

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	

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 March 2015	Herne Bay Gateway - temporary relocation of library services	Cabinet Member for Community Services	No	1
Not before December 2014	Closure of Property Enterprise Funds 1 & 2	Cabinet Member for Corporate & Democratic Services	Yes	2
Not before March 2015	Lawn Primary School, Gravesend - New Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	3
Not before April 2015	Co-location of Community Safety Team with personnel from Kent Fire and Rescue Service and Kent Police	Cabinet Member for Community Services	No	4
Not before July 2015	Establishment of a Voluntary Adoption Agency for Kent	Cabinet Member for Specialist Children's Services	Yes	5
July 2015	Growth Without Gridlock	Cabinet	Yes	5
July 2015	Community Learning and Skills - Facing the Challenge Review	Cabinet	Yes	7
Not before October 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	8
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	9
November 2015	Proposal for the delivery of Supported Lodgings for Kent Care Leavers	Cabinet Member for Specialist Children's Services	Yes	10
Not before December 2015	Property Disposals at Dumpton Park Drive, Broadstairs and Freemen's Way, Deal	Cabinet Member for Corporate & Democratic Services	Yes	12
January 2016	Legal Services Procurement Project	Cabinet	Yes	14

January 2016	Drainage and local flood risk policy statement to support new statutory role	Cabinet	Yes	16
Not before January 2016	Proposal on the Closure of Pent Valley Secondary School	Cabinet Member for Education & Health Reform	Yes	17
Not before January 2016	Inter Authority agreement between KCC and Gravesham Brough Council	Cabinet Member for Environment & Transport	Yes	18
Not before February 2016	Land at Dumpton Park Drive (adjacent to Holy Trinity CofE Primary School) Broadstairs, CT10	Cabinet Member for Corporate & Democratic Services	Yes	19
Not before February 2016	Healthwatch Kent - Contract Extension	Cabinet Member for Education & Health Reform	Yes	20
Not before February 2016	Proposal to enlarge The Canterbury High School, Knight Avenue, Canterbury, CT2 8QA by one form of entry adding a total of 150 secondary school places from September 2017	Cabinet Member for Education & Health Reform	Yes	21
Not before March 2016	The Kent Minerals and Waste Local Plan 2013-30	County Council	Yes	23
Not before March 2016	Adults Rates and Charges 2016-17	Cabinet Member for Adult Social Care & Public Health	Yes	24
Not before March 2016	Proposal on the closure of the Dorothy Lucy Centre, Maidstone	Cabinet Member for Adult Social Care & Public Health	Yes	25
Not before March 2016	Older Persons' Residential and Nursing Care Contract 2016 and final guide prices for 2016-17	Cabinet Member for Adult Social Care & Public Health	Yes	27
Not before March 2016	Proposal on the closure of Kiln Court care home, Faversham	Cabinet Member for Adult Social Care & Public Health	Yes	29
Not before February 2016	Commissioning of Integrated Domestic Abuse Support Services	Cabinet Member for Adult Social Care & Public Health	Yes	31
Not before March 2016	Relocation of KCC Services from Tonbridge Gateway	Leader and Cabinet Member for Business	Yes	33

		Strategy, Audit & Transformation		
Not before April 2016	Proposed Lease of West Kingsdown Children's Centre	Cabinet Member for Corporate & Democratic Services	Yes	34
Not before March 2016	Proposed Youth Centre at Tides Linwood, Deal	Cabinet Member for Corporate & Democratic Services	No	36
Not before June 2016	South East Business Boost	Cabinet Member for Economic Development	Yes	37
Not before March 2016	Proposed Term Dates For The School Years 2017-18, 2018-19, 2019-20	Cabinet Member for Education & Health Reform	Yes	38
Not before March 2016	Street Lighting Policy	Cabinet Member for Environment & Transport	Yes	39
Not before March 2016	West & Mid-Kent Dry Recyclables Processing Contract	Cabinet Member for Environment & Transport	Yes	40
Not before March 2016	Maidstone Integrated Transport Package - Phase 1. A274 & A20 junctions with Willington Street, construction of dedicated directional lanes	Cabinet Member for Environment & Transport	Yes	41
March 2016	Low Carbon Across the South East (LOCASE)	Cabinet Member for Environment & Transport	Yes	42
Not before March 2016	Childrens Rates and Charges 16-17	Cabinet Member for Specialist Children's Services	No	44
Not before March 2016	Former Swanley Technical College- Detached Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	45
Not before April 2016	Active Travel Strategy	Cabinet Member for Environment & Transport	No	46
Not before July 2016	Temple Hill Primary & Nursery School in Dartford, from 3FE to 4FE	Cabinet Member for Education & Health Reform	Yes	47
Not before February	Local Transport Strategies - Approval - Various. Current	Cabinet Member for	Yes	49

2015	decision: Canterbury LTS	Environment & Transport		
Between November 2015 and July 2016	North Kent 2016-2017	Cabinet Member for Education & Health Reform	Yes	51
	Kent Support and Assistance Service - future of service	Cabinet Member for Adult Social Care & Public Health	No	53
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	54
	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	56
	Proposal to expand Bysing Wood Primary School	Cabinet Member for Education & Health Reform	Yes	57

UPDATE AWAITED

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?Cld=748&Mld=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

ionathan.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

The PEF1 and PEF2 are reported in the Medium Term Plan, however, the proposal to clooe them is based upon them being identified as redundant funding mechanisms snce the introduction of the Corporate Landlord and improvement in market conditions; closure of the funds will result in reporting and procedural efficiency.

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

An initial assessment has identified that there is no equalites impact

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: 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 Community Services

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

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

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.

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.

To approve the content of Growth without Gridlock in Kent and Medway report. This summarises the achievements of the past three years since the launch of Growth without Gridlock and outlines priorities for delivery to 2021 for Kent and Medway, thus reflecting the federated geography of the South East Local Enterprise Partnership.

