result of the in-principle decision to allow delegation of certain adult care and support functions. However as delegation is unlikely to be recommended unless it is seen as cost effective, the implications are expected to be positive for the Council, or at least cost-neutral.</p> <p><i>Legal Implications:</i></p> <p>Section 79 of the Care Act gives local authorities the power to delegate most of the care and support functions it has under Part 1 of the Act or under section 117 of the Mental Health Act 1983 (after-care services). The only exceptions relate to promoting integration with health services, cooperating with partners, safeguarding and decisions about which services to charge for.</p> <p>Delegation of functions does not absolve the local authority of responsibility</p>	

for these functions and it still remains legally accountable for the way in which the functions are carried out or if they fail to be carried out.

Any specific decisions taken by the Corporate Director will be taken in full cognisance of the legal considerations concerning procurement and commissioning.

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date: Not before January 2015

FURTHER INFORMATION

CONSULTATION

The Adult Social Care and Health Cabinet Committee discussed the issue on 2 May 2014, 11 July 2014, 26 September 2014 and 4 December 2014. There will be a further pre-decision discussion on 15 January 2015.

Other consultation planned or undertaken:

As and when detailed proposals are available on specific services, appropriate consultation will take place.

Further information or to make representations

Lead officer:
Michael Thomas-Sam, Strategic Policy Adviser, Christine Grosskopf, Policy Manager
michael.thomas-sam@kent.gov.uk, chris.grosskopf@kent.gov.uk
Tel: 01622 694843,

Lead Director:
Andrew Ireland, Corporate Director Social Care, Health & Wellbeing
andrew.ireland@kent.gov.uk

Supporting documents

proposed record of decision
report: Care Act - Delegation of Social Care Functions

Reference No: 15/00012

Key Yes
Reason if Key Decision:

	Expenditure or savings of more than £1m
<p>Integrated Community Equipment Service (ICES) - jointly funded by the County Council and NHS clinical commissioning groups (CCGs)</p>	
<p>The proposed decision relates to Corporate Objectives as follows:</p> <p>The tender of the Integrated Community Equipment Service supports major local and national strategies such as Facing the Challenge - Adult Social Care Transformation Programme (Kent County Council), and the changes required by the Care Act 2014 and the Children & Families Act 2014.</p> <p>The way in which care is provided has to be transformed, and the ICES project contributes to key strategic outcomes such as:</p> <ul style="list-style-type: none"> • Supporting access to the curriculum in education, reducing the need for additional care and support. • Including equipment provision in the Education Health & Care Plans for eligible children and young people aged 0-25 years • Reducing avoidable demand on health and social care services through early intervention and prevention • Improving services for the most vulnerable people in the Kent County Council area • Improving the way in which the County Council procures and commissions services for integrated health, social care and education. <p>Financial Implications: The annual budget for community equipment services is currently approximately £11.4 million, including a contribution from the County Council of £5.64million. The seven NHS Clinical Commissioning Groups (CCGs) contribute the remainder.</p> <p>Legal Implications: A Section 75 agreement will be entered into by all parties to provide a framework within which the County Council will work with health partners, and includes financial protections for the Council.</p> <p>Equality Implications: The newly designed service will be delivered to children and adults living with a physical disability and/or a sensory need.</p> <p>The matter is referred to in the directorate Business Plan/Medium Term Capital Programme.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before March 2015</p>	
<p>FURTHER INFORMATION</p>	
<p>Expenditure or savings of more than £1m</p>	

CONSULTATION	
<p>The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee on 3 March 2015.</p> <p>Other consultation planned or undertaken: None</p>	
Further information or to make representations	
<p>Lead officer: Sue Horseman, Assistant Director - Transformation, James Lampert, Commissioning Manager - FSC sue.horseman@kent.gov.uk, james.lampert@kent.gov.uk</p>	<p>Lead Director: Anne Tidmarsh, Director, Older People & Physical Disability anne.tidmarsh@kent.gov.uk Tel: 01227 598833</p>
<p>Supporting documents Report - Tender and contract for ICES Report Final Appendix 1 - Proposed Record of Decision Appendix 2 - ICES High level outcomes Appendix 3 - ICES Section 75 Agreement</p>	
<p>Reference No: 14/00110</p>	<p>Key Yes Reason if Key Decision:</p>
Postural Stability Services	
<p>To award the contract for the delivery of postural stability services to the winning bidder(s) of the competitive tendering exercise.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before February 2015</p>	
FURTHER INFORMATION	
<p>CONSULTATION</p> <p>The Adult Social Care and Health Cabinet Committee agreed to support the tendering exercise at its meeting of 11th July 2014.</p> <p>Other consultation planned or undertaken:</p> <p>The commissioning process is a collaboration between Public Health and</p>	

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 26th September 2014

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

All

Further information or to make representations

Lead officer:

Karen Sharp, Head of Public Health Commissioning
karen.sharp@kent.gov.uk

Lead Director:

Andrew Scott-Clark, Interim Director Public Health
Andrew.Scott-Clark@kent.gov.uk

Supporting documents

Reference No: 14/00139

Key Yes

Reason if Key Decision:

Kent Support and Assistance Service - future of service

To decide the future of the Kent Support & Assistance Service (KSAS) from April 2015.

Financial Implications:

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.

Legal Implications:

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.

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date: Not before February 2015

FURTHER INFORMATION

CONSULTATION	
<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>	
Further information or to make representations	
<p>Lead officer: Melanie Anthony, Commissioning and Development Manager melanie.anthony@kent.gov.uk Tel: 01622 694937</p>	<p>Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
<p>Supporting 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>Reference No: 15/00016</p>	<p>Key Yes Reason if Key Decision: Expenditure or savings of more than £1m</p>
Community Sexual Health Services	
<p>Proposed decision: To extend the current contract with Kent Community Health Trust (KCHT) for four months to deliver Community Sexual Health Services in East Kent from 1st May 2015 to 31st July 2015.</p> <p>The contract extension will enable KCHT to continue to deliver community sexual health services in East Kent through the existing contract whilst managing the transition to the new sexual health services contract by 1st August 2015.</p> <p>The decision relates to BS4K and Corporate Objectives as it will support corporate objectives by ensuring continued provision of a safe and effective community sexual health service through a contract that offers improved efficiency and better value for money for the County Council.</p> <p>Financial Implications: Up to £1,509,819 over three month contract period.</p> <p>Legal Implications: The contract extension will enable a managed transition to a new contract which has been awarded following a competitive tendering process conducted in line with relevant procurement regulations.</p>	

Equality Implications: None.

The matter is referred to in the directorate Business Plan/Medium Term Capital Programme.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date: Not before March 2015

FURTHER INFORMATION

Expenditure or savings of more than £1m

CONSULTATION

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 by the Adult Social Care and Health Cabinet Committee on 2nd May 2014.
The Cabinet Committee endorsed the proposed contract award at its meeting on 4th December 2014 and will discuss the proposed contract extension at its meeting on 3rd March 2015.

