



FORTHCOMING EXECUTIVE DECISIONS

5 October 2015 - 30 April 2016

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 Mathew Balfour	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 2015	Kent Community Hot Meals delivery service	Cabinet Member for Adult Social Care & Public Health	Yes	1
Not before March 2015	Herne Bay Gateway - temporary relocation of library services	Cabinet Member for Community Services	No	2
Not before December 2014	Closure of Property Enterprise Funds 1 & 2	Cabinet Member for Corporate & Democratic Services	Yes	3
Not before March 2015	Lawn Primary School, Gravesend - New Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	5
Not before December 2014	Discovery Park Enterprise Zone, Sandwich. Growing Places Fund investment	Cabinet Member for Economic Development	Yes	5
Not before April 2015	Co-location of Community Safety Team with personnel from Kent Fire and Rescue Service and Kent Police	Cabinet Member for Environment & Transport	No	7
Not before July 2015	Establishment of a Voluntary Adoption Agency for Kent	Cabinet Member for Specialist Children's Services	Yes	8
July 2015	Growth Without Gridlock	Cabinet	Yes	9
July 2015	Community Learning and Skills - Facing the Challenge Review	Cabinet	Yes	10
September 2015	Delegation of care and support functions under the Care Act 2014	Cabinet Member for Adult Social Care & Public Health	Yes	11
September 2015	Strategic Acquisition, Maidstone	Cabinet Member for Corporate & Democratic Services	Yes	14
Not before September 2015	Customer Service Policy	Cabinet Member for Commercial & Traded	Yes	14

		Services		
Not before April 2015	Proposed extension to the Highways Term Maintenance Contract currently let to Enterprise AOL (now Amey)	Cabinet Member for Environment & Transport	Yes	15
Not before September 2015	Sturry Link Road, Canterbury	Cabinet Member for Environment & Transport	Yes	16
Not before September 2015	Procurement of waste transfer facilities for Canterbury City Council and Thanet District Council	Cabinet Member for Environment & Transport	Yes	17
Not before September 2015	Award of Traffic Signals Maintenance Contract	Cabinet Member for Environment & Transport	Yes	19
Not before September 2015	Winter Services Policy for 2015/16	Cabinet Member for Environment & Transport	Yes	19
October 2015	Establishment of a Property & Infrastructure Support Local Authority Trading Company (LATC)	Cabinet	Yes	20
October 2015	Commissioning of Advocacy Services for Vulnerable Adults	Cabinet Member for Adult Social Care & Public Health	Yes	21
Not before September 2015	Kent Teenage Pregnancy Strategy 2015 - 2020	Cabinet Member for Adult Social Care & Public Health	Yes	23
Not before October 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	25
Not before October 2015	Nautical Mews Development, Cliftonville	Cabinet Member for Corporate & Democratic Services	Yes	26
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	27
Not before October 2015	Proposal to expand Wyvern School, Ashford	Cabinet Member for Education & Health Reform	Yes	28
Not before October 2015	Rainbow Centre, Ashford - Proposed lease to Wyvern School	Cabinet Member for Corporate & Democratic Services	No	29

Not before October 2015	Former Chaucer School, Canterbury - Proposed lease to Barton Court School	Cabinet Member for Corporate & Democratic Services	Yes	30
Not before October 2015	Old Rectory, Northfleet - management services contract	Cabinet Member for Environment & Transport	Yes	30
September 2015	Care Leavers Support Policy	Cabinet Member for Specialist Children's Services	Yes	31
Not before November 2015	Drainage and local flood risk policy statement to support new statutory role	Cabinet	Yes	33
Not before November 2015	Legal Services Procurement Project	Cabinet	Yes	34
November 2015	Elective Home Education Policy	Cabinet	No	36
Not before November 2015	Backdating of Charges for Domiciliary and other Non-residential Care and Support	Cabinet Member for Adult Social Care & Public Health	No	37
November 2015	Proposal for the delivery of Supported Lodgings for Kent Care Leavers	Cabinet Member for Specialist Children's Services	Yes	38
Not before November 2015	Guide Prices for Older Persons' Residential and Nursing Care from April 2016	Cabinet Member for Adult Social Care & Public Health	Yes	40
Not before December 2015	Property Disposals at Dumpton Park Drive, Broadstairs and Freemen's Way, Deal	Cabinet Member for Corporate & Democratic Services	Yes	42
Not before December 2015	Cyclopark Trust - Deed of Variation to the Operator Agreement	Cabinet Member for Economic Development	No	44
Not before December 2015	Kent Environment Strategy	Cabinet Member for Environment & Transport	Yes	45
Not before January 2016	Folkestone Seafront Regeneration	Cabinet Member for Economic Development	Yes	45
Not before February 2015	Local Transport Strategies - Approval - Various. Current decision: Canterbury LTS	Cabinet Member for Environment & Transport	Yes	46
	Kent Support and Assistance Service - future of service	Cabinet Member for Adult	No	49

		Social Care & Public Health		
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	50
	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	52
	Proposal to expand Bysing Wood Primary School	Cabinet Member for Education & Health Reform	Yes	53
	Joint Transportation Boards - Agreement and Governance	Cabinet Member for Environment & Transport	No	54
Not before February 2015	Postural Stability Services	Cabinet Member for Adult Social Care & Public Health	Yes	55

Update awaited

Reference No: 15/00045	Key: Yes
Kent Community Hot Meals delivery service	
<p>Proposed decision: to tender the Kent hot meals delivery contract at a unit cost per meal, moving away from the current block contract arrangement.</p> <p>The Community hot meals delivery service supports Kent County Council's vision to:</p> <ul style="list-style-type: none">• Tackle disadvantage• Reduce avoidable demand on Health & Social Care services• Focus on improving lives by ensuring that every penny spent in Kent is delivering better outcomes for Kent's residents, communities and businesses• Improve people's outcomes by increasing their independence• Enable adults in Kent to lead independent lives, safely in their own community <p>Financial Implications:</p> <p>This is a 3 year contract with the option to extend for 1 year and a further 1 year (3+1+1years) at a cost estimated to be £199,500 per year for 5 years, giving a total of £997,500.</p> <p>Legal Implications: Legal implications are being worked on and will be covered fully in the contract.</p> <p>Equality Implications: An equality impact assessment has found the risk to those people with protected characteristics is low. The service is available to any person who is assessed as needing it and any additional requirements will form part of the service delivery order.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before August 2015</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>The issue will be discussed by the Adult Social Care and Health Cabinet Committee at its meeting on 10 July.</p> <p>Other consultation planned or undertaken: If the price charged to customers needs to increase there may be a need to consult with those already in receipt of the service.</p>	
Further information or to make representations	
Lead officer:	Lead Director:

