



FORTHCOMING EXECUTIVE DECISIONS

14 December 2015 - 30 June 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 Matthew 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 tender	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	3
Not before December 2014	Closure of Property Enterprise Funds 1 & 2	Cabinet Member for Corporate & Democratic Services	Yes	5
Not before March 2015	Lawn Primary School, Gravesend - New Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	6
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	7
July 2015	Growth Without Gridlock	Cabinet	Yes	8
July 2015	Community Learning and Skills - Facing the Challenge Review	Cabinet	Yes	10
Not before October 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	11
Not before October 2015	Nautical Mews Development, Cliftonville	Cabinet Member for Corporate & Democratic Services	Yes	12
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	12
November 2015	Elective Home Education Policy	Cabinet	No	14

November 2015	Proposal for the delivery of Supported Lodgings for Kent Care Leavers	Cabinet Member for Specialist Children's Services	Yes	15
Not before December 2015	Integrated Adult Learning Disability Commissioning	Cabinet Member for Adult Social Care & Public Health	Yes	17
Not before December 2015	Commissioned Services for Adult Carers of Vulnerable Adults	Cabinet Member for Adult Social Care & Public Health	Yes	18
Not before December 2015	Property Disposals at Dumpton Park Drive, Broadstairs and Freemen's Way, Deal	Cabinet Member for Corporate & Democratic Services	Yes	20
Not before December 2015	Cyclopark Trust - Deed of Variation to the Operator Agreement	Cabinet Member for Economic Development	No	21
Not before December 2015	SEN Transport Procurement	Cabinet Member for Education & Health Reform	Yes	22
Not before December 2015	Kent Environment Strategy	Cabinet Member for Environment & Transport	Yes	23
January 2016	Legal Services Procurement Project	Cabinet	Yes	24
January 2016	Drainage and local flood risk policy statement to support new statutory role	Cabinet	Yes	25
Not before January 2016	Mobile Library Redesign	Cabinet Member for Community Services	Yes	26
Not before January 2016	Relocation of KCC services from Maidstone Gateway.	Cabinet Member for Commercial & Traded Services	Yes	27
Not before January 2016	Barton Court Grammar School, Longport, Canterbury	Cabinet Member for Education & Health Reform	Yes	28
Not before January 2016	Proposal to Amalgamate Woodlands Infant School and Woodlands Junior School, Hunt Road, Tonbridge by 1 September 2016	Cabinet Member for Education & Health Reform	Yes	29
Not before January 2016	Sittingbourne Community College, Swanstree Avenue,	Cabinet Member for	Yes	30

	Sittingbourne	Education & Health Reform		
January 2016	Spires Academy, Bredlands Lane, Westbere, Canterbury	Cabinet Member for Education & Health Reform	Yes	31
Not before January 2016	Proposal to expand South Borough Primary School, Stagshaw Close, Maidstone ME15 6TL from 210 to 420 places by September 2016	Cabinet Member for Education & Health Reform	Yes	32
Not before January 2016	Inter Authority agreement between KCC and Gravesham Brough Council	Cabinet Member for Environment & Transport	Yes	33
January 2016	Primary and secondary school co-ordinated admissions schemes for 2016	Cabinet	No	34
February 2016	Budget and Council Tax level for 2016-17 and Medium Term Financial Plan 2016-19	County Council	Yes	35
Not before March 2016	The Kent Minerals and Waste Local Plan 2013-30	County Council	Yes	36
Not before April 2016	Active Travel Strategy	Cabinet Member for Environment & Transport	No	38
Not before February 2015	Local Transport Strategies - Approval - Various. Current decision: Canterbury LTS North Kent 2016-2017	Cabinet Member for Environment & Transport	Yes	39
Between November 2015 and July 2016		Cabinet Member for Education & Health Reform	Yes	41
	Kent Support and Assistance Service - future of service	Cabinet Member for Adult Social Care & Public Health	No	44
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	45
	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	46
	Proposal to expand Bysing Wood Primary School	Cabinet Member for Education & Health Reform	Yes	48

UPDATE AWAITED

Reference No: 15/00045	Key Yes Reason if Key Decision:
Kent Community Hot Meals tender	
<p>Reasons for decision: The Kent-wide contract for community hot meals delivery was awarded in 2006 and has already been extended 4 times. Advice is that this contract must now be re-tendered.</p> <p>The existing contract is linked to volume. The decline in numbers of people requiring the service has led to KCC being charged more as unit cost was linked to set volumes. It was therefore decided to tender for a contract in which KCC will pay a unit price per meal and this would not be linked to set volumes.</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: The decline in the numbers of people requiring the service has led to KCC being charged for meals that have not been delivered. The new contract will ensure that KCC only pays for meals that are delivered and will not be linked to set volumes. Through the negotiation of this tender, it is anticipated that this contract will produce a lower unit price per meal</p> <p>Equality Implications: An equality impact assessment has found the risk to those people with protected characteristics is low.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before August 2015</p>	
FURTHER INFORMATION	
CONSULTATION	
The proposed decision was discussed by the Adult Social Care and Health	

Cabinet Committee on
10 July 2015:

Officers introduced the report and explained that the provider to whom it was proposed to award the contract had been the only bidder and was currently negotiating with the County Council about unit price and volume. It was hoped that these negotiations would soon be successfully concluded. It was important to fix a fair price for the customer and secure terms which were favourable to the County Council. Officers clarified the type of meals which would be provided by the contract; frozen meals which would be reheated in a van on the way to the customer's home. This was an essential service for those customers for whom no other options were available, eg those who could not use a microwave.