Other consultation planned or undertaken:
A service review and stakeholder consultation and market engagement exercise was undertaken in 2013.

Further information or to make representations

Lead officer:

Karen Sharp, Head of Public Health Commissioning
karen.sharp@kent.gov.uk

Lead Director:

Andrew Scott-Clark, Interim Director Public Health
Andrew.Scott-Clark@kent.gov.uk

Supporting documents

Report - Community Sexual Health Services
Appendix 1 - Proposed RoD

Reference No: 15/00015

Key Yes

Reason if Key Decision:

Expenditure or savings of more than £1m

Better Care Fund Section 75 Agreement

Proposed decision:

- a) To agree that Kent County Council enter into a Section 75 agreement with the Kent clinical commissioning groups (CCGs), which will formalise the implementation of the Better Care Fund (BCF) and establish the required pooled fund
- b) To delegate the authority to the Corporate Director of Social Care, Health and Wellbeing to arrange sealing of the Section 75 agreement

How the decision relates to Corporate Objectives:

It supports Health and Social Integration – the Section 75 agreement will allow the pooled fund to be established and, in turn, the integration plans under the BCF to proceed. The BCF Plan has been approved and the pooled fund is required to ensure these funds are available for 1st April 2015.

Care Act Implementation – the Section 75 agreement will enable funding to support the implementation of the Care Act, in line with corporate objectives and national policy.

Supports the Kent Vision as a national Integration Pioneer – to put the citizen at the centre with services wrapped around what’s important to them.

Supports Adult Social Care Transformation through facilitating partnership working and joint commissioning of health and social services across the Kent health economy.

Financial Implications: The Section 75 agreement will include the pooling of £101.4m for the BCF. This will include £10.6m Capital from the County Council and £90.8m Revenue from the Clinical Commissioning Groups. Kent County Council will be the host. The agreement outlines the financial contributions to the pool, the funding flows out of the pool, including for the protection of social care, VAT implications and financial reporting requirements.

Legal Implications: County Council Legal Services are currently engaged in drafting the Section 75 Agreement, which will then be reviewed and agreed by all relevant parties and approved by the Kent Health and Wellbeing Board.

Equality Implications: The agreement will allow for the implementation of the BCF plan. The plan is centred on improving health and social care outcomes for all the residents of Kent by transforming services within the community.

The BCF is one of the strategic priorities of the Adult Services Transformation Portfolio within the Social Care, Health and Wellbeing Business Plan.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date: Not before March 2015

FURTHER INFORMATION

Expenditure or savings of more than £1m

CONSULTATION	
<p>Updates on the Better Care Fund were noted by the Adult Social Care and Health Cabinet Committee in December 2013 and September 2014.</p> <p>The Cabinet Committee will discuss it at its meeting on 3 March 2015</p> <p>Other consultation planned or undertaken: KCC carried out a public consultation on Kent's Better Care Fund Plan from 14 February 2014 to 3 March 2014.</p>	
Further information or to make representations	
<p>Lead officer: Jo Frazer, Programme Manager Health and Social Care Integration jo.frazer@kent.gov.uk</p>	<p>Lead Director: Anne Tidmarsh, Director, Older People & Physical Disability anne.tidmarsh@kent.gov.uk Tel: 01227 598833</p>
<p>Supporting documents Report - Better Care Fund Section 75 Agreement Appendix 1 - Proposed Record of Decision</p>	
<p>Reference No: 15/00013</p>	<p>Key Yes Reason if Key Decision: Affects more than two Electoral Divisions</p>
Adults Rates and Charges 2015/16	
<p>Approval of the revision of the rates payable and charges levied by Kent County Council for adult social care services.</p> <p>The proposed decision relates to BS4K and Corporate Objectives of:</p> <ul style="list-style-type: none"> • Support the transformation of health and social care in Kent. • Improve services for the most vulnerable people in Kent. <p>Financial Implications: The proposed decision revises the rates payable and charges levied. It will enable the Council to raise funding, as required by Parliament, to help meet the cost of providing social care services to the people of Kent.</p> <p>Legal Implications: The recommendation report will distinguish between those rates and charges over which Members can exercise their discretion, and those which are laid down by Parliament.</p> <p>Equality Implications: None</p> <p>The matter is referred to in the directorate Business Plan/Medium Term</p>	

Capital Programme, and Uplift of Rates & Charges is also included in the Budget, which was approved by full Council on 12 February 2015.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date: Not before March 2015

FURTHER INFORMATION

Affects more than two Electoral Divisions

CONSULTATION

The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee on 3 March 2015.

Other consultation planned or undertaken:
None.

Further information or to make representations

Lead officer:
Michelle Goldsmith, Finance
Business Partner
michelle.goldsmith@kent.gov.uk
Tel: 01622 221770

Lead Director:
Andrew Ireland, Corporate Director
Social Care, Health & Wellbeing
andrew.ireland@kent.gov.uk

Supporting documents

Reference No: 14/00155

Key Yes
Reason if Key Decision:

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

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services
Expected Date: Not before February 2015

FURTHER INFORMATION

CONSULTATION

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

Further information or to make representations

Lead officer:
Peter Smith, Assistant Asset Management Surveyor
peter.smith@kent.gov.uk

Lead Director:
Rebecca Spore, Director Property & Infrastructure Support
rebecca.spore@kent.gov.uk
Tel: 01622 221151

Supporting documents
ROD Nautical Mews
Report Nautical Mews v4

Reference No: 14/00149

Key Yes
Reason if Key Decision:

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services
Expected Date: Not before December 2014

FURTHER INFORMATION

CONSULTATION	
<p>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.</p> <p>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.</p> <p>An initial assessment has identified that there is no equalities impact</p>	
Further information or to make representations	
<p>Lead officer: Donald Farquharson, Interim Director of Property and Infrastructure Support donald.farquharson@kent.gov.uk Tel: 01622 696303</p>	<p>Lead Director: Andy Wood, Corporate Director Finance and Procurement andy.wood@kent.gov.uk Tel: 01622 694622</p>
<p>Supporting documents ROD PEF Report_PEF</p>	
<p>Reference No: 15/00004</p>	<p>Key Yes Reason if Key Decision:</p>
Establishment of a Voluntary Adoption Agency for Kent	
<p>The decision relates to Corporate Objectives as it will be a key part of the Council's aim to ensure that every child has the best start in life</p> <p>Financial Implications: These are being established as part of the feasibility work. The value will be over £1m.</p> <p>Legal Implications: These are being established as part of the feasibility work. Legal Services will be involved in the drawing up of any contract between the Council and any external parties.</p> <p>Equality Implications: A full Equality Impact Assessment will be undertaken in relation to this proposed decision.</p> <p>The Facing the Challenge work has identified the Adoption Service as a service to potentially be considered as part of the 0 – 25 Services Transformation Programme Phase 2.</p>	
DECISION DETAILS	

Decision Maker: Cabinet Member for Specialist Children's Services
Expected Date: Not before February 2015

FURTHER INFORMATION

CONSULTATION

This issue will be discussed by the Children's Social Care and Health Cabinet Committee on 20 January 2015

Further information or to make representations

Lead officer:

Charlotte Walker, Commissioning Officer, Strategic Commissioning
charlotte.walker@kent.gov.uk

Lead Director:

Mark Lobban, Director of Commissioning
mark.lobban@kent.gov.uk

Supporting documents

Reference No: 15/00005

Key Yes

Reason if Key Decision:

Leaving Care Policy

To agree Kent County Council's policy on care leavers and their transition to adulthood.