<p>Emma Hanson, Policy Manager, Martin Field, Commissioning Officer, SCHW, Paula Parker, Kass Health Interface Manager emma.hanson@kent.gov.uk, martin.field@kent.gov.uk, paula.parker@kent.gov.uk Tel: 01622 696611, ,</p>	<p>Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
<p>Supporting documents</p>	
<p>Reference No: 13/00041</p>	<p>Key No Reason if Key Decision: N/a. Key decision criteria not met.</p>
<p>Herne Bay Gateway - temporary relocation of library services</p>	
<p>Subject: Gateway Services at Herne Bay Library</p> <p>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.</p> <p>Financial Implications: During the closure period costs for the provision of temporary facilities will be kept to a minimum and any revenue costs should be offset by a reduction in user costs for the individual facilities. Relocating library services for Herne Bay will provide the contractor with an unfettered site which will reduce the time of the build and therefore lower capital costs. The temporary facilities will be stocked from existing library resources and there are no implications for the current staffing establishment</p> <p>Legal Implications: Kent County Council provides library and archive services under the Public Libraries and Museums Act 1964 which requires the provision of a 'comprehensive and efficient' library service.</p> <p>Equality Implications: An EQIA has been carried out and is available on the KCC website.</p> <p>Is the matter referred to in your Business Plan or Medium Term Capital Programme? Yes.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Community Services Expected Date: Not before March 2015</p>	
<p>FURTHER INFORMATION</p>	

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: 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	
Lead officer: Donald Farquharson, Head of Capital Projects donald.farquharson@kent.gov.uk Tel: 01622 696303	Lead Director: Andy Wood, Corporate Director Finance and Procurement andy.wood@kent.gov.uk Tel: 01622 694622
Supporting documents ROD PEF Report_PEF	
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	
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.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before March 2015	
FURTHER INFORMATION	
This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol	
CONSULTATION	
The proposed Cabinet Member 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, Head of Capital Projects 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: 13/00034	Key Yes Reason if Key Decision: Financial criteria exceeded
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

Decision Maker: Cabinet Member for Economic Development
Expected Date: Not before December 2014

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: Ross Gill, Economic Policy and Strategy Manager ross.gill@kent.gov.uk Tel: 01622 221312	Lead Director: 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 Proposed RoD - Discovery Park Enterprise Zone Growing Places Fund Report - Discovery Park Enterprise Zone Growing Places Fund	
Reference No: 15/00034	Key No
	Reason if Key Decision:
Co-location of Community Safety Team with personnel from Kent Fire and Rescue Service and Kent Police	
To approve the co-location of KCC's Community Safety team with Community Safety personnel from Kent Fire and Rescue Services and Kent police, at no cost to KCC	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before April 2015	
FURTHER INFORMATION	
CONSULTATION	
To be discussed by the Environment and Transport Cabinet Committee on 9 April 2015	
Further information or to make representations	
Lead officer: Mike Overbeke, Head of Regulatory Services Mike.Overbeke@kent.gov.uk Tel: 01622 221513	Lead Director: Paul Crick, Director of Environment, Planning & Enforcement paul.crick@kent.gov.uk

Supporting documents	
Reference No: 15/00004	Key Yes
Reason if Key Decision:	
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	
<p>Decision Maker: Cabinet Member for Specialist Children's Services Expected Date: Not before July 2015</p>	
FURTHER INFORMATION	
CONSULTATION	
<p>This issue will be discussed by the Children's Social Care and Health Cabinet Committee on 20 January 2015</p>	
Further information or to make representations	
<p>Lead officer: Charlotte Walker, Commissioning Officer, Strategic Commissioning charlotte.walker@kent.gov.uk</p>	<p>Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
Supporting documents	
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> <p>To approve the content of Growth without Gridlock in Kent and Medway report. This summarises the achievements of the past three years since the launch of Growth without Gridlock and outlines priorities for delivery to 2021 for Kent and Medway, thus reflecting the federated geography of the South East Local Enterprise Partnership.</p>		
DECISION DETAILS		
<p>Decision Maker: Cabinet Expected Date: July 2015</p>		
FURTHER INFORMATION		
CONSULTATION		
<p>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</p>		
Further information or to make representations		
<p>Lead officer: Paul Crick, Director of Environment, Planning & Enforcement, Ann Carruthers, Head of Strategic</p>	<p>Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport</p>	

Planning and Policy paul.crick@kent.gov.uk, ann.carruthers@kent.gov.uk	mike.austerberry@kent.gov.uk
Supporting documents	
Reference No: 14/00151	Key Yes 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	
Decision Maker: Cabinet Expected Date: July 2015	
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	
Lead officer: Jonathan White, Capital Project Officer jonathan.white@kent.gov.uk Tel: 01622 696904	Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

SEPTEMBER BY CABINET MEMBER

Reference No: 14/00137	Key Yes
Reason if Key Decision:	
Delegation of care and support functions under the Care Act 2014	
<p>The local authority wishes to exercise this power in order to effectively implement the requirements of the Act in a timely and cost effective manner. Initially it is believed this would be in the following areas:</p> <ul style="list-style-type: none"> • Assessment and care provision for prisoners (new duty from April 2015 under s76 of the Act). • Carers’ assessments and support for carers • Specialist assessments and support for deaf people • Specialist assessments and support for blind people <p>The detailed decisions of how this will work in practice can be taken by the Corporate Director for Social Care, Health and Wellbeing, after full discussion in each case with the Cabinet Member for Adult Social Care and Public Health and the Adult Transformation Board.</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 for these functions and it still remains legally accountable for the way in which the functions are carried out or failed to be carried out. The local authority can, therefore, impose strict conditions on how a third party organisation undertakes the function that has been delegated to it. If the local authority chooses to exercise its power under Section 79, it is able to determine the extent to which it delegates the function in any particular case, i.e. it can delegate all or part of a function. For example the carrying out of an assessment could be delegated with the final decision kept in-house or also delegated.</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.

Legal Implications:

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.

Delegation of functions does not absolve the local authority of responsibility 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: September 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. The delegation of functions under the Care Act was considered by the Adult Social Care and Health Cabinet Committee on 15 January 2015. Due to a change in Government policy and the deferment of Phase 2 of the Care Act, these delegations will be discussed again at the Adult Social Care and Health Cabinet Committee on 11 September 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	
Reference No: 15/00069	Key Yes Reason if Key Decision: Financial Implications: There is already a financial allocation in the Medium Term Financial Plan for the establishment of a Property Investment Fund, which would be utilised to support the acquisition strategy. A holding strategy would be put in place to manage the property in the short term. Legal Implications: It is proposed that this property will be acquired jointly with Maidstone Borough Council, and appropriate legal agreements will be put in place. Equality Implications: Not applicable
Strategic Acquisition, Maidstone	
To seek the agreement of the Cabinet Member to proceed with the acquisition of a strategic site in Maidstone.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: September 2015	
FURTHER INFORMATION	
Financial Implications: There is already a financial allocation in the Medium Term Financial Plan for the establishment of a Property Investment Fund, which would be utilised to support the acquisition strategy. A holding strategy would be put in place to manage the property in the short term. Legal Implications: It is proposed that this property will be acquired jointly with Maidstone Borough Council, and appropriate legal agreements will be put in place.	