Officers responded to comments and questions from Members, as follows:-

a) the length of contract was part of the current negotiations. The provider favoured a longer contract of three or five years but a decision on length would be made once calculations around unit price had been completed;

b) although the County Council had not had the opportunity to make a comparison and choice between several bidders, it was emphasised that the range of catering options and products available in the market meant that customers would not miss out on having some choice of product, supplier and price;

c) one Member said he had visited the bidder's factory and been impressed with the production process;

d) in some areas of Kent there was already much competition among providers, including local supermarkets, to deliver to residents, eg those in sheltered housing developments, and the need for another meals contract in those areas was questioned. Ms Hanson confirmed that micro-provision was more advanced in East Kent than in West and reminded Members that the contract currently under discussion aimed to help those customers for whom other options were not suitable.

Officers added that some customers needed to have hot meals delivered for a limited period of time, eg after returning home from hospital, and the service able to be offered to this group of customers was a small but important part of a hot meals service. The unit price being negotiated was more cost-effective than paying a carer to visit a customer to prepare a hot meal; and

e) it was suggested that day centres currently offering a hot meals service could extend their service further afield, but another speaker added that some such concerns would be unable to compete on volume and price as they operated as charities.

The Committee resolved that the decision proposed to be taken by the Cabinet Member for Adult Social Care and Public Health, to:

a) award the Kent community hot meals delivery contract, to commence on 1 October 2015*, to the preferred bidder identified in the exempt appendix, once the negotiations described are successfully concluded; and

b) agree that the Corporate Director of Social Care, Health and Wellbeing, or other suitable delegated officer, undertake the necessary actions to implement this decision,

be endorsed.

***Additonal Note:** Following the 10 July Adult Social Care and Health Cabinet Committee discussion the necessary contract negotiations took longer than originally expected. Consequently, to ensure continuity of supply to those who depend on the service, a temporary extension of the existing contract was undertaken from 1 October 2015 to 31 January 2016 and the proposed new contract with the preferred bidder (named in the exempt appendix to the attached report) will start on 1 February 2016.

Further information or to make representations

Lead officer:

Emma Hanson, Policy Manager,
Paula Parker, Kass Health Interface
Manager, Martin Field,
Commissioning Officer, SCHW
emma.hanson@kent.gov.uk,
paula.parker@kent.gov.uk,
martin.field@kent.gov.uk
Tel: 01622 696611, ,

Lead Director:

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

Supporting documents

15-00045 - PROD Kent Community Hot Meals Contract v4
15-00045 - Report - Community Hot Meals Service v3
15-00045 - EXEMPT appx - Community hot meals tender v2

Reference No: 13/00041

Key No

Reason if Key Decision: N/a. Key
decision criteria not met.

Herne Bay Gateway - temporary relocation of library services

Subject:

Gateway Services at Herne Bay Library

Proposed decision:

To agree to provide Gateway Services at Herne Bay Library and to relocate library services from Herne Bay Library to temporary premises during the refurbishment of the building.

Financial Implications:

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

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

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

Legal Implications:

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

Equality Implications:

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

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

Yes.

DECISION DETAILS

Decision Maker: Cabinet Member for Community Services
Expected Date: Not before March 2015

FURTHER INFORMATION

N/a. Key decision criteria not met.

CONSULTATION

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

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

Further consultation is planned including with the relevant Cabinet Committee.

Local Members particularly affected by this proposed decision:

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

Further information or to make representations**Lead officer:**

Jonathan White, Capital Project Officer
 jonathan.white@kent.gov.uk
 Tel: 01622 696904

Lead Director:

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

Supporting documents

Reference No: 14/00149

Key Yes

Reason if Key Decision:

Closure of Property Enterprise Funds 1 & 2	
<p>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:</p> <ol style="list-style-type: none"> 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. <p>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.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before December 2014</p>	
FURTHER INFORMATION	
<p></p>	
CONSULTATION	
<p>The PEF1 and PEF2 are reported in the Medium Term Plan, however, the proposal to close them is based upon them being identified as redundant funding mechanisms since the introduction of the Corporate Landlord and improvement in market conditions; closure of the funds will result in reporting and procedural efficiency.</p> <p>This decision relates to the transfer of assets from one fund vehicle to the main disposals programme and as such there is no need to consult.</p> <p>An initial assessment has identified that there is no equalities impact</p>	
Further information or to make representations	
<p>Lead officer: Donald Farquharson, Head of Capital Projects donald.farquharson@kent.gov.uk Tel: 01622 696303</p>	<p>Lead Director: Andy Wood, Corporate Director Finance and Procurement andy.wood@kent.gov.uk Tel: 01622 694622</p>

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: 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

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

Financial Implications: These are being established as part of the feasibility work. The value will be over £1m.

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.

Equality Implications: A full Equality Impact Assessment will be undertaken in relation to this proposed decision.

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.

DECISION DETAILS	
Decision Maker: Cabinet Member for Specialist Children's Services Expected Date: Not before July 2015	
FURTHER INFORMATION	
CONSULTATION	
This issue will be discussed by the Children's Social Care and Health Cabinet Committee on 20 January 2015	
Further information or to make representations	
Lead officer: Charlotte Walker, Commissioning Officer, Strategic Commissioning charlotte.walker@kent.gov.uk	Lead Director: Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk
Supporting documents	
Reference No: 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>----</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</p>	

for Kent and Medway, thus reflecting the federated geography of the South East Local Enterprise Partnership.	
DECISION DETAILS	
Decision Maker: Cabinet Expected Date: July 2015	
FURTHER INFORMATION	
CONSULTATION	
<p>Has the matter already been discussed by a Cabinet Committee – if so what comments were received.</p> <p>An earlier version was discussed at January 2013 Cabinet Committee with only minor comments received.</p> <p>The final draft was considered by the Cabinet Committee on 21 January 2014. Which Members and electoral Divisions are affected by this proposed decision?</p> <p>All</p>	
Further information or to make representations	
Lead officer: Paul Crick, Director of Environment, Planning & Enforcement, Ann Carruthers, Head of Strategic Planning and Policy paul.crick@kent.gov.uk, ann.carruthers@kent.gov.uk	Lead Director: Mike Austerberry, Interim Corporate Director, Growth, Environment & Transport mike.austerberry@kent.gov.uk
Supporting documents	
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</p>	

arrangements. An evaluation of this phase will inform the design elements of the final legal framework within which the LATCo will operate.