The decision relates to Corporate Objectives and will support the Council's objective to:

- Improve services for the most vulnerable people in Kent.

Financial Implications:

These will be set out in the recommendation report and will relate to:

- Staying Put arrangements which enable young people to remain with former foster carers
- Financial support for care leavers entering higher education
- Financial support for accommodation and maintenance

Legal Implications:

The decision will ensure the council fulfils its responsibilities as a corporate parent set out in recently updated regulations to the Children Act 1989.

Equality Implications:

The policy will be subject to an Equality Impact Assessment.

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

DECISION DETAILS	
Decision Maker: Cabinet Member for Specialist Children's Services Expected Date: Not before February 2015	
FURTHER INFORMATION	
CONSULTATION	
The draft policy and recommendation report will be discussed at the 20 January Children's Social Care and Health Cabinet Committee.	
Further information or to make representations	
Lead officer: Sarah Hammond, Assistant Director of Specialist Children's Services, West Kent sarah.hammond@kent.gov.uk	Lead Director: Philip Segurola, Interim Director of Specialist Children's Services philip.segurola@kent.gov.uk
Supporting documents	
Reference No: 14/00154	Key Yes Reason if Key Decision:
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	
DECISION DETAILS	
Decision Maker: Leader and Cabinet Member for Business Strategy, Audit & Transformation Expected Date: Not before January 2015	
FURTHER INFORMATION	
CONSULTATION	
The proposed decision will be considered by the Policy and Resources Cabinet Committee on 16 January 2015.	

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

Further information or to make representations

Lead officer:

Henry Swan, Head of Procurement
henry.swan@kent.gov.uk
Tel: 01622 696637

Lead Director:

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

Supporting documents

DECISION APPROVED - SUBJECT TO CALL-IN

Reference No: 14/00114	Key Yes Reason if Key Decision: Financial and significance criteria exceeded.
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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.

DECISION DETAILS

Decision Maker: Cabinet Member for Economic Development

Expected Date: Not before February 2015

FURTHER INFORMATION

Financial and significance criteria exceeded.

CONSULTATION

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.

Further information or to make representations

Lead officer:

Elizabeth Harrison, Economic Development Manager
Liz.Harrison@kent.gov.uk

Lead Director:

Barbara Cooper, Corporate Director of Growth, Environment and Transport
barbara.cooper@kent.gov.uk
Tel: 03000 415981

Supporting documents

Reference No: 15/00002

Key No

Reason if Key Decision:

KCC Managed Traveller Site Pitch Fees 2015/16

To approve the proposed pitch fee increases for Traveller sites managed by KCC, to take effect from 1 April 2015.

How the decision relates to BS4K and Corporate Objectives:

It helps provide the funding to support Kent businesses who maintain the sites, and helps promote the independence of the pitch occupiers through having a good site environment.

Financial Implications: The proposal will result in increased income for KCC and hence reduce the cost of the service.

Legal Implications: None

Equality Implications: None

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport

Expected Date: Not before February 2015

FURTHER INFORMATION

CONSULTATION

Further information or to make representations

Lead officer:

Bill Forrester, Head of Gypsy & Traveller Unit, Paul Crick, Director of

Lead Director:

Barbara Cooper, Corporate Director of Growth, Environment and

Environment, Planning & Enforcement bill.forrester@kent.gov.uk, paul.crick@kent.gov.uk Tel: 01622 221846,	Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents	
Reference No: 14/00162	Key Yes Reason if Key Decision: Expenditure or savings of more than £1m
Maidstone Bridges Gyrotory South East Local Growth Fund Scheme	
Approval is sought to take the highway improvement through the next stages of development and delivery including authority to progress statutory orders and to enter into funding and construction contracts.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before February 2015	
FURTHER INFORMATION	
Expenditure or savings of more than £1m	
CONSULTATION	
Further information or to make representations	
Lead officer: Mary Gillett, Major Projects Manager mary.gillett@kent.gov.uk	Lead Director: John Burr, Director Highways, Transportation & Waste and Principal Director of Transformation john.burr@kent.gov.uk Tel: 01622 694192
Supporting documents	
Reference No: 15/00001	Key Yes Reason if Key Decision:
Contract for the provision of Waste treatment and/or final disposal services	

This decision is being taken to give authority to the Head of Waste Services to award the aforementioned contract.

Financial Implications: The estimated contract spend by KCC will be approximately £47m over the initial period of five years, with a possible extension of up to a further two years based on performance.

There may be some potential to secure financial savings through these new contracts, depending upon the solution emanating from the market, although such savings are likely to be modest.

Legal Implications: Provision of such disposal services is a legal obligation under the Environmental protection Act 1990, and other related legislation.

Equality Implications: An Equalities Impact Assessment (EQIA) has been carried out, and no equalities implications have been identified.

Is the matter referred to in your Business Plan or Medium Term Capital Programme? The provision of disposal services contracts is covered in the Medium Term Financial Plan.

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date: Not before February 2015

FURTHER INFORMATION

CONSULTATION

Further information or to make representations

Lead officer:

Roger Wilkin, Waste Manager, John Burr, Director Highways, Transportation & Waste and Principal Director of Transformation
roger.wilkin@kent.gov.uk,
john.burr@kent.gov.uk
Tel: 01622 694192

Lead Director:

Barbara Cooper, Corporate Director of Growth, Environment and Transport
barbara.cooper@kent.gov.uk
Tel: 03000 415981

Supporting documents

DECISION APPROVED - CALL-IN COMPLETE

Reference No: 14/00084

Key Yes

Reason if Key Decision: Affects more than 1 Electoral Division and expenditure will be over £1m

(Wilderness Site) Sevenoaks Grammar School Annexe and Trinity Free School

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.