Equality Implications: Not applicable	
CONSULTATION	
The proposed decision will be discussed at a meeting of the Property Sub-Committee, to be arranged, before being taken by the Cabinet Member.	
Further information or to make representations	
Lead officer:	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	
Reference No: 15/00035	Key Yes Reason if Key Decision:
Customer Service Policy	
Decision for the organisation to formally adopt the Customer Service Policy	
DECISION DETAILS	
Decision Maker: Cabinet Member for Commercial & Traded Services Expected Date: Not before September 2015	
FURTHER INFORMATION	
CONSULTATION	
Details of consultation set out in Appendix A of the report	
Further information or to make representations	
Lead officer: Jane Kendal, Head of Customer Services jane.kendal@kent.gov.uk Tel: 01622 694423	Lead Director: David Whittle, Director of Strategy, Policy, Relationships and Corporate Assurance david.whittle@kent.gov.uk Tel: 01622 696969
Supporting documents	
Reference No: 14/00142	Key Yes

	Reason if Key Decision: Expenditure levels across the County exceed £1m and delivery countywide
Proposed extension to the Highways Term Maintenance Contract currently let to Enterprise AOL (now Amey)	
<p>Background -The Term Maintenance Contract was let to Enterprise AOL and mobilised in September 2011, the initial term was for five years, extendable by a further five years.</p> <p>KCC has received an application from Enterprise AOL to extend this contract for two years, for the period September 2016 – 2018.</p> <p>To re-commission this service takes around two years. An extension should be granted rather than enter into a recommissioning process, this will allow the KCC to fully consider all commission options.</p> <p>Maintaining the Highway network and associated assets such as drainage and streetlighting systems create an efficient transport network, this is essential to support sustainable housing and employment growth – these outcomes meet the objectives of ‘Increasing Opportunities, Improving Outcomes: set within Kent County Council’s Strategic Statement (2015-2020)’</p> <p>Financial Implications: Reduction in prices and efficiency incentives are included in the application</p> <p>Legal Implications: Permitted within the original OJEU notice and contract award duration, extension will be executed as a Deed</p> <p>Equality Implications: None identified</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before April 2015	
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 of Transformation and Commercial Services john.burr@kent.gov.uk Tel: 01622 694192

Supporting documents	
Reference No: 15/00070	Key Yes Reason if Key Decision:
Sturry Link Road, Canterbury	
Approvals to take the highway improvement scheme for Sturry Link Road through the next stages of development including authority to progress statutory Orders and to enter into land and funding agreements.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before September 2015	
FURTHER INFORMATION	
CONSULTATION	
Further information or to make representations	
Lead officer: Richard Shelton, Project Manager - Major Projects Richard.Shelton@kent.gov.uk Tel: +443000419550	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents FED entry	
Reference No: 15/00058	Key Yes Reason if Key Decision: KCC Waste Management is the statutory waste disposal authority for Kent, and has an obligation in law to provide for the disposal of municipal waste. The services provided under these contracts will be to receive, bulk-manage and transport waste to the Allington Energy from Waste facility or another nominated facility. This ensures waste to landfill is reduced as per KCC's commitments under the Kent Joint Municipal Waste

	<p>Management Strategy.</p> <p>Financial Implications: The estimated cumulative value of these contracts is £5m and is included in the Budget.</p> <p>Legal Implications: Provision of such disposal services is a legal obligation under the Environmental Protection Act 1990, and other related legislation.</p> <p>Equality Implications: An Equalities Impact Assessment (EQIA) has been carried out and no equality implications have been identified as this is not a customer facing service.</p> <p>The provision of disposal services contracts is covered within the Service Level Business Plan 2015/16</p>
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Procurement of waste transfer facilities for Canterbury City Council and Thanet District Council

To seek agreement from the Cabinet Member that contracts for the provision of Reception, Bulking and Transport of Residual Waste (Canterbury and Thanet Area) for final disposal at the Allington Waste to Energy Facility or other nominated facilities be agreed and that the award be delegated to the Director following the evaluation of tenders.

DECISION DETAILS

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

FURTHER INFORMATION

KCC Waste Management is the statutory waste disposal authority for Kent, and has an obligation in law to provide for the disposal of municipal waste. The services provided under these contracts will be to receive, bulk-manage and transport waste to the Allington Energy from Waste facility or another nominated facility. This ensures waste to landfill is reduced as per KCC’s commitments under the Kent Joint Municipal Waste Management Strategy.

Financial Implications: The estimated cumulative value of these contracts is £5m and is included in the Budget.

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 equality implications have been identified as this is not a customer facing service.

The provision of disposal services contracts is covered within the Service Level Business Plan 2015/16

CONSULTATION

Further information or to make representations	
Lead officer: David Beaver, Head of Network Management and Performance david.beaver@kent.gov.uk	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport, Roger Wilkin, Interim Director of Highways, Transformation and Waste barbara.cooper@kent.gov.uk, roger.wilkin@kent.gov.uk Tel: 03000 415981,
Supporting documents Equality Impact Assessment Signed FED	
Reference No: 15/00073	Key Yes Reason if Key Decision:
Award of Traffic Signals Maintenance Contract	
<p>As the current Traffic Signals maintenance contract is to expire in March 2016, HT&W seek approval to procure and award a new contract to maintain traffic systems commencing 1 April 2016 for five years with an optional extension of five years. The full tender process is currently underway.</p> <p>The service operates and maintains a wide variety of equipment, primarily traffic signals. The existing contract includes: traffic lights, vehicle detection systems, speed and hazard warning signs, roadside message signs, over-height vehicle detection and rising bollard equipment.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before September 2015	
FURTHER INFORMATION	
CONSULTATION	
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 FED ENTRY Traffic Signals Asset Maintenance Contract	
Reference No: 15/00075	Key Yes Reason if Key Decision: Lead Officer: Carol Valentine Highway Manager 03000 413843 carol.valentine@kent.gov.uk
Winter Services Policy for 2015/16	
<p>Kent County Council is under a duty to ensure, so far as is reasonably practicable, that safe passage along a highway is not endangered by snow or ice. It is recognised that the winter service is essential in aiding the safe movement of highway users, maintaining communications, reducing delays and enabling everyday life to continue. It is very important to both road safety and the local economy. The winter service that the County Council provides is believed to be sufficient so far as is reasonably practical to discharge the duty imposed by the legislation. The winter service policy sets out how Highway Operations discharges its duties. Members to decide to accept the updated winter service policy which will include an update on the weather forecast and farmers contracts which have recently been procured.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before September 2015	
FURTHER INFORMATION	
Lead Officer: Carol Valentine Highway Manager 03000 413843 carol.valentine@kent.gov.uk	
CONSULTATION	
Further information or to make representations	
Lead officer: Carol Valentine, Highway Manager carol.valentine@kent.gov.uk Tel: 07917 454165	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk