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

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

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

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: July 2015

FURTHER INFORMATION

Financial and significance criteria met

CONSULTATION

Service Heads within CLS have ensured the workforce has been fully informed of the plans and have been involved in the development of the commercial approach.
 Formal consultation over TUPE will be managed in the normal way.

Further information or to make representations

<p>Lead officer: Jonathan White, Capital Project Officer jonathan.white@kent.gov.uk Tel: 01622 696904</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
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Supporting documents

NOT BEFORE OCTOBER BY CABINET MEMBER

<p>Reference No: 13/00095</p>	<p>Key Yes Reason if Key Decision: Financial criteria is likely to be exceeded</p>
<p>Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.</p>	

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

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	
<p>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.</p> <p>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</p>	
Further information or to make representations	
<p>Lead officer: Peter Smith, Assistant Asset Management Surveyor peter.smith@kent.gov.uk</p>	<p>Lead Director: Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151</p>
<p>Supporting documents ROD Nautical Mews Report Nautical Mews v4</p>	

Reference No: 14.00022	Key Yes
Reason if Key Decision:	
Former Shepway Resource Centre, Folkestone - Disposal	
<p>LATEST UPDATE: 19/05/2014 - Decision due date changed from 18/02/2014 to 01/08/2014. REASON: The proposed decision to dispose of the Centre was delayed while internal processes were undertaken to ensure that no other suitable use could be found before disposal. This process is complete and the former resource centre will be placed on the market shortly. Responses from the market will be gauged after a period of approximately 3 months and a proposal for the site put forward at that time. The decision will be considered by the Property Sub-Committee or the Policy and Resources cabinet Committee before being taken by the Cabinet Member.</p> <p>-----</p> <p>To seek approval to the disposal of the former Shepway Resource Centre following the marketing of the site</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before October 2015</p>	
FURTHER INFORMATION	

CONSULTATION	
<p>The proposed decisions will be discussed at Policy & Resources' Property Sub Committee following marketing. The property is situated within the electoral division of Folkestone West. Cllr Hod Birkby has been consulted.</p>	
Further information or to make representations	
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	

NOVEMBER BY CABINET

Reference No: 14/00128	Key No Reason if Key Decision:
Elective Home Education Policy	
<p>Cabinet approved the draft for engagement with EHE families in January 2015. Having undertaken this engagement the draft will be presented again for consideration and agreement sought to adopt the policy.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Expected Date: November 2015</p>	
FURTHER INFORMATION	
<p>CONSULTATION</p> <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	
Lead officer: Louise Simpson, Acting Head of Inclusion, Kevin Shovelton, Director Education Planning & Access louise.simpson@kent.gov.uk, kevin.shovelton@kent.gov.uk	Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

NOT BEFORE NOVEMBER BY CABINET MEMBER

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									
<p>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]</p> <p>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.</p> <table border="1"> <thead> <tr> <th>Cost Area</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Management costs (fixed cost inclusive of all non-host related costs):</td> <td>£350,000</td> </tr> <tr> <td>Host Costs (monies paid to hosts, based on provision against baseline as set 04.09.14):</td> <td>£1,500,000</td> </tr> <tr> <td>Total:</td> <td>£1,850,000</td> </tr> </tbody> </table>		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
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: 15/00101	Key Yes Reason if Key Decision:
Integrated Adult Learning Disability Commissioning	
<p>Establishing formal integrated commissioning arrangements will provide a consistent approach to learning disability commissioning across Kent and secure integrated and good quality care for Adults with a Learning Disability in Kent.</p> <p>The integrated commissioning arrangement is consistent with KCC Strategic statement, "Increasing Opportunities, Improving Outcomes" and will ensure a joined up approach to reducing the inequalities and disadvantage faced by people with a learning disability and help the health and social care system to work together to deliver high quality community services.</p> <p>Financial Implications: .</p> <p>It is proposed that the Section 75 Agreement will make provision for a pooled budget for the funding associated with the integrated learning disability commissioning teams. The final contributions for each partner will be set out in the Section 75 Agreement.</p> <p>Legal Implications:</p> <p>KCC Legal Service will lead on developing the Section 75 Agreement, which will then be reviewed and agreed by all relevant parties. KCC will be the lead agency.</p> <p>Equality Implications:</p> <p>The purpose of the arrangement is to consolidate learning disability commissioning expertise to ensure that there is a central point of commissioning advice which will continue to address the inequalities faced by people with learning disabilities.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Adult Social Care & Public Health Expected Date: Not before December 2015	

FURTHER INFORMATION	
CONSULTATION	
<p>A report setting out the future plans for formal commissioning arrangements for these services was discussed at the Adult Social Care and Health Cabinet Committee on 10 July 2015 when the Committee resolved that the information set out in the report be noted.</p> <p>The proposed decision was discussed at the Adult Social Care and Health Cabinet Committee on 3 December 2015 and the outcome of this included in the decision paperwork which the Cabinet Member for Adult Social Care and Public Health will be asked to sign.</p> <p>All Clinical Commissioning Group partners have received reports and support the direction of travel.</p>	
Further information or to make representations	
<p>Lead officer: Sue Gratton, Head of Integrated Commissioning for NHS Eastern & Coastal Kent sue.gratton@eastcoastkent.nhs.uk</p>	<p>Lead Director: Penny Southern, Director, Learning Disability & Mental Health, Mark Lobban, Director of Commissioning penny.southern@kent.gov.uk, mark.lobban@kent.gov.uk</p>
Supporting documents	
Reference No: 15/00102	Key Yes Reason if Key Decision:
Commissioned Services for Adult Carers of Vulnerable Adults	
<p>Proposed decision: Re-commissioning of short breaks/sitting services for adult carers of vulnerable adults and delegation of authority to the Corporate Director for Social Care, Health and Wellbeing, or other nominated officer, to authorise the letting of the contract.</p> <p>How the decision relates to Corporate Objectives: Older and vulnerable residents are safe and supported with choices to live independently and the following Supporting Outcomes:</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 • Residents have greater choice and control over the health and social care services they receive • The health and social care system works together to deliver high 	

quality community services

Financial Implications:

The current contract value is £1.5m per annum, which includes a contribution of £700k per annum from Clinical Commissioning Groups (CCGs). The contract will be re-commissioned for two years, from 1 May 2016 to 31 March 2018.