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: Not before January 2015

FURTHER INFORMATION

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

CONSULTATION	
Further information or to make representations	
Lead officer: Donald Farquharson, Interim Director of Property and Infrastructure Support donald.farquharson@kent.gov.uk Tel: 01622 696303	Lead Director: Rebecca Spore, Director Property & Infrastructure Support rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents ROD Draft1 AH 171014 Report Exempt- Sevenoaks Grammar School Annexe Property Sub Cttee 140623 (DF) 4	
Reference No: 14/00127	Key Yes Reason if Key Decision: Affects more than two electoral divisions
Community Wardens Public Consultation and Review	
<p>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.</p> <p>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.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Expected Date: January 2015	
FURTHER INFORMATION	
Affects more than two electoral divisions	
CONSULTATION	
Further information or to make representations	
Lead officer: Jim Parris, Community Safety Manager, Paul Crick, Director of Environment, Planning &	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport

Enforcement, Stuart Beaumont, Head of Community Safety and Emergency Planning james.parris@kent.gov.uk, paul.crick@kent.gov.uk, stuart.beaumont@kent.gov.uk Tel: 01622 696187, , Tel: 01622 694878	barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents	
Reference No: 14/00128	Key No Reason if Key Decision:
Elective Home Education Policy	
To approve the revised Elective Home Education Policy.	
DECISION DETAILS	
Decision Maker: Cabinet Expected Date: January 2015	
FURTHER INFORMATION	
CONSULTATION	
A report will be considered by the Education and Young People's Cabinet Committee on 13 January 2014 All Electoral Divisions will be affected	
Further information or to make representations	
Lead officer: Louise Simpson, Acting Head of Inclusion, Kevin Shovelton, Director Education Planning & Access louise.simpson@kent.gov.uk, kevin.shovelton@kent.gov.uk	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	
Reference No: 15/00003	Key Yes Reason if Key Decision:

Mental Health Core Offer	
<p>Proposed decision: To develop contracts to deliver a primary care and wellbeing service within the mental health core offer.</p> <p>How the decision relates to Corporate Objectives: Improve services to the most vulnerable people in Kent</p> <p>Financial Implications: Cost of the contract is expected to be £3.7 million which is equivalent to existing grant spend.</p> <p>Legal Implications: Contracts will be developed with legal services and KCC procurement.</p> <p>Equality Implications: Equality Impact Assessment will accompany the recommendation report.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before February 2015</p>	
FURTHER INFORMATION	
<p>CONSULTATION</p> <p>Adult Social Care and Health Cabinet Committee will discuss this on the 15th January 2015</p> <p>Other consultation planned or undertaken: Informal consultation has been taken with Service Users, Health and Providers</p>	
Further information or to make representations	
<p>Lead officer: Sue Scamell, Commissioning Manager Mental Health sue.scamell@kent.gov.uk</p>	<p>Lead Director: Penny Southern, Director, Learning Disability & Mental Health penny.southern@kent.gov.uk</p>
Supporting documents	

EXPECTED MARCH 2015 BY CABINET

Reference No: 14/00151	Key Yes
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	Reason if Key Decision: Financial and significance criteria met
Community Learning and Skills - Facing the Challenge Review	
<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Equality Implications: Full EQUIA has been done and will be live throughout the process.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Expected Date: March 2015</p>	
FURTHER INFORMATION	
Financial and significance criteria met	
CONSULTATION	
<p>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.</p> <p>Formal consultation over TUPE will be managed in the normal way.</p>	
Further information or to make representations	
<p>Lead officer: Jonathan White, Capital Project Officer jonathan.white@kent.gov.uk Tel: 01622 696904</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
Supporting documents	

Reference No: 14/00150	Key Yes Reason if Key Decision:
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	
DECISION DETAILS	
Decision Maker: Cabinet Expected Date: Not before March 2015	
FURTHER INFORMATION	
CONSULTATION	
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	
Further information or to make representations	
Lead officer: Susan Swaffer, FtC Property Programme Lead susan.swaffer@kent.gov.uk	Lead Director: Rebecca Spore, Director Property & Infrastructure Support rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	

EXPECTED MARCH 2015 BY COUNTY COUNCIL

Reference No: 15/00007	Key Yes Reason if Key Decision:
Supporting Independence & Opportunity” – KCC’s Corporate Outcomes Framework (2015-2019)	
The County Council is being asked to approve the final version of “Supporting Independence & Opportunity” – KCC’s Corporate Outcomes Framework (2015-2019) and adopt it as the strategic statement for the organisation.	
DECISION DETAILS	

Decision Maker: County Council
Expected Date: March 2015

FURTHER INFORMATION

CONSULTATION

Comments from Elected Members received during debate at County Council on 26 March 2015 and during the public consultation being undertaken from 16 January to 20 February 2015 will inform the final document.

Further information or to make representations

Lead officer:
David Whittle, Head of Policy and Strategic Relationships
david.whittle@kent.gov.uk
Tel: 01622 696969

Lead Director:
David Cockburn, Corporate Director Strategic & Corporate Services
david.cockburn@kent.gov.uk
Tel: 01622 221992

Supporting documents

MARCH 2015 BY CABINET MEMBER

Reference No: 14/00108	Key Yes Reason if Key Decision:
Teenage Pregnancy Strategy	
To approve the Kent Teenage Pregnancy Strategy for 2015-2020	
DECISION DETAILS	
Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before March 2015	
FURTHER INFORMATION	
CONSULTATION	
The matter will be discussed at the Children's Social Care and Health Cabinet Committee on 23 rd 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 KIIASS 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, KIIASS, 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 decision?
All

Further information or to make representations	
Lead officer:	Lead Director: Andrew Scott-Clark, Interim Director Public Health Andrew.Scott-Clark@kent.gov.uk
Supporting documents	
Reference No:	Key Yes Reason if Key Decision: This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol

Lawn Primary School, Gravesend - New Playing Field	
<p>Cabinet Member will be asked to agree that KCC to take a long lease of 99 years at a nominal rent from Lafarge to facilitate expansion of school roll. Lafarge to create new playing field and to maintain subsoil thereafter. The Playing Field is being delivered as part of a s106 Agreement being a contribution to mitigate the impact of adjacent development of 510 homes upon Lawn Primary School and free up space on the existing Lawn PS site to enable expansion of the existing school buildings from 1FE to 2FE.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before March 2015</p>	
FURTHER INFORMATION	
<p>This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol</p>	
CONSULTATION	
<p>The proposed Cabinet Member decision will be considered by the Property Sub-Committee at its meeting scheduled 27 March 2015</p>	
Further information or to make representations	
<p>Lead officer: Donald Farquharson, Interim Director of Property and Infrastructure Support donald.farquharson@kent.gov.uk Tel: 01622 696303</p>	<p>Lead Director: David Cockburn, Corporate Director Strategic & Corporate Services david.cockburn@kent.gov.uk Tel: 01622 221992</p>
Supporting documents	
<p>Reference No: 13/00095</p>	<p>Key Yes Reason if Key Decision: Financial criteria is likely to be exceeded</p>
Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	
<p>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.</p>	

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services
Expected Date: Not before February 2015

FURTHER INFORMATION

Financial criteria is likely to be exceeded

CONSULTATION

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

Further information or to make representations

Lead officer:

Lead Director:

Rebecca Spore, Director Property & Infrastructure Support
 rebecca.spore@kent.gov.uk
 Tel: 01622 221151

Supporting documents

Reference No:

Key Yes

Reason if Key Decision: This decision is considered to be 'Key' owing to the length of the proposed lease; in accordance with the council's property management protocol.
 This decision will enable the Children's Centre to remain within the County Council's control upon the completion of the Statutory transfer and Academy conversion of West Kingsdown CE Primary School on 1st April 2015.
 Financial implications: A peppercorn rent, payable throughout the term of the lease. KCC to carry out all repairs and maintenance to the Centre, and contribute to the Diocesan Board's utility costs.