DECISION DETAILS

Decision Maker: Cabinet **Expected Date:** July 2015

FURTHER INFORMATION

CONSULTATION

Has the matter already been discussed by a Cabinet Committee – if so what comments — were — received. An earlier version was discussed at January 2013 Cabinet Committee with only minor — comments — received. The final draft was considered by the Cabinet Committee on 21 January 2014. Which Members and electoral Divisions are affected by this proposed decision? All

Further information or to make representations

Lead officer:

Ann Carruthers, Head of Strategic Planning and Policy, Paul Crick, Director of Environment, Planning & Enforcement ann.carruthers@kent.gov.uk, paul.crick@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

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

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

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

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

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

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

Lead officer: Lead Director:

Jonathan White, Capital Project Patrick Leeson, Corporate Director Education and Young People

jonathan.white@kent.gov.uk Services

Tel: 01622 696904	patrick.leeson@kent.gov.uk Tel: 01622 696550
Supporting documents	

NOT BEFORE OCTOBER BY CABINET MEMBER

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: 14.00022 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
	101. 01022 221332, 101. 01022 221131

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

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: 14/00068 Key Yes

Reason if Key Decision: Financial

Criteria Exceeded

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

Update 25/01/2016 – The decision to dispose of land at Dumpton Park Drive is ready to be taken separately from the others advertised in this package. It has been published separately at 14/00068(b) and can be viewed by clicking on the link below.

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/mglssueHistoryHome.aspx?IId=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 Freemen'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

NOT BEFORE JANUARY 2016 BY CABINET MEMBER

Reference	Key Yes
No:	Reason if Key Decision: Financial Implications: The procurement/review
15/00074	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/ltem%20D1%20-%20ST%20Directorate%20Business%20Plan%20Covering%20Paper%20PR CC%2022nd%20April%20-%20v1.pdf

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 its subsequent implementation.

DECISION DETAILS

Decision Maker: Cabinet **Expected Date:** January 2016

FURTHER 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

The 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

As				above		
Other	consultation	planned	or	undertaken:		
Member		-		Consultations:		
Tuesday	16thJune 2015 - Presentation	n by bidders t	o Commissioning	Advisory Board		
Wednesd	day 1st July 2015 – Policy & Re	esources Cabin	et Committee rece	ived a report on		
the	procurement	process	to	date.		
Wednesday 9th September 2015 - Commissioning Advisory Board to receive a briefing on						
the	As	sessment		Paper		
Staff consultations/engagements are communicated through the project team, to the whole						
staff tear	n. These messages are distribut	ed via the Direct	ctor of Governance	and Law. There		
is also a staff transformation group (STG) who are also updated as and when required.						

Further information or to make representations

Lead Director:

Officer:

Benjamin
Watts,
Group
Leader Litigation
and Social
Welfare
benjamin.

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

Supporting documents

watts

.uk

@kent.gov

Reference No: 15/00057

Reason if Key Pes
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: 15/00114

Key Yes

Reason if Key Decision: The project is in line with Kent strategies and in particular the following Supporting Outcomes:

- All children and young people are engaged, thrive and achieve their potential through academic and vocational education.
- Kent young people are confident and ambitious with choices and access to work, education and training opportunities. Financial Implications: The costs to this project will be outlined in the

this project will be outlined in the report that will be considered by the Education and Young People's Services Cabinet Committee on 17 February 2016.

Legal Implications: The legal implications will be identified in the subsequent report that will be considered by the Education & Young People's Cabinet Committee on 17 February 2016.

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

www.kent.gov.uk/schoolconsultations

Proposal on the Closure of Pent Valley Secondary School

To seek agreement to the closure of Pent Valley Technology College and to allocate necessary funding from the capital budget to ensure an efficient closure.

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

Outcomes:

- All children and young people are engaged, thrive and achieve their potential through academic and vocational education.
- Kent young people are confident and ambitious with choices and access to work, education and training opportunities.

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform

Expected Date: Not before January 2016

FURTHER INFORMATION

The project is in line with Kent strategies and in particular the following Supporting Outcomes:

- All children and young people are engaged, thrive and achieve their potential through academic and vocational education.
- Kent young people are confident and ambitious with choices and access to work, education and training opportunities.

Financial Implications: The costs to this project will be outlined in the report that will be considered by the Education and Young People's Services Cabinet Committee on 17 February 2016.

Legal Implications: The legal implications will be identified in the subsequent report that will be considered by the Education & Young People's Cabinet Committee on 17 February 2016.

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

CONSULTATION

The matter was discussed in the Education & Young People's Services Cabinet Committee on 15 December 2015. A recommendation to consult on the closure of Pent Valley Technology College was given.

The matter will be further considered by the cabinet committee following consultation and before a decision is taken – to this end an extraordinary meeting has been scheduled for 17 February 2016

If not when will it be discussed by the Cabinet Committee and the date of the meeting. N/A

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

Hod Birkby (Folkestone West), Susan Carey (Elham Valley), Frank McKenna (Folkestone North East), Bob Neaves (Folkestone South), Carole Waters (Romney Marsh), Martin Whybrow (Hythe)

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, david.adams@kent.gov.uk Tel: 01622 696588, Tel: 01233

898559

Lead Director:

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

Tel: 01622 696550

Supporting documents

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

Tel: +443000413479

Lead Director:

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

Tel: 03000 415981

Supporting documents

PRoD - Inter Authority agreemnt between KCC and GBC Report - Inter Authority agreement between KCC and GBC Appendix A

NOT BEFORE FEBRUARY BY CABINET MEMBER

Reference No: 14/00068 (b) **Key** Yes

Reason if Key Decision:

Land at Dumpton Park Drive (adjacent to Holy Trinity CofE Primary School) Broadstairs. CT10

Proposed decision: Approval to the Director of Infrastructure to progress with and enter into the necessary documentation to complete the disposal of the aforementioned property in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision will seek legal agreements to be actioned to complete the sale of the relevant property in line with the attached heads of terms.

How the decision relates to BS4K and Corporate Objectives: Securing a capital receipt to fund the capital programme and to streamline the Council's property portfolio to achieve financial and efficiency benefits in line with appropriate policy.

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services

Expected Date: Not before February 2016

FURTHER INFORMATION

CONSULTATION

Property decisions to be discussed and considered at the Policy and Resources Property Sub Committee following marketing.

Further information or to make representations

Lead officer:

Mr Simon Dodd, Disposal, Acquisition and Development Surveyor simon.dodd@kent.gov.uk

Lead Director:

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

Supporting documents

Reference No: 16/00003 Key Yes

Reason if Key Decision:

Healthwatch Kent - Contract Extension

Proposed decision: To extend the current Healthwatch Kent contract for a further two years from 1 April 2016 to 31 March 2018 (as per the terms of the

original contract) and delegate authority to the Corporate Director of Social Care, Health and Wellbeing, or other nominated officer, to take the necessary actions to implement the decision.