Legal Implications:

The Care Act 2014 makes clear that carers have the same rights as those they care for and should have access to the support they need. Local Authorities must offer carers an assessment based on the appearance of need and have a duty to meet unmet eligible needs. Local authorities must also provide or arrange services that help prevent people developing needs for care and support or delay people deteriorating so that they would need ongoing care and support.

Equality Implications:

None

The matter is referred to in the Directorate's Business Plan/Medium Term Capital Programme.

DECISION DETAILS

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

FURTHER INFORMATION

CONSULTATION

The proposed decision was discussed at the Adult Social Care and Health Cabinet Committee on 3 December 2015, and the outcome of this will be included in the decision paperwork which the Cabinet Member for Adult Social Care and Public Health will be asked to sign.

There will be a recommendation report to accompany the decision.

Although the services being delivered will remain the same engagement is planned through Carers' forums and at provider events.

Further information or to make representations

Lead officer:

Emma Hanson, Policy Manager,
Karen Cook, Commissioning

Lead Director:

Mark Lobban, Director of
Commissioning

<p>Manager, SCHW, Craig Merchant, Procurement Manager emma.hanson@kent.gov.uk, karen.cook@kent.gov.uk, craig.merchant@kent.gov.uk Tel: 01622 696611, Tel: 03000 415281, Tel: 03000 416475</p>	<p>mark.lobban@kent.gov.uk</p>
<p>Supporting documents 1500102 - PROD - Services for Adult Carers of Vulnerable Adults 1500102 Report - Services for Adult Carers of Vulnerable Adults 1500102 Report Appx - Case Studies</p>	
<p>Reference No: 14/00068</p>	<p>Key Yes Reason if Key Decision: Financial Criteria Exceeded</p>
<p>Property Disposals at Dumpton Park Drive, Broadstairs and Freemen's Way, Deal</p>	
<p>Update – October 2015</p> <p>Negotiations continue regarding both disposals.</p> <p>It is not expected that decisions will be taken before December 2015</p> <p>-----</p> <p>Update – 09/03/2015 - Date changed to 'not before' June 2015.</p> <p>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.</p> <p>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'.</p> <p>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.</p> <p>https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?Ild=32262&Opt=0</p> <p>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.</p>	

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	
<p>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.</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Economic Development Expected Date: Not before December 2015</p>	
FURTHER INFORMATION	
<p>CONSULTATION</p> <p>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.</p> <p>Cyclopark falls within the Gravesham Rural Ward and the Local Member Mr Brian Sweetland's views will be sought.</p>	
Further information or to make representations	
<p>Lead officer: Theresa Bruton, Head of Regeneration Projects theresa.bruton@kent.gov.uk Tel: 01622 221957</p>	<p>Lead Director: David Smith, Director of Economic Development david.smith2@kent.gov.uk Tel: 0774 389 4252</p>
Supporting documents	
Reference No:	Key Yes
	Reason if Key Decision:
SEN Transport Procurement	
<p>To award the contract for each of the three Lots for Home to School SEN Transport Provision</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before December 2015</p>	
FURTHER INFORMATION	

CONSULTATION	
<p>The matter was considered by the Education and Young People's Cabinet Committee 18th September 2015 Engagement has also taken place with all affected families and schools. In addition local members particularly affected by this proposed decision have been consulted (see below) Jane Cribbon and Colin Caller – Gravesham East Martin Vye – Canterbury City South West Valerie Dagger – Malling West</p>	
Further information or to make representations	
Lead officer:	Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
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	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and

carolyn.mckenzie@kent.gov.uk Tel: 01622 221916	Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents Signed FED	

NOT BEFORE JANUARY 2016 BY CABINET MEMBER

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.</p> <p>Legal Implications: A contract for the delivery of legal services to KCC will be in place to manage this arrangement.</p> <p>Equality Implications: The EqIA completed for this project demonstrated there were no equality implications identified for staff and residents.</p> <p>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

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

DECISION DETAILS

Decision Maker: Cabinet
Expected Date: January 2016

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>

CONSULTATION

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

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

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

above

for consultation planned or undertaken:

Member Consultations:

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

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

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

All consultations/engagements are communicated through the project team, to the whole staff team. These messages are distributed via the Director of Governance and Law. There is also a staff transformation group (STG) who are also consulted as and when required.