	Legal Implications: KCC to bear the Diocesan Board's legal costs upon completion of the lease. Equality Implications: None
Proposed Lease of West Kingsdown Children's Centre	
The Cabinet Member will be asked to give approval for KCC to take a new 99 year lease for continued use and occupation of the Children's Centre, at a peppercorn rent, from Rochester Diocesan Board. The lease will facilitate the continued provision of the Children's Centre at it's existing location.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before March 2015	
FURTHER INFORMATION	
This decision is considered to be 'Key' owing to the length of the proposed lease; in accordance with the council's property management protocol. This decision will enable the Children's Centre to remain within the County Council's control upon the completion of the Statutory transfer and Academy conversion of West Kingsdown CE Primary School on 1st April 2015. Financial implications: A peppercorn rent, payable throughout the term of the lease. KCC to carry out all repairs and maintenance to the Centre, and contribute to the Diocesan Board's utility costs. Legal Implications: KCC to bear the Diocesan Board's legal costs upon completion of the lease. Equality Implications: None	
CONSULTATION	
The proposed decision will be considered by the Property Sub Committee at its meeting scheduled 27 March 2015	
Further information or to make representations	
Lead officer: Donald Farquharson, Interim Director of Property and Infrastructure Support donald.farquharson@kent.gov.uk Tel: 01622 696303	Lead Director: David Cockburn, Corporate Director Strategic & Corporate Services david.cockburn@kent.gov.uk Tel: 01622 221992
Supporting documents	
Reference No: 13/00041	Key No Reason if Key Decision: N/a. Key decision criteria not met.
Herne Bay Gateway - temporary relocation of library services	

Subject:

Gateway Services at Herne Bay Library

Proposed decision:

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.

Financial Implications:

During the closure period costs for the provision of temporary facilities will be kept to a minimum and any revenue costs should be offset by a reduction in user costs for the individual facilities.

Relocating library services for Herne Bay will provide the contractor with an unfettered site which will reduce the time of the build and therefore lower capital costs.

The temporary facilities will be stocked from existing library resources and there are no implications for the current staffing establishment

Legal Implications:

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

Equality Implications:

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

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

Yes.

DECISION DETAILS

Decision Maker: Cabinet Member for Community Services

Expected Date: Not before March 2015

FURTHER INFORMATION

N/a. Key decision criteria not met.

CONSULTATION

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

Further information or to make representations	
Lead officer: Jonathan White, Capital Project Officer jonathan.white@kent.gov.uk Tel: 01622 696904	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents	
Reference No:	Key Yes
	Reason if Key Decision:
Southborough Hub	
<p>To seek approval of the creation of a cultural hub in Southborough.</p> <p>A further decision of the Cabinet Member for Corporate and Democratic Services will also be taken to establish authority for land and other property transactions to facilitate the Hub.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Community Services Expected Date: Not before March 2015	
FURTHER INFORMATION	
CONSULTATION	
Property Sub Group Committee – 27 March Growth Economic Development and Communities Cabinet Committee - 14 April Which Members and electoral Divisions are affected by this proposed decision? Peter Oakford – Tunbridge Wells North	
Further information or to make representations	
Lead officer: Jonathan White, Capital Project Officer jonathan.white@kent.gov.uk Tel: 01622 696904	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents	

Reference No:	Key Yes
	Reason if Key Decision:
Southborough Hub - property implications	
<p>Following the decision of the Cabinet Member for Community Services to create a Hub at Southborough a further decision will be sought to agree property implications arising:</p> <p>To seek approval to proceed with the disposal of the Ridgeway site in Southborough and the fifty percent claw back over the adjacent land, with part or all of the combined receipts being allocated to support the development of the Southborough Hub.</p> <p>To seek approval to enter into significant legal agreements including, but not limited to, land options and a partnership agreement.</p> <p>To seek approval to proceed with the purchase of the Tesco's and Loyds Bank land as part of the Hub redevelopment.</p> <p>To seek approval for the Director of Property and Infrastructure Support to be authorised to finalise terms for a freehold or leasehold of the library and football pavilion.</p> <p>To seek approval for the Director of Property and Infrastructure Support to be authorised to finalise terms for the disposal of the Hub and the Car Park back to Southborough Town council and Tunbridge Wells Borough Council respectively.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before April 2015</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>The decision will be considered by the Property Sub-Committee on 27 March 2015</p>	
Further information or to make representations	
<p>Lead officer: Jonathan White, Capital Project Officer jonathan.white@kent.gov.uk Tel: 01622 696904</p>	<p>Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport, David Smith, Director of Economic Development barbara.cooper@kent.gov.uk, david.smith2@kent.gov.uk Tel: 03000 415981, Tel: 0774 389 4252</p>

Supporting documents	
Reference No: 14/00116	Key No Reason if Key Decision: Non Key
Halfway Houses Primary school, Expansion from 2FE to 3 FE	
To allow the allocation of funds necessary towards the PSBP project to provide the additional places to expand the school to 3FE	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Before February 2015	
FURTHER INFORMATION	
Non Key	
CONSULTATION	
Reported and discussed at Education Cabinet Committee on 14 March 2014. Electoral Division: Sheerness Local Member: Angela Harrison to be consulted	
Further information or to make representations	
Lead officer: Marisa White, Area Education Officer - East Kent, Kevin Shovelton, Director Education Planning & Access marisa.white@kent.gov.uk, kevin.shovelton@kent.gov.uk Tel: 01227 284407,	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	
Reference No: 15/00006	Key Yes Reason if Key Decision:
Children's Emotional Wellbeing and Mental Health Contracts	
A one-year extension to the current Child and Young People Mental Health Service for Children in Care and Young Healthy Minds contracts to enable the completion and implementation of a new service model for children and adolescent emotional wellbeing. The decision relates to Corporate Objectives and is linked with the	

development of an Emotional Wellbeing Strategy -“The Way Ahead”. The Strategy forms a key part of the Council’s Health & Wellbeing Board’s response to two of its overarching outcomes:

- To ensure that every child has the best start in life
- That people with mental health issues are supported to live well

Financial Implications: The value of the children in care element of the service is £1m per annum. The funding for the emotional wellbeing service is £1.1m, £882k of which is from the Public Health and £302k from the CCGs.

The KCC funding is in the agreed budget.