The decision relates to Corporate Objectives

- 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
- Children and young people have better physical and mental health

Financial Implications: The service will be delivered within the existing budget. It is more cost effective to apply a contract extension to maintain an effective service rather than re-commission.

Legal Implications: Provision of the service is a statutory requirement. Amendments to the Local Government and Public Involvement in Health Act 2007 (as amended) (the 2007 Act) introduced by the Health and Social Care Act 2012 provided the statutory basis for local Healthwatch.

Equality Implications: None

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DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform

Expected Date: Not before February 2016

FURTHER INFORMATION

CONSULTATION

The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee on 14 January 2016.

Other consultation planned or undertaken:

Consultation with the Cabinet Member for Education and Health Reform and Chairman of the Health and Wellbeing Board, because there is a statuary requirement to have a Healthwatch representative as a member of the Board.

Further information or to make representations

Lead officer: Lead Director:

Emma Hanson, Policy Manager			
emma.hanson@kent.gov.uk			
T-1, 04000 000044			

Mark Lobban, Director of Commissioning

Tel: 01622 696611

mark.lobban@kent.gov.uk

Supporting documents

Reference No: 16/00011 Key Yes

Reason if Key Decision:

Proposal to enlarge The Canterbury High School, Knight Avenue, Canterbury, CT2 8QA by one form of entry adding a total of 150 secondary school places from September 2017

The Canterbury district section of the Kent Commissioning Plan for Education Provision 2016-20 has identified a significant pressure on Year 7 places across the district. The expansion of Canterbury High School to 7FE will help to address these pressures and adheres to the principles of our Commissioning Plan as it increases capacity at a good, popular school. In reaching this decision I have taken into account:

- 1. The Governing Body's agreement to the proposal and their agreement to carry out an informal consultation with parents/carers, staff and governors.
- The views of the Local Member
- 3. the views of the Area Education Officer
- 4. the views of the Education and Young People's Services Cabinet Committee.

It is proposed to permanently enlarge Canterbury High School, increasing the PAN to 210 (7FE) for the September 2017 Year 7 intake.

- a) Capital The enlargement of the school requires the provision of additional general teaching spaces, specialist teaching areas and facilities. A curriculum assessment and feasibility study has been carried out. The total cost is estimated to be in the region of £3.1m. The costs of the project are estimates and these may increase as the project is developed. If the cost of the project is greater than 10% the Cabinet Member will be required to take a further decision to allocate the additional funding.
- b) Revenue For a period of three academic years, the school will receive protection for an additional 30 Year 7 pupils at the rate of £3,803 per For each additional classroom, resulting from the expansion of the school, the sum of £6,000 will allocated towards the classroom setup costs.

Human – As an Academy, the school will decide when to appoint additional teachers, as the school size increases incrementally.

DECISION DETAILS

Decision Maker: Cabinet Member for Education & Health Reform

Expected Date: Not before February 2016

FURTHER INFORMATION

CONSULTATION

Academy Trust carried out an informal consultation with parents/carers, staff and governors and would be informing the EFA of the increase in pupil numbers.

The Education and Young People's Services Cabinet Committee met on 21 to discuss the proposed decision on 21 January 2016

Martin Vye, Member for Canterbury City South West was consulted. Mr Vye understood the need to expand Secondary capacity in Canterbury and welcomed the fact that Canterbury High School has been chosen to take in an extra 30 children in Year 7 next September and to expand by 1FE from 2017.

The view of the Area Education Officer:

Discussions have taken place with all the schools involved and with other schools locally. The schools' leadership teams have confirmed their support for the proposals. All proposals are set out within the Commissioning Plan which has been consulted on with schools, local councils, governors and KCC local Members. These proposals will help meet the local demand for Year 7 places from September 2016 onwards.

Further information or to make representations

Lead officer:

Marisa White, Area Education Officer

East Kent

marisa.white@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

MARCH 2016 - BY COUNTY COUNCIL

Reference No: 15/00113	Key Yes
	Reason if Kev 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

The preparation of the Plan has been the culmination of some 10 year's work with stakeholder engagement throughout the process.

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.

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).

All Members are affected because the Plan contains the overarching strategy and planning policies for future planning decisions affecting the whole of the County.

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.

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:

- 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 MARCH 2016BY CABINET MEMBER

Reference No: 16/00016 **Key** Yes

Reason if Key Decision:

Adults Rates and Charges 2016-17

Proposed decision: Approval of the revision of the rates payable and charges levied by Kent County Council for adult social care services.

How the proposed decision relates to Corporate Objectives: This decision revises the rates payable and charges levied. It will enable the council to raise funding, as required by parliament, to help meet the cost of providing social care services to the people of Kent.

Financial Implications: This decision revises the rates payable and charges levied. It will enable the council to raise funding, as required by parliament, to help meet the cost of providing social care services to the people of Kent.

Legal Implications: The recommendation report will distinguish between those rates and charges over which Members can exercise their discretion, and those which are laid down by Parliament.

Equality Implications: None

The matter is referred to in the Directorate's Business Plan/Medium Term Capital Programme, and uplift of Rates and Charges is also included in the Budget.

DECISION DETAILS

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

Expected Date: Not before March 2016

FURTHER INFORMATION

CONSULTATION

Further information or to make representations

Lead officer:

Michelle Goldsmith, Finance Business Partner michelle.goldsmith@kent.gov.uk

Tel: 01622 221770

Lead Director:

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

Supporting documents

PROD - Adults Rates and Charges Increases 16-17 Report - Adults Rates and Charges 16-17

Report Appx - AdultsRatesCharges1617

Reference No: 16/00007 **Key** Yes

Reason if Key Decision:

Proposal on the closure of the Dorothy Lucy Centre, Maidstone

Proposed decision: Subject to the outcome of consultation, to agree for the County Council to:

- 1. Commission alternative services to accommodate the residents and service users of the Dorothy Lucy Centre
- 2. Transfer residents and service users to alternative provision
- 3. Close the Dorothy Lucy Centre

The proposed decision relates to Corporate Objectives and there are a number of strategies and frameworks that need to be considered:

- Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement 2015 – 2020
- The Care Act 2014
- KCC Adult Social Care Transformation Programme
- Facing the Challenge: Delivering Better Outcomes
- The Kent Accommodation Strategy which is the over-riding Market Position Statement for Kent

Financial Implications:

The current budget for the service will be reallocated to the commissioned services, the cost of which will be known once services are secured. There will be associated costs relating to redundancy and retirement, which will be known following the formal staff consultation period. It is expected that savings could be in the region of £600k.