Other information or to make representations

<p>Lead officer: David Amin Director, Group Director - Governance and Social Welfare david.amin.watts @kent.gov.uk</p>	<p>Lead Director: David Cockburn, Corporate Director Strategic & Corporate Services, John Burr, Director of Transformation and Commercial Services david.cockburn@kent.gov.uk, john.burr@kent.gov.uk Tel: 01622 221992, Tel: 01622 694192</p>
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Supporting documents

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: January 2016	
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 No: 15/00111	Key Yes Reason if Key Decision:
Mobile Library Redesign	
The Cabinet Member for Community Services is asked to agree to undertake a customer engagement exercise with mobile library customers on proposed route efficiencies and service improvements and consider service need and design following that engagement.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Community Services Expected Date: Not before January 2016	
FURTHER INFORMATION	
CONSULTATION	
Customer engagement with the users of the mobile library service is proposed for late January 2016. It is proposed that there is a county wide engagement process and local members will be informed of the process through this.	
Further information or to make representations	
Lead officer: Andrew Stephens, Head of Service, Libraries, Registration and Archives andrew.stephens@kent.gov.uk Tel: +443000414906	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents	

Reference No: 15/00107	Key Yes Reason if Key Decision:
Relocation of KCC services from Maidstone Gateway.	
Future location of KCC services and KCC commissioned services currently delivered from Maidstone Gateway.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Commercial & Traded Services Expected Date: Not before January 2016	
FURTHER INFORMATION	
CONSULTATION	
<p>It is anticipated that this will be discussed at Policy and Resources Committee on 15 January.</p> <p>Other consultations undertaken:</p> <p>Between 21st September and 13th December, there will be a public consultation on the future location of KCC services currently accessed in Maidstone Gateway. The consultation will focus on identifying how customers and partners will be impacted if services are re-located from this Gateway in October 2016.</p> <p>A number of options have been given as to the possible locations in Maidstone and feedback will be welcomed on these.</p> <p>The public consultation will include 6 drop in sessions where KCC staff will be in the Gateway to answer questions.</p> <p>- These will be from on the following dates:</p> <p>Monday 21st September 9am – 12pm Tuesday 6th October 1pm – 4pm Wednesday 21st October 9am - 12pm Thursday 5th November 1pm - 4pm Friday 20th November 9am - 12pm Monday 7th December 1pm - 4pm</p> <p>KCC and Maidstone Borough Council will also hold joint engagement sessions with Voluntary and Community Sector partners in the Gateway in advance of the public consultation.</p>	
Further information or to make representations	
Lead officer:	Lead Director: Rebecca Spore, Director of

	<p>Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151</p>
Supporting documents	
Reference No: 15/00094	Key Yes Reason if Key Decision:
Barton Court Grammar School, Longport, Canterbury	
<p>Proposal to enlarge Barton Court Grammar School, Longport, Canterbury, CT1 1PH by one form of entry adding a total of 150 secondary school places from September 2017.</p> <p>Proposed decision: I. Allocate funding from the Capital budget</p>	
DECISION DETAILS	
<p>Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before January 2016</p>	
FURTHER INFORMATION	
<p>CONSULTATION</p> <p>24 September 2014 - the Commissioning Plan for Education Provision 2015-19 was endorsed by the Education and Young People's Services Cabinet Committee prior to the final version being considered and approved by Cabinet on 13 October 2014.</p> <p>8 July 2015 – A report on the Future Provision of Secondary Education in Kent – The Education and Young People's Services Cabinet Committee noted the actions required to increase Secondary school capacity to meet the demands of a growing Secondary school population.</p> <p>If not, when will be it discussed by the Cabinet Committee? and the date of the meeting?</p> <p>The Commissioning Plan for Education Provision is being updated and will go to Cabinet for endorsement in December 2015.</p> <p>Other consultation planned or undertaken: It is planned that the Academy will hold a consultation on the proposed enlargement later this year. The Academy will seek approval from the Secretary of State. If agreed, the Academy will consult on increasing their published admission number from 120 to 150.</p> <p>Michael Northey, Canterbury South East will be consulted</p>	

Further information or to make representations	
Lead officer: Keith Abbott, Director of Education Planning and Access, Marisa White, Area Education Officer - East Kent keith.abbott@kent.gov.uk, marisa.white@kent.gov.uk Tel: 01622 696588, Tel: 01227 284407	Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents Barton Court FED ENTRY (2)	
Reference No: 16/00001	Key Yes Reason if Key Decision:
Proposal to Amalgamate Woodlands Infant School and Woodlands Junior School, Hunt Road, Tonbridge by 1 September 2016	
<p>The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to issue a public notice in order to</p> <p>(i) Issue a public notice to discontinue Woodlands Infant School and Woodlands Junior School, Hunt Road, Tonbridge, TN10 4BB and establish a single, three form of entry community primary school by September 2016. And, subject to no objections not already considered to the public notice</p> <p>(ii) Make recommendation to the Schools Adjudicator for determination for implementation by September 2016.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before January 2016	
FURTHER INFORMATION	
CONSULTATION	
Further information or to make representations	
Lead officer: Jared Nehra, Area Education Officer -	Lead Director: Patrick Leeson, Corporate Director

West Kent jared.nehra@kent.gov.uk	Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents Woodlands FED	
Reference No: 15/00096	Key Yes Reason if Key Decision:
Sittingbourne Community College, Swanstree Avenue, Sittingbourne	
<p>The Cabinet Member for Education and Young People’s Services Cabinet Committee is asked to agree the proposal to enlarge Sittingbourne Community College, Swanstree Avenue, Sittingbourne, ME10 4NL by two forms of entry adding a total of 300 secondary school places from September 2017.</p>	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before January 2016	
FURTHER INFORMATION	
CONSULTATION	
<p>24 September 2014 - the Commissioning Plan for Education Provision 2015-19 was endorsed by the Cabinet Committee prior to the final version being considered and approved by Cabinet on 13 October 2014.</p> <p>8 July 2015 – A report on the Future Provision of Secondary Education in Kent – Cabinet Committee noted the actions required to increase Secondary school capacity to meet the demands of a growing Secondary school population.</p> <p>The Commissioning Plan for Education Provision is being updated and will go to Cabinet for endorsement in December 2015.</p> <p>It is planned that the Academy will hold a consultation on the proposed enlargement later this year. The Academy will seek approval from the Secretary of State. If agreed, the Academy will consult on increasing their published admission number from 210 to 270.</p> <p>Local Member: Roger Truelove, Swale Central</p>	
Further information or to make representations	

