



## **FORTHCOMING EXECUTIVE DECISIONS**

**3 October 2016 - 30 April 2017**

**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](http://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](mailto:louise.whitaker@kent.gov.uk)).

<b>The Kent County Council Cabinet Members are:</b>	
Mr Paul Carter	Leader of the Council
Mr John Simmonds	Cabinet Member for Finance & Procurement
Mr Matthew Balfour	Cabinet Member for Environment and Transport
Ms Susan Carey	Cabinet Member for Commercial and Traded Services
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 February 2016	Commissioning of Integrated Domestic Abuse Support Services	Cabinet Member for Adult Social Care & Public Health	Yes	1
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	2
Not before December 2014	Closure of Property Enterprise Funds 1 & 2	Cabinet Member for Corporate & Democratic Services	Yes	3
Not before March 2015	Lawn Primary School, Gravesend - New Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	4
Not before October 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	5
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	6
Not before January 2016	Inter Authority agreement between KCC and Gravesham Brough Council	Cabinet Member for Environment & Transport	Yes	7
November 2015	Proposal for the delivery of Supported Lodgings for Kent Care Leavers	Cabinet Member for Specialist Children's Services	Yes	8
July 2015	Community Learning and Skills - Facing the Challenge Review	Cabinet	Yes	9
January 2016	Drainage and local flood risk policy statement to support new statutory role	Cabinet	Yes	10
Not before April 2016	Proposal to expand Whitfield Aspen School by 1FE across a split site	Cabinet Member for Education & Health Reform	Yes	11

Not before April 2016	Active Travel Strategy	Cabinet Member for Environment & Transport	No	12
Not before June 2016	LAN maintenance and hardware	Cabinet Member for Corporate & Democratic Services	Yes	14
Not before July 2016	Re-location of KCC Services from Dover Gateway	Leader and Cabinet Member for Business Strategy, Audit & Transformation	Yes	15
Not before July 2016	Youth Services Contracts	Cabinet Member for Community Services	Yes	16
	Proposal to enlarge Maidstone Grammar School, Barton Road, Maidstone, Kent ME15 7BT		Yes	17
Not before July 2016	Children and Young People Mental Health Service Section 76 Agreement	Cabinet Member for Specialist Children's Services	Yes	17
Not before March 2016	The Kent Minerals and Waste Local Plan 2013-30	County Council	Yes	18
Not before August 2016	16/00060 - Family Support Service Commissioning	Cabinet Member for Specialist Children's Services	Yes	20
September 2016	16/00073 NEET Service Contract Award	Cabinet Member for Education & Health Reform	Yes	20
Not before September 2016	16/00085 - Proposal to expand Portal House School, Sea Street, St Margaret's at Cliffe, Dover, CT15 6SS	Cabinet Member for Education & Health Reform	Yes	21
Not before October 2016	16/00067 - Accommodation-based Short Break Service for People with Disabilities	Cabinet Member for Adult Social Care & Public Health	No	23
Not before October 2016	16/00089 - Community Day Services for people with a Learning Disability and/or a Physical Disability	Cabinet Member for Adult Social Care & Public Health	Yes	24
Not before October 2016	16/00090 - Local Account Annual Report for Adult Social Care 2015/16	Cabinet Member for Adult Social Care & Public	No	25

		Health		
Not before October 2016	16/00098 - 'Your Life, Your Well-being' - a vision and strategy for Adult Social Care, 2016 - 2021	Adult Social Care and Health Cabinet Committee	No	26
October 2016	16/00097 - Expansion of Joy Lane Primary School, Whitstable	Cabinet Member for Education & Health Reform	No	27
Not before October 2016	Relocation of KCC Services from Tonbridge Gateway	Leader and Cabinet Member for Business Strategy, Audit & Transformation	Yes	29
Not before November 2016	16/00106 Kent Film Office partnership with Shepway DC	Cabinet Member for Economic Development	Yes	30
Not before November 2016	16/00107 Recycled Regional Growth Fund - The Kent and Medway Business Fund	Cabinet Member for Economic Development	Yes	31
Not before November 2016	COMMISSIONING PLAN FOR EDUCATION PROVISION 2017-21	Cabinet Member for Education & Health Reform	Yes	31
Not before November 2016	16/00099 Proposal to increase the designated number at Oakley School and extend the lower age range to allow the admission of pupils from the age of 2	Cabinet Member for Education & Health Reform	Yes	32
Not before November 2016	16/00100 Proposal to expand Harrietsham CEP School	Cabinet Member for Education & Health Reform	Yes	34
Not before November 2016	16/00101 - Proposal to expand Marden Primary School	Cabinet Member for Education & Health Reform	Yes	35
Not before November 2016	16/00079 - Shared Accommodation Service for Children in Care and Care Leavers - new contracts from April 2017	Cabinet Member for Specialist Children's Services	Yes	36
Not before November 2016	16/00078 - Shared Accommodation Service for Children in Care and Care Leavers - Interim contract awards from 1 March 2017 to 28 February 2018	Cabinet, Cabinet Member for Specialist Children's Services	Yes	38
Not before December 2016	16/00095 - extension of current Community Sexual Health service contracts	Cabinet Member for Adult Social Care & Public	Yes	39

		Health		
Not before January 2017	16/00093 - East Kent Drug and Alcohol Services	Cabinet Member for Adult Social Care & Public Health	Yes	40
January 2017	Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)	County Council	Yes	41
Not before December 2015	Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal	Cabinet Member for Corporate & Democratic Services	Yes	42
Between November 2015 and September 2016	North Kent School Expansion Programme 2016-2017	Cabinet Member for Education & Health Reform	Yes	44
Between February 2015 and February 2017	Local Transport Strategies - Approval - Various.	Cabinet Member for Environment & Transport	Yes	46
	Kent Support and Assistance Service - future of service	Cabinet Member for Adult Social Care & Public Health	No	49
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	50
	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	51

**UPDATE AWAITED**

<p><b>Reference No:</b> 16/00014</p>	<p><b>Key Yes</b> <b>Reason if Key Decision:</b></p>
<p><b>Commissioning of Integrated Domestic Abuse Support Services</b></p>	
<p>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.</p> <p>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:</p> <ul style="list-style-type: none"> <li>• Tackle disadvantage</li> <li>• Reduce avoidable demand on health and social care services</li> <li>• Focus on improving lives by ensuring that every penny spent in Kent is delivering better outcomes for Kent's residents, communities and businesses</li> <li>• Enable adults in Kent to lead independent lives, safely in their own community</li> </ul> <p>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.</p> <p>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.</p> <p>Equality Implications: An equalities impact assessment will be necessary for any substantive change or diminution of service provision.</p> <p>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</p>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> Cabinet Member for Adult Social Care &amp; Public Health <b>Expected Date:</b> Not before February 2016</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p><b>CONSULTATION</b></p>	



<p>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.</p> <p>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.</p> <p>The proposed decision will be discussed at the Adult Social Care and Health Cabinet Committee meeting on 10 March 2016.</p> <p>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.</p>	
<p><b>Further information or to make representations</b></p>	
<p><b>Lead officer:</b> Melanie Anthony, Commissioning and Development Manager melanie.anthony@kent.gov.uk Tel: 01622 694937</p>	<p><b>Lead Director:</b> Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk</p>
<p><b>Supporting documents</b></p>	
<p><b>Reference No:</b> 15/00034</p>	<p><b>Key No</b> <b>Reason if Key Decision:</b></p>
<p><b>Co-location of Community Safety Team with personnel from Kent Fire and Rescue Service and Kent Police</b></p>	
<p>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</p>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> Cabinet Member for Community Services <b>Expected Date:</b> Not before April 2015</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p><b>CONSULTATION</b></p>	
<p>To be discussed by the Environment and Transport Cabinet Committee on 9 April 2015</p>	
<p><b>Further information or to make representations</b></p>	