Legal Implications: These are both three year contracts with an option to extend.

Equality Implications: None

Is the matter referred to in the Directorate’s Business Plan or Medium Term Capital Programme? Part of ongoing work with NHS.

DECISION DETAILS

Decision Maker: Cabinet Member for Specialist Children's Services
Expected Date: Not before February 2015

FURTHER INFORMATION

CONSULTATION

The issue will be discussed by the Children’s Social Care and Health Cabinet Committee on 20 January 2015.

Further information or to make representations

<p>Lead officer: Carol Infanti, Strategic Commissioning Manager carol.infanti @kent.gov.uk</p>	<p>Lead Director: Andrew Ireland, Corporate Director Social Care, Health & Wellbeing andrew.ireland@kent.gov.uk</p>
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Supporting documents

<p>Reference No: 15/00014</p>	<p>Key Yes Reason if Key Decision:</p>
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Revision of rates payable and charges levied for Children's Services in 2015-16

Approval of the revision of the rates payable and charges levied by Kent County Council for children’s social care services. The proposed rates

payable and charges levied are considered annually, with any revisions normally introduced at the start of each financial year.

The proposed decision will help the County Council's BS4K objectives of:

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

Financial Implications:

The proposed decision revises the rates payable and charges levied. It will enable the Council to raise funding, as required by Parliament, to help meet the cost of providing social care services to the people of Kent.

The increase in income and the increase in payments that these changes will bring have been included in the 12 February 2015 County Council agreed budgets for the services affected.

Legal Implications:

The accompanying recommendation report distinguishes between those rates and charges over which Members can exercise their discretion, and those which are laid down by Parliament.

Equality Implications:

None

The matter is referred to in the directorate Business Plan/Medium Term Capital Programme, and Uplift of Rates & Charges is also included in the Budget.

DECISION DETAILS

Decision Maker: Leader and Cabinet Member for Business Strategy, Audit & Transformation

Expected Date: Not before March 2015

FURTHER INFORMATION

CONSULTATION

Due to the need to implement changes to payment and other systems in time for the financial year 2015/16, it has not been possible for the Children's Social Care and Health Cabinet Committee to discuss it. In previous years, the Cabinet Committee has made no comment on these changes. The decision will be reported at the 21 April 2015 Children's Social Care and Health Cabinet Committee

Uplift of Rates and Charges is included in the budget, which was approved by full Council on 12 February 2015.

Other consultation planned or undertaken: None.	
Further information or to make representations	
Lead officer: Michelle Goldsmith, Finance Business Partner michelle.goldsmith@kent.gov.uk Tel: 01622 221770	Lead Director: Andrew Ireland, Corporate Director Social Care, Health & Wellbeing andrew.ireland@kent.gov.uk
Supporting documents 15-00014 - Report Children's Rates and Charges Increases 15-16 15-00014 - Appx - Childrens Rates and Charges 2015-16 15-00014 - Proposed ROD Childrens Rates and Charges Increases 15-16	
Reference No: tbc	Key Yes Reason if Key Decision:
Regional Growth Fund Scheme - Expansion East Kent - Approval of Panel Recommendations	
<p>To seek approval of successful applications from the East Kent Expansion Fund valued at over £1million and recommended for award by the Independent Advisory Board.</p> <p>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.</p> <p>It is anticipated that there will be 3 decisions in total. Update 17/02/2015: One decision has been taken as an urgent decision. Two more are anticipated via the normal statutory procedures.</p>	
DECISION DETAILS	
<p>Decision Maker: Leader and Cabinet Member for Business Strategy, Audit & Transformation Expected Date: Not before December 2014</p>	
FURTHER INFORMATION	
CONSULTATION	
The Independent Advisory Board to the fund will consider and make recommendations to the Leader.	

All members will have an opportunity to comment on the proposed decision before it is taken.

Further information or to make representations

Lead officer:

Jacqui Ward, Senior Partnership Officer
Jacqui.Ward@kent.gov.uk

Lead Director:

Barbara Cooper, Corporate Director of Growth, Environment and Transport
barbara.cooper@kent.gov.uk
Tel: 03000 415981

Supporting documents

EXPECTED APRIL 2015 BY CABINET MEMBER

Reference No: 13/00017	Key No
	Reason if Key Decision:
Library Services in Sandgate	
<p>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>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</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 	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Community Services Expected Date: Not before April 2015</p>	
FURTHER INFORMATION	

CONSULTATION	
<p>Key consultee groups Library customers, local people, organisations and groups</p> <p>Start and finish dates of consultation. 30 January 2013 – 6 March 2013</p> <p>Equalities Impact Assessment included in the consultation documentation can be viewed at the Council's website: www.kent.gov.uk/libraries</p> <p>Date of publication of consultation outcomes and updated Equalities Impact Assessment 7 March 2013</p> <p>All members of the council will be informed of the intention to make this decision</p> <p>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:</p> <p>September 2012 https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MId=4852&Ver=4</p> <p>March 2013 https://democracy.kent.gov.uk/ieListDocuments.aspx?CId=748&MId=4855&Ver=4</p> <p>The matter is referred to in the Divisional Business Plan 2013-14</p> <p>The views of Mr Prater (Local Member) will be sought before the Cabinet Committee considers the proposed decision.</p>	
Further information or to make representations	
Lead officer:	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents	

Reference No: 15/00009	Key Yes
Reason if Key Decision:	
The Future of Stansted CEP School, Malthouse Road, Sevenoaks	
To issue a public notice to discontinue Stansted CEP School from 31 August 2015; and subject to no objections not already considered, discontinue the	

school with effect from 31 August 2015

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before April 2015

FURTHER INFORMATION

CONSULTATION

Members of the Education and Young People's Cabinet Committee will discuss the proposed decision on 15 April 2015.

A public consultation on the proposal to discontinue Stansted CEP School will run from 16 January 2015 – 6 March 2015. Documentation can be found on the KCC website: www.kent.gov.uk/schoolconsultations

Electoral Division affected is Malling North and the local Member is Sarah Hohler

Further information or to make representations

Lead officer:

Jared Nehra, Area Education Officer - West Kent, Kevin Shovelton, Director Education Planning & Access
jared.nehra@kent.gov.uk,
kevin.shovelton@kent.gov.uk

Lead Director:

Patrick Leeson, Corporate Director Education & Young People Services
patrick.leeson@kent.gov.uk
Tel: 01622 696550

Supporting documents

Reference No: 14/00158

Key Yes

Reason if Key Decision:

Expenditure or savings of more than £1m

The amalgamation of Murston Infant School and Murston Junior School

Proposed new Community Primary School to replace Murston Infant School and Murston Junior School