	Tel: 03000 415981
Supporting documents FED Entry Winter Service Policy	

OCTOBER 2015 BY CABINET

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: October 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 of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	

NOT BEFORE OCTOBER BY CABINET MEMBER

Reference No: 15/00063	Key Yes Reason if Key Decision:
Commissioning of Advocacy Services for Vulnerable Adults	

Advocacy seeks to ensure that people, particularly those who are most vulnerable in society, are able to:

- Have their voice heard on issues that are important to them
- Defend and safeguard their rights
- Have their views and wishes genuinely considered when decisions are being made about their lives

Kent County Council Adult Services has a history of commissioning both statutory and non-statutory advocacy services. These services have been commissioned using both contracts and grants on an ad-hoc basis to meet specific local need, or to meet requirements of legislation for statutory advocacy. This range of services is currently being delivered via 17 different providers. Services are not aligned or standardised and some client groups are under-represented and have fallen through the gaps between services.

Statutory advocacy provision is governed by legislation and is therefore reasonably well structured and managed. The non-statutory provision, mainly grant funded, is a collection of different interpretations of advocacy and is therefore less clear cut in terms of what is delivered, by whom, and to what standard.

New requirements under the Care Act 2015 and the ending of current NHS Complaints Advocacy Contract and Independent Mental Capacity Advocacy (IMCA) contract in April 2016 have provided us with the opportunity to revisit the current model and commission something different that works for people regardless of client categories and to ensure consistency of supply and quality. We have worked closely with users of advocacy services, Advocacy providers and practitioners to design a new way to deliver advocacy services.

Financial Implications

By bringing together the current spend on Advocacy across grants and contracts, together with £482k of new money from the Care Act Grant, officers have identified a budget of up to £1.49m which could be used to re-commission Advocacy services. This spend is set out in Appendix 1.

There will be impact on a number of voluntary sector organisations where their activity will be decommissioned and their funding for advocacy delivery will be reallocated to the advocacy contract. These organisations are aware of this and have been involved in a range of co-production events and discussions with commissioners.

Links to KCC's Strategic Framework

Strategic Outcome: Older and vulnerable residents are safe and supported with choices to live independently

Particularly Supporting Outcomes:

- Those with long term conditions are supported to manage their conditions through access to good quality care and support
- People with mental health issues and dementia are assessed and

<p>treated earlier and are supported to live well</p> <ul style="list-style-type: none"> • Families and carers of vulnerable and older people have access to the advice, information and support they need • Older and vulnerable residents feel socially included • Residents have greater choice and control over the health and social care services they receive 	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: October 2015</p>	
FURTHER INFORMATION	
<p>CONSULTATION</p> <p>The issue was discussed by the Adult Social Care and Health Cabinet Committee at its meeting on 10 July 2015 and the proposed decision was endorsed.</p> <p>Additional consultation had taken place with the public and users of services and providers of services at two events, on 13 February and 25 March 2015.</p>	
Further information or to make representations	
<p>Lead officer: Emma Hanson, Policy Manager emma.hanson@kent.gov.uk Tel: 01622 696611</p>	<p>Lead Director: Andrew Ireland, Corporate Director Social Care, Health & Wellbeing andrew.ireland@kent.gov.uk</p>
Supporting documents	
<p>Reference No: 14/00108</p>	<p>Key Yes Reason if Key Decision:</p>
Kent Teenage Pregnancy Strategy 2015 - 2020	
<p>To approve the Kent Teenage Pregnancy Strategy for 2015-2020</p> <p>The strategy has been informed by stakeholder engagement events, which included the views of sexual health workers, school nurses, midwives, district level representatives, health improvement workers, early intervention workers and teachers and has been developed by close collaboration between public health and education and young people teams. In developing the strategy, the findings and recommendations of the Kent County Council Select</p>	

Committee: PSHE/Children's Health report (2007) were taken into consideration. The report's recommendations will also be used as the basis of developing local action plans

The strategy was subject to an equality impact assessment and stakeholder and public consultation. Feedback from the consultation has been incorporated.

The aim of the strategy is to help young people to thrive, become resilient and make positive contributions to their communities and wider society. This will be achieved by providing access to information, services and early help, so that they can make appropriate choices about their sexual relationships. When young people decide to have a child, they should have support to achieve the best possible outcome for themselves and their children. Young people should be involved in this work.

As well as improving the information, advice and support we provide to all young people and introducing measures so that sexually active young people can access contraception easily and use it effectively, our success in reducing teenage pregnancy rates will also depend on how effectively we tackle the underlying factors that increase the risk of teenage pregnancy – such as poverty, low educational attainment, poor attendance at school, non-participation in post-16 learning and low aspirations. Offering appropriate support to young people who are experiencing these underlying risk factors will help to build their resilience and raise their aspirations and so reduce the likelihood that they experience a range of poor outcomes, including teenage pregnancy.

Legal and Financial Implications

There are no legal implications. There are no direct costs relating to the strategy other than officers time expended in ensuring it is implemented at County and District level.

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

The proposed strategy was previously discussed by the Children's Social

Care and Health Cabinet Committee at its meeting of 23 September 2014, which resolved that:

- a) the decision proposed to be taken by the Cabinet Member for Adult Social Care and Public Health, to approve the teenage pregnancy strategy, be endorsed;
- b) the work of the County Council's Select Committee on PSHE be reviewed and its recommendations built into the new teenage pregnancy strategy;

The strategy was reviewed and adjusted in light of these comments and was considered by the Cabinet Committee again at its meeting of 8 September 2015, when the proposed decision was endorsed and an update on progress in addressing the rate of teenage pregnancy be made to the committee in one year's time.

Other consultation:

This strategy has been produced in partnership with the many stakeholders from across Kent and organisations directly involved with supporting young people.

An earlier draft of the strategy was open for formal consultation via the Kent County Council website from July - September 2014. A number of updates to the strategy have been made following feedback received.