<b>Lead officer:</b> Mike Overbeke, Head of Public Protection Mike.Overbeke@kent.gov.uk Tel: 01622 221513	<b>Lead Director:</b> Katie Stewart, Director of Environment Planning and Enforcement katie.stewart@kent.gov.uk Tel: +443000418827
<b>Supporting documents</b>	
<b>Reference No:</b> 14/00149	<b>Key Yes Reason if Key Decision:</b>
<b>Closure of Property Enterprise Funds 1 &amp; 2</b>	
<p>Approval by the Cabinet Member for Corporate and Democratic Services and the Cabinet Member for Finance and Procurement for the Director of Property and Infrastructure Support and the Director of Finance and Procurement to:</p> <ol style="list-style-type: none"> <li>1. Close Property Enterprise Fund 1 and Property Enterprise Fund 2 with immediate effect.</li> <li>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.</li> <li>3. Instruct the Director of Property and Infrastructure Support to consider a business case that supports a decision for a new Property Investment Fund.</li> </ol> <p>The objective of the fund being to implement a KCC investment portfolio to support an income return from property assets and grow the property asset base so that KCC has a future disposal pipeline.</p>	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate & Democratic Services <b>Expected Date:</b> Not before December 2014	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>The PEF1 and PEF2 are reported in the Medium Term Plan, however, the proposal to close them is based upon them being identified as redundant funding mechanisms since the introduction of the Corporate Landlord and improvement in market conditions; closure of the funds will result in reporting and procedural efficiency.</p> <p>This decision relates to the transfer of assets from one fund vehicle to the</p>	

<p>main disposals programme and as such there is no need to consult.</p> <p>An initial assessment has identified that there is no equalities impact</p>	
<p><b>Further information or to make representations</b></p>	
<p><b>Lead officer:</b>  Donald Farquharson, Head of Capital Projects  donald.farquharson@kent.gov.uk  Tel: 01622 696303</p>	<p><b>Lead Director:</b>  Andy Wood, Corporate Director Finance and Procurement  andy.wood@kent.gov.uk  Tel: 01622 694622</p>
<p><b>Supporting documents</b>  ROD PEF  Report_PEF</p>	
<p><b>Reference No:</b></p>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b> This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol</p>
<p><b>Lawn Primary School, Gravesend - New Playing Field</b></p>	
<p>Cabinet Member will be asked to agree that KCC to take a long lease of 99 years at a nominal rent from Lafarge to facilitate expansion of school roll. Lafarge to create new playing field and to maintain subsoil thereafter. The Playing Field is being delivered as part of a s106 Agreement being a contribution to mitigate the impact of adjacent development of 510 homes upon Lawn Primary School and free up space on the existing Lawn PS site to enable expansion of the existing school buildings from 1FE to 2FE.</p>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> Cabinet Member for Corporate &amp; Democratic Services  <b>Expected Date:</b> Not before March 2015</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p>This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol</p>	
<p><b>CONSULTATION</b></p>	
<p>The proposed Cabinet Member decision will be considered by the Property Sub-Committee at its meeting scheduled 27 March 2015</p>	
<p><b>Further information or to make representations</b></p>	
<p><b>Lead officer:</b></p>	<p><b>Lead Director:</b></p>

Donald Farquharson, Head of Capital Projects donald.farquharson@kent.gov.uk Tel: 01622 696303	David Cockburn, Corporate Director Strategic & Corporate Services david.cockburn@kent.gov.uk Tel: 01622 221992
<b>Supporting documents</b>	
<b>Reference No:</b> 13/00095	<b>Key Yes</b> <b>Reason if Key Decision:</b> Financial criteria is likely to be exceeded
<b>Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.</b>	
<p>To seek approval for the Director of Property and Infrastructure Support in consultation with the Cabinet Member for Corporate and Democratic Services to progress with and enter into the necessary legal documentation to complete the disposal of residential land adjoining Great Clayne Lane Farm, Gravesend following the marketing of the site. The site has been marketed and offers received, shortlisted and a preferred purchaser has been identified. The Decision will seek for legal agreements to be actioned to complete the sale of the property.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Corporate &amp; Democratic Services <b>Expected Date:</b> Not before October 2015</p>	
<b>FURTHER INFORMATION</b>	
Financial criteria is likely to be exceeded	
<b>CONSULTATION</b>	
Local Members Colin Caller and Jane Cribbon will be consulted before the decision is taken and all members of the council notified.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b>	<b>Lead Director:</b> Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
<b>Supporting documents</b>	
<b>Reference No:</b> 14.00022	<b>Key Yes</b> <b>Reason if Key Decision:</b>

**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.

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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**

<b>Lead officer:</b>	<b>Lead Director:</b> 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
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**Supporting documents**

**Reference No:** 15/00110      **Key** Yes

<b>Reason if Key Decision:</b>	
<b>Inter Authority agreement between KCC and Gravesham Brough Council</b>	
To enter into an inter authority agreement to increase levels of recycling and reduce the disposal costs for KCC	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Environment & Transport <b>Expected Date:</b> Not before January 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
Environment and Transport Cabinet Committee will discuss the proposed decision at its meeting on 13 January 2016.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> David Beaver, Head of Network Management and Performance, Roger Wilkin, Director of Highways, Transformation and Waste david.beaver@kent.gov.uk, roger.wilkin@kent.gov.uk Tel: +443000413479	<b>Lead Director:</b> Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
<b>Supporting documents</b> PRoD - Inter Authority agreemnt between KCC and GBC Report - Inter Authority agreement between KCC and GBC Appendix A	
<b>Reference No:</b> 15/00010	<b>Key Yes</b> <b>Reason if Key Decision:</b> 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.
<b>Proposal for the delivery of Supported Lodgings for Kent Care</b>	

## 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
<b>Total:</b>	<b>£1,850,000</b>

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.	
<b>CONSULTATION</b>	
<p>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.</p> <p><b>Other consultation planned or undertaken:</b> 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.</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b> Karen Mills, Commissioning Manager karen.mills@kent.gov.uk Tel: 01622 694531</p>	<p><b>Lead Director:</b> Andrew Ireland, Corporate Director Social Care, Health and Wellbeing andrew.ireland@kent.gov.uk</p>
<b>Supporting documents</b>	
<p><b>Reference No:</b> 14/00151</p>	<p><b>Key Yes</b> <b>Reason if Key Decision:</b> Financial and significance criteria met</p>
<b>Community Learning and Skills - Facing the Challenge Review</b>	
<p>To seek agreement to creation of a local authority trading company (LATCo) that will enter into a commissioning arrangement with KCC to deliver Community Learning and Skills (CLS) services.</p> <p>Members on the Transformation Advisory Group and the Transformation Board considered a number of options for the future of CLS. This is in line with Facing the Challenge review (Market Engagement and Service Review), which will see CLS operating as a shadow LATCo rehearsing practices and features of a legal entity, e.g. financial accounting and governance arrangements. An evaluation of this phase will inform the design elements of the final legal framework within which the LATCo will operate.</p> <p><b>Financial Implications:</b> Funding contracts for learning and skills from central government are anticipated to be subject to reduction for the foreseeable future. This decision seeks to give the service the freedoms and flexibilities it needs to operate in a more commercial approach, in order to maximise income generation, preserve the service and minimise financial risks to KCC.</p>	



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

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

**Supporting documents**

**Reference No:** 15/00057

**Key Yes**  
**Reason if Key Decision:**

**Drainage and local flood risk policy statement to support new statutory role**

Adoption of policy statement

**DECISION DETAILS**

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

**FURTHER INFORMATION**

**CONSULTATION**

A consultation will take place from 10 June to 24 July 2015

**Further information or to make representations**

**Lead officer:**  
Bronwyn Buntine, Sustainable  
Drainage Engineer  
bronwyn.buntine@kent.gov.uk

**Lead Director:**  
Paul Crick, Director of Environment,  
Planning & Enforcement  
paul.crick@kent.gov.uk

**Supporting documents**

**NOT BEFORE APRIL 2016**

**Reference No:** 16/00032

**Key Yes**  
**Reason if Key Decision:** Lead  
Officer:  
David Adams  
Area Education Officer – South Kent  
03000 414989  
david.adams@kent.gov.uk