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Not before April 2015

FURTHER INFORMATION	
Expenditure or savings of more than £1m	
CONSULTATION	
To be discussed at a future Education and Young People's Services Cabinet Committee meeting	
Local Member for Swale East – Mr Andrew Bowles to be consulted	
Further information or to make representations	
Lead officer: Marisa White, Area Education Officer - East Kent, Kevin Shovelton, Director Education Planning & Access marisa.white@kent.gov.uk, kevin.shovelton@kent.gov.uk Tel: 01227 284407,	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	
Reference No: 14/00160	Key Yes Reason if Key Decision: Expenditure or savings of more than £1m
West Minster Primary School - proposed expansion and addition of Specialist Resource Provision for 15 children with SLCN	
To expand the school from 2FE to 3FE and add a 15 place Specialist Resource Provision for children with speech, language and communication needs (SLCN).	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before April 2015	
FURTHER INFORMATION	
Expenditure or savings of more than £1m	
CONSULTATION	
To be discussed at a future Education and Young People's Services Cabinet Committee meeting	

Local Member for Sheerness, Angela Harrison, to be consulted	
Further information or to make representations	
Lead officer: Marisa White, Area Education Officer - East Kent, Kevin Shovelton, Director Education Planning & Access marisa.white@kent.gov.uk, kevin.shovelton@kent.gov.uk Tel: 01227 284407,	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	
Reference No: 15/00008	Key No
	Reason if Key Decision:
Hugh Christie Technology College, Specialist Resource Base Provision	
Proposal to create a Specialist Resource Base Provision for up to 70 pupils with a Statement of Special Educational Needs/Education, Health and Care Plan or equivalent for Autism (ASD) at Hugh Christie Technology College	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before April 2015	
FURTHER INFORMATION	
CONSULTATION	
Members of the Education and Young People's Services Cabinet Committee will discuss the proposed decision on 15 April 2015. A consultation on the proposal to create an Specialist Resource Provision at Hugh Christie Technology College will run from 4 February 2015 – 25 March 2015. Documentation can be found on the KCC website: www.kent.gov.uk/schoolconsultations . The Electoral Division affected by this proposed decision is Tonbridge and the local Members are; Richard Long, TD and Christopher Smith. This proposal is linked to, but not contingent upon, the proposal to discontinue Furness School, Rowhill Road, Swanley, Kent BR8 7RP – electoral Division Swanley Robert Brookbank	
Further information or to make representations	

Lead officer: Jared Nehra, Area Education Officer - West Kent jared.nehra@kent.gov.uk	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	
Reference No: 13/00038	Key No Reason if Key Decision: Not a key decision
Joint Transportation Boards - Agreement and Governance	
<p>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.</p> <hr/> <p>To seek approval of an updated Joint Transportation Board (JTB) Agreement with District Councils.</p> <p>The existing agreement is out of date and needs to be revised to reflect changes to the County Council's constitution.</p> <p>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.</p> <p>BS4K - JTB's are an important local mechanism for discussing highway/transport matters. In this context, JTBs meet Kent County Council's Localism Agenda.</p> <p>There are no impacts, costs or risks relating to the proposed decision</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before April 2015	
FURTHER INFORMATION	
Not a key decision	
CONSULTATION	
<p>All JTBs will be consulted on the proposals before the decision will be put to the Cabinet Member for EHW.</p> <p>The consultation will take place February/March 2013 JTB meetings</p> <p>An Equalities Impact Assessment will not be conducted</p>	

<p>All County Members will be informed</p> <p>The matter has been considered and the recommendations endorsed by the Environment, Highways and Waste Cabinet Committee at its meeting of 10 January 2013.</p> <p>The matter is not referred to in the Business Plan or Medium Term Capital programme</p>	
<p>Further information or to make representations</p>	
<p>Lead officer: David Hall, Future Highways Manager david.hall@kent.gov.uk Tel: 01622 221081</p>	<p>Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport mike.austerberry@kent.gov.uk</p>
<p>Supporting documents</p>	
<p>Reference No: 14/00142</p>	<p>Key Yes Reason if Key Decision: Expenditure levels across the County exceed £1m and delivery countywide</p>
<p>Options for Possible Extension to the Highways Term Maintenance Contract award to Enterprise AOL</p>	
<p>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;</p> <ul style="list-style-type: none"> • 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” <p>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</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before April 2015</p>	

FURTHER INFORMATION	
Expenditure levels across the County exceed £1m and delivery countywide	
CONSULTATION	
Further information or to make representations	
Lead officer: David Beaver, Head of Network Management and Performance david.beaver@kent.gov.uk	Lead Director: John Burr, Director Highways, Transportation & Waste and Principal Director of Transformation john.burr@kent.gov.uk Tel: 01622 694192
Supporting documents	
Reference No: 15/00011	Key Yes Reason if Key Decision:
LEP funded Tonbridge High Street Regeneration Scheme	
Proposal to agree to proceed with the Tonbridge High Street Regeneration scheme delivery during 2015/16 and 2016/17	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before April 2015	
FURTHER INFORMATION	
CONSULTATION	
The Environment and Transport Cabinet Committee will discuss this matter at its meeting on 9 April 2015 Other consultation planned or undertaken: 21.1.15 Members briefing 4.2.15 – 5.2.15 Traders door to door visits by project team members 5.2.15 Interested parties invitation only event 6.2.15 Public engagement commences for a 3 week period and including a 2 day public exhibition 30.3.15 Joint Transport Board Electoral Divisions are affected: Tonbridge ward and the Local Members are Richard Long and Chris Smith	

The following County Members have been invited to the Members Briefing in addition to the borough members: David Brazier, Matthew Balfour, Richard Long and Chris Smith

Further information or to make representations

Lead officer:

John Burr, Director Highways,
Transportation & Waste and Principal
Director of Transformation
john.burr@kent.gov.uk
Tel: 01622 694192

Lead Director:

Barbara Cooper, Corporate Director
of Growth, Environment and
Transport
barbara.cooper@kent.gov.uk
Tel: 03000 415981

Supporting documents

EXPECTED JUNE 2015 BY CABINET MEMBER

Reference No: 14/00068

Key Yes

Reason if Key Decision: Financial
Criteria Exceeded

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

Update – 09/03/2015 - Date changed to ‘not before’ June 2015.

Dumpton Drive: Extensive consultation has been carried out with the School and Education Department regarding the Dumpton Park Drive and a planning pre application has been successfully submitted. Outline Planning will be submitted within next 3 months with a view to marketing site ‘subject to planning’ once the application has been submitted.

Freeman's Way: Extensive consultation has taken place between KCC and Dover District Council's Estates team and a planning pre application will be submitted in March 2015, if successful, KCC will submit outline planning application prior to marketing the site ‘subject to planning’.

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/mgIssueHistoryHome.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.