Legal Implications:

The County Council has a statutory responsibility to accommodate people assessed as requiring residential care services. There is a duty to make sure that all care home provision in which the council places residents is

safeguarding individuals and that effective contract management is in place.

Equality Implications:

An Equalities Impact Assessment has been completed for the overall project. Individual EqIAs will be completed to accompany the recommendation report and proposed decision.

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 March 2016

FURTHER INFORMATION

CONSULTATION

At the meeting of the Adult Social Care and Health Cabinet Committee on 11 September 2015, Members were given the opportunity to comment on the proposals before the start of formal public consultation. The committee resolved that the proposal for consultation be endorsed.

An update on the formal consultation process was provided to the Adult Social Care and Health Cabinet Committee on 3 December 2015.

A recommendation report was presented to the Adult Social Care and Health Cabinet Committee on 14 January 2016. The committee resolved that further work be undertaken and a formal proposal brought to its next meeting. Accordingly, a recommendation report setting out the proposed Cabinet Member decision was presented to the committee on 10 March 2016 and the outcome of this will be included in the decision paperwork the Cabinet Member will be asked to sign.

Other consultation planned or undertaken:

The County Council has a duty to undertake formal consultation on any proposed changes to services. The procedure for consultation on modernisation/variation or closure of establishments for Social Care will be followed.

A range of stakeholders have been informed in writing and invited to comment on the proposal.

A meeting has been held with staff, residents and relatives of the home and the minutes of this meeting have been circulated to all participants and posted on the consultation webpage. A summary of the consultation timetable and the responses to the consultation will be set out in the recommendation report.

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

PROD - Dorothy Lucy Centre

Report - Dorothy Lucy Centre

Report Appx 1 - Recommendation Report 14 January 2016- Dorothy Lucy

Report Appx 2 -Dorothy Lucy Report Report EXEMPT Appendix 1 to DLC

Report EXEMPT Appendix 2 Kiln Court and Dorothy Lucy Centre

Reference No: 15/00089a **Key** Yes

Reason if Key Decision:

Older Persons' Residential and Nursing Care Contract 2016 and final guide prices for 2016-17

To approve the award of new contracts for the provision of Older Persons Residential and Older Persons' Nursing Care from 4 April 2016 and approve the final County Council Guide Prices for 2016-17.

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

Financial Implications

The provisional Guide Prices did not include the impact of the introduction of the National Living Wage (NLW). In-depth analysis has been undertaken to understand the impact of the NLW on the residential care market (along with other sectors of Adult Social Care) and this has now adjusted the provisional Guide Prices as follows:

• Residential: £373.51

• Residential High: £455.45

Nursing: £504.73Nursing High: £530.28

Providers were asked to submit their price either at the Council's published Provisional Guide Price or above that price. Where the price is above the provisional guide price, an undertaking was given that those prices would be adjusted to the final Guide Prices for 2016. This should be extended to any prices that were above the Council's provisional guide price but are below the actual Guide Prices so that the minimum price for tendered providers are not below the Guide Prices for 2016.

Work is required to uplift prices for client services where a contract is signed by the provider so that:

- any individual below the new Guide Price will be increased to the new Guide Price for the placement category so long as the provider joins the framework and accepts the contracts terms and conditions
- all contract prices for existing clients that are above the new Guide Prices will not receive a corresponding increase but will need adjustment for the impact of the National Living Wage and inflation
- Where there is a third party contribution, the third party contribution will be adjusted (reduced/removed) to account for any increase in guide price

The Registered Nursing Care Contribution funded to Nursing Homes for the nursing element of the service is under review by the NHS. The rates shown are for the Social Care contribution only

Legal Implications

Although the council has set its Guide Prices, the design of the contract is for the market to set an indicative (not to exceed) price when joining. Underlying sustainability of the social care market for older people is a key factor when analysing the costs of care.

Equality Impact Assessment

An Equality Impact Assessment has been undertaken for the implementation of the new contracts and a copy is available on request.

DECISION DETAILS

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

Expected Date: Not before March 2016

FURTHER INFORMATION CONSULTATION

Further information or to make representations

Lead officer:

Christy Holden, Head of Strategic Commissioning - Accommodation Solutions-FSC

Lead Director:

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

Supporting documents

PROD - OP Residential and Nursing Care Home Guide Price Report - OP Residential and Nursing Care Homes Guide Price Report EXEMPT Appendix to OP resid and nursing care

Reference No: 16/00008 Key Yes

Reason if Key Decision:

Proposal on the closure of Kiln Court care home, Faversham

Proposed decision: Subject to the outcome of consultation, to agree for the County Council to:

- 1. Commission alternative services to accommodate the residents and service users of Kiln Court
- 2. Transfer residents and service users to alternative provision
- 3. Close Kiln Court

The proposed decision relates to Corporate Objectives and there are a number of strategies and frameworks that need to be considered:

- Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement 2015 – 2020
- The Care Act 2014
- KCC Adult Social Care Transformation Programme
- Facing the Challenge: Delivering Better Outcomes
- The Kent Accommodation Strategy which is the over-riding Market Position Statement for Kent

Financial Implications:

The current budget for the service will be reallocated to the commissioned services, the cost of which will be known once services are secured. There will be associated costs relating to redundancy and retirement which will be known following the formal staff consultation period. It is expected that savings could be in the region of £600k.

Legal Implications:

The County Council has a statutory responsibility to accommodate people assessed as requiring residential care services. There is a duty to make sure that all care home provision that the council places residents in is safeguarding individuals and that effective contract management is in place.

Equality Implications:

An Equalities Impact Assessment has been completed for the overall project. Individual EqIAs will be completed to accompany the recommendation report and proposed decision.

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 March 2016

FURTHER INFORMATION

CONSULTATION

At the meeting of the Adult Social Care and Health Cabinet Committee on 11 September 2015, Members were given the opportunity to comment on the proposals before the start of formal public consultation. The committee resolved that the proposal for consultation be endorsed.

An update on the formal consultation process was provided to the Adult Social Care and Health Cabinet Committee on 3 December 2015.