Further information or to make representations

Lead officer:

Colin Thompson, Consultant in Public Health, Jo Tonkin, KDAAT Young Persons Manager
colin.thompson@kent.gov.uk,
jo.tonkin@kent.gov.uk
Tel: 01622 221676

Lead Director:

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

Supporting documents

Reference No: 13/00095

Key Yes

Reason if Key Decision: Financial criteria is likely to be exceeded

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

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

DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before October 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 of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
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 October 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 of
Infrastructure
rebecca.spore@kent.gov.uk
Tel: 01622 221151

Supporting documents
ROD Nautical Mews
Report Nautical Mews v4

Reference No: 14.00022

Key Yes
Reason if Key Decision:

Former Shepway Resource Centre, Folkestone - Disposal

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.

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

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

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.	
Further information or to make representations	
Lead officer:	Lead Director: David Cockburn, Corporate Director Strategic & Corporate Services, Rebecca Spore, Director of Infrastructure david.cockburn@kent.gov.uk, rebecca.spore@kent.gov.uk Tel: 01622 221992, Tel: 01622 221151
Supporting documents	
Reference No: 15/00083	Key Yes Reason if Key Decision:
Proposal to expand Wyvern School, Ashford	
To allocate £5.7m from the Education & Young People's Services Capital Budget	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before October 2015	
FURTHER INFORMATION	
<ul style="list-style-type: none"> Public Consultation commences on 8 September and ends on 5 October 2015. The Kent Commissioning Plan for Education Provision 2015/19 was discussed at Education & Young People's Services Cabinet Committee on 24 September 2014. Electoral Division: Ashford South Local Member: Derek Smyth. 	
Further information or to make representations	
Lead officer: Keith Abbott, Director of Education Planning and Access, David Adams, Area Education Officer - South Kent keith.abbott@kent.gov.uk,	Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk

david.adams@kent.gov.uk Tel: 01622 696588, Tel: 01233 898559	Tel: 01622 696550
Supporting documents	
Reference No: 15/00076	Key No Reason if Key Decision: Andrew White Property and Infrastructure Support Telephone 03000 416825 / 07500 080069 E-Mail: Andrew.White@kent.gov.uk
Rainbow Centre, Ashford - Proposed lease to Wyvern School	
Approval to grant a lease in excess of 20 years to Wyvern School, for continued occupation of accommodation, having regard to the School's recent change in status from a Community School to a Foundation School.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before October 2015	
FURTHER INFORMATION	
Andrew White Property and Infrastructure Support Telephone 03000 416825 / 07500 080069 E-Mail: Andrew.White@kent.gov.uk	
CONSULTATION	
Further information or to make representations	
Lead officer: Andrew White, Estates Surveyor andrew.white@kent.gov.uk	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	
Reference No: 15/00077	Key Yes Reason if Key Decision:

Former Chaucer School, Canterbury - Proposed lease to Barton Court School	
To grant a lease in excess of 20 years of part of the playing field to the Governing Body of Barton Court Grammar School, Canterbury	
DECISION DETAILS	
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before October 2015	
FURTHER INFORMATION	
CONSULTATION	
Further information or to make representations	
Lead officer: Andrew White, Estates Surveyor andrew.white@kent.gov.uk	Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
Supporting documents	
Reference No: 15/00080	Key Yes Reason if Key Decision:
Old Rectory, Northfleet - management services contract	
To meet the objectives of 'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015-2020)' by delivering better outcomes for businesses, increasing business start-up rate and supporting Kent businesses to drive economic growth and deliver new jobs in Kent. In addition, the Growth, Environment & Transport business plan 2015/16 reflects the need for the ongoing supply of incubator space in Northfleet/North Kent.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before October 2015	
FURTHER INFORMATION	
CONSULTATION	

Full support was given for initiating the procurement process for a management company at The Old Rectory at Procurement Board on 22nd July 2015.

Views from local members will be sought. Local KCC Members particularly affected by this project are:

Sue Howes, Northfleet & Gravesend West
Narinderjit Thandi, Northfleet & Gravesend West

The Growth, Economic Development and Communities Cabinet Committee will consider the proposed decision at its meeting on 15 September 2015

Further information or to make representations

Lead officer:

David Smith, Director of Economic Development, Lorna Wilkinson
david.smith2@kent.gov.uk,
lorna.wilkinson@kent.gov.uk
Tel: 0774 389 4252,

Lead Director:

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

Supporting documents

Reference No: 15/00005

Key Yes

Reason if Key Decision:

Care Leavers Support 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.

The aim of providing Care Leavers support is to ensure that young people leaving care and preparing to leave care receive support and help to assist them in making a successful transition to adulthood. Ofsted's single inspection framework, introduced in November 2013, also now includes a specific grade judgement on local authorities' services to care leavers, and requires that the plans for young people leaving care are effective and address their individual needs. Local authorities are required to ensure that young people feel safe, particularly where they live and that they acquire the necessary skills and emotional resilience to successfully move towards independence.

The Council has no legal alternative but to provide equitable Care Leavers Services to all eligible young people irrespective of their route into care. Previously unaccompanied asylum seeking children with Leave to Remain (LTR) in the UK must be afforded the same level of services as indigenous young people in accordance with their need.

The consistent policy will:

- Create a single policy for all care leavers.
- Provide consistency of application of the policy between indigenous and previously unaccompanied asylum seeking care leavers.
- Provide clear guidance for staff, care leavers, foster carers, partner agencies and third sector organisations.
- Be clear about the amount of funds available and any legal process that may apply.

The policy sets out which services will be provided to all care leavers, and which will be based on an assessment of need. All financial support is non-repayable, and has been set in line with national minimal guidelines.

Financial Implications.

The total cost of supporting Care Leavers to the Council in 2014/15 is forecasted as follows:

UASC Care Leavers	£4.97 m
Indigenous Care Leavers	£4.72 m
Total	£ 9.7 m

These costs are made up of indirect costs of £2.6m for staffing and infrastructure costs, and £7.09m of direct costs for individuals concerned.

The new policy aims to reduce the overall direct costs for eligible care leavers by 5% in 2015/16. In addition to these, work is being undertaken to reduce the £834K costs currently attributable to non-eligible UASC care leavers through the undertaking of Human Rights Assessments.

The Council receives as income £1.89 m from the Home Office towards the cost of supporting Care UASC care leavers.

The adoption of the policy will ensure that all financial provision is awarded on the basis of assessed need in line with Children Act statutory guidance and not on the basis of immigration status alone.

The policy will enable the expenditure currently accrued for the over 21 cohort in UASC to be rationalised and reduced in line with Statutory Guidance.

