



## **FORTHCOMING EXECUTIVE DECISIONS**

**23 January 2017 - 31 July 2017**

**This edition of the list of Forthcoming Executive Decisions supersedes ALL previous Editions**

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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 David Brazier	Cabinet Member for Environment and Transport
Mr Gary Cooke	Cabinet Member for Corporate and Democratic Services
Mr Mark Dance	Cabinet Member for Economic Development
Mr Graham Gibbens	Cabinet Member for Adult Social Care & Health
Mr Roger Gough	Cabinet Member for Education & Health Reform
Mr Mike Hill	Cabinet Member for Communities
Mr Peter Oakford	Cabinet Member for Specialist Children's Services
Mr Bryan Sweetland	Cabinet Member for Environment, Highways & Waste

All Members can be contacted by writing to Kent County Council, Sessions House, County Hall, Maidstone, Kent, ME14 1XQ or by email via the Council's website.

## FORTHCOMING EXECUTIVE DECISIONS LIST SUMMARY

Summary of all forthcoming executive decisions in date order

Date	Subject Matter	Decision Maker	Key Decision	Page No.
Not before October 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	1
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	1
Not before July 2016	Re-location of KCC Services from Dover Gateway	Cabinet Member for Corporate & Democratic Services	Yes	2
Not before August 2016	16/00060 - Family Support Service Commissioning	Cabinet Member for Specialist Children's Services	Yes	4
Not before December 2016	16/00120 Sub National Transport Board for the South-East	Cabinet Member for Environment & Transport	Yes	4
Not before December 2016	16/00095 - Extension of current Community Sexual Health Service Contracts	Cabinet Member for Adult Social Care & Public Health	Yes	7
Not before January 2017	16/00093 - East Kent Drug and Alcohol Services	Cabinet Member for Adult Social Care & Public Health	Yes	8
Not before January 2017	16/00046 (3) - Contract Extensions for Living Well/Ageing Well services - Smoking Cessation, Health Checks, Health Trainers and Healthy Weight - to 30 September 2017	Cabinet Member for Adult Social Care & Public Health	Yes	9
Not before February 2017	16/00138 - Procurement of a new contract for technology services	Cabinet Member for Corporate & Democratic Services	Yes	11
Not before January 2017	16/00114 Proposal to expand Palmmarsh Primary School, St Georges Place, Hythe CT21 6NE	Cabinet Member for Education & Health	Yes	12

		Reform		
Not before November 2016	15/00010 - Supported Accommodation in a Family Environment Service (SAiFE) for Older Children in Care and Care Leavers (previously known as Supported Lodgings for Kent Care Leavers)	Cabinet Member for Specialist Children's Services	Yes	13
Not before February 2017	17/00009 - Visitor Economy Services	Leader and Cabinet Member for Business Strategy, Audit & Transformation Growth Economic Development and Communities Cabinet Committee	Yes	16
Not before February 2017	16/00038a2 School Public Health Services	Cabinet Member for Adult Social Care & Public Health	Yes	18
Not before February 2017	16/00142 - Commissioning of Learning Disability Community Advocacy	Cabinet Member for Adult Social Care & Public Health	Yes	19
Not before February 2017	16/00144 - Young People's Substance Misuse Services – Contract Extension	Cabinet Member for Adult Social Care & Public Health	Yes	20
Not before February 2017	16/00134 - Strategy for Adults with Autism in Kent (2016 - 2021)	Cabinet Member for Adult Social Care & Public Health	Yes	21
Not before February 2017	17/00010 Proposed signing of the contract for the Library Management system with the current supplier	Cabinet Member for Community Services	Yes	23
Not before February 2017	16/00140 Proposal to increase capacity at Minster-in-Sheppey Primary School	Cabinet Member for Education & Health Reform	No	24
February 2017	16/00141 Proposal to make prescribed alterations to Stone Bay (Community Special) School	Cabinet Member for Education & Health Reform	No	25
Not before February	16/00135 - Proposal to enlarge Wickhambreaux CE Primary	Cabinet Member for	Yes	26

2017	School, The Street, Wickhambreaux, Canterbury, CT3 1RN	Education & Health Reform		
Not before February 2017	17/00011 Proposal to change the age range of Saint George's Church of England School	Cabinet Member for Education & Health Reform	Yes	27
Not before February 2017	17/00012 - The primary and secondary school co-ordinated admissions schemes for 2018 and the admission arrangements for Kent community and voluntary controlled primary schools and the admission arrangements for Kent community and voluntary controlled	Cabinet Member for Education & Health Reform	Yes	28
Not before February 2017	16/00145 Freight Action Plan for Kent	Cabinet Member for Environment & Transport	No	30
Not before February 2017	16/00146 Adoption of the Kent Waste Disposal Strategy	Cabinet Member for Environment & Transport	Yes	31
Not before February 2017	16/00147 Adoption of revised KCC Environment Policy	Cabinet Member for Environment & Transport	Yes	32
Not before February 2017	16/00148 A2 Bean and Ebbsfleet Junction Improvement - funding contribution by the Strategic Transport Infrastructure Programme (STP)	Cabinet Member for Environment & Transport	Yes	34
Not before February 2017	16/00151 - Young Carers Commissioning Update	Cabinet Member for Specialist Children's Services	Yes	36
Not before February 2017	16/00150 - Housing Related Support for Young People at Risk (HRS)	Cabinet Member for Specialist Children's Services	No	38
	16/00139 Proposal to increase capacity at Regis Manor Primary School	Cabinet Member for Education & Health Reform	Yes	40
July 2017	Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)	County Council	Yes	41
Before January 2018	Lawn Primary School, Gravesend - New Playing Field	Cabinet Member for Corporate & Democratic Services	Yes	42
Not before January 2018	16/00101 - Proposal to expand Marden Primary School	Cabinet Member for	Yes	44

		Education & Health Reform		
Not before December 2015	Property Disposals at Dumpton Park Drive, Broadstairs and Freeman's Way, Deal	Cabinet Member for Corporate & Democratic Services	Yes	45
Between November 2015 and September 2016	North Kent School Expansion Programme 2016-2017	Cabinet Member for Education & Health Reform	Yes	47
Between February 2015 and February 2017	Local Transport Strategies - Approval - Various.	Cabinet Member for Environment & Transport	Yes	49
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	51
	Eden Centre Lease	Cabinet Member for Corporate & Democratic Services	No	53