A recommendation report was presented to the Adult Social Care and Health Cabinet Committee on 14 January 2016. The committee resolved that further work be undertaken and a formal proposal brought to its next meeting. Accordingly, a recommendation report setting out the proposed Cabinet Member decision was presented to the Adult Social Care and Health Cabinet Committee on 10 March 2016, and the outcome of this will be included in the decision paperwork which the Cabinet Member will be asked to sign.

Other consultation planned or undertaken:

The County Council has a duty to undertake formal consultation on any proposed changes to services. The procedure for consultation on modernisation/variation or closure of establishments for Social Care will be followed.

A range of stakeholders have been informed in writing and invited to comment on the proposal.

A meeting has been held with staff, residents and relatives of the home and the minutes of this meeting have been circulated to all participants and posted on the consultation webpage.

A summary of the consultation timetable and the responses to the consultation will be set out in the recommendation report.

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

PROD -Kiln Court

Report - Kiln Court

Report Appendix - Kiln Court

Report EXEMPT Appendix 1- Kiln Court and Dorothy Lucy Centre

EXEMPT appendix 2 - Kiln Court

Reference No: 16/00014 **Key** Yes

Reason if Key Decision:

Commissioning of Integrated Domestic Abuse Support Services

Proposed decision: Procurement of an integrated Domestic Abuse Support Service and delegation of authority to the Corporate Director of Social Care, Health and Wellbeing, or other nominated officer, to commission the integrated service on behalf of its partners.

The proposed decision relates to Corporate Objectives as the provision of an integrated Domestic Abuse Service meets statutory responsibilities and supports Kent County Council's vision to:

- Tackle disadvantage
- Reduce avoidable demand on health and 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
- Enable adults in Kent to lead independent lives, safely in their own community

Financial Implications:

The total amount being spent in grants and contracts on Domestic Abuse at present is £3.2m; of this funding, £1.74m is in contracts delivering housing-related support. It is anticipated that, by pooling budgets and commissioning collaboratively, efficiencies can be made to deliver a greater range of interventions within the funding envelope, targeting prevention in escalation and a greater efficacy in the service. The full value of the contract is anticipated to be £1.93m.

Legal Implications:

Legal advice will be necessary to establish the necessary delegation of authority to enable the County Council to commission on behalf of its partners.

Equality Implications:

An equalities impact assessment will be necessary for any substantive change or diminution of service provision.

An integrated approach, co-commissioned with key partners, will enable a more balanced provision across the county, address the inequity of provision and afford better value for money by reducing duplication

DECISION DETAILS

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

Expected Date: Not before February 2016

FURTHER INFORMATION

CONSULTATION

The matter was discussed at the Adult Social Care and Health Cabinet Committee in December 2014, when the Committee gave in-principle support to explore opportunities to reshape provision of Domestic Abuse support.

The matter was also discussed at the Adult Social Care and Health Cabinet Committee on 3 December 2015, when the Committee endorsed the commencement of the procurement process to commission an integrated Domestic Abuse Service across Kent.

The proposed decision will be discussed at the Adult Social Care and Health Cabinet Committee meeting on 10 March 2016.

In addition, a series of consultations with providers, carers and service users will be undertaken in order to support the co-production of the service specification.

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: 16/00017 **Key** Yes

Reason if Key Decision:

Relocation of KCC Services from Tonbridge Gateway

Re-location of KCC services and commissioned services currently delivered from Tonbridge Gateway.

The KCC services provided from Tonbridge Gateway are:

- Kent Supported Employment
- Carers First
- Life Choice Independent Living
- Smoking Cessation
- Sexual Health

This decision relates to the location from which these services are delivered no other changes are proposed. .

Any changes would become effective in April 2017.

DECISION DETAILS

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

Transformation

Expected Date: Not before March 2016

FURTHER INFORMATION

CONSULTATION

Between 11th January and 21st February, a public consultation will be held on the future location of the KCC services currently accessed from the Tonbridge Gateway. The consultation will focus on identifying how customers and partners will be impacted if a decision is made to relocate our services from this Gateway in April 2017.

KCC welcomes feedback regarding the possible sites identified in Tonbridge for the potential relocation of services.

The public consultation will include 3 drop in sessions where KCC staff will be in the Gateway to answer questions. These will be held on the following dates;

Wednesday 20th January: 9am - 11am Tuesday 2nd February: 1pm – 3pm Monday 15th February: 9am - 11am

Further information or to make representations

Lead officer:

Ms Jodie Rose, Project Officer - Live Margate Regeneration jodie.rose@kent.gov.uk

Lead Director:

Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk

Tel: 01622 221151

Supporting documents

Reference No: 15/00025

Key Yes

Reason if Key Decision: This decision is considered to be 'Key' owing to the length of the proposed lease; in accordance with the council's property management protocol.

This decision will enable the Children's Centre to remain within the County Council's control upon the completion of the Statutory transfer and Academy conversion

Proposed Lease of West Kingsdown Children's Centre

This was abandoned in June 2015 as no decision was required at that stage.

It will now be considered at the meeting of the Property Sub-Committee on 12 April 2016.

Proposed decision: Approval for the County Council to take a new 99 year lease for continued use and occupation of the Children's Centre, at a peppercorn rent, from Rochester Diocesan Board. To facilitate the continued provision of the Children's Centre at its existing location. That authority is delegated to the Director of Property and Infrastructure Support to be authorised to finalise terms for this transaction.

The decision relates to BS4K and Corporate Objectives as it will enable the Children's Centre to remain within the County Council's control upon the completion of the Statutory transfer and Academy conversion of West Kingsdown CE Primary School on 1st April 2015. The proposal directly supports the following Bold Steps for Kent:-

- ensure all pupils meet their full potential,
- shape Education and skills provision around the needs of the Kent economy,
- improve services for the most vulnerable people in Kent,
- support families with complex needs and increase the use of community budgets.

Financial Implications:

A peppercorn rent, payable throughout the term of the lease. The County Council to carry out all repairs and maintenance to the Centre, and contribute to the Diocesan Board's utility costs.

Legal Implications:

The County Council to bear the Diocesan Board's legal costs upon completion of the lease.