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: September 2015	
FURTHER INFORMATION	
CONSULTATION	
The draft policy and recommendation report were discussed at the Children's Social Care and Health Cabinet Committee on 20 January 2015, and the proposed decision was endorsed.	
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	

NOVEMBER BY CABINET

Reference No: 15/00057	Key Yes
Reason if Key Decision:	
Drainage and local flood risk policy statement to support new statutory role	
Adoption of policy statement	
DECISION DETAILS	
Decision Maker: Cabinet Expected Date: Not before November 2015	
FURTHER INFORMATION	
CONSULTATION	
A consultation will take place from 10 June to 24 July 2015	

Further information or to make representations	
Lead officer: Bronwyn Buntine, Sustainable Drainage Engineer bronwyn.buntine@kent.gov.uk	Lead Director: Paul Crick, Director of Environment, Planning & Enforcement paul.crick@kent.gov.uk
Supporting documents	

Reference 15/00074	<p>Key Yes</p> <p>Reason if Key Decision: Financial Implications: The procurement/review process has indicated that significant savings could be made. Legal Implications: A contract for the delivery of legal services to KCC will be in place to manage this arrangement. Equality Implications: The EqIA completed for this project demonstrated there were no equality implications identified for staff and residents. The matter is referred to in the Strategic and Corporate Services Directorate, Strategic Priority Statement – 2014-2015 http://www.kent.gov.uk/__data/assets/pdf_file/0016/13435/Strategic-priority-statement-14-15-strategic-corporate-services.pdf and the Strategic and Corporate Services Directorate Business Plan (2015-2016) – please see page 18 – Policy & Resources Cabinet Committee – 22nd April 2015. https://democracy.kent.gov.uk/documents/s52103/Item%20D1%20-%20ST%20Directorate%20Business%20Plan%20Covering%20Paper%20PRCC%2022nd%20April%20-%20v1.pdf</p>
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Legal Services Procurement Project

The Cabinet will be asked to take a decision on the future service operating model for KCC’s Legal Services function and the subsequent implementation.

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: Not before November 2015

OTHER INFORMATION

Financial Implications: The procurement/review process has indicated that significant savings could be made.
Legal Implications: A contract for the delivery of legal services to KCC will be in place to manage this arrangement.
Equality Implications: The EqIA completed for this project demonstrated there were no equality implications identified for staff and residents.
The matter is referred to in the Strategic and Corporate Services Directorate, Strategic Priority Statement – 2014-2015
http://www.kent.gov.uk/__data/assets/pdf_file/0016/13435/Strategic-priority-statement-14-15-strategic-corporate-services.pdf
and the Strategic and Corporate Services Directorate Business Plan (2015-2016) – please see page 18 – Policy & Resources Cabinet Committee – 22nd April 2015.
<https://democracy.kent.gov.uk/documents/s52103/Item%20D1%20-%20ST%20Directorate%20Business%20Plan%20Covering%20Paper%20PRCC%2022nd%20April%20-%20v1.pdf>

SULTATION

Policy & Resources Cabinet Committee has received regular updates on the Facing the Challenge programme a
 er updates are scheduled for the following dates:

ay 18th September 2015 – Policy & Resources Cabinet Committee to receive the Assessment Paper.

day 21st September 2015 – Cabinet meeting to take the Key Decision on how to proceed. If not when will be it
 rassed by the Cabinet Committee and the date of the meeting

bove

r consultation planned or undertaken:

ber Consultations:

day 16th June 2015 – Presentation by bidders to Commissioning Advisory Board

nesday 1st July 2015 – Policy & Resources Cabinet Committee received a report on the procurement process to

nesday 9th September 2015 – Commissioning Advisory Board to receive a briefing on the Assessment Paper

consultations/engagements are communicated through the project team, to the whole staff team. These messag

distributed via the Director of Governance and Law. There is also a staff transformation group (STG) who are also

ted as and when required.

her information or to make representations

<p>l officer: amin s, Group er - ation and al Welfare amin.watts nt.gov.uk</p>	<p>Lead Director: John Burr, Director of Transformation and Commercial Services, David Cockburn, Corporate Director Strategic & Corporate Services john.burr@kent.gov.uk, david.cockburn@kent.gov.uk Tel: 01622 694192, Tel: 01622 221992</p>
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oorting documents

<p>Reference No: 14/00128</p>	<p>Key No Reason if Key Decision:</p>
<p>Elective Home Education Policy</p>	
<p>Cabinet approved the draft for engagement with EHE families in January 2015. Having undertaken this engagement the draft will be presented again for consideratino and agreement sought to adopt the policy.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Expected Date: November 2015</p>	
<p>FURTHER INFORMATION</p>	
<p></p>	

CONSULTATION	
<p>A report will be considered by the Education and Young People's Cabinet Committee on 13 January 2014</p> <p>All Electoral Divisions will be affected</p>	
Further information or to make representations	
<p>Lead officer: Louise Simpson, Acting Head of Inclusion, Kevin Shovelton, Director Education Planning & Access louise.simpson@kent.gov.uk, kevin.shovelton@kent.gov.uk</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
Supporting documents	

NOT BEFORE NOVEMBER BY CABINET MEMBER

Reference No: 15/00086	Key No
Reason if Key Decision:	
Backdating of Charges for Domiciliary and other Non-residential Care and Support	
<p>Following the implementation of the Care Act 2014, it is proposed that the County Council extend the process of backdating charges to domiciliary and other non-residential care and support. The charge will be backdated to the date on which the County Council commenced funding an individual. This will only apply to new service users from the date of implementation.</p> <p>KCC currently backdates charges for residential care to the date on which funding commenced but does not do this for domiciliary and other non-residential care and support. The amount of income lost by not backdating charges to these service users is approximately £300,000 per year.</p> <p>Following the implementation of the Care Act in April 2015, the Department of Health has provided clarification on the backdating issue, in a series of responses to questions from local authorities.</p> <p>It is recommended that the County Council now commences backdating for domiciliary and other non-residential care and support to the date on which the County Council commenced funding. Charges will not be collected from the service user until a financial assessment has been carried out and anyone not able to pay any arrears in one go will be permitted to pay these off at a slower pace.</p>	

The proposed change will only apply to new service users from the date of implementation.

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

This issue was reported to a meeting of the Adult Social Care and Health Cabinet Committee on 10 July 2015.

Further information or to make representations

Lead officer:
Christine Grosskopf, Policy Manager
chris.grosskopf@kent.gov.uk

Lead Director:
Anne Tidmarsh, Director, Older
People & Physical Disability
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Tel: 01227 598833

Supporting documents

Reference No: 15/00010

Key Yes
Reason if Key Decision: How the decision relates to Corporate Objectives:
This activity is an element of the wider 0-25 transformation programme, including accommodation and support for 16-25 year old Children in Care, Care Leavers and vulnerable young people relating to Facing the Challenge Phase 2.