**UPDATE AWAITED**

<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>	
<b>Decision Maker:</b> Cabinet Member for Corporate & Democratic Services <b>Expected Date:</b> Not before October 2015	
<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>
<b>Former Shepway Resource Centre, Folkestone - Disposal</b>	
<p><b>LATEST UPDATE:</b>  19/05/2014 - Decision due date changed from 18/02/2014 to 01/08/2014.  <b>REASON:</b> The proposed decision to dispose of the Centre was delayed while internal processes were undertaken to ensure that no other suitable use could be found before disposal. This process is complete and the former resource centre will be placed on the market shortly. Responses from the market will be gauged after a period of approximately 3 months and a proposal for the site put forward at that time. The decision will be considered by the Property Sub-Committee or the Policy and Resources cabinet Committee before being taken by the Cabinet Member.</p> <p>-----  -----</p> <p>To seek approval to the disposal of the former Shepway Resource Centre following the marketing of the site</p>	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate & Democratic Services <b>Expected Date:</b> Not before October 2015	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
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.	
<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>	
<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> Cabinet Member for Corporate &amp; Democratic Services <b>Expected Date:</b> Not before July 2016</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<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> <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> 16/00060	<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	

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**NOT BEFORE NOVEMBER 2016 BY CABINET MEMBER**

<b>Reference No:</b> 16/00120	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>16/00120 Sub National Transport Board for the South-East</b>	
<p>KCC Membership of a shadow Sub- National Transport Body for the South East known as Transport for the South East (TfSE)</p> <p>The Cities and Local Government Devolution Act makes provision for the establishment and constitution of Sub-National Transport Bodies (SNTBs) for any area in England (outside of Greater London. An SNTB can prepare a Transport Strategy for an area which would set out proposals for the promotion and encouragement of safe, sustainable, integrated, efficient and economic strategic transport facilities and services to and from the area of the SNTB.</p> <p>The South East Seven (SE7) Councils (Kent, East Sussex, West Sussex, Hampshire and Surrey County Councils, and Brighton &amp; Hove City Council and Medway Council) and the Local Enterprise Partnerships (LEPs) that represent the area have discussed the establishment of an SNTB for the South East, to be called Transport for the South East (TfSE). A TfSE on this geographic scale would fulfil the DfT’s minimum geographic size requirements. Discussions will shortly commence with Portsmouth, Southampton and the Isle of Wight and the Solent LEP about joining TfSE.</p> <p>The proposed TfSE would enables authorities to influence national and regional infrastructure providers, helping to secure the infrastructure required to support continuing economic growth. A TfSE would see Government, South East Transport Authorities and/or Combined Authorities and LEPs working together with Highways England, Network Rail and port, airport and bus operators. TfSE would require strategic transport providers to take account of its priorities.</p> <p>TfSE would provide a mechanism for the area to speak with a strong, common voice on transport infrastructure and provide a single platform for strategic transport and infrastructure issues, giving partners greater, and potentially direct, influence over decisions that are currently made elsewhere. Its key outcome will be the development of a single, strategic transport infrastructure framework which would align the investment programmes from key agencies, such as Highways England, Network Rail and the LEPs.</p> <p><b>Options</b></p> <ul style="list-style-type: none"><li>• Do nothing and not engage in the development of the SNTB for the Southeast.</li><li>• Set up the SNTB for Kent and Medway, but this would not be supported by DfT</li><li>• Engage in the development of the Shadow SNTB Board and Transport Strategy for the Southeast</li></ul>	

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

The cornerstone of TfSE is the Transport Strategy. It will build upon existing Local Transport Plans, including Kent’s *Local Transport Plan 4: Delivering Growth without Gridlock*, currently out to consultation, and evidence already in place amongst the constituent Authorities, including the LEP’s Strategic Economic Plans and growth and infrastructure frameworks/studies being undertaken by a number of upper-tier Authorities, including the *Kent and Medway Growth and Infrastructure Framework*. In this way, the decision would support the Council’s second strategic outcome, “Communities benefit from economic growth by being in work, healthy and enjoying a good quality of life.”

**Financial Implications**

It is estimated that appropriate support for developing the shadow SNTB and the overarching Transport Strategy would total £200,000 of which KCC’s contribution is £20,000.

**Legal Implications**

There are no direct legal implications of the recommendations in this report, although should an TfSE SNTB be established by the Secretary of the State following the work set out in this report, then there would be legal implications arising from the establishment of the SNTB which itself would be a body corporate.

**Equalities implications**

There are no equality implications to establish the Shadow TfSE

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Environment & Transport  
**Expected Date:** Not before December 2016

**FURTHER INFORMATION**

**CONSULTATION**

Before progressing a proposal for an SNTB, the constituent authorities must consult on the boundary proposals and it is proposed that the shadow SNTB undertakes this consultation.

The proposal is being discussed at the meeting of the Environment and Transport Cabinet Committee on 17 November 2016

**Further information or to make representations**

**Lead officer:**

**Lead Director:**

Katie Stewart, Director of Environment Planning and Enforcement katie.stewart@kent.gov.uk Tel: +443000418827	Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981
<b>Supporting documents</b> 1600120 PROD 1600120 Subnational Transport Board	

**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>	
<p><b>Decision Maker:</b> Cabinet Member for Adult Social Care &amp; Public Health <b>Expected Date:</b> Not before December 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> 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>	
<b>Decision Maker:</b> Cabinet Member for Adult Social Care & Public Health <b>Expected Date:</b> Not before January 2017	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>The matter was discussed by the Adult Social Care and Health Cabinet Committee on 11 October 2016, at which the committee resolved 'That the planned procurement processes for East Kent Misuse services be endorsed'.</p>	

The matter was further considered at the 6<sup>th</sup> December 2016 meeting of the Adult Social Care and Health Cabinet Committee, and the proceedings at that meeting were as follows:

Ms Sharp introduced the report and, in response to a question about the competitive tendering exercise, explained that past tendering exercises had shown the market for drug and alcohol services to be robust. Many current providers were in the voluntary sector and were experienced within that service area and familiar with the County Council's contracting process.

RESOLVED that:-

- a) the progress of the procurement of the East Kent drug and alcohol service be noted; and
- b) the decision proposed to be taken by the Cabinet Member for Adult Social Care and Public Health, to award the contract for East Kent drug and alcohol services to the successful bidder, following competitive tender, be endorsed.

**Further information or to make representations**

**Lead officer:**

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

**Lead Director:**

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

**Supporting documents**

PROD - EK Drug and Alcohol Services report - EK Drug and Alcohol Services

**Reference No:** 16/00046 (3)

**Key Yes**

**Reason if Key Decision:**

**16/00046 (3) - Contract Extensions for Living Well/Ageing Well services - Smoking Cessation, Health Checks, Health Trainers and Healthy Weight - to 30 September 2017**

Proposed decision:

a) To change the service delivery for individual lifestyle services (Smoking Cessation, Health Checks, Health Trainers and Healthy Weight) into an integrated lifestyle service called One You Kent.

b) To extend the current contracts for Living Well/Ageing Well services – Smoking Cessation, Health Checks, Health Trainers and Healthy Weight – to 30<sup>th</sup> September 2017 to allow for potential impact by the developing Sustainability and Transformation Plan (STP) to be taken account of prior to the competitive tendering of a new model.



How the decision relates to BS4K and Corporate Objectives:  
In line with the council's Strategic Framework, extending the existing contracts will allow for a focus on outcomes, whilst developing new services that will be based around the needs of the people of Kent.