<p>Lead officer: Keith Abbott, Director of Education Planning and Access, Marisa White, Area Education Officer - East Kent keith.abbott@kent.gov.uk, marisa.white@kent.gov.uk Tel: 01622 696588, Tel: 01227 284407</p>	<p>Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550</p>
<p>Supporting documents Sittingbourne Community College FED ENTRY</p>	
<p>Reference No: 15/00095</p>	<p>Key Yes Reason if Key Decision:</p>
<p>Spires Academy, Bredlands Lane, Westbere, Canterbury</p>	
<p>The Cabinet Member for Education and Young People's Services Cabinet Committee is asked to agree the proposal to enlarge Spires Academy, Bredlands Lane, Westbere, Canterbury CT2 0HB by one form of entry adding a total of 150 secondary school places from September 2017.</p>	
<p>DECISION DETAILS</p>	
<p>Decision Maker: Cabinet Member for Education & Health Reform Expected Date: January 2016</p>	
<p>FURTHER INFORMATION</p>	
<p></p>	
<p>CONSULTATION</p>	
<p>24 September 2014 - the Commissioning Plan for Education Provision 2015-19 was endorsed by the Cabinet Committee prior to the final version being considered and approved by Cabinet on 13 October 2014. 8 July 2015 – A report on the Future Provision of Secondary Education in Kent – Cabinet Committee noted the actions required to increase Secondary school capacity to meet the demands of a growing Secondary school population.</p> <p>The Commissioning Plan for Education Provision is being updated and will go to Cabinet for endorsement in December 2015.</p> <p>Other consultation planned or undertaken: It is planned that the Academy will hold a consultation on the proposed enlargement later this year. The Academy will seek approval from the Secretary of State. If agreed, the Academy will consult on increasing their published admission number from 120 to 150.</p> <p>Local Member: Alan Marsh, Herne and Sturry</p>	

Further information or to make representations	
Lead officer: Keith Abbott, Director of Education Planning and Access, Marisa White, Area Education Officer - East Kent keith.abbott@kent.gov.uk, marisa.white@kent.gov.uk Tel: 01622 696588, Tel: 01227 284407	Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents Spires FED ENTRY	
Reference No: 16/0002	Key Yes Reason if Key Decision:
Proposal to expand South Borough Primary School, Stagshaw Close, Maidstone ME15 6TL from 210 to 420 places by September 2016	
<p>The Cabinet Member for Education and Health Reform is asked to consider and approve the recommendations to:</p> <ul style="list-style-type: none"> (i) Allocate £2.6 million from the Basic Needs budget. (ii) Authorise the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance to enter into any necessary contracts/ agreements on behalf of the County Council (iii) Authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts. 	
DECISION DETAILS	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before January 2016	
FURTHER INFORMATION	
CONSULTATION	
Further information or to make representations	
Lead officer: Jared Nehra, Area Education Officer - West Kent jared.nehra@kent.gov.uk	Lead Director: Patrick Leeson, Corporate Director Education and Young People Services

	patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents FED SB	
Reference No: 15/00110	Key Yes Reason if Key Decision:
Inter Authority agreement between KCC and Gravesham Brough Council	
To enter into an inter authority agreement to increase levels of recycling and reduce the disposal costs for KCC	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before January 2016	
FURTHER INFORMATION	
CONSULTATION	
Environment and Transport Cabinet Committee will discuss the proposed decision at its meeting on 13 January 2016.	
Further information or to make representations	
Lead officer: David Beaver, Head of Network Management and Performance, Roger Wilkin, Interim Director of Highways, Transformation and Waste david.beaver@kent.gov.uk, roger.wilkin@kent.gov.uk	Lead Director: Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
Supporting documents	

JANUARY 2016 - BY CABINET

Reference No:	Key No Reason if Key Decision:
Primary and secondary school co-ordinated admissions schemes for 2016	
To agree the primary and secondary school co-ordinated admissions schemes for	

2016 and the admission arrangements for Kent community and voluntary controlled primary schools and the admission arrangements for Kent community and voluntary controlled secondary schools 2017	
DECISION DETAILS	
Decision Maker: Cabinet Expected Date: January 2016	
FURTHER INFORMATION	
CONSULTATION	
Further information or to make representations	
Lead officer: Scott Bagshaw, Head of Fair Access scott.bagshaw@kent.gov.uk Tel: 01622 694185	Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

FEBRUARY 2016 - BY COUNTY COUNCIL

Reference No: 15/00112	Key Yes
Reason if Key Decision:	
Budget and Council Tax level for 2016-17 and Medium Term Financial Plan 2016-19	
<p>Approval of Budget and Council Tax level for 2016-17 and Medium Term Financial Plan for 2016-19.</p> <p>The Budget Book and Medium Term Financial Plan (Draft for County Council) will be considered for approval on 11th February 2016.</p> <p>Although this is not a key decision as such, the Forward Plan is used as a mechanism to give added transparency to the milestones of the Budget and MTFP process.</p> <p>The delivery of the Medium Term Financial Plan and Annual Budget is listed as a key activity within the Finance and Procurement Business Plan.</p>	

The County Council must notify district councils of its share of the Council Tax and the precept needed to fund the budget by the end of February. Notifying districts of the precept earlier than the statutory deadline helps with their financial planning.

Financial Implications: As will be outlined in Budget Book and MTFP

Legal Implications: County Council has a statutory duty to set its budget and Council Tax. The Council's s151 officer has to give statutory assurance on the robustness of estimates and adequacy of reserves

Equality Impact:

Date of initial screening to assess the need for a full equality impact statement: October 2015

DECISION DETAILS

Decision Maker: County Council
Expected Date: February 2016

FURTHER INFORMATION

CONSULTATION

Has consultation been undertaken or planned?