Lead Director:  
Keith Abbott  
Director of Education Planning and  
Access  
03000 417008  
keith.abbott@kent.gov.uk

**Proposal to expand Whitfield Aspen School by 1FE across a split site**

The Cabinet Member for Education and Health Reform is asked to consider and approve the recommendations to:

- (ii) To allocate funds from the Education and Young People's Services Capital Programme so that the expansion can go ahead.
- (iii) To authorise the Director of Property and Infrastructure Support in consultation with the Director of Governance and Law to enter into any necessary contracts/ agreements on behalf of the County Council; and
- (iv) To 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 April 2016

**FURTHER INFORMATION**

Lead Officer:  
David Adams  
Area Education Officer – South Kent  
03000 414989  
david.adams@kent.gov.uk

Lead Director:  
Keith Abbott  
Director of Education Planning and Access  
03000 417008  
keith.abbott@kent.gov.uk

**CONSULTATION**

**Further information or to make representations**

**Lead officer:**

**Lead Director:**

**Supporting documents**  
FED - Whitfield

**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 EBFOR JUNE 2016 BY CABINET MEMBER**

**Reference No:** 16/00049

**Key Yes**

**Reason if Key Decision:** The decision to award the contract for a LAN Hardware & Support provision will allow the Council to continue to use appropriate technology so that business units can continue to function efficiently to deliver services to the Citizens of Kent.  
 Financial Implications: The decision to award the contract commits the Council to spend a minimum of approximately £2.5 million over 5 years.

Legal Implications: There are no legal

	implications Equality Implications: There are no equality implications
<b>LAN maintenance and hardware</b>	
To agree a new contract for the provision of LAN maintenance support for existing hardware and the purchase of new LAN hardware to deliver network services to KCC.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate & Democratic Services <b>Expected Date:</b> Not before June 2016	
<b>FURTHER INFORMATION</b>	
<p>The decision to award the contract for a LAN Hardware &amp; Support provision will allow the Council to continue to use appropriate technology so that business units can continue to function efficiently to deliver services to the Citizens of Kent.</p> <p>Financial Implications: The decision to award the contract commits the Council to spend a minimum of approximately £2.5 million over 5 years.</p> <p>Legal Implications: There are no legal implications</p> <p>Equality Implications: There are no equality implications</p>	
<b>CONSULTATION</b>	
To be discussed at the Policy and Resources Cabinet Committee on 24th May 2016	
<b>Further information or to make representations</b>	
<b>Lead officer:</b>	<b>Lead Director:</b> 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
<b>Supporting documents</b>	

**NOT BEFORE JULY BY CABINET MEMBER**

<b>Reference No:</b> 16/00058	<b>Key Yes</b>
<b>Reason if Key Decision:</b>	
<b>Re-location of KCC Services from Dover Gateway</b>	
<p>Re-location of KCC services and commissioned services currently delivered from Dover Gateway to an alternative location.</p> <p>The KCC services provided from Dover Gateway are:</p> <ul style="list-style-type: none"> <li>• Kent Supported Employment</li> <li>• Health Trainer Service</li> <li>• Life Choice Independent Living</li> <li>• Occupational Therapy Service</li> <li>• Blue Badge Assessments</li> <li>• Community Wardens</li> <li>• Smoking Cessation</li> <li>• Hi Kent</li> <li>• KCC General Enquiries</li> </ul> <p>This decision relates to the location from which these services are delivered no other changes are proposed. .</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Leader and Cabinet Member for Business Strategy, Audit &amp; Transformation</p> <p><b>Expected Date:</b> Not before July 2016</p>	
<b>FURTHER INFORMATION</b>	
<p><b>CONSULTATION</b></p> <p>Between 21<sup>st</sup> March and 12<sup>th</sup> June, a public consultation was held on the future location of the KCC services currently accessed from the Dover Gateway. The consultation focussed on identifying how customers and our partners would be impacted if a decision was made to relocate KCC services from this Gateway in July 2017.</p> <p>KCC welcomed feedback regarding the site identified in Dover for the potential relocation of services.</p> <p>The public consultation included 5 drop in sessions where KCC staff were in the Gateway to answer questions. These were held on the following dates;</p> <ul style="list-style-type: none"> <li>• Friday 1 April                      10.30am to 12.30pm</li> <li>• Monday 18 April                      2pm to 4pm</li> <li>• Tuesday 3 May                      10.30am to 12.30pm</li> </ul>	

<ul style="list-style-type: none"> <li>• Wednesday 18 May 10.30am to 12.30pm</li> <li>• Thursday 2 June 2pm to 4pm</li> </ul>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Ms Jodie Rose, Project Officer - Live Margate Regeneration jodie.rose@kent.gov.uk	<b>Lead Director:</b> Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
<b>Supporting documents</b> Item B1 - appx d - Dover Proposed Record of Decision Item B1 - appx a - Dover Gateway Consultation Document Item B1 - appx b - Dover PR Item B1 Item B1 - appx c - Dover Gateway EqIA	
<b>Reference No:</b> 16/00059	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Youth Services Contracts</b>	
To award twelve district youth services contracts to deliver open access youth work to Kent's children and young people aged 8–19 years old (and up to 24 for those with learning difficulties and/or disabilities) from 1st September 2016 to 31st August 2021.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Community Services <b>Expected Date:</b> Not before July 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
The matter will be discussed at the Education and Young Peoples Cabinet Committee Meeting on the 1st July 2016.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Andy Jones, Planning and Development Manager, Integrated Youth Services andy.jones@kent.gov.uk	<b>Lead Director:</b> Florence Kroll, Director, Early Help and Preventative Services florence.kroll@kent.gov.uk Tel: 01622 696021
<b>Supporting documents</b>	

<b>Reference No:</b> 16/00054		<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Proposal to enlarge Maidstone Grammar School, Barton Road, Maidstone, Kent ME15 7BT</b>		
Proposal to enlarge Maidstone Grammar School, Barton Road, Maidstone, Kent ME15 7BT from one form of entry thereby increasing the PAN from 180 to 210 secondary school places from September 2018.		
<b>DECISION DETAILS</b>		
<b>Decision Maker:</b> <b>Expected Date:</b>		
<b>FURTHER INFORMATION</b>		
<b>CONSULTATION</b>		
<p>On 15 December 2015 the Education Cabinet Committee endorsed The Commissioning Plan for Education Provision 2016-20, which identified a need for additional secondary places in the Maidstone District. The proposal to expand Maidstone Grammar School to provide 175 additional selective secondary schools places to meet the predicted future demand in the Maidstone District.</p> <p>At its meeting on 1 July 2016, the Education and Young People's Services Cabinet Committee at its meeting RESOLVED endorsed the proposed decision</p>		
<b>Further information or to make representations</b>		
<b>Lead officer:</b>	<b>Lead Director:</b>	
<b>Supporting documents</b>		
<b>Reference No:</b> 16/00052		<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Children and Young People Mental Health Service Section 76 Agreement</b>		
To agree that Kent County Council will enter into Section 76 arrangements (under the NHS Act 2006) for the purpose of jointly procuring a mental health service for children and young people including children in care and integrated provision within the health needs pupil referral units, and to delegate authority		



to the Corporate Director of Social Care, Health and Wellbeing or other nominated officer to undertake the necessary actions to enter into the S76 arrangements.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Specialist Children's Services  
**Expected Date:** Not before July 2016

**FURTHER INFORMATION**

**CONSULTATION**

The Children's Social Care and Health Cabinet Committee and Health Overview and Scrutiny Committee have been consulted and regularly updated on the development of the Emotional Wellbeing Strategy, CAMHS procurement and development of the service specification.