Financial Implications:

The annual costs will be in the region of £7million. This is subject to final saving targets agreed with providers and costs for service activity and prescribing. This includes contracts for Health Checks, Lifestyle services (including family weight) and funding to district councils.

The Living Well/Ageing Well contracts that are proposed to be extended currently are as follows:

- Health Checks (currently expires March 2017)
- Healthy Weight (currently expires March 2017)
- Smoking Cessation (currently expires March 2017)
- Health Trainers (currently expires March 2017)

Legal Implications: The decision will require a single source tender to extend the existing contracts to 30th September 2017.

Equality Implications: None.

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

#### **DECISION DETAILS**

**Decision Maker:** Cabinet Member for Adult Social Care & Public Health  
**Expected Date:** Not before January 2017

#### **FURTHER INFORMATION**

#### **CONSULTATION**

Past commissioning activity for these services has been considered by the Adult Social Care and Health Cabinet Committee on 1 May 2015, 10 July 2015, 14 January 2016, 10 March 2016 and 12 July 2016.

This latest phase was considered by the Adult Social Care and Health Cabinet Committee on 6 December 2016 and the committee resolved:

- a) the work with partners to shape the new model for Adult Lifestyle Services and NHS Health Checks be noted; and

<p>b) the decisions proposed to be taken by the Cabinet Member for Adult Social Care and Public Health, to change the service delivery for individual lifestyle services into an integrated lifestyle service called One You Kent, and to extend current contracts for healthy lifestyle services until 30 September 2017, to take account of emerging changes in the health and social care system, be endorsed.</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>	
<p><b>Reference No:</b> 16/00138</p>	<p><b>Key Yes</b> <b>Reason if Key Decision:</b></p>
<p><b>16/00138 - Procurement of a new contract for technology services</b></p>	
<p>The Cabinet Member for Corporate and Democratic Services proposes to authorise the Director of Infrastructure in consultation with the Cabinet Member for Corporate and Democratic Services to award the contract for the supply of technology services to KCC including the necessary contractual negotiations and enter into any subsequent necessary legal agreements.</p> <p>The decision to award the contract for the supply of technology services to accelerate the modernisation of the Councils technology, 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>The decision to award the contract commits the Council to spend approximately £5 million over the next three years.</p> <p><b>Legal Implications:</b> There are no legal implications</p> <p><b>Equality Implications:</b> There are no equality implications.</p> <p>This matter is referred to in the Infrastructure Business Plan and the mechanism to deliver the Authority's ICT Strategy</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 February 2017</p>	

<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>Was discussed at the Policy and Resources Cabinet Committee on 13<sup>th</sup> January 2017.</p> <p>Planned to go to Cabinet Members Meeting 5<sup>th</sup> December 2016  Planned to go to Strategic Commissioning Board 15<sup>th</sup> December 2016</p>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Michael Lloyd, Head of Technology Commissioning and Strategy michael.lloyd@kent.gov.uk	<b>Lead Director:</b> Rebecca Spore, Director of Infrastructure rebecca.spore@kent.gov.uk Tel: 01622 221151
<b>Supporting documents</b> PROD Technology Services Contract report open report exempt	
<b>Reference No:</b> 16/00114	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>16/00114 Proposal to expand Palmarsh Primary School, St Georges Place, Hythe CT21 6NE</b>	
<b>Proposed decision:</b> <ol style="list-style-type: none"> <li>1. To expand Palmarsh Primary School to 1FE;</li> <li>2. To authorise the Director Infrastructure in consultation with the Interim General Council to enter into any necessary contracts/ agreements on behalf of the County Council;</li> <li>3. To authorise the Director 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: and</li> <li>4. To authorise the Corporate Director - Education and Young People's Services to issue Public Notice to expand the school.</li> </ol> <p>The project is in line with Kent strategies and in particular the following Supporting Outcomes:</p>	

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

**Financial Implications:**

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

**Legal Implications:**

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

**Equality Implications:**

Equality Implications: An Equality Impact Assessment will be produced before the start of the consultation process and will be accessible on line via the following link:

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

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** Not before January 2017

**FURTHER INFORMATION**

**CONSULTATION**

The 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 the 21 March 2016.

The school held an Education Consultation on the proposed enlargement in September 2016. A pre-planning consultation was also held in the Autumn of 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

<b>Supporting documents</b>																	
<b>Reference No:</b> 15/00010	<b>Key Yes</b> <b>Reason if Key Decision:</b>																
<b>15/00010 - Supported Accommodation in a Family Environment Service (SAiFE) for Older Children in Care and Care Leavers (previously known as Supported Lodgings for Kent Care Leavers)</b>																	
<p><b>Proposed decision:</b> To agree to award a new contract for the delivery of a Supported Accommodation in a Family Environment Service for older Children in Care and Care Leavers.</p> <p><b>How the decision relates to Corporate Objectives:</b> 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.</p> <p><b>Financial Implications:</b> The total lifetime (i.e. up to 48 months) value of the Contract is approximately £1,343,904. Costs are broken down into three areas; support, housing and management fees.</p> <p><u>Support for young person paid to hosts</u></p> <table border="1"> <thead> <tr> <th>Support levels</th> <th>Weekly Cost</th> </tr> </thead> <tbody> <tr> <td>Support* - Standard</td> <td>£140</td> </tr> <tr> <td>Support* - Complex</td> <td>£240</td> </tr> <tr> <td>Support* – Intensive</td> <td>£300</td> </tr> </tbody> </table> <p><u>Housing costs</u></p> <p>Fixed at £50 per week if the young person is aged 16 or 17 (ineligible to claim Housing Benefit). Housing is paid from Housing Benefit if the young person is aged 18 or over and paid directly to the Host by the young person.</p> <p><u>Monthly management fees</u></p> <p>Based on demand, as follows:</p> <table border="1"> <thead> <tr> <th>Demand ( number of arrangements)</th> <th>Monthly Contract Price*</th> </tr> </thead> <tbody> <tr> <td>&lt; 150 Arrangements per Month</td> <td>£20,291</td> </tr> <tr> <td>150 – 400 Arrangements per Month</td> <td>£27,998</td> </tr> <tr> <td>&gt; 400 Arrangements per Month</td> <td>£32,872</td> </tr> </tbody> </table> <p><b>Legal Implications:</b> Spending the Council’s Money expects procurement to be competitive.</p>		Support levels	Weekly Cost	Support* - Standard	£140	Support* - Complex	£240	Support* – Intensive	£300	Demand ( number of arrangements)	Monthly Contract Price*	< 150 Arrangements per Month	£20,291	150 – 400 Arrangements per Month	£27,998	> 400 Arrangements per Month	£32,872
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KCC has a statutory duty to provide suitable and safe accommodation that has the right level of support for Children in Care in accordance with the Children's Act 1989.

**Equality Implications:** An EQIA assessment for the wider Children in Care, Care Leavers and Vulnerable Young People 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 Children's Commissioning Business Plan 2015-16.