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services
Expected Date: Not before June 2015

FURTHER INFORMATION

Financial Criteria Exceeded

CONSULTATION

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

Further information or to make representations

Lead officer:

Rebecca Spore, Director Property & Infrastructure Support
rebecca.spore@kent.gov.uk
Tel: 01622 221151

Lead Director:

David Cockburn, Corporate Director Strategic & Corporate Services
david.cockburn@kent.gov.uk
Tel: 01622 221992

Supporting documents

Reference No: 14/00159

Key Yes

	Reason if Key Decision: Expenditure or savings of more than £1m
Proposal to expand Bysing Wood Primary School	
To expand Bysing Wood Primary School from 1FE to 2FE.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before June 2015	
FURTHER INFORMATION	
Expenditure or savings of more than £1m	
CONSULTATION	
To be discussed at a future meeting of Education and Young People's Services Cabinet Committee Local Member for Faversham, Tom Gates, to be consulted	
Further information or to make representations	
Lead officer: Marisa White, Area Education Officer - East Kent, Kevin Shovelton, Director Education Planning & Access marisa.white@kent.gov.uk, kevin.shovelton@kent.gov.uk Tel: 01227 284407,	Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	
Reference No: 15/00021	Key No Reason if Key Decision:
Future of Furness School, Hextable, Swanley	
The Cabinet Member is asked to agree to the proposal to discontinue Furness School, Hextable, Kent, with effect from 31 August 2015	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before June 2015	
FURTHER INFORMATION	

CONSULTATION	
<p>The Education and Young People's Services Cabinet Committee will discuss the proposed decision on 15 April 2015.</p> <p>The Electoral Division affected is the Swanley Division and the Local Member; Mr Robert Brookbank will be consulted.</p> <p>This proposal is linked to and contingent upon the proposal to create a Specialist Resource Based Provision at Hugh Christie Technology College, White Cottage Road, Tonbridge, Kent TN104PU to create a new Specialist Resource Base Provision (SRBP) within the school for up to 50 children with a statement of Special Educational Needs/Education, Health and Care Plan or equivalent for Autism (ASD) from 1 September 2015.</p>	
Further information or to make representations	
<p>Lead officer: Kevin Shovelton, Director Education Planning & Access, Ian Watts kevin.shovelton@kent.gov.uk, ian.watts@kent.gov.uk</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education & Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
Supporting documents	

EXPECTED JULY 2015 BY CABINET

Reference No: 14/00020	Key Yes Reason if Key Decision:
Growth Without Gridlock	
<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>	

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.

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: July 2015

FURTHER INFORMATION

CONSULTATION

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

Further information or to make representations

Lead officer:
 Paul Crick, Director of Environment, Planning & Enforcement, Ann Carruthers, Transport Strategy - Delivery Manager
 paul.crick@kent.gov.uk,
 ann.carruthers@kent.gov.uk

Lead Director:
 Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport
 mike.austerberry@kent.gov.uk

Supporting documents

LOCAL TRANSPORT STRATEGIES: DATES TO BE CONFIRMED IN LINE WITH DISTRICT TIMETABLES TO BE TAKEN BY CABINET MEMBER

Reference No: 12/01923
 Individual plans will be numbered 12/01923 (a) (b) (c) etc.
 Canterbury Local Transport Plan

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

Local Transport Strategies - Approval - Various. Current decision: Canterbury LTS

Decision deferred as issues brought to the attention of the Cabinet Member during the proposed decision publication period are resolved.

Update 17 February 2015:

Proposed decision to endorse the principles set out in the Canterbury Local Transport Plan published.

Update 4 February 2015:

The Canterbury Local Transport Strategy was considered and the principle endorsed by the Environment and Transport Cabinet Committee in December 2014. A formal decision will now be taken by the Cabinet Member which will set out the terms of the support for the strategy.

To agree various local transport strategies.

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

Impacts / Costs and risks of proposed decisions:

The transport strategies to be agreed all form part a key part of evidence base for the relevant Local Plan. These plans will be subject to and examination in public by and independent planning inspector during 2015. The appropriateness and deliverability of each strategy will be an important consideration in the inspector's decision on the soundness of the Plan as a whole.

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

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport

Expected Date: Not before February 2015

FURTHER INFORMATION

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

CONSULTATION

Canterbury LTS:

The Canterbury LTS was considered by the Canterbury JTB in October 2014 and the KCC Environment and Transport Cabinet Committee in December 2014.

The agenda, papers and minutes can be viewed on the Canterbury City Council website by clicking the link below:

<http://democracy.canterbury.gov.uk/ieListDocuments.aspx?CId=126&MId=9769&Ver=4>

Alongside the Local Plan regulation 18 and 19 consultations conducted by the District Councils, the each Local Transport Strategy will be considered by the relevant JTB and the KCC Environment and Transport Cabinet Committee before being formally agreed by the Cabinet Member.

Further information or to make representations

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Supporting documents

Proposed ROD
Report to Cabinet Member
Canterbury-District-Transport-Strategyfinal
List of proposed changes to Canterbury Draft Strategy - appendix to Minutes, 05/12/2014 Environment & Transport Cabinet Committee

DEFERRED

Reference No:	Key Yes Reason if Key Decision:
Sandwich Highways Depot	
<p>Update 09/03/2015: DEFERRED: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value is secured; surveys are being carried out with a view to marketing the site in the future dependent on the outcome of those surveys.</p> <p>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.</p> <p>-----</p> <p>To seek approval to proceed with the disposal of the above site to raise a capital receipt which will be allocated to support the capital programme.</p> <p>To seek approval to identify and progress with the acquisition of a new site for the service.</p> <p>The Director of Property and Infrastructure Support will be authorised to finalise terms for both the disposal and acquisition of a new site.</p> <p>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.</p> <ul style="list-style-type: none"> • Firstly it helps deliver the “Kent Environment Strategy” by the provision of new environmentally friendly facilities (e.g. grey water) via the construction technique with the eventual adaptation of new work practices within the new depot. • Secondly it builds relations with key business sectors across Kent as the supply chain involved in such a project provides work to businesses of all sizes. • Thirdly by the better siting and provision of facilities for the new depot it ensures that the most robust and effective public protection arrangements are in place for road management including bad weather response. <p>The impact of the decision is that full assessment of the potential disposal of the site can be explored within the market place to ensure that best value principles are adhered to. In tandem a full search and feasibility study will be undertaken to identify a new location for the alternative highways depot which satisfies the above objectives.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date:</p>	
FURTHER INFORMATION	

CONSULTATION

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>

Further information or to make representations

Lead officer:

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Lead Director:

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Supporting documents

Reference No: 12/020231

Key No

Reason if Key Decision: Not a key decision

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).

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services
Expected Date:

FURTHER INFORMATION

Not a key decision

CONSULTATION

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

Further information or to make representations

Lead officer:

Lead Director:

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Supporting documents

Reference No: 14/00079

Key Yes

Reason if Key Decision: Value of contract is over £1m

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.

DECISION DETAILS

Decision Maker: Cabinet Member for Specialist Children's Services
Expected Date:

FURTHER INFORMATION

Value of contract is over £1m

CONSULTATION

Further information or to make representations

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Supporting documents