The proposed decision will be discussed at the Children's Social Care and Health Cabinet Committee meeting on 5 July 2016

**Further information or to make representations**

**Lead officer:**  
 Carol Infanti, Strategic  
 Commissioning Manager  
 carol.infanti @kent.gov.uk

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

**Supporting documents**

**NOT BEFORE JULY 2016 BY COUNCIL**

<b>Reference No:</b> 15/00113	<b>Key Yes</b> <b>Reason if Key Decision:</b>
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**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
<b>Supporting documents</b>	

**NOT BEFORE AUGUST BY CABINET MEMBER**

<b>Reference No:</b> 16/00060	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>16/00060 - Family Support Service Commissioning</b>	
To make the award of contracts for the Family Support Service.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Specialist Children's Services <b>Expected Date:</b> Not before August 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
The matter was discussed at the Cabinet Committee Meeting on the 1 <sup>st</sup> July 2016	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Becca Pilcher becca.pilcher@kent.gov.uk	<b>Lead Director:</b> Florence Kroll, Director, Early Help and Preventative Services florence.kroll@kent.gov.uk Tel: 01622 696021
<b>Supporting documents</b> Report Procurement Family Support Service July 2016	

**NOT BEFORE SEPTEMBER BY CABINET MEMBER 2016**

<b>Reference No:</b> 16/00073	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>16/00073 NEET Service Contract Award</b>	
To award a contract to the successful bidder following a tender exercise for the EYPS NEET Service	
<b>DECISION DETAILS</b>	

<b>Decision Maker:</b> Cabinet Member for Education & Health Reform <b>Expected Date:</b> September 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
To be discussed by the Education and Young People's Services Cabinet Committee in the Autumn.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Helen Cook, Commissioning Manager  Tel: 07740183733	<b>Lead Director:</b> Florence Kroll, Director, Early Help and Preventative Services florence.kroll@kent.gov.uk Tel: 01622 696021
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00085	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>16/00085 - Proposal to expand Portal House School, Sea Street, St Margaret's at Cliffe, Dover, CT15 6SS</b>	
<p>Proposed decision: to redevelop and expand the Portal House Special School by 20 places on its current location; to allocate an extra £1.39m from the Education, Learning and Skills budget to the project; to authorise the Director of Infrastructure, in consultation with the Director of Governance and Law, to enter into any necessary contracts/ agreements on behalf of the County Council; and to authorise the Director of Infrastructure to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts. Variations to contract value to be no more than 10% above the capital funding agreed by the Cabinet Member without requiring a new Record of Decision.</p> <p>The proposed decision meets the objectives of 'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015-2020)' and is in line with Kent strategies and in particular the following Supporting Outcomes:</p> <ul style="list-style-type: none"> <li>• <b>All children and young people are engaged, thrive and achieve their potential through academic and vocational education</b></li> <li>• <b>Kent young people are confident and ambitious with choices and access to work, education and training opportunities</b></li> </ul> <p>Financial Implications:</p>	

The increased costs to this project will be outlined in the report that will be considered by the Education and Young People's Services Cabinet Committee.

**Legal Implications:**

Any legal implications will be explained in the report to the Cabinet Member prior to him taking his decision.

**Equality Implications:**

The Equality Impact Assessment will be reviewed.

[www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations)

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

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** Not before September 2016

**FURTHER INFORMATION**

**CONSULTATION**

The redevelopment and expansion proposal was discussed by the Education Cabinet Committee on 14 March 2014.

The redevelopment and expansion is highlighted in the Commissioning Plan for Education Provision In Kent 2016-2020. This document was discussed at Education & Young People's Services Cabinet Committee on 15 December 2015 and was endorsed by the Cabinet Committee on 21 March 2016.

**Further information or to make representations**

**Lead officer:**

David Adams, Area Education Officer  
- South Kent  
david.adams@kent.gov.uk  
Tel: 01233 898559

**Lead Director:**

Keith Abbott, Director of Education  
Planning and Access  
keith.abbott@kent.gov.uk  
Tel: 01622 696588

**Supporting documents**

**NOT BEFORE OCTOBER 2016 BY CABINET MEMBER**

<b>Reference No:</b> 16/00067	<b>Key No</b> <b>Reason if Key Decision:</b>
<b>16/00067 - Accommodation-based Short Break Service for People with Disabilities</b>	
<p>Proposed decision: Subject to the outcome of formal consultation on the Kent wide accommodation based Short Break Services, close Osborne Court, Faversham.</p> <p>How the decision relates to Corporate Objectives</p> <ul style="list-style-type: none"> <li>• Increasing Opportunities, Improving Outcomes: Kent County Council’s</li> <li>• Strategic Statement 2015 – 2020</li> <li>• The Care Act 2014</li> <li>• KCC Adult Social Care Transformation Programme</li> </ul> <p>Financial Implications: The current budget for the service will be reallocated to the relevant services, the cost of which will be known once services are secured. There may be associated costs relating to redundancy and retirement which will be known following the formal staff consultation period, plus efficiencies from the reduction of one Short Break building.</p> <p>Legal Implications: The County Council has a statutory responsibility to support Carers and the person they care for, with one area of provision being accommodation based Short Breaks.</p> <p>Equality Implications: An Equalities Impact Assessment has been completed for the project. This will be reviewed at the end of the consultation period and will accompany the recommendation report and proposed decision.</p> <p>The matter is referred to in the Directorate Business Plan/Medium Term Capital Programme.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Adult Social Care &amp; Public Health <b>Expected Date:</b> Not before October 2016</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>The Cabinet Member for Adult Social Care and Public Health gave a verbal update to the Adult Social Care and Health Cabinet Committee on 12 July 2016, outlining details of the Short Breaks consultation. No comments or questions were received.</p> <p>The proposed decision will be discussed at the Adult Social Care and Health Cabinet Committee on 11 October 2016.</p>	

<p>Other consultation planned or undertaken:  Formal 12 week consultation was carried out from 7 June 2016 to 29 August 2016 with service users, parent/carers, staff, Cabinet Members, County and District Councillors and other key stakeholders.</p>	
<p><b>Further information or to make representations</b></p>	
<p><b>Lead officer:</b>  Sue McGibbon, Project Manager - West Kent  sue.mcgibbon@kent.gov.uk  Tel: 01732 525275</p>	<p><b>Lead Director:</b>  Penny Southern, Director, Learning Disability and Mental Health  penny.southern@kent.gov.uk</p>
<p><b>Supporting documents</b></p>	
<p><b>Reference No:</b> 16/00089</p>	<p><b>Key Yes Reason if Key Decision:</b></p>
<p><b>16/00089 - Community Day Services for people with a Learning Disability and/or a Physical Disability</b></p>	
<p>Proposed decision: Recommissioning of community day services</p> <p>How the decision relates to Corporate Objectives</p> <ul style="list-style-type: none"> <li>• Strategic Outcome to support older and vulnerable residents being safe and supported with choices to live independently.</li> </ul> <p>Financial Implications: Current spend on day services is £5m for people with a Learning Disability and £868k for people with a Physical Disability</p> <p>Legal Implications: None</p> <p>Equality Implications: An equality impact assessment has been completed in relation to this proposal with minimal risk of negative impact.</p> <p>The matter is not referred to in the Directorate Business Plan/Medium Term Capital Programme.</p>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> Cabinet Member for Adult Social Care &amp; Public Health  <b>Expected Date:</b> Not before October 2016</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p><b>CONSULTATION</b></p>	
<p>The matter will be considered by the Adult Social Care and Health Cabinet Committee on 11 October 2016.</p> <p>Other consultation planned or undertaken: none</p>	