Public consultation launched 13th October until 24th November 2015.
Consultation material available on-line (including Council Tax question, budget modelling tool and free comments section) with limited print run for those requiring alternative format

Live web chat – date to be confirmed

Staff workshop with T200 group of managers 22nd October 2015

Market research (FACTS International) includes 3 resident workshops (7th, 11th and 14th November), staff workshop 5th November, and face to face survey of a sample of 1,000 residents

Business sector workshop 18th November

Voluntary sector workshop 18th November

Kent Youth County Council workshop – date to be confirmed

Further information or to make representations

Lead officer:

Lead Director:

Supporting documents

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MARCH 2016 - BY COUNTY COUNCIL

Reference No: 15/00113	Key Yes
Reason if Key Decision:	
The Kent Minerals and Waste Local Plan 2013-30	
Following the Planning Inspectorate's Examination of the Minerals and Waste Local Plan, to accept the Planning inspector's recommendations and recommend to Cabinet and Full council the adoption of the Plan.	
DECISION DETAILS	
Decision Maker: County Council Expected Date: Not before March 2016	
FURTHER INFORMATION	
CONSULTATION	
<p>The preparation of the Plan has been the culmination of some 10 year's work with stakeholder engagement throughout the process.</p> <p>Consultation to date has involved engagement and collaboration with communities, local organisations and businesses. Public consultation was held for each stage of the plan-making process. It has also been prepared in cooperation with Kent's districts, neighbouring authorities, parish councils and other minerals and waste planning authorities that may be affected by the strategies and policies of the Plan.</p> <p>As part of the Local Plan preparation the Council has demonstrated that it has met the 'duty to cooperate' obligation as set out in the Localism Act (2011) and the National Planning Policy Framework (2012).</p> <p>All Members are affected because the Plan contains the overarching strategy and planning policies for future planning decisions affecting the whole of the County.</p> <p>Local Members have been notified at each stage of the preparation of the Plan. Most recently, members were notified of the Proposed Modifications consultations which ran between August and October 2015.</p> <p>Cabinet previously endorsed the Pre-Submission Draft Kent Mineral and Waste Local Plan (MWLP) at the meeting held on 14 October 2013, prior to its submission to the Full Council on 12 December 2013 where it resolved to approve to submit the Plan to the Secretary of State subject to:</p>	

<ol style="list-style-type: none"> 1. A six week period of public consultation; 2. No material objections being received during the public consultation; and 3. The Director of Planning and Environment being given delegated powers to approve any non-material changes to the MWLP in consultation with the Cabinet Member for Environment and Transport following on from the public consultation and to agree any amendments to the MWLP during the Examination in Public for submission to the appointed Planning Inspector, if these amendments are likely to resolve objections. 	
Further information or to make representations	
Lead officer: Sharon Thompson, Head of Planning Applications Group sharon.thompson@kent.gov.uk Tel: 01622 696131	Lead Director: Katie Stewart, Director of Environment Planning and Enforcement katie.stewart@kent.gov.uk Tel: +443000418827
Supporting documents	

NOT BEFORE APRIL 2016

Reference No:	Key No
	Reason if Key Decision:
Active Travel Strategy	
<p>The decision to approve an Active Travel Strategy for Kent County Council will strongly support a number of KCC's strategic outcomes.</p> <ol style="list-style-type: none"> 1. Children and young people in Kent get the best start in life: <ul style="list-style-type: none"> • Kent young people are confident and ambitious with choices and access to work, education and training opportunities. 2. Kent communities feel the benefits of economic growth by being in-work, healthy and enjoying a good quality of life: <ul style="list-style-type: none"> • Physical and mental health is improved by supporting people to take more responsibility for their own health and wellbeing, • We support well planned housing growth so Kent residents can live in the home of their choice, • Kent's physical and natural environment is protected, enhanced and enjoyed by residents and visitors 3. Older and vulnerable residents are safe and supported with choices to live independently: <ul style="list-style-type: none"> • Older and vulnerable residents feel socially included. <p>The strategy also relates to the Local Transport Plan for Kent 2011-2016 'A Safer and Healthier County' objective.</p>	

In terms of Facing the Challenge, this strategy will act as a commissioning document that will both guide and inform the evaluation of future commissions.	
DECISION DETAILS	
Decision Maker: Cabinet Member for Environment & Transport Expected Date: Not before April 2016	
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	

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 <i>Decision considered and endorsed by the April 2015 Environment and Transport</i>	

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
 sally.benge@kent.gov.uk,
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 Tel: 01622 798471, , Tel: 01622 221615,

Lead Director:

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

Supporting documents

NORTH KENT SCHOOL EXPANSION - INDIVIDUAL DATES TBC

Reference No: 15/00093	Key Yes
Reason if Key Decision:	
North Kent 2016-2017	
The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:	

- (i) Allocate funds from the Education and Young People's Services Basic Need Budget in order that the proposals may go ahead:
- a. Enlarge Hextable Primary School in Sevenoaks, from 2FE to 3FE for September 2016
 - b. Enlarge Seal Church of England (VC) Primary School in Sevenoaks, from 1FE to 2FE for September 2016
 - c. Enlarge Weald Primary School in Sevenoaks, from a PAN of 20 to a PAN of 30 for September 2016
 - d. Enlarge Wentworth Primary School (Academy) in Dartford, from a PAN of 70 to a PAN of 90 for September 2016
 - e. Enlarge Singlewell Primary School in Gravesham, from 1FE to 2FE for September 2016
 - f. Enlarge Brent Primary School (Academy) in Dartford, from 2FE to 3FE for September 2016
 - g. Enlarge Craylands Primary School in Dartford, from 1FE to 2FE for September 2016
 - h. Enlarge Dartford Bridge Primary School , Dartford, from 2FE to 3FE for September 2016
 - i. Enlarge Fleetdown Primary School in Dartford, from 3FE to 4FE for September 2016
 - j. Enlarge Tymberwood Academy in Gravesham from 2FE to 3FE for September 2016
 - k. Enlarge Copperfield Academy in Gravesham, from 2FE to 3FE for September 2016
 - l. Enlarge Westcourt Primary School in Gravesham, from 1FE to 2FE for September 2016
 - m. Extend the year groups to include 2FE of primary provision, making St George's CE School an all-through provision from 2017
 - n. Enlarge Churchill Primary School in Sevenoaks, from a PAN of 50 to a PAN of 60 for September 2017
- (ii) Authorise the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance to enter into any necessary contracts/ agreements on behalf of the County Council
- (iii) Authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform
Expected Date: Between November 2015 and July 2016

FURTHER INFORMATION

CONSULTATION

The proposals will be presented at three separate Cabinet Committees over the next 6- 8 months as the results of the public consultations are received.