Equality Implications:		
None		
UPDATE 15/06/2015 - ABANDONED		
This decision is no longer required a instruction of the Cabinet Member.	s no action is to be taken at this time, on	
The Cabinet Member will be asked to give approval for KCC to take a new 99 year lease for continued use and occupation of the Children's Centre, at a peppercorn rent, from Rochester Diocesan Board. The lease will facilitate the continued provision of the Children's Centre at its existing location.		
DECISION DETAILS		
Decision Maker: Cabinet Member for Corporate & Democratic Services Expected Date: Not before April 2016		
FURTHER INFORMATION		
This decision is considered to be 'Key' owing to the length of the proposed lease; in accordance with the council's property management protocol. This decision will enable the Children's Centre to remain within the County Council's control upon the completion of the Statutory transfer and Academy conversion		
CONSULTATION		
The proposed decision will be considered by the Property Sub Committee at its meeting on 12 April 2016.		
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: 16/00021	Key No Reason if Key Decision:	
Proposed Youth Centre at Tides	Linwood Deal	

Approval for KCC to enter a new 35 year ground lease of the above site at a peppercorn rent with Dover DC. To facilitate the redevelopment of the youth centre in that area. That authority is delegated to the Director of Property and Infrastructure Support to be authorised to finalise terms for this transaction.

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services

Expected Date: Not before March 2016

FURTHER INFORMATION

CONSULTATION

The proposed decision was considered and endorsed by the Property Sub-Committee at its meeting on 22 September 2014

Further information or to make representations

Lead officer:	
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Joe Reidy, Estates Surveyor joe.reidy@kent.gov.uk

Lead Director:

Rebecca Spore, Director of

Infrastructure

rebecca.spore@kent.gov.uk

Tel: 01622 221151

Supporting documents

Reference No: 16/00022 Key Yes

Reason if Key Decision:

South East Business Boost

In 2015/16, the Government made £254,000 available to Kent and Medway, via the South East Local Enterprise Partnership, to deliver a new 'Growth Hub' service, offering businesses a central point of information about the support that is available to them. A pilot service was launched in December, and the Government has since announced that funding for the Growth Hub service will be maintained for the next two years.

To supplement the Growth Hub service with a wider programme of free, easily accessible support to start-up and growing businesses, KCC has joined a partnership with the other authorities in the South East LEP area to seek funding from the ERDF programme to deliver the South East Business Boost (SEBB) project. As well as advisory support, this also includes a grant programme, to which businesses may apply.

If approved, the SEBB project will operate across Kent and Medway, Essex and East Sussex, with Southend-on-Sea Council acting as the accountable body. The total amount of ERDF funding sought is £6.1 million, of which £1.2 million will be managed by KCC.

Approval of the SEBB project is anticipated in late spring 2016.

Options

Three alternative options have been considered:

- a) <u>Do nothing.</u> This would mean that the core Growth Hub service would be delivered using central Government funding, but there would be no provision for business advisory support, despite frequent views from business that an advice and support service would be helpful;
- b) <u>Submit an individual application to ERDF.</u> This would mean that KCC could receive funding direct, rather than as a partnership with other authorities in the LEP area. This could provide KCC with greater control; however, it is unlikely to be successful, given the specification of the ERDF call for projects.
- c) <u>Seek central management of the SEBB project, without delegated funds to KCC.</u> This could be simpler to manage, and would reduce the risks to KCC. However, it would limit our ability to align the new service with other local support services, including the Growth Hub.

Links with Increasing Opportunities, Improving Outcomes

The SEBB project directly contributes to Strategic Outcome 2: 'Kent communities feel the benefits of economic growth by being in work, healthy and enjoying a good quality of life'. Specifically, it contributes to the Supporting Outcome that business growth is supported. It does this by providing advice to businesses, helping them to increase their growth potential.

DECISION DETAILS

Decision Maker: Cabinet Member for Economic Development

Expected Date: Not before June 2016

FURTHER INFORMATION

CONSULTATION

Consultation with businesses took place in 2014/15 on new business support services. This has informed the design of the project and that of the wider Growth Hub service.

The proposed decision will be discussed at the Growth, Economic Development and Communities Cabinet Committee meeting on 3 March 2016

All Divisions and Local Members are affected as the project will operate across Kent

Further information or to make representations		
Lead officer: Ross Gill, Economic Policy and Strategy Manager, David Smith, Director of Economic Development ross.gill@kent.gov.uk, david.smith2@kent.gov.uk Tel: 01622 221312, 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: 16/00037	Key Yes Reason if Key Decision:	
Proposed Term Dates For The \$ 2019-20	School Years 2017-18, 2018-19,	
Education and Young People's Cabinet	: Committee is asked to:	
 i. consider and make recommendations to the Cabinet Member for Education and Health Reform on the decision to determine the School Year dates for 2017-18, 2018-19, 2019-20 and in light of amendments made following consultation. ii. endorse a further consultation on elongating the half term breaks and shortening the Summer break for 2018-19 and 2019-20 		
DECISION DETAILS		
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before March 2016		
FURTHER INFORMATION		
CONSULTATION		
Further information or to make representations		
Lead officer: Supporting documents	Lead Director:	
Supporting accuments		

Reference No: 16/00018	Key Yes Reason if Key Decision:

Street Lighting Policy

Kent County Council is one of the largest lighting authorities in the UK and has 118,000 street lights and some 25,000 lit signs and bollards. The current annual cost of illuminating and maintaining the stock is over £9m, a cost that keeps rising.

Due to changes in technology, KCC has been able to award a new contract to Bouygues E & S Infrastructure to convert all its street lights to Light Emitting Diode (LED) products which alongside a new Central Management System has provided an opportunity to review the current street-lighting policy

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport

Expected Date: Not before March 2016

FURTHER INFORMATION

CONSULTATION

A consultation proposal was reported at the Environment and Transport Cabinet Committee on the 21 July 2015 and endorsed by Members. The public consultation was carried out over a 10-week period in late 2015 on a number of options:

- Option 1: Part night lighting current level of service (12am to 5:30am)
- Option 2: All night lighting

Additionally, views were also sought on dimming street lights when roads and footways are less busy within the following periods:

- Late evening, e.g. 8pm to midnight
- Overnight, e.g. midnight to 5am
- Early morning, e.g. 5am to 8am, if dark

The outcomes of the consultation are being presented at the Environment and Transport Cabinet Committee on 12 February 2016.

All members and electoral Divisions are affected by this proposed decision, as street lights are situated in every ward. A Briefing pack was provided to all 84 Kent County Council Members.