<b>Further information or to make representations</b>	
<b>Lead officer:</b> Samantha Sheppard, Commissioning Manager, Community Support samantha.sheppard@kent.gov.uk	<b>Lead Director:</b> Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00090	<b>Key No</b> <b>Reason if Key Decision:</b>
<b>16/00090 - Local Account Annual Report for Adult Social Care 2015/16</b>	
<p>Proposed decision: To approve the Local Account for Adult Social Care (April 2015 to March 2016)</p> <p>How the decision relates to Corporate Objectives Need to ensure the continued delivery of cost effective Adult Social Care Services in line with the Strategic Statement – Increasing Opportunities, Improving Outcomes.</p> <p>Financial Implications: There will be a cost implication to the production and distribution of the Local Account, but this will be managed with the budget planning forecast.</p> <p>Legal Implications: None</p> <p>Equality Implications: None</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Adult Social Care &amp; Public Health <b>Expected Date:</b> Not before October 2016</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>The proposed decision will be discussed by the Adult Social Care and Health Cabinet Committee on 11 October 2016.</p>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Steph Smith, Performance Monitoring Manager	<b>Lead Director:</b> Mark Lobban, Director of Commissioning



steph.smith@kent.gov.uk Tel: 01622 221796	mark.lobban@kent.gov.uk
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00098	<b>Key No</b> <b>Reason if Key Decision:</b>
<b>16/00098 - 'Your Life, Your Well-being' - a vision and strategy for Adult Social Care, 2016 - 2021</b>	
<p>Proposed decision: To approve the 'Your Life, Your Well-being' vision and strategy for adult social care 2016-2021.</p> <p>How the decision relates to Corporate Objectives:  Two out of the three KCC Strategic Outcomes are key driving outcomes for the strategy. These are:</p> <ol style="list-style-type: none"> <li>1. Older and vulnerable residents are safe and supported with choices to live independently', together with the following supporting outcomes: <ul style="list-style-type: none"> <li>• Those with long-term conditions are supported to manage their conditions through access to good quality care and support</li> <li>• People with mental health issues and dementia are assessed and treated earlier and are supported to live well</li> <li>• More people receive quality care at home avoiding unnecessary admissions to hospital and care homes</li> <li>• The health and social care system works together to deliver high quality community services</li> <li>• Residents have greater choice and control over the health and social care services they receive</li> </ul> </li> <li>2. Also, the strategic outcome – 'Kent communities feel the benefits of economic growth by being in-work, healthy and enjoying a good quality of life', together with the following supporting outcome: <ul style="list-style-type: none"> <li>• Physical and mental health is improved by supporting people to take responsibility for their own health and wellbeing.</li> </ul> </li> </ol> <p>Financial Implications:  The financial implications associated with the implementation of the strategy are broadly contained in the Medium Term and Financial Plan 2016-19 and the specific allocation for the adult social care portion out of the Social Care, Health and Wellbeing Directorate budget.</p> <p>Legal Implications:  None, other than the general responsibilities for Adult Social Care which are defined in the Care Act.</p> <p>Equality Implications:  An equality impact assessment has been completed.</p> <p>The matter is referred to in the Business Plan/Medium Term Capital Programme.</p>	

<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Adult Social Care and Health Cabinet Committee  <b>Expected Date:</b> Not before October 2016</p>	
<b>FURTHER INFORMATION</b>	
<p></p>	
<b>CONSULTATION</b>	
<p>The proposed decision will be discussed at the Adult Social Care and Health Cabinet Committee Meeting on 11 October 2016 and 6 December 2016.</p> <p>Other consultation planned or undertaken:  There will be formal consultation with KCC Members and staff, partner organisations and other stakeholders. There will also be an online consultation open to everyone, and tailored messages to staff, service users and partners to encourage them to participate. The purpose of this engagement is to seek views from all interested parties.</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b>  Michael Thomas-Sam, Head of Strategy and Business Support  michael.thomas-sam@kent.gov.uk  Tel: 01622 694843</p>	<p><b>Lead Director:</b>  Andrew Ireland, Corporate Director Social Care, Health and Wellbeing  andrew.ireland@kent.gov.uk</p>
<b>Supporting documents</b>	
<p><b>Reference No:</b> 16/00097</p>	<p><b>Key No</b>  <b>Reason if Key Decision:</b></p>
<b>16/00097 - Expansion of Joy Lane Primary School, Whitstable</b>	
<p>Financial Implications  Capital – The enlargement of the school requires the provision of 7 additional classrooms, as well as ancillary facilities. The total cost estimated was in the region of £1.5m and appropriate funding identified as part of the Medium Term Capital Programme. The revised total cost is estimated to be in the region of £3.5. The revised costs of the project are estimates and these may increase as the project is developed. If the cost of the project exceeds the revised estimated cost by more than 10%, the Cabinet Member will be required to take a further decision to allocate funding.  Revenue - The school will receive increased funding through the Delegated Budget on a 'per pupil' basis.</p> <p>The original estimate of £1.5m was based on the provision of 7 additional classrooms, as well as ancillary facilities. In order to meet potential planning objections due to the increased pressure on the road system in and around the school, the original scheme had to be re-designed to create a “one way”</p>	

traffic system – enabling cars to enter the site from the Joy Lane entrance and exit the site through an internal roadway onto Vulcan Close. This entails, creation of an internal roadway, the demolition of the (no longer used) Ladesfield Care Home building, in order to connect the internal roadway to Vulcan Close and the re-siting of fencing to take some of the original Ladesfield Care Home site into the boundary of Joy Lane Primary School to provide additional parking spaces. The additional work required on the Ladesfield site was not taken into consideration at that time as the original project planned on utilising the current entrance and exit arrangements via Joy Lane. See appendices 1 and 2 showing the current Ladesfield site and the proposed changes following demolition, showing the planned access into Joy Lane Primary School.

This report seeks agreement for the estimated additional funding of £2m being more than 10% of the original estimate agreed. Costs within the construction sector have risen significantly since the original estimates were made. Current inflationary pressures are continuing the upward trend, driven by skills shortages and raw material price demands. Continued design development in response to issues coming out of the planning consultation, including additional highways works and parking on site requirements, together with additional abnormal costs relating to the Ladesfield demolition and access, have all added to the inflationary pressures.

Legal Implications  
None

Equalities Impact  
A full impact assessment has been completed and updated as required.

#### DECISION DETAILS

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** October 2016

#### FURTHER INFORMATION

#### CONSULTATION

The Education and Young People’s Services Cabinet Committee will consider this decision at its meeting on 22 September 2016.

#### 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:**  
Keith Abbott, Director of Education  
Planning and Access  
keith.abbott@kent.gov.uk  
Tel: 01622 696588

#### Supporting documents

PRoD - Joy Lane Report - Expansion - Joy lane, Whitstable	
<b>Reference No:</b> 16/00017	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Relocation of KCC Services from Tonbridge Gateway</b>	
<p>Re-location of KCC services and commissioned services currently delivered from Tonbridge Gateway.</p> <p>The KCC services provided from Tonbridge Gateway are:</p> <ul style="list-style-type: none"> <li>• Kent Supported Employment</li> <li>• Carers First</li> <li>• Life Choice Independent Living</li> <li>• Smoking Cessation</li> <li>• Sexual Health</li> </ul> <p>This decision relates to the location from which these services are delivered no other changes are proposed. .</p> <p>Any changes would become effective in April 2017.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Leader and Cabinet Member for Business Strategy, Audit &amp; Transformation</p> <p><b>Expected Date:</b> Not before October 2016</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>Between 11<sup>th</sup> January and 21<sup>st</sup> 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.</p> <p>KCC welcomes feedback regarding the possible sites identified in Tonbridge for the potential relocation of services.</p> <p>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;</p> <p style="padding-left: 40px;">Wednesday 20<sup>th</sup> January : 9am – 11am  Tuesday 2<sup>nd</sup> February : 1pm – 3pm  Monday 15<sup>th</sup> February : 9am – 11am</p>	
<b>Further information or to make representations</b>	

<b>Lead officer:</b> Ms Jodie Rose, Project Officer - Live Margate Regeneration jodie.rose@kent.gov.uk	<b>Lead Director:</b> Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
<b>Supporting documents</b>	

**NOT BEFORE NOVEMBER 2016 BY CABINET MEMBER**

<b>Reference No:</b> 16/00106	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>16/00106 Kent Film Office partnership with Shepway DC</b>	
<p>Shepway District Council agreed a policy framework for supporting filming and photography shoots across Shepway which sets out defined procedures for supporting film and television companies, including a charging schedule for a range of different services.</p> <p>The policy framework is underpinned by a proposed Partnership Agreement between SDC and Kent County Council's Kent Film Office, which sets out the functions and services that each will provide in a joint working relationship. The Partnership Agreement will be reviewed annually by Shepway District Council and Kent Film Office.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Economic Development <b>Expected Date:</b> Not before November 2016</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Dave Hughes, Head of Business Engagement and Economic Development dave.hughes@kent.gov.uk	<b>Lead Director:</b> David Smith, Director of Economic Development david.smith2@kent.gov.uk Tel: 0774 389 4252
<b>Supporting documents</b> PROD	