School consultations can be found at: www.kent.gov.uk/schoolconsultations

The following Members and electoral divisions will be affected by these decisions:

Hextable Primary School, Cllr Robert Brookbank, Swanley
Seal Church of England (VC) Primary School, Cllr Nick Chard, Sevenoaks East
Weald Primary School, Cllr Nick Chard, Sevenoaks East
Wentworth Primary School (Academy), Cllr Jan Ozog, Dartford West
Singlewell Primary School, Cllr Colin Caller & Cllr Jane Cribbon, Gravesham East
Brent Primary School (Academy), Cllr Penny Cole, Dartford East
Craylands Primary School, Cllr Peter Harmon, Swanscombe & Greenhithe
Dartford Bridge Primary School, Cllr Tom Maddison, Dartford North
Fleetdown Primary School, Cllr Penny Cole, Dartford East
Tymberwood Academy, Cllr Colin Caller & Cllr Jane Cribbon, Gravesham East
Copperfield Academy, Cllr Narinderjit Thandi and Cllr Sue Howes, Northfleet & Gravesend West
Westcourt Primary School, Cllr Colin Caller & Cllr Jane Cribbon, Gravesham East
St George's CE School, Cllr Narinderjit Thandi and Cllr Sue Howes, Northfleet & Gravesend West
Churchill Primary School, Cllr Richard Parry, Sevenoaks West

Further information or to make representations

Lead officer:

Keith Abbott, Director of Education
Planning and Access, Ian Watts, Area
Education Officer – North Kent
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Tel: 01622 696588, Tel: 03000
414302

Lead Director:

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

Supporting documents

FED ENTRY North Kent 2016-2017 V1 1 (2)

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.

	<p>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.</p> <p>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.</p>
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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
Supporting documents	
Reference No:	Key Yes Reason if Key Decision:
Sandwich Highways Depot	
<p>Update 09/03/2015: DEFERRED: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value is secured; surveys are being carried out with a view to marketing the site in the future dependent on the outcome of those surveys.</p> <p>Latest Update: 19/05/2014: Decision due date changed from 23/12/2013 to 'Not before' 01/11/2014. REASON: The disposals team at KCC are currently working on new plans for the site in order to ensure that the maximum value for the site is secured. Options appraisal work is underway and this work is expected to take approx. 6 months, therefore an expected decision date is set for November.</p> <p>-----</p> <p>To seek approval to proceed with the disposal of the above site to raise a capital receipt which will be allocated to support the capital programme.</p> <p>To seek approval to identify and progress with the acquisition of a new site for the service.</p> <p>The Director of Property and Infrastructure Support will be authorised to finalise terms for both the disposal and acquisition of a new site.</p> <p>This decision is needed to enable a modern highway service operation to be provided in the East Kent Area that is both reactive and responsive to changing demands. It directly supports 3 of the Bold Steps for Kent.</p> <ul style="list-style-type: none"> • Firstly it helps deliver the “Kent Environment Strategy” by the provision of new environmentally friendly facilities (e.g. grey water) via the construction technique with the eventual adaptation of new work practices within the new depot. • Secondly it builds relations with key business sectors across Kent as the supply chain involved in such a project provides work to businesses of all sizes. • Thirdly by the better siting and provision of facilities for the new depot it ensures that the most robust and effective public protection arrangements are in place for road management including bad weather response. <p>The impact of the decision is that full assessment of the potential disposal of the site can be explored within the market place to ensure that best value principles are</p>	

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
mark.cheverton@kent.gov.uk

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

LATEST UPDATE:

19/05/2014 - Decision due date changed from 01/03/2014 to 01/01/2015.

REASON: The decision remains at the earliest stages of investigation and options appraisal. A further review will take place in January 2015 when a decision pathway will be identified and the proposed decision updated further.

To seek agreement to the principle of granting a long lease to a charitable

community interest company or similar vehicle, of The Eden Centre, Four Elms Road, Edenbridge.

The proposal directly links to Bold Steps for Kent, putting the citizen in control, building new partnerships and providing a new fit for purpose building to deliver Library and FSC services in conjunction with other partners such as the Citizen's Advice Bureau and House (West Kent Action), to support Kent's more vulnerable citizens.

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

Risks identified are:

- Reliance on the professionalism of the trustees to deliver a successful facility, agreeing with all partners a financial model for the charitable vehicle
- Reputational damage to KCC if the charitable vehicle were to fail
- Obtaining buy in from all community groups in occupation to form trust
- Untried and untested model
- Level of income generation from the centre which could go to the charitable vehicle is currently unknown as a new facility
- Continued KCC ownership of a non-core asset
- Officers may be unable to get agreement from stakeholders, charitable vehicle does not prove financially sustainable or the trust may break down and charitable vehicle will have to pick up void periods and associated costs (benefit to KCC).

DECISION DETAILS

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

FURTHER INFORMATION

Not a key decision

CONSULTATION

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

Further information or to make representations

Lead officer:

Lead Director:

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 Education Planning & Access marisa.white@kent.gov.uk, kevin.shovelton@kent.gov.uk Tel: 01227 284407,	Lead Director: Patrick Leeson, Corporate Director Education and Young People Services patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	