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3 October 2016: NOTE - this was previously known as, and listed on the Forward Plan of Forthcoming Executive Decisions, as 'Proposal for the delivery of Supported Lodgings for Kent Care Leavers (decision number 15/00010)' the information above this note relates to the revised proposal.

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**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.

**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.

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:** Not before November 2016

**FURTHER INFORMATION**

**CONSULTATION**

In April 2015 Children's Social Care and Health Cabinet Committee were informed of the intention to extend arrangements with the current providers through a Single Source Tender. The committee gave its general support to the principle of extending the existing arrangements. However, subsequent consideration resulted in the agreement to follow a formal procurement exercise. This procurement exercise will commence on 9th October when the tender documents will be published on the Kent Business Portal.

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

**Further information or to make representations**

**Lead officer:**

Karen Mills, Commissioning Manager  
karen.mills@kent.gov.uk  
Tel: 01622 694531

**Lead Director:**

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

**Supporting documents**

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**NOT BEFORE FEBRUARY 2017 BY CABINET MEMBER**

<b>Reference No:</b> 17/00009	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>17/00009 - Visitor Economy Services</b>	
<b>Background</b>	
<p>Under Key Decision 13/00080, a visitor economy services contract was awarded to Visit Kent at £280,000 per annum, for three years with an option to extend for a further three years to March 2020. Under the terms of the current contract, the County Council also agreed to provide additional staff and financial resources to support visit Kent’s activities. The contract requires Visit Kent to develop and deliver innovation and creative solutions to grow the Kent visitor economy, and to support KCC’s priorities for the sector which are to:</p>	
<ul style="list-style-type: none"><li>• Promote the county to target visitor markets, and to increase the numbers of visitors to Kent and the value of visitor spend;</li><li>• Support growth in the Kent visitor economy;</li><li>• Provide high quality support to the Kent tourism business sector;</li><li>• Improve the skills levels of employees within Kent’s visitor economy; and</li><li>• Attract additional public and private sector investment.</li></ul>	
<b>Policy context</b>	
<p>The proposed decision is consistent with the following outcomes in KCC’s Strategic Statement (‘increasing Opportunities, Improving Outcomes):</p>	
<ul style="list-style-type: none"><li>• Kent communities feel the benefits of economic growth by being in work, healthy and enjoying a good quality of life (Strategic Outcome);</li><li>• Kent business growth is supported by having access to a well skilled workforce (Supported Outcome);</li><li>• All Kent’s communities benefit from economic growth and lower levels of deprivation (Supporting Outcome); and</li><li>• Kent residents enjoy a good quality of life and more people benefit from greater social, cultural and sporting opportunities.</li></ul>	
<b>Financial implications</b>	
<p>The value of the County Council’s contract with Visit Kent for the period April 2017 to March 2018 is £310,000 per annum, comprising the core contract (at £280,000) and staff resources seconded to Visit Kent (at £30,000 per annum).</p>	
<b>Legal implications</b>	
<p>The contract is extendable under the terms of the current contract with Visit Kent for a period of up to 36 months.</p>	



**Equalities implications**

The new contract with Visit Kent will contain provisions for ensuring that the County Council's equalities and diversities policies are adhered to. Visit Kent's own equalities and diversities standards are consistent with those of the County Council.

**DECISION DETAILS**

**Decision Maker:** Growth Economic Development and Communities Cabinet Committee

Leader and Cabinet Member for Business Strategy, Audit & Transformation  
**Expected Date:** Not before February 2017

**FURTHER INFORMATION****CONSULTATION****Further information or to make representations**

**Lead officer:**

**Lead Director:**

**Supporting documents**

**Reference No:** 16/00038a2

**Key Yes**

**Reason if Key Decision:**

**16/00038a2 School Public Health Services**

The Children's Social Care and Health Cabinet Committee previously endorsed plans to commission new School Public Health Services across Kent through a competitive procurement process. This procurement process started earlier in 2016 and is being undertaken as part of the wider procurement of the Children's Emotional Wellbeing and Mental Health Services across the county.

The combined annual budget for the first year of the contracts is expected to be approximately £6m and will be funded from the Public Health grant. The contract values will be subject to a year on year reduction over the life of the contract in line with the planned reductions to the Public Health grant.

The total maximum contract value over the initial five year term will be £29m

and the contract award will require a key decision by the Cabinet Member. The new services are due to start operating on 1<sup>st</sup> April 2017.

Legal Implications: The contracts will only be awarded following conclusion of the competitive tendering process.

Equality Implications: None.

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

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Adult Social Care & Public Health  
**Expected Date:** Not before February 2017

**FURTHER INFORMATION**

**CONSULTATION**

The Children’s Social Care and Health Cabinet Committee considered the matter at its meetings on 8 September 2015, 22 January 2016, 22 March 2016, 5 July 2016 and 10 November 2016.

At the meeting on 10 November, the Committee ENDORSED the proposed decision to award the contracts to the successful bidders.

**Further information or to make representations**

<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>
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**Supporting documents**  
 PROD School Public Health Service report - School Public Health Services  
 appx EX - School Public Health Services

<p><b>Reference No:</b> 16/00142</p>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b></p>
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**16/00142 - Commissioning of Learning Disability Community Advocacy**

Proposed decision: Contract variation to the Kent Learning Disability Advocacy Contract to incorporate Community Advocacy for People with a Learning Disability.

How the decision relates to Corporate Objectives:  
 Supports the outcome outlined in ‘Increasing opportunities, Improving outcomes’, which states that the Council wants older and vulnerable residents to be safe and

supported, with choices, to live independently.

**Financial Implications:** The overall value of the Kent Learning Disability Advocacy contract is £1.1m. The annual cost of the Community Advocacy for People with a Learning Disability contract is currently £268k per annum.

**Legal Implications:** Throughout the tender for the Kent Learning Disability Advocacy contract it was clearly stated that, although Community Advocacy for People with a Learning Disability was out of the scope of this contract, the right was reserved to include this provision within the contract at a later date. By stating this throughout the tender and contract documentation, Corporate Procurement is satisfied that a contract variation can legally be made to incorporate Community Advocacy for People with a Learning Disability into the existing Kent Learning Disability Advocacy contract.

**Equality Implications:** An EqlA was completed when the Kent Learning Disability Advocacy Contract was originally tendered. The EqlA has been updated to include this proposed change and no further risks have been highlighted.

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

#### **DECISION DETAILS**

**Decision Maker:** Cabinet Member for Adult Social Care & Public Health  
**Expected Date:** Not before February 2017

#### **FURTHER INFORMATION**

#### **CONSULTATION**

The decision to tender for all statutory and non-statutory advocacy services was endorsed by the Adult Social Care and Health Cabinet Committee on 10 July 2015. The recommendation report identified the need to consider the most appropriate option to re-commission the Community Advocacy for People with a Learning Disability when that contract ends on 31 March 2017.

The proposed decision will be considered by the Adult Social Care and Health Cabinet Committee on 30 January 2017 and the outcome of that meeting included in the decision paperwork which the Cabinet Member will be asked to sign.