Kent Film Office - Shepway partnership agreement FINA	
Reference No: 16/00107	Key Yes Reason if Key Decision:
<b>16/00107 Recycled Regional Growth Fund - The Kent and Medway Business Fund</b>	
To delegate to the Director of Economic Development the authority to launch a new scheme on behalf of KCC to invest recycled RGF loan repayments to eligible organisations in the Kent & Medway area;	
<b>DECISION DETAILS</b>	
Decision Maker: Cabinet Member for Economic Development Expected Date: Not before November 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<b>Further information or to make representations</b>	
Lead officer: Jacqui Ward, Regional Growth Fund Programme Manager Jacqui.Ward@kent.gov.uk	Lead Director: David Smith, Director of Economic Development david.smith2@kent.gov.uk Tel: 0774 389 4252
Supporting documents PROD (3) Report- RGF schemes v.2 27.09.16 FINAL	
Reference No: 16/00070	Key Yes Reason if Key Decision:
<b>COMMISSIONING PLAN FOR EDUCATION PROVISION 2017-21</b>	
To agree the proposed plan for education provision 2017-21	
<b>DECISION DETAILS</b>	
Decision Maker: Cabinet Member for Education & Health Reform Expected Date: Not before November 2016	
<b>FURTHER INFORMATION</b>	

## CONSULTATION

The first annual Commissioning Plan For Education Provision 2012-17 was discussed by ECC in September 2012 and subsequently agreed by Cabinet on 17 September 2012. Each year the Plan is reviewed and discussed by the relevant Education Cabinet Committee before being brought to Cabinet for a final decision.

This will be discussed by Education and Young People's Service's Cabinet Committee on 23 November 2016

Individual consultations will be taken out on each proposal if required

## Further information or to make representations

### Lead officer:

Keith Abbott, Director of Education  
Planning and Access  
keith.abbott@kent.gov.uk  
Tel: 01622 696588

### Lead Director:

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

## Supporting documents

Reference No: 16/00099

Key Yes

Reason if Key Decision:

## 16/00099 Proposal to increase the designated number at Oakley School and extend the lower age range to allow the admission of pupils from the age of 2

The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:

- i. Increase the designated number of places offered at the School (from 218 to 242) and extend the lower age range of Oakley in order to allow the admission of pupils from age 2 for the 1st September 2017.
- ii. Allocate the budget from the Education and Young People's Services capital budget (full details to be provided within the Education and Young People's Services Cabinet Committee Report)
- iii. Enter into any necessary contracts/ agreements on behalf of the County Council
- iv. Authorise the Director of Infrastructure to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.

How the decision relates to Facing the Challenge and Corporate Objectives

This proposal will help to secure the 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: Kent County Council’s Strategic Statement (2015 2020)’.

The Commissioning Plan for Education Provision in Kent 2016-2020 sets out how the County Council will carry out its responsibility for ensuring there are sufficient places of high quality, in the right places, for all learners, and this proposal supports that aim to provide sufficient places where they are needed.

Financial Implications: The costs of this project will be outlined in the report that will be considered by the Education and Young People’s Services Cabinet Committee.

Legal Implications: Any legal implications will be identified in the report to the Cabinet Member for Education and Health Reform before the decision to agree the capital expenditure required to provide the school with additional accommodation.

Equality Implications: An Equality Impact Assessment will be produced and will be accessible on line via the following link: [www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations) .

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

#### **DECISION DETAILS**

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** Not before November 2016

#### **FURTHER INFORMATION**

#### **CONSULTATION**

15 December 2015 - The Commissioning Plan for Education Provision 2016-20 was endorsed by the Education and Young People’s Services Cabinet Committee prior to the final version being considered and approved by Cabinet on 21 March 2016.

Other consultation planned or undertaken:

An Education consultation commenced on 12 September 2016 and will close on 10 October 2016. Further information is available on the School Consultation webpage: <http://consultations.kent.gov.uk/consult.ti/OakleySchool>

#### **Further information or to make representations**

**Lead officer:**  
Jared Nehra, Area Education Officer - West Kent  
[jared.nehra@kent.gov.uk](mailto:jared.nehra@kent.gov.uk)

**Lead Director:**  
Keith Abbott, Director of Education Planning and Access  
[keith.abbott@kent.gov.uk](mailto:keith.abbott@kent.gov.uk)  
Tel: 01622 696588

#### **Supporting documents**



<b>Reference No:</b> 16/00100	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>16/00100 Proposal to expand Harrietsham CEP School</b>	
<p>The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:</p> <ul style="list-style-type: none"> <li>i. Expand Harrietsham Church of England Primary School, West Street, Harrietsham, Kent ME17 1JZ, from 210 places to 420 places, increasing the published admission number (PAN) from 30 to 60 for Year R entry in September 2018.</li> <li>ii. Allocate the budget from the Basic Needs budget (full details to be provided within the Education and Young People’s Services Cabinet Committee Report)</li> <li>iii. Enter into any necessary contracts/ agreements on behalf of the County Council</li> <li>iv. Authorise the Director of Infrastructure to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.</li> </ul> <p>How the decision relates to Facing the Challenge and Corporate Objectives</p> <p>This proposal will help to secure the 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: Kent County Council’s Strategic Statement (2015 2020)’.</p> <p>The Commissioning Plan for Education Provision in Kent 2016-2020 sets out how the County Council will carry out our responsibility for ensuring there are sufficient places of high quality, in the right places, for all learners, and this proposal supports that aim to provide sufficient places where they are needed.</p> <p>Financial Implications: The costs of this project will be outlined in the report that will be considered by the Education and Young People’s Services Cabinet Committee.</p> <p>Legal Implications: Any legal implications will be identified in the report to the Cabinet Member for Education and Health Reform before the decision to agree the capital expenditure required to provide the school with additional accommodation.</p> <p>Equality Implications: An Equality Impact Assessment will be produced and will be accessible on line via the following link: <a href="http://www.kent.gov.uk/schoolconsultations">www.kent.gov.uk/schoolconsultations</a> .</p> <p>The matter is referred to in the Business Plan/Medium Term Capital Programme.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Education &amp; Health Reform  <b>Expected Date:</b> Not before November 2016</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	

the proposed decision will be discussed on 23 Nov

**Further information or to make representations**

**Lead officer:**

Jared Nehra, Area Education Officer -  
West Kent  
jared.nehra@kent.gov.uk

**Lead Director:**

Keith Abbott, Director of Education  
Planning and Access  
keith.abbott@kent.gov.uk  
Tel: 01622 696588

**Supporting documents**

**Reference No:** 16/00101

**Key Yes**

**Reason if Key Decision:**

**16/00101 - Proposal to expand Marden Primary School**

The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:

- i. Expand Marden Primary School, Goudhurst Road, Marden, Tonbridge, Kent, TN12 9JX, from 280 places to 420 places, increasing the published admission number (PAN) from 40 to 60 for Year R entry in September 2018
- ii. Allocate the budget from the Basic Needs budget (full details to be provided within the Education and Young People's Services Cabinet Committee Report)
- iii. Enter into any necessary contracts/ agreements on behalf of the County Council
- iv. Authorise the Director of Infrastructure to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.

How the decision relates to Facing the Challenge and Corporate Objectives

This proposal will help to secure the 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: Kent County Council's Strategic Statement (2015 - 2020)'.

The Commissioning Plan for Education Provision in Kent 2016-2020 sets out how we will carry out the County Council's responsibility for ensuring there are sufficient places of high quality, in the right places, for all learners and this proposal supports that aim to provide sufficient places where they are needed.

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

Legal Implications: Any legal implications will be identified in the report to the Cabinet Member for Education and Health Reform before the decision to agree the capital expenditure required to provide the school with additional accommodation.