Proposal for the delivery of Supported Lodgings for Kent Care Leavers

Proposed decision: To award a new contract to deliver Supported Accommodation in a Family Environment for Kent's older Children in Care, Care Leavers and vulnerable young people.
[It was previously envisaged that a current contract would be extended by single source tender but this is no longer the case][Decision updated 1

October 2015]

Financial Implications:

The budget for the contract consists of two parts; management costs, and support costs, as detailed below. The tender is requesting bids of no more than £350,000 for the management costs. Support costs to Hosts varies, but is expected to be in the region of £1,500,000, based on figures from 2014-15.

Cost Area	Total
Management costs (fixed cost inclusive of all non-host related costs):	£350,000
Host Costs (monies paid to hosts, based on provision against baseline as set 04.09.14):	£1,500,000
Total:	£1,850,000

Therefore, the value of any new contract for the required service is not expected to be £1,850,000

Legal Implications:

Spending the Council's Money expects procurement to be competitive. However there are exemptions that may apply to this action (e.g. the purchasing of adult and children's services are required by law under the National Assistance Act 1948 and the Children Act 1989). Alternative processes are set out in Directorate Operational Procedures.

Equality Implications:

An equality impact assessment (EQIA) for the wider Children in Care and Care Leavers service transformation has been undertaken, with supplementary focus on this specific action. The EQIA supports the intention to diversify provision according to need and ethnicity of young people. An EQIA has also been completed for the new Supported Accommodation in a Family Environment Service, which highlights the increase in provision to meet the needs of young people.

The matter is referred to in the Strategic Commissioning Business Plan 2015-16.

DECISION DETAILS

Decision Maker: Cabinet Member for Specialist Children's Services
Expected Date: November 2015

FURTHER INFORMATION

How the decision relates to Corporate Objectives:
This activity is an element of the wider 0-25 transformation programme, including accommodation and support for 16-25 year old Children in Care, Care Leavers and vulnerable young people relating to Facing the Challenge Phase 2.

CONSULTATION

In April 2015 Children's Social Care and Health Cabinet Committee were informed of

the intention to extend arrangements with the current providers through a Single Source Tender. The committee gave its general support to the principle of extending the existing arrangements. However, subsequent consideration resulted in the agreement to follow a formal procurement exercise. This procurement exercise will commence on 9th October when the tender documents will be published on the Kent Business Portal.

Other consultation planned or undertaken: A total of 81 providers responded to an anonymous market engagement survey conducted in May 2015. Of the 81 that responded 28 were Supported Lodgings providers. A Procurement Information Notice (PIN) has been published on the Kent Business Portal to gain market understanding regarding delivery of this service. 17 providers expressed an interest on the Kent Business Portal.

Further information or to make representations

Lead officer:

Karen Mills, Policy Officer Business Planning
karen.mills@kent.gov.uk
Tel: 01622 694531

Lead Director:

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

Supporting documents

NOT BEFORE DECEMBER BY CABINET MEMBER

Reference No: 15/00089	Key Yes Reason if Key Decision:
Guide Prices for Older Persons' Residential and Nursing Care from April 2016	
<p><i>Reason for proposed decision</i></p> <p>KCC established its Guide Prices in 2002 (incrementally increasing them annually). In 2014 these prices were linked to the cost models provided by the market as part of the 18 month contract designed to stabilise the market prior to the expected changes affecting residential and nursing care in April 2016 with the introduction of Phase 2 of the Care Act 2014.</p> <p><i>National and local context</i></p> <p>Whilst Phase 2 of the Care Act 2014 has been delayed to 2020, there needs to be a review of the guide prices for residential and nursing care as a result of the experience and market intelligence from the short term contract in relation to fees, quality and market sustainability.</p> <p>The procurement process for the 18 month contract included a requirement for providers to complete a cost model forecasting their costs for running their</p>	

homes for a 12 month period. The Central Purchasing Team (CPT) has also enabled the placements made for contracted and non-contracted providers to be analysed in order to account for Need versus Choice.

The Guide Prices propose one price across Kent for each care category, which equalises the rate and honours the commitment given by the Cabinet Member in July 2014 to standardise the fees across the county. The proposed guide does not include the impact from the National Living Wage due to be introduced from April 2016 (incorporating the New Living Wage will have to be a separate decision, once more information on how the impact of this policy is to be funded is available).

The standardisation of fees across the County to each care category links directly to the Accommodation Strategy. This has provided a Market Position Statement on the types of services required across the County which should eradicate the over/under supply issues between now and 2021.

The decision required at this stage is to agree provisional guide prices to inform the procurement process for the new contracts from April 2016 as providers will only be granted an increase for existing residents if they join the new DPS contract and only where the County Council pays less than the proposed guide prices. It is not a decision to agree those guide prices, as this can only be taken once the final budget proposals for 2016/17 have been published and agreed by full Council in February 2016. A separate decision to award contracts will be required in February 2016.

How the proposed decision meets the objectives of 'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015-2020)

- Older and vulnerable residents are safe and supported with choices to live independently
- Families and carers of vulnerable and older people have access to the advice, information and support they need
- Older and vulnerable residents feel socially included
- Residents have greater choice and control over the health and social care they receive

Establishing a Guide Price that greater reflects purchasing activity allows providers, individuals and their relatives a clear idea of the amount that the Local Authority will contribute to their care, meaning that, if they choose a placement in a care home that costs more than a similar care home that meets their assessed need, they are clear on their contribution to that placement. Greater clarity on expected costs which reflect market activity provides individuals with greater choice and control over the services they receive.

Financial Implications – there are considerable financial implications to this decision. The recommendation report which will accompany the decision paperwork will provide the full financial impact of the decision. It is expected that the rates proposed will reduce the risk of challenge.

Legal Implications – under the Care Act, there is a legal duty for the Local Authority to ensure Market Sustainability by paying the right price for the care purchased. Providers will be required to price for need and availability, as well as include professional judgments on the expected activity, and this mitigates some level of expected legal challenge

Equalities implications – the proposed decision will level out any equalities implications which arise from a two-tiered pricing model across the County, under which the rate the local authority would contribute towards the care home costs would vary depending on location and supply.

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

A report on the changes being proposed to the contract for older persons' residential and nursing care was considered by the Adult Social Care and Health Cabinet Committee on 11 September 2015. The Committee was assured that, although the decision would be taken outside the Cabinet Committee cycle, all Members would be fully informed of the background to and reasons for the proposed decision before it was taken, as part of the County Council's decision-making process.

Further information or to make representations

Lead officer:
 Christy Holden, Head of Strategic Commissioning - Accommodation Solutions-FSC

Lead Director:
 Anne Tidmarsh, Director, Older People & Physical Disability
 anne.tidmarsh@kent.gov.uk
 Tel: 01227 598833

Supporting documents

Reference No: 14/00068

Key Yes
Reason if Key Decision: Financial Criteria Exceeded

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

Update – October 2015

Negotiations continue regarding both disposals.