Other consultation planned or undertaken:

The Kent Learning Disability Partnership Board will be consulted regarding implementation.

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

**Lead officer:**  
Sarah Challiss, Commissioning  
Officer  
sarah.challiss@kent.gov.uk

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

<b>Supporting documents</b> 1600142 PRoD - Community Advocacy for People with a Learning Disability 1600142 report - Community Advocacy for People with a Learning Disability 1600142 App 1 - Cmnty Adv for People with learning disability 1600142 App 2 - Community Advocacy EqIA v 04	
<b>Reference No:</b> 16/00144	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>16/00144 - Young People's Substance Misuse Services – Contract Extension</b>	
<p>Proposed decision: To invoke the nine month contract extension option within the Young People's Substance Misuse Service contract (provided by Addaction), to enable it to run until 31<sup>st</sup> December 2017.</p> <p>The decision will support corporate objectives by completing a planned and well-managed competitive tendering of the Young People's Substance Misuse 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: £640,000</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 February 2017</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>The proposed decision was discussed and endorsed by the Children's Social Care and Health Cabinet Committee on 11 January 2017. The proceedings of this meeting will be included in the decision paperwork which the Cabinet Member will be asked to sign when taking the decision.</p>	
<b>Further information or to make representations</b>	
<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>

<b>Supporting documents</b> 16/00144 - PROD 16/00144 - report	
<b>Reference No:</b> 16/00134	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>16/00134 - Strategy for Adults with Autism in Kent (2016 - 2021)</b>	
<p>Proposed decision: To approve the Strategy for Adults with Autism in Kent, as required under the National Autism Strategy, Fulfilling and Rewarding Lives (2010).</p> <p>How the decision relates to Corporate Objectives: The development of the Strategy supports Strategic Outcome 3 of KCC's strategic statement:</p> <ul style="list-style-type: none"> <li>• That all adults in Kent live independent and fulfilled lives safely in their local communities</li> </ul> <p>Financial Implications: This is a high level document with broad strategic outcomes.</p> <p>Legal Implications: It is a requirement for all Local Authorities to have a Strategy for Adults with Autism, as set out in the National Autism Strategy – 'Fulfilling and Rewarding Lives' (2010), and to have a local plan in place</p> <p>Equality Implications: An Equality Impact Assessment has been carried out as part of the consultation process.</p> <p>The matter is not referred to in the Business Plan/Medium Term Capital Programme.</p> <p>.</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 February 2017</p>	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<p>The matter was discussed at the Adult Social Care and Health Cabinet Committee on 6 December 2016 and will be discussed again by the Cabinet Committee on 30 January 2017.</p> <p>Other consultation planned or undertaken: An 8 week consultation was carried out between 16 September 2016 and 13 November 2016.</p>	

<b>Further information or to make representations</b>	
<b>Lead officer:</b> Beryl Palmer, Manager, Sensory Disabilities beryl.palmer@kent.gov.uk	<b>Lead Director:</b> Anne Tidmarsh, Director, Older People and Physical Disability anne.tidmarsh@kent.gov.uk Tel: 01227 598833
<b>Supporting documents</b> 1600134 PRoD - Strategy for Adults with Autism 1600134 report - Strategy for Adults with Autism 1600134 App 1 - Strategy doc 1600134 App 2 - Easy Read Strategy	
<b>Reference No:</b> 17/00010	<b>Key Yes Reason if Key Decision:</b>
<b>17/00010 Proposed signing of the contract for the Library Management system with the current supplier</b>	
<p>A library management system is a fundamental component of the modern library service which covers all the core functions necessary to run the service- issue and discharge items, the library catalogue and all the information on our members. This business case outlines the preferred option as LRA approaches the end of the current contract.</p> <p>The current contract for the Libraries Management System software (Spydus) was procured as part of an innovative SELMS (South Eastern Library Management System) consortium (a consortium of 11 library authorities working in collaboration) using the Local Authority Software Applications (LASA) Framework which is due to expire on 31st March 2017. Kent are keen to stay part of the consortium as enables greater collective buying power.</p> <p>As a result a new accessible contract which has been procured through SELMS and which is open to all SELMS members and is now recommended for Kent to sign up to. This contract is due to commence on 1st April 2017. The contract will run for five years with an option to extend for a further two years until 31st March 2024. The total contract cost for the 5 years will be £898,054 and will result in a saving to KCC of £333,788 over this period, with potential further savings of £120k in years 6-7.</p>	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Community Services <b>Expected Date:</b> Not before February 2017	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	

This proposal has been and endorsed by the Strategic Commissioning Board (SCB) which met on 3rd November.

It is proposed to take this matter to the Growth, Economic Development and Communities Cabinet Committee in January 2017

#### Further information or to make representations

**Lead officer:**

James Pearson, Service Improvement Programme Manager  
James.Pearson@kent.gov.uk

**Lead Director:**

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

#### Supporting documents

**Reference No:** 16/00140

**Key No**

**Reason if Key Decision:**

#### **16/00140 Proposal to increase capacity at Minster-in-Sheppey Primary School**

This proposal will help to secure our 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 (2016 2020)’.

The Commissioning Plan for Education Provision in Kent 2016-2020 sets out how we 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.

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

**Legal Implications:** Any legal implications will be identified in the report to the Cabinet Member for Education and Health Reform before he takes his decision to issue a public notice.

**Equality Implications:** An Equality Impact Assessment has been produced and the Island Learning Trust is carrying out a consultation on the proposed increase of capacity from 510 places to 620 places and is available on line via the following link: [www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations).

As the school is an academy the final decision to permanently increase the capacity of the school will be made by the Regional Schools Commissioner.

<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Education & Health Reform <b>Expected Date:</b> Not before February 2017	
<b>FURTHER INFORMATION</b>	
<b>CONSULTATION</b>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Marisa White, Area Education Officer - East Kent marisa.white@kent.gov.uk Tel: 01227 284407	<b>Lead Director:</b> Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588
<b>Supporting documents</b> PROD MINSTER IN SHEPPEY EYCC 01.02.16	
<b>Reference No:</b> 16/00141	<b>Key No</b>
	<b>Reason if Key Decision:</b>
<b>16/00141 Proposal to make prescribed alterations to Stone Bay (Community Special) School</b>	
<p>This proposal will help to secure our 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 2015-2019 sets out how we 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.</p> <p>The ‘Strategy for children and young people with Special Educational Needs and who are Disabled’ (SEND Strategy) “has a priority to create at least 275 additional places for ASD and BESN”</p> <p>Financial Implications: Any 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 identified in the report to the Cabinet Member for Education and Health Reform before he takes his decision to issue a statutory public notice.</p> <p>Equality Implications: An Equality Impact Assessment will be produced before the start of the consultation process and will be accessible on line via the following link:</p>	



www.kent.gov.uk/schoolconsultations.