Further information or to make representations

Lead officer:	Lead Director:
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Robert Clark, LED Street Lighting Conversion Project Manager, Roger Wilkin, Interim Director of Highways, Transformation and Waste Robert.clark@kent.gov.uk, roger.wilkin@kent.gov.uk Tel: +443000413479

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

Supporting documents

Report - Street Lighting Policy Street Lighting Options Review EqIA Final Version Appendix A - C - Street Lighting Policy

Appendix D - Street Lighting Policy

Reference No: 16/00015 Key Yes

Reason if Key Decision:

West & Mid-Kent Dry Recyclables Processing Contract

To give authority to the Head of Waste Services to award the West & Mid-Kent Dry Recyclables Processing Contract

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport

Expected Date: Not before March 2016

FURTHER INFORMATION

CONSULTATION

Not applicable as this is not a front line service contract The proposal is due to be discussed at the Environment and Transport Cabinet Committee on 11 March 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

Tel: +443000413479

Lead Director:

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

Tel: 03000 415981

Supporting documents

Item B4 - ProD - Dry Recyclable Contract

Item B4 - Report - MRF

Item B4 - Appendix - Dry Recyclable Contract EqIA

Reference No: 16/00019 **Key** Yes

Reason if Key Decision:

Maidstone Integrated Transport Package - Phase 1. A274 & A20 junctions with Willington Street, construction of dedicated directional lanes

Maidstone Integrated Transport Package Phase 1: Willington Street Maidstone junctions A274 Sutton Road and A20 Ashford Road SE LGF Scheme.

The scheme supports the objectives of supporting existing businesses and encouraging economic activity by improving accessibility by reducing traffic congestion and improving safety.

Works are covered under existing budget allocations following provisional South East Local Enterprise (SELEP) funding and Section 106 developer contributions. There are no legal implications with this scheme, which will be delivered under permitted development.

Detailed scheme design will consider equalities aspect.

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport

Expected Date: Not before March 2016

FURTHER INFORMATION

CONSULTATION

Engagement planned following development of the scheme outline design

The Environment and Transport Cabinet Committee will consider this proposal at its meeting on 11 March 2016.

The following electoral divisions are particularly affected:

Local Members for Maidstone South East, Gary Cooke; Maidstone Rural North, Paul Cater and Maidstone South, Brian Clark.

There is a Steering Group containing officers from KCC and MBC that feeds directly to local Members in relation to the scheme.

Further information or to make representations

Lead officer:

Mary Gillett, Major Projects Manager, Roger Wilkin, Interim Director of Highways, Transformation and Waste mary.gillett@kent.gov.uk, roger.wilkin@kent.gov.uk Tel: +443000413479

Lead Director:

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

Supporting documents

Report - Maidstone Integrated Transport Package

Appendix MITP - Location Plan

Item B3 - 4300390-000-11 Rev 0 (1)

Item B3 - 4300390-000-11 Rev 0 (2)

Reference No: 16/00020 **Key** Yes

Reason if Key Decision:

Low Carbon Across the South East (LOCASE)

The LOCASE project is an integrated programme of financial assistance and business support to increase demand for low carbon technology, increase efficiency and grow business in the low carbon environmental goods and services (LCEGS) sector across the South East Local Enterprise Partnership (SELEP).

The project is part funded by the European Structural Investment Fund (8,858,923), Private Sector (£9,000,000), Kent County Council (£134,377), Essex County Council (£166,715), Thurrock Council (£98,732), Southend Borough Council (£33,071), East Sussex County Council (£85,099) and the University of Brighton (£148,648).

 A full options analysis was carried out and is detailed in the LOCASE Application Form. It considered and rejected the following alternative options:

Option (a): Do nothing – no ESIF investment

Option (b): Funding for STEM only – reduced ESIF investment

Option (c): Reduced cost LOCASE grant scheme – reduced ESIF investment

Option (d): Stagger core SME offering – delay in ESIF investment

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

LOCASE directly delivers against Themes 1 and 2 of the Kent Environment Strategy which in turn delivers across the objectives and outcomes of KCC's Strategic Statement. In particular, the aims and objectives of LOCASE have a direct correlation to the following supporting outcomes;

- Kent business growth is supported by having access to a well skilled local workforce with improved transport, broadband and necessary infrastructure
- All Kent's communities benefit from economic growth and lower levels of deprivation

In turn LOCASE will meet the following Corporate Objective through its work in delivering against the priorities listed below of the Kent Environment

Strategy; KCC's Corporate Objectives Kent Environment Strategy Priority Priority 6: Improve our resource efficiency. Kent communities feel the benefits of economic growth including energy and water Priority 7: Ensure sustainable access and by being in work, healthy and enjoying a good quality of life connectivity for businesses communities Priority 8: Influence future sustainable growth for the county of Kent Priority 9: Improve the county of Kent's environmental. social and economic resilience to environmental change Priority 10: Supporting growth in the rural economy and low carbon environmental services sector

DECISION DETAILS

Decision Maker: Cabinet Member for Environment & Transport

Expected Date: March 2016

FURTHER INFORMATION

CONSULTATION

Consultation was undertaken throughout the development of the Outline and Full Application with partners across the South East Local Enterprise Partnership. In addition public consultation was held with SME's from across SELEP following successful delivery of various ERDF projects. In addition a full EqIA will be completed upon receiving confirmation that funding is in place.

The proposed decision is due to be discussed at the Environment and Transport Cabinet Committee meeting on 11 March 2016.

LOCASE is a pan-SELEP bid with strategic cross-County priorities and will have an economic impact on all Electoral Divisions. We would be happy to provide a briefing to any interested Members.

It is planned, upon approval of the bid by the ESIF Committee, to circulate a paper to Kent Leaders to provide an overview of what LOCASE will deliver for Kent and the wider SELEP. This information will be widely circulated across District and Borough Councils through the Information Point bulletin.