Equality Implications: An Equality Impact Assessment will be produced and will be

accessible on line via the following link: [www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations) .  
 The matter is referred to in the Business Plan/Medium Term Capital Programme.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** Not before November 2016

**FURTHER INFORMATION**

**CONSULTATION**

15 December 2015 - The Commissioning Plan for Education Provision 2016-20 was endorsed by the Education and Young People’s Services Cabinet Committee prior to the final version being considered and approved by Cabinet on 21 March 2016.

Other consultation planned or undertaken:

An Education consultation commenced on 23 September 2016 and will close on 21 October 2016. Further information is available on the School Consultation webpage : [www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations)

**Further information or to make representations**

<p><b>Lead officer:</b>                  Jared Nehra, Area Education Officer - West Kent                  jared.nehra@kent.gov.uk</p>	<p><b>Lead Director:</b>                  Keith Abbott, Director of Education Planning and Access                  keith.abbott@kent.gov.uk                  Tel: 01622 696588</p>
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**Supporting documents**

<p><b>Reference No:</b> 16/00079</p>	<p><b>Key Yes Reason if Key Decision:</b></p>
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**16/00079 - Shared Accommodation Service for Children in Care and Care Leavers - new contracts from April 2017**

Proposed decision: Procurement of a new contract for the provision of a Shared Accommodation Service for Children in Care and Care Leavers.

How the decision relates to Corporate Objectives:  
 The County Council has a statutory duty to provide suitable and safe accommodation that has the right level of support for Children in Care (including UASC) and must also accommodate 16 and 17 year old children in need (in accordance with Section 20 of the Children’s Act 1989), a child / young person to whom Bail has been denied and children remanded to local authority accommodation (RLAA) and 16 and 17 year old Care Leavers (Relevant).

The County Council must provide Care Leavers (including former UASC) with support and financial support to assist in promoting their welfare, especially in

relation to maintaining suitable accommodation and promoting education and training.

This activity is an element of the Facing the Challenge 0-25 transformation programme (16-25 Accommodation Programme).

Financial Implications: The value of these contracts is £1.8 million; however, spend for 2015/16 was approximately £3.3m. This service is largely funded from the Home Office grant.

Legal Implications: The 'Spending the Council's Money' policy expects procurement to be competitive, and the Council's default position regarding competition is that competition is required for all purchases.

Equality Implications: An EQIA assessment for the wider 16-25 Accommodation Programme has been undertaken with supplementary focus on this specific action. The EQIA supports the intention to diversify provision according to individual needs of service users.

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

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Specialist Children's Services  
**Expected Date:** Not before November 2016

**FURTHER INFORMATION**

**CONSULTATION**

The proposed decision will be discussed at the Children's Social Care and Health Cabinet Committee on 10 November 2016.

Other consultation planned or undertaken: the County Council has sought views on different ways to deliver services to meet these outcomes through the public consultation 'Proposed Changes to Kent's Supported Accommodation and Floating Support Services' between Monday 30th November 2015 and Monday 8th February 2016.

**Further information or to make representations**

<p><b>Lead officer:</b>          Karen Mills, Commissioning Manager          karen.mills@kent.gov.uk          Tel: 01622 694531</p>	<p><b>Lead Director:</b>          Philip Segurola, Director of Specialist Children's Services          philip.segurola@kent.gov.uk</p>
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**Supporting documents**

<p><b>Reference No:</b> 16/00078</p>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b></p>
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**16/00078 - Shared Accommodation Service for Children in**

## Care and Care Leavers - Interim contract awards from 1 March 2017 to 28 February 2018

Proposed decision: To seek approval to re-award interim contracts to deliver the Shared Accommodation Service for Children in care and Care Leavers Aged 16-21 from 1 March 2017 to 28 February 2018.

How the decision relates to Corporate Objectives:

The County Council has a statutory duty to provide suitable and safe accommodation that has the right level of support for Children in Care (including UASC) and must also accommodate 16 and 17 year old children in need (in accordance with Section 20 of the Children's Act 1989), a child / young person to whom Bail has been denied and children remanded to local authority accommodation (RLAA) and 16 and 17 year old Care Leavers (Relevant).

The County Council must provide Care Leavers (including former UASC) with support and financial support to assist in promoting their welfare, especially in relation to maintaining suitable accommodation and promoting education and training.

This activity is an element of the Facing the Challenge 0-25 transformation programme (16-25 Accommodation Programme).

Financial Implications: The value of these contracts is £1.8 million; however, spend for 2015/16 was approximately £3.3m. This service is largely funded from the Home Office grant.

Legal Implications: The 'Spending the Council's Money' policy expects procurement to be competitive, and the Council's default position regarding competition is that competition is required for all purchases. However, a number of special circumstances exist where this may not be applicable or possible, e.g. the purchasing of adult and children's services is 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 EQIA assessment has been undertaken. The EQIA supports the intention to diversify provision according to individual needs of service users.

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

### DECISION DETAILS

**Decision Maker:** Cabinet, Cabinet Member for Specialist Children's Services  
**Expected Date:** Not before November 2016

### FURTHER INFORMATION

### CONSULTATION

The proposed decision will be discussed at the Children's Social Care and Health Cabinet Committee on 10 November 2016.

Other consultation planned or undertaken: None

<b>Further information or to make representations</b>	
<b>Lead officer:</b> Karen Mills, Commissioning Manager karen.mills@kent.gov.uk Tel: 01622 694531	<b>Lead Director:</b> Philip Segurola, Director of Specialist Children's Services philip.segurola@kent.gov.uk
<b>Supporting documents</b>	

**NOT BEFORE DECEMBER 2016 BY CABINET MEMBER**

<b>Reference No:</b> 16/00095	<b>Key Yes Reason if Key Decision:</b>
<b>16/00095 - extension of current Community Sexual Health service contracts</b>	
<p>Proposed decision: To seek authority to extend the current contracts for community sexual health services for up to two years, as provided for in the contracts, up to March 2019.</p> <p>The decision will ensure services are commissioned in line with identified need to deliver corporate priorities on prevention, improved public health and better value for money.</p> <p>Financial Implications:</p> <p>The maximum combined value of the additional two year contract extensions is £18,633.200.</p> <p>Legal Implications: None</p> <p>Equality Implications: None.</p> <p>The matter referred to in the Business Plan/Medium Term Capital Programme.</p>	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Adult Social Care & Public Health <b>Expected Date:</b> Not before December 2016	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
The proposed decision will be discussed by the Adult Social Care and Health	

Cabinet Committee on 11 October 2016.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Karen Sharp, Head of Public Health Commissioning karen.sharp@kent.gov.uk	<b>Lead Director:</b> Andrew Scott-Clark, Director of Public Health Andrew.Scott-Clark@kent.gov.uk
<b>Supporting documents</b>	

**NOT BEFORE JANUARY 2017 BY CABINET MEMBER**

<b>Reference No:</b> 16/00093	<b>Key Yes Reason if Key Decision:</b>
<b>16/00093 - East Kent Drug and Alcohol Services</b>	
<p>Proposed decision: To award the contract for East Kent drug and alcohol services to a provider decided by competitive tender, with the contract to commence on 3rd April 2017.</p> <p>The decision will support corporate objectives by completing a planned and well-managed competitive tendering of the East Kent Drug and Alcohol service. This will ensure services are commissioned in line with identified need, to deliver corporate priorities on prevention, improved public health and better value for money.</p> <p>Financial Implications: In excess of £20m over the life of the contract</p> <p>Legal Implications: None</p> <p>Equality Implications: None.</p> <p>The matter is referred to in the Directorate Business Plan/Medium Term Capital Programme.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Adult Social Care &amp; Public Health  <b>Expected Date:</b> Not before January 2017</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
The matter will be discussed by the Adult Social Care and Health Cabinet	