## DECISION DETAILS

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** February 2017

## FURTHER INFORMATION

## CONSULTATION

### 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:**

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Planning and Access  
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### Supporting documents

prod  
REPORT

**Reference No:** 16/00135

**Key Yes**

**Reason if Key Decision:**

### **16/00135 - Proposal to enlarge Wickhambreaux CE Primary School, The Street, Wickhambreaux, Canterbury, CT3 1RN**

How the decision relates to Facing the Challenge and Corporate Objectives

This proposal will help to secure the council's 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 (2016 2020)'.

The Commissioning Plan for Education Provision in Kent 2016-2020 sets out how the 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.

**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 he takes his decision to issue a public notice.

Equality Implications: An Equality Impact Assessment will be produced before the start of the consultation process 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 directorates Business Plan/Medium Term Capital Programme.

#### DECISION DETAILS

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** Not before February 2017

#### FURTHER INFORMATION

#### CONSULTATION

#### 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

1600135 PROD Wickhambreaux  
1600135 report and Apps 1 and 2 Wickhambreaux

**Reference No:** 17/00011

**Key Yes**

**Reason if Key Decision:** n/a

#### 17/00011 Proposal to change the age range of Saint George's Church of England School

A Proposal to change the age range of Saint George's Church of England School to create an all-through school for pupils aged 4 to 19 from September 2018.

**Proposed decision:**

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

- a. Allocate £7.1m from the Education and Young People's Services Capital Budget, to fund any necessary additional works or variations to accommodation.
- b. 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.
- c. 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

**How the decision relates to Facing the Challenge and Corporate Objectives.**

The local authority has a statutory duty under the Chapter III of the Education Act 1996 to ensure sufficient school places are available for any Kent child who requires one.

Financial Implications:

**£7.1m from the Education and Young People's Services Capital Budget**

Legal Implications:

**None**

Equality Implications:

**None**

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

No

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** Not before February 2017

**FURTHER INFORMATION**

n/a

**CONSULTATION**

**Further information or to make representations**

**Lead officer:**

Ian Watts, Area Education Officer –  
North Kent  
ian.watts@kent.gov.uk  
Tel: 03000 414302

**Lead Director:**

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

**Supporting documents**

**Reference No:** 17/00012

**Key Yes**

**Reason if Key Decision:** N/a

**17/00012 - The primary and secondary school co-ordinated admissions schemes for 2018 and the admission arrangements for Kent community and voluntary controlled primary schools and the admission arrangements for Kent**

## community and voluntary controlled

### Proposed decision:

The Cabinet Member is asked to determine the primary and secondary school co-ordinated admissions schemes for 2018 and the admission arrangements for Kent community and voluntary controlled primary schools and the admission arrangements for Kent community and voluntary controlled secondary schools 2018

### How the decision relates to BS4K and Corporate Objectives

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

Bold Steps for Kent prioritises

3 Ensure all pupils meet their full potential

4: Shape education and skills provision around the needs of the Kent economy

### Financial Implications:

Following the outcomes of the consultation there may be changes to school provision in identified areas. The costs to this provision will be identified in the subsequent reports that will be considered by Education Cabinet Committee.

### Legal Implications:

Section 13A of the Education Act 1996 states every admission authority must, before the beginning of each school year determine the admission arrangements which are to apply for that year 7. Local authorities are required by Section 92 of the School Standards and Framework Act and the Education (School Information) (England) Regulations 20028 to publish admission arrangements for all maintained schools in their area. . Under section 88(1A) of the School Standards and Framework Act 1998 (as inserted by section 42 of the Education and Inspections Act 2006) it is the duty of a governing body of a community or voluntary controlled school, for which a local authority is the admissions authority, to implement any decision relating to the admission of pupils taken by the admission authority. Similarly, under section 89(3A) of the 1998 Act and regulations, the governing body of a voluntary aided or foundation school must implement a decision of the local authority, made under the relevant co-ordinated admission arrangements, whether a child should be granted or refused admission to the school. Failure to do so would amount to a breach of the admission authority's statutory duty

### Equality Implications:

These will be identified in the report that is discussed by Education Cabinet Committee

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

Yes

## DECISION DETAILS

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** Not before February 2017

## FURTHER INFORMATION

N/a

<b>CONSULTATION</b>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Scott Bagshaw, Head of Fair Access scott.bagshaw@kent.gov.uk Tel: 01622 694185	<b>Lead Director:</b> Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588
<b>Supporting documents</b>	
<b>Reference No:</b> 16/00145	<b>Key No</b>
	<b>Reason if Key Decision:</b>
<b>16/00145 Freight Action Plan for Kent</b>	
<p>The Freight Action Plan sets out what KCC has already achieved, the roles and responsibilities of the major stakeholders of freight traffic in Kent and outlines five key actions to help mitigate the negative impacts of road freight to the county which are as follows:</p> <ol style="list-style-type: none"> <li>1. To tackle the problem of overnight lorry parking in Kent.</li> <li>2. To find a long term solution to Operation Stack.</li> <li>3. To effectively manage the routing of HGV traffic to ensure that movements remain on the strategic road network for as much of its journey as possible.</li> <li>4. To take steps to address problems caused by traffic to communities.</li> <li>5. To ensure that KCC continues to make effective use of planning and development control powers to reduce the impact of freight traffic.</li> </ol> <p>How the proposed decision meets the objectives of 'increasing opportunities, improving outcomes: Kent County Council's strategic statement 2015-2020'</p> <p>The policies and outcomes to be set out in the Freight Action Plan will align with the vision in 'Increasing Opportunities, improving Outcomes: KCC's Strategic Statement 2015-2020' and help achieve a number of supporting outcomes:</p> <ul style="list-style-type: none"> <li>• Ensuring Kent residents enjoy a good quality of life.</li> <li>• Ensuring Kent's physical and natural environment is protected, enhanced and enjoyed by Kent residents and visitors.</li> </ul> <p>Introducing measures to reduce the negative impacts of road freight on communities should improve resident quality of life. This can be further achieved working with partners to mitigate against these impacts.</p>	
<b>DECISION DETAILS</b>	

**Decision Maker:** Cabinet Member for Environment & Transport  
**Expected Date:** Not before February 2017

**FURTHER INFORMATION**

**CONSULTATION**

**Further information or to make representations**

**Lead officer:**  
Andrew Westwood, Traffic Manager  
andrew.westwood@kent.gov.uk

**Lead Director:**  
Roger Wilkin, Director of Highways,  
Transformation and Waste  
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Tel: +443000413479

**Supporting documents**

**Reference No:** 16/00025

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

**16/00146 Adoption of the Kent Waste Disposal Strategy**

A decision is sought to adopt the Waste Disposal Strategy by the Cabinet Member for Environment and Transport.

The strategy presents the overall 'Ambition' for KCC up to 2035, it details a series of priorities and supporting objectives that will help to reach this ambition. Subject to Cabinet Member adoption of the strategy, an analytical and data led implementation plan with subsequent projects will be developed. Further public consultation will be undertaken, where required.