Further information or to make representations	
Lead officer:	Lead Director:
Carolyn McKenzie, Sustainability and	Katie Stewart, Director of
Climate Change Manager	Environment Planning and

carolyn.mckenzie@kent.gov.uk

Tel: 01622 221916

Enforcement

katie.stewart@kent.gov.uk

Tel: +443000418827

Supporting documents

ProD - LOCASE Report - LOCASE

Reference No: 16/00013

Key No

Reason if Key Decision:

Childrens Rates and Charges 16-17

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

DECISION DETAILS

Decision Maker: Cabinet Member for Specialist Children's Services

Expected Date: Not before March 2016

FURTHER INFORMATION

CONSULTATION

Further information or to make representations

Lead officer:

Michelle Goldsmith, Finance Business Partner michelle.goldsmith@kent.gov.uk

Tel: 01622 221770

Lead Director:

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

Supporting documents

Childrens Rates and Charges 16-17 FED

NOT BEFORE APRIL 2016

Reference No: 16/00009 Key Yes

Reason if Key Decision:

Former Swanley Technical College- Detached Playing Field

Approval for the Director of Infrastructure to progress with and enter into the necessary documentation to complete the disposal of the aforementioned property in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision will seek legal agreements to be actioned to complete the sale of the relevant properties

DECISION DETAILS

Decision Maker: Cabinet Member for Corporate & Democratic Services

Expected Date: Not before March 2016

FURTHER INFORMATION

CONSULTATION

The proposed decision will be considered by the Property Sub-Committee on 12 April 2016.

Further information or to make representations

Lead officer:	Lead Director:
Roderick Lemerle, Disposals	Rebecca Spore, Director of
Surveyor	Infrastructure
	rebecca.spore@kent.gov.uk
	Tel: 01622 221151

Supporting documents

Reference No:	Key No Reason if Key Decision:

Active Travel Strategy

The decision to approve an Active Travel Strategy for Kent County Council will strongly support a number of KCC's strategic outcomes.

- 1. Children and young people in Kent get the best start in life:
- 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:
- 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:
- Older and vulnerable residents feel socially included.

The strategy also relates to the Local Transport Plan for Kent 2011-2016 'A Safer and Healthier County' objective.

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**

NOT BEFORE JULY 2016 BY CABINET MEMBER

Reference No:	Key Yes
	Reason if Key Decision: Financial
	Implications: will be outlined in the
	report to EYCC
	Equality Implications: Equality Impact
	Assessments can be found at:
	www.kent.gov.uk/schoolconsultations
	The matter is referred to in the
	Business Plan and Medium Term
	Capital Programme
	Supporting Documents: Increasing
	Opportunities, Improving Outcomes:
	Kent County Council's Strategic
	Statement 2015-2020
	http://www.kent.gov.uk/about-the-
	council/strategies-and-
	policies/corporate-policies/increasing-
	opportunities-improving-outcomes
	These proposals align to the KCC
	ambition "to ensure that Kent's young

people have access to the education, work and skills opportunities necessary to support Kent business to grow and be increasingly competitive in the national and international economy" as set out in 'Increasing Opportunities, Improving Outcomes' and the Kent Commissioning Plan for Education Provision 2015-2019.

Temple Hill Primary & Nursery School in Dartford, from 3FE to 4FE

The Cabinet Member for Education and Health Reform is asked to agree to:

- (i) Allocate funds from the Education and Young People's Services Basic Need Budget in order that the proposal may go ahead to enlarge Temple Hill Primary & Nursery School in Dartford, from 3FE to 4FE for September 2016
- (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 July 2016

FURTHER INFORMATION

Financial Implications: will be outlined in the report to EYCC

Equality Implications: Equality Impact Assessments can be found at:

www.kent.gov.uk/schoolconsultations

The matter is referred to in the Business Plan and Medium Term Capital Programme

Supporting Documents: Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement 2015-2020

http://www.kent.gov.uk/about-the-council/strategies-and-policies/corporate-policies/increasing-opportunities-improving-outcomes

These proposals align to the KCC ambition "to ensure that Kent's young people have access to the education, work and skills opportunities necessary to support Kent business to grow and be increasingly competitive in the national and international economy" as set out in 'Increasing Opportunities, Improving Outcomes' and the Kent Commissioning Plan for Education Provision 2015-2019.

CONSULTATION

The matter has not yet been considered by a Cabinet Committee but the

North Kent proposals, of which this is one will be presented at three separate Cabinet Committees over the next 6- 8 months as the results of the public consultations are received.

In addition a public consultation will be undertaken. School consultations can be found at: www.kent.gov.uk/schoolconsultations

Cllr Tom Maddison, Dartford North division will be particularly affected by this decision and will be consulted in the course of the report to Cabinet Committee being written.

Further information or to make representations	
Lead officer:	Lead Director:
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 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?Cld=126&Mld=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, Ruth Goudie, Strategic Transport and Development Planner, Paul Lulham, Transport Planner, Chad Nwanosike, Strategic Transport and Development Manager, Peter Rosevear, Senior Transportation Engineer sally.benge@kent.gov.uk, ruth.goudie@kent.gov.uk, paul.lulham@kent.gov.uk, chad.nwanosike@kent.gov.uk, peter.rosevear@kent.gov.uk

Tel: 01622 221615, , Tel: 01622 798471

Reference No: 15/00093

Lead Director:

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

Supporting documents

NORTH KENT SCHOOL EXPANSION - INDIVIDUAL DATES TBC

Neierence No. 13/00093	Reason if Key Decision:
North Kent 2016-2017	
The Cabinet Member for Education ar	nd 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 (V	,
	for September 2016
,	venoaks, from a PAN of 20 to a PAN of
30 for	September 2016
,	()Academy) in Dartford, from a PAN of
	90 for September 2016
,	in Gravesham, from 1FE to 2FE for
September	2016

Key Yes

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 I. 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 School provision George's CE an all-through 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:

lan Watts, Area Education Officer – North Kent, Keith Abbott, Director of Education Planning and Access ian.watts@kent.gov.uk, keith.abbott@kent.gov.uk
Tel: 03000 414302, Tel: 01622

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

696588

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.

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

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

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Lead Director:

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Supporting documents

Reference No:	Key Yes
	Reason if Key Decision:

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:

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Lead Director:

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Supporting documents

Reference No: 12/020231 Key No

Reason if Key Decision: Not a key

decision

Eden Centre Lease

LATEST UPDATE:

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

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

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

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

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

Risks identified are:

• Reliance on the professionalism of the trustees to deliver a successful facility,

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

DECISION DETAILS

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

FURTHER INFORMATION

Not a key decision

CONSULTATION

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

Further information or to make representations

1 1 - 66"	Lead Bloods
Lead officer:	Lead Director:
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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

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Supporting documents