<p>Committee on 11 October 2016 and 6 December 2016. At the latter, the Cabinet Committee will have the opportunity to comment on the proposed decision.</p> <p>The outcomes of these meetings will be included in the paperwork which the Cabinet Member will be asked to sign when taking the decision.</p>	
<p><b>Further information or to make representations</b></p>	
<p><b>Lead officer:</b> Karen Sharp, Head of Public Health Commissioning karen.sharp@kent.gov.uk</p>	<p><b>Lead Director:</b> Andrew Scott-Clark, Director of Public Health Andrew.Scott-Clark@kent.gov.uk</p>
<p><b>Supporting documents</b></p>	

**NOT BEFORE MARCH 2017 BY COUNTY COUNCIL**

<p><b>Reference No:</b> 14/00020</p>	<p><b>Key Yes</b> <b>Reason if Key Decision:</b></p>
<p><b>Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)</b></p>	
<p><b>LATEST UPDATE</b> 19/05/2014 - Decision due date changed from 10/02/2014 to 17/09/2014. <b>REASON:</b> 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, <a href="https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=577">https://democracy.kent.gov.uk/ieDecisionDetails.aspx?ID=577</a></p> <p>Central Government is expected to announce a funding allocation in July 2014. Based on these allocations the final selection and prioritisation of projects for inclusion in Growth without Gridlock will take place and the strategy as completed can be adopted by decision of the Cabinet Member.</p> <p>The decision date has been updated to 'not before' 17 September 2014 in order that the draft strategy can be considered by the relevant Cabinet Committee before any decision is taken.</p> <p>-----</p> <p>----</p> <p>To approve the content of Growth without Gridlock in Kent and Medway report. This summarises the achievements of the past three years since the launch of Growth without Gridlock and outlines priorities for delivery to 2021 for Kent and Medway, thus reflecting the federated geography of the South East Local Enterprise Partnership.</p>	
<p><b>DECISION DETAILS</b></p>	



**Decision Maker:** County Council  
**Expected Date:** January 2017

**FURTHER INFORMATION**

**CONSULTATION**

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.  
All Members and Electoral Divisions are affected by this proposed decision.

**Further information or to make representations**

**Lead officer:**  
Katie Pettitt, Principal Transport  
Planner - Strategy  
Katie.Pettitt@kent.gov.uk  
Tel: 03000 413759

**Lead Director:**  
Roger Wilkin, Director of Highways,  
Transformation and Waste  
roger.wilkin@kent.gov.uk  
Tel: +443000413479

**Supporting documents**

**DECISION DATES - VARIOUS**

<b>Reference No:</b> 14/00068	<b>Key Yes</b> <b>Reason if Key Decision:</b> Financial Criteria Exceeded
<b>Property Disposals at Dumpton Park Drive, Broadstairs and Freemen's Way, Deal</b>	
<p><b>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.</b></p> <p><a href="https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?Ild=36174&amp;Opt=0">https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?Ild=36174&amp;Opt=0</a></p> <p>----- ----</p> <p><b>Update – October 2015</b></p> <p><b>Negotiations continue regarding both disposals.</b></p> <p><b>It is not expected that decisions will be taken before December 2015</b></p>	

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

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

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

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

<https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?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 Freeman's Way, Deal in consultation with the Cabinet Member for Corporate and Democratic Services.

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

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

This decision will secure a capital receipt to fund the capital programme and to streamline the Council's property portfolio in order to achieve financial and efficiency benefits in line with the Property Policy.

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

#### **DECISION DETAILS**

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

<b>Expected Date:</b> Not before December 2015	
<b>FURTHER INFORMATION</b>	
Financial Criteria Exceeded	
<b>CONSULTATION</b>	
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.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151	<b>Lead Director:</b> David Cockburn, Corporate Director Strategic & Corporate Services david.cockburn@kent.gov.uk Tel: 01622 221992
<b>Supporting documents</b>	
<b>Reference No:</b> 15/00093	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>North Kent School Expansion Programme 2016-2017</b>	
<p>The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to:</p> <p>(i) Allocate funds from the Education and Young People's Services Basic Need Budget in order that the proposals may go ahead:</p> <p>a. Enlarge Hextable Primary School in Sevenoaks, from 2FE to 3FE for September 2016</p> <p>b. Enlarge Seal Church of England (VC) Primary School in Sevenoaks, from 1FE to 2FE for September 2016</p> <p>c. Enlarge Weald Primary School in Sevenoaks, from a PAN of 20 to a PAN of 30 for September 2016</p> <p>d. Enlarge Wentworth Primary School (Academy) in Dartford, from a PAN of 70 to a PAN of 90 for September 2016</p> <p>e. Enlarge Singlewell Primary School in Gravesham, from 1FE to 2FE for September 2016</p> <p>f. Enlarge Brent Primary School (Academy) in Dartford, from 2FE to 3FE for September 2016</p> <p>g. Enlarge Craylands Primary School in Dartford, from 1FE to 2FE for September 2016</p> <p>h. Enlarge Dartford Bridge Primary School, Dartford, from 2FE to 3FE for September 2016</p> <p>i. Enlarge Fleetdown Primary School in Dartford, from 3FE to 4FE for September 2016</p> <p>j. Enlarge Tymberwood Academy in Gravesham from 2FE to 3FE for</p>	

September 2016  
k. Enlarge Copperfield Academy in Gravesham, from 2FE to 3FE for September 2016  
l. Enlarge Westcourt Primary School in Gravesham, from 1FE to 2FE for September 2016  
m. Extend the year groups to include 2FE of primary provision, making St George's CE School an all-through provision from 2017  
n. Enlarge Churchill Primary School in Sevenoaks, from a PAN of 50 to a PAN of 60 for September 2017  
(ii) Authorise the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance to enter into any necessary contracts/ agreements on behalf of the County Council  
(iii) Authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.

#### DECISION DETAILS

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** Between November 2015 and September 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](http://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  
Tymerwood 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:**  
 Ian 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 696588

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

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

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

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

**Local Transport Strategies - Approval - Various.**

**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:** Between February 2015 and February 2017

#### **FURTHER INFORMATION**

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

#### **CONSULTATION**

##### **Canterbury LTS:**

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

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

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

Alongside the Local Plan regulation 18 and 19 consultations conducted by the District

Councils, the each Local Transport Strategy will be considered by the relevant JTB and the KCC Environment and Transport Cabinet Committee before being formally agreed by the Cabinet Member.

**Further information or to make representations**

**Lead officer:**

Sally Benge, Strategic Transport and Development Planning, 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

**Lead Director:**

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

**Supporting documents**

**DEFERRED**

**Reference No:** 14/00139

**Key No**

**Reason if Key Decision:** Financial Implications: KSAS is currently funded by £3.4m from central government but this funding is not ring fenced and at the present time the government funding is intended to cease at the end of 14/15.

**Legal Implications:** Following legal challenge in September 2014, by another local authority, the government is reconsidering the national funding of local welfare provision. The outcome of this review is expected in December in the provisional local government finance settlement.

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

**Kent Support and Assistance Service - future of service**

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

#### DECISION DETAILS

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

#### FURTHER INFORMATION

**Financial Implications:** KSAS is currently funded by £3.4m from central government but this funding is not ring fenced and at the present time the government funding is intended to cease at the end of 14/15.

**Legal Implications:** Following legal challenge in September 2014, by another local authority, the government is reconsidering the national funding of local welfare provision. The outcome of this review is expected in December in the provisional local government finance settlement.

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

#### CONSULTATION

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

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

#### Further information or to make representations

**Lead officer:**  
Melanie Anthony, Commissioning and Development Manager  
melanie.anthony@kent.gov.uk  
Tel: 01622 694937

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

#### Supporting documents

**Reference No:**

**Key Yes**

**Reason if Key Decision:**

**Sandwich Highways Depot**



**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.

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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 27<sup>th</sup> February 2013. The proposed

decision was endorsed by the Committee.

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

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

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

### Further information or to make representations

**Lead officer:**

Mark Cheverton, Asset Management Surveyor  
mark.cheverton@kent.gov.uk

**Lead Director:**

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

### Supporting documents

**Reference No:** 12/020231

**Key No**

**Reason if Key Decision:** Not a key decision

### Eden Centre Lease

**LATEST UPDATE:**

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

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

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**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



<b>CONSULTATION</b>