The proposed decision meets the objectives of 'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015-2020)' by supporting the strategic outcome: Kent communities feel the benefits of economic growth by being in-work, healthy and enjoying a good quality of life, and the supporting outcome: Kent's physical and natural environment is protected, enhanced and enjoyed by residents and visitors.

**Financial implications**

Costs associated with strategy development and consultation were met from within existing budgets. The development of the strategy itself will not illicit any savings. However, the delivery of this strategy will find efficiencies, savings and income allowing the service to develop and evolve; it also recognises that in order to reach our ambition, there could be costs to deliver the strategy and in some instances require significant capital investment and/or the accessing of key funding.

**Legal implications**

There are statutory obligations required of a Waste Disposal Authority which must be met and therefore the strategy itself and any subsequent interventions to deliver the strategy must be compliant.

**Equalities implications**

An Equality Impact Assessment has been completed to ensure consideration is given to the impact of the strategy and the approach to consultation. This initial assessment indicates that the impact on users could be reasonably mitigated. Further and subsequent EqlAs will be conducted to understand positive and negative impacts upon customers when the implementation plan to deliver the strategy is produced and consulted upon, as required.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Environment & Transport  
**Expected Date:** Not before February 2017

**FURTHER INFORMATION**

**CONSULTATION**

**Further information or to make representations**

**Lead officer:**  
Hannard Allard, Business Development Team Leader  
Hannah.Allard@kent.gov.uk  
Tel: 03000413429

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

**Supporting documents**

**Reference No:** 16/00147

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

**16/00147 Adoption of revised KCC Environment Policy**

**Background**

KCC is the lead partner in delivering the Kent Environment Strategy and has had a publicly available Environment Policy since approximately 2005. Since April 2009, all KCC services have been certified to the International Standard for Environmental Management ISO14001, which requires the organisation to approve and publish its commitment to prevent pollution and continually improve its environmental performance in the form of an Environment Policy. A decision is required to confirm that the commitment statements in the revised draft are appropriate and that resources will be directed to achieve it.

**Options**

- a) Retain existing policy, which was last revised and published in 2012
- b) Approve a revised policy, which reflects the current Kent Environment Strategy and organisational priorities.

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

The policy is directly linked to the Kent Environment Strategy and key strategy for KCC and its Kent partners. The policy commitments reflect the need to achieve resource efficiencies from utilities, waste and transport, which will deliver organisational cost savings. In addition, commitment to increasing resilience will ensure Kent communities benefit from reduced service disruption and be supported more effectively during severe weather events.

**Financial implications**

This directly supports Council budget savings. There are no additional financial implications beyond existing efficiency programmes and resources. Existing programmes being: LED street lighting strategy, Infrastructure targets to reduce the costs of energy, water and waste and use existing Mobilisation of Assets budget or utilise the 0% Salix invest-to-save-loan funds. All services are expected to achieve costs savings from business travel/transport and existing transformation activity/fleet refresh is largely delivering this.

**Legal implications**

Meeting ISO14001 assures processes are in place to deliver compliance with environmental legislation, reducing the risk of fines and negative PR due to non-compliance.

**Equalities implications**

In committing to increased organisational resource efficiencies, KCC will be able to direct its funds to support vulnerable people, ie elderly/disabled/disadvantaged children. Resilience activity similarly benefits these groups.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Environment & Transport

**Expected Date:** Not before February 2017

**FURTHER INFORMATION****CONSULTATION****Further information or to make representations**



<p><b>Lead officer:</b> Carolyn McKenzie, Sustainability and Climate Change Manager carolyn.mckenzie@kent.gov.uk Tel: 01622 221916</p>	<p><b>Lead Director:</b> Barbara Cooper, Corporate Director of Growth, Environment and Transport barbara.cooper@kent.gov.uk Tel: 03000 415981</p>
<p><b>Supporting documents</b></p>	
<p><b>Reference No:</b> 16/00148</p>	<p><b>Key Yes Reason if Key Decision:</b></p>
<p><b>16/00148 A2 Bean and Ebbsfleet Junction Improvement - funding contribution by the Strategic Transport Infrastructure Programme (STP)</b></p>	
<p>The Kent Thameside Strategic Transport Infrastructure Programme (STiP) is a package of improvements that respond to assessments of the individual impacts and mitigation measures for significant development across the boroughs of Dartford and Gravesham. A Key Decision was taken on 21 February 2008 (decision no 07/01108) agreeing to the County Council acting as the Accountable Body for the programme.</p> <p>The programme aims to provide key transport infrastructure improvements that would enable the planned level of development in Kent Thameside to be realised. Ultimately, the development will result in some 22,600 new homes and around 1 million m<sup>2</sup> of commercial development with the potential for 60,000 jobs. The programme would be largely funded through a combination of public sector grants and private sector contributions.</p> <p>Since the original decision was taken there have been considerable changes to the progress of developments and the available funding. This has resulted in a reduction in the then assumed funding levels reported in 2012 which were circa £84m down to £70m and an increase in projected scheme costs from £116m in 2012 to £169m today.</p> <p>This is largely from increased to the Bean and Ebbsfleet scheme of £45m and £7.5m for Dartford Town Centre. It is worth noting that the whole cost of the Bean and Ebbsfleet Scheme was included in the costing summary in 2012 and this equated to £80m. Considering that the STIP fund is only required to make a reasonable contribution (from S106 monies) and whilst the overall scheme costs may have increased to £125m the STIP fund is not required to cover the full amount.</p> <p><b>Financial implications – scheme</b></p> <p>As the Accountable Body for the programme, the County Council is responsible for the management of the programme and administration of funding received. A dedicated Programme Investment Fund has been set up within the County Councils corporate financial system and consists of the following funds and potential sources of funding:</p>	

- 13m Homes and Communities Agency Grant – received and held in the account.
- 12.7m Local Growth Fund scheme specific allocations/approvals – high confidence that this will all be approved.
- 5.1m New Homes Bonus (application is unlikely to be successful)/.

There are further amounts available to the fund by way of S106 monies and in the case of Dartford, potential CIL moneys which are subject to Member approval.

These amounts equate to

- £1,862,286m secured and received in the fund.
- £1,521,452m secured and held by the District Councils
- £31,025,550m secured but not received (Incl EQ).
- £2m subject to negotiation.

There are also additional S106,CIL monies identified that are either not secured, subject to lapsed permissions or development is not progressed which amounts to a further £10,275,820.

The total sum that would be available to the overall fund, assuming all elements could be confidently accounted for is £77,485,108.

However, applying a RAG status to all potential funds and removing the high risk/low confidence values, results in a potential STIP fund of £62,109,288. A summary of the above funding is attached in Appendix B.