It is not expected that decisions will be taken before December 2015

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/mglIssueHistoryHome.aspx?Ild=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 December 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 of Infrastructure 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: 15/00088	Key No
Reason if Key Decision:	
Cyclopark Trust - Deed of Variation to the Operator Agreement	
A deed of Variation to the Operator Agreement is required to take into account the second tranche of land leases to be entered into, access to related additional commuted sum funding for the Highway Agency land and to take account of an additional funding allocation to support the continued successful operation of Cyclopark.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Economic Development Expected Date: Not before December 2015	
FURTHER INFORMATION	
CONSULTATION	
A full programme of community and stakeholder consultation was undertaken	

in establishing the Cyclopark Project. The Deed of Variation formalises next stages in the planned delivery and development of the project.

Cyclopark falls within the Gravesham Rural Ward and the Local Member Mr Brian Sweetland's views will be sought.

Further information or to make representations

Lead officer:

Theresa Bruton, Head of
Regeneration Projects
theresa.bruton@kent.gov.uk
Tel: 01622 221957

Lead Director:

David Smith, Director of Economic
Development
david.smith2@kent.gov.uk
Tel: 0774 389 4252

Supporting documents

Reference No: 15-00087

Key Yes

Reason if Key Decision:

Kent Environment Strategy

Adoption of the refreshed Kent Environment Strategy: A strategy for environment, health and economy.

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport

Expected Date: Not before December 2015

FURTHER INFORMATION

CONSULTATION

Further information or to make representations

Lead officer:

Carolyn McKenzie, Sustainability and
Climate Change Manager
carolyn.mckenzie@kent.gov.uk
Tel: 01622 221916

Lead Director:

Barbara Cooper, Corporate Director
of Growth, Environment and
Transport
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Supporting documents

Signed FED

NOT BEFORE JANUARY 2016 BY CABINET MEMBER

Reference No: 15/00085	Key Yes Reason if Key Decision:
Folkestone Seafront Regeneration	
To accept a government grant of £5.1m capital to deliver a programme of regeneration work at Folkestone Seafront and enter into a subordinate grant agreement with a private sector organisation for the delivery of the programme.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Economic Development Expected Date: Not before January 2016	
FURTHER INFORMATION	
CONSULTATION	
Further information or to make representations	
Lead officer: Ross Gill, Economic Policy and Strategy Manager ross.gill@kent.gov.uk Tel: 01622 221312	Lead Director: David Smith, Director of Economic Development david.smith2@kent.gov.uk Tel: 0774 389 4252
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

Update July 2015
Decision taken

Update June 2015
Proposed decision published for comment 24 June 2015

Update April 2015

Decision considered and endorsed by the April 2015 Environment and Transport Cabinet Committee

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

Lead officer:

Sally Benge, Strategic Transport and Development Planning, Peter Rosevear, Senior Transportation Engineer, Chad Nwanosike, Strategic Transport and Development Manager, Paul Lulham, Transport Planner, Ruth Goudie, Strategic Transport and Development Planner
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Lead Director:

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

Supporting documents

DEFERRED

Reference No: 14/00139	Key No Reason if Key Decision: 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.
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Kent Support and Assistance Service - future of service

To agree the future of the Kent Support & Assistance Service (KSAS) after April 2015.

DECISION DETAILS

Decision Maker: Cabinet Member for Adult Social Care & Public Health
Expected Date:

FURTHER INFORMATION

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.

CONSULTATION

The Adult Social Care & Health Cabinet Committee considered the matter, including potential long term options in July and December 2014.

The same Cabinet Committee received an update in July 2015 which recommended that no change be made to current provision at this time.

Further information or to make representations

Lead officer: Melanie Anthony, Commissioning and Development Manager melanie.anthony@kent.gov.uk Tel: 01622 694937	Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk
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Supporting documents

Reference No:	Key Yes Reason if Key Decision:
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Sandwich Highways Depot

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.

Latest Update:
19/05/2014: Decision due date changed from 23/12/2013 to 'Not before' 01/11/2014.
REASON: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value for the site is secured. Options appraisal work is underway and this work is expected to take approx. 6 months, therefore an expected decision date is set for November.

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

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

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

This decision is needed to enable a modern highway service operation to be provided in the East Kent Area that is both reactive and responsive to changing demands. It

directly supports 3 of the Bold Steps for Kent.

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

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

DECISION DETAILS

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

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:
Mark Cheverton, Asset Management Surveyor
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Lead Director:
Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport
mike.austerberry@kent.gov.uk

Supporting documents

Reference No: 12/020231

Key No

	Reason if Key Decision: Not a key decision
Eden Centre Lease	
<p>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.</p> <p>-----</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Risks identified are:</p> <ul style="list-style-type: none"> • 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	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date:</p>	
FURTHER INFORMATION	
<p>Not a key decision</p>	
CONSULTATION	
<p>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</p>	

with Sevenoaks District Council and Edenbridge Town Council.

Further information or to make representations

Lead officer:

Lead Director:

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

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:

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
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Lead Director:

Patrick Leeson, Corporate Director
Education and Young People
Services
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Tel: 01622 696550

Supporting documents

Reference No: 13/00038	Key No Reason if Key Decision: Not a key decision
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Joint Transportation Boards - Agreement and Governance

Latest Update:
Decision due date changed from 01/06/2013 to 22/07/2014.
REASON: Negotiations continue between the relevant stakeholders to amend the agreement relating to JTB's.

 To seek approval of an updated Joint Transportation Board (JTB) Agreement with District Councils.

The existing agreement is out of date and needs to be revised to reflect changes to the County Council's constitution.

In addition amendments will be sought to the voting rights of Parish Council representatives as per the recommendations of Kent Association of Local Councils and endorsed by the EHW Cabinet Committee in December 2013.

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

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

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport
Expected Date:

FURTHER INFORMATION

Not a key decision

CONSULTATION

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

The consultation will take place February/March 2013 JTB meetings

An Equalities Impact Assessment will not be conducted

All County Members will be informed

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

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

Further information or to make representations	
Lead officer: David Hall, Future Highways Manager david.hall@kent.gov.uk Tel: 01622 221081	Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport mike.austerberry@kent.gov.uk
Supporting documents	

WITHDRAWN

Reference No: 14/00110	Key Yes Reason if Key Decision:
Postural Stability Services	
<p>Update October 2015 Decision abandoned: No longer needed as the purchasing model to be used has been amended to a 'dynamic purchasing approach'. Therefore rather than one big contract, lots of smaller ones are awarded to pre-approved suppliers.</p> <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	
Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before February 2015	
FURTHER INFORMATION	
CONSULTATION	
<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 Social Care commissioners. A market engagement exercise was undertaken in 2014.</p>	

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
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Lead Director:

Andrew Scott-Clark, Director of Public
Health
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Supporting documents