#### Options

There is a requirement for the STIP fund to make a reasonable contribution to the A2 Bean scheme. The business case for the scheme is dependant on an acceptable level of private funding and a figure of £25m has been offered as a full and final contribution. In deciding this course of action, two options were considerate based on the above funding analysis:

- 1) A minimal contribution whereby an apportionment exercise is undertaken a percentage of each S106 (bearing in mind the pooling restrictions) in relation to the overall scheme cost and directing these monies to the project.
- 2) Direct to the Eastern Quarry S106 funds on £24.7m to the Project in their entirety as it is geographically adjacent to both the Bean and Ebbsfleet junctions plus an additional £300k from S106 monies.

A meeting of the lead STIP Members discussed these options and it was agreed that the most reasonable solution was to support option 2. This offer represents a pragmatic solution to the funding request, is easier to administer and fits within the level of funding that has been identified as potentially available with the highest level of confidence.

A third option would be to not contribute any monies to the scheme and force the issue back to DfT but this course of action would:

- a) Make the scheme unaffordable

- b) Have an adverse affect on the development plans for the area.
- c) Not be in line with previous agreements and commitments to funding contributions.

**Financial implications**

There are no financial implications to KCC. There is no provision for underwriting the monies nor is there the availability to forward fund. This has been conveyed to both HE and DfT and KCC has explained that the amounts can only be collected as and when the various triggers are met for the development. Therefore, the risk associated to the funding profile rests with HE and DfT. A profile for the Eastern Quarry S106 funds is contained in the attached letter from the Cabinet Member for Economic Development to DfT (Appendix A) and a summary table of the STIP funds as currently stands in Appendix B.

There are no direct legal implications of the recommendations in this report. There are no equalities implications.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Environment & Transport  
**Expected Date:** Not before February 2017

**FURTHER INFORMATION**

**CONSULTATION**

**Further information or to make representations**

**Lead officer:**

**Lead Director:**

Roger Wilkin, Director of Highways, Transformation and Waste  
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**Supporting documents**

**Reference No:** 16/00151

**Key Yes**

**Reason if Key Decision:**

**16/00151 - Young Carers Commissioning Update**

This submission seeks to ensure full compliance with Kent County Council governance for the award of the Young Carers Service contract. This service is currently providing support to children and young people and Kent County Council is paying for this service; the report is to satisfy the governance arrangements for this contract.

The Council has a statutory obligation to provide for support for young carers; under the Children and Families Act 2014 and the Care Act 2014, Local Authorities must 'take reasonable steps to identify the extent to which there are young carers within their area who have needs for support' and are responsible for 'assessing whether a young carer within their area has needs for support and, if so, what those needs are'.

The Early Help Commissioning Intentions for 2016/17 recognise that a new Young Carers Service could play a critical role in strengthening open access services and support for young people, thereby reducing demand for more intensive, specialist and costly services.

The Early Help and Preventative Services Commissioning Intentions for 2016/17 were approved via the following governance route:

- Portfolio Board – 25 June 2015;
- CAB – 22 July 2015 & September 2015;
- DIVMT – Various;
- Education Cabinet Committee - 18 September 2015;
- Corporate Board – 28 September 2015; and
- Full Cabinet Committee – 12 October 2015.

The Procurement Plan for the Young Carers Service was agreed at Procurement Board on 25 November 2015 (Appendix 2). The procurement route was an open tender exercise. As the required service can be categorised under Schedule 3 of the Public Contracts Regulations 2015 and as the value of the required service does exceed the higher threshold of €750,000 (£589,148 sterling equivalent), the Council had to advertise the opportunity on the Official Journal of the European Union ('OJEU').

Following an open tender procurement exercise, the authority to award the Young Carers Service contract was delegated to Peter Oakford as Cabinet Member for Specialist Children's Services. However this decision was outside of the Education and Young Peoples Services Cabinet Committee and therefore a formal record of the decision to delegate authority to Peter Oakford is not available.

#### Financial implications

The total lifetime (i.e. 36 + 12 months) value of the contract is £1,316,550.73.

	Year 1	Year 2	Year 3	+ Year 4
Mobilisation	£1,430.00	N/A	N/A	N/A
Direct Support for Young Carers	£268,480.88	£295,271.76	£295,271.76	£295,271.76
Workforce Development	£56,459.52	£43,938.81	£30,213.12	£30,213.12
Total:	£326,370.40	£339,210.57	£325,484.88	£325,484.88

There are no specific financial implications attached to this contract. Budget savings

were not attached to this contract in recognition of the need for a service with additional capacity to provide workforce development as well as direct support to young carers to ensure Kent County Council remains in compliance with the legislative requirement within the Care Act 2014 and the Children's and Families Act 2014 to "take reasonable steps to identify the extent to which there are young carers within their area who have needs for support" and "assessing whether a young carer has needs for support, and if so what those needs are".

#### Legal Implications

Kent County Council has a statutory responsibility as defined within the Care Act 2014 and the Children and Families Act 2014 to "take reasonable steps to identify the extent to which there are young carers within their area who have needs for support" and "assessing whether a young carer has needs for support, and if so what those needs are".

The contractor is continuing to deliver the Young Carers Service as per the contract and is being paid by Kent County Council accordingly. However the Young Carers Service contract remains unsealed and in order to protect both the contractor and the Council action is required to enable the legal sealing of the contract.

#### Equalities Implications

An Equalities Impact Assessment has been undertaken and it has determined that awarding the Young Carers Service contract would have a low impact on service users with protected characteristics.

### DECISION DETAILS

**Decision Maker:** Cabinet Member for Specialist Children's Services  
**Expected Date:** Not before February 2017

### FURTHER INFORMATION

### CONSULTATION

### Further information or to make representations

**Lead officer:**

**Lead Director:**

### Supporting documents

**Reference No:** 16/00150

**Key No**

<b>Reason if Key Decision:</b>
<b>16/00150 - Housing Related Support for Young People at Risk (HRS)</b>
<p><b>How the decision relates to Corporate Objectives</b></p> <p>Young People at Risk services currently support 16 and 17 year old Children in Care, Care Leavers, vulnerable 16 and 17 year olds (not in care) and 18+ vulnerable young people.</p> <p>KCC has a statutory duty to provide suitable and safe accommodation that has the right level of support for Children in Care. KCC must also accommodate 16 and 17 year old child 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).</p> <p>KCC must provide Care Leavers with support and financial support to assist in promoting their welfare, especially in relation to maintaining suitable accommodation and promoting education and training.</p> <p>A fundamental component of the Care Act 2014 is the 'suitability of accommodation' in meeting the at home care and support needs of vulnerable people. The Act and the accompanying regulations and guidance outline how housing can support a more integrated approach and sets out local implementation requirements. Of particular note is that housing also includes housing related support or services.</p> <p><b>Financial Implications:</b> The current value of these contracts is £2,973,950.96 per annum.</p> <p><b>Legal Implications:</b> 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.</p> <p><b>Equality Implications:</b> An EQIA assessment has been undertaken. The EQIA supports the intention to diversify provision according to individual needs of service users.</p> <p><b>Is the matter referred to in your Business Plan or Medium Term Capital Programme?</b> The Strategic Commissioning Business Priorities 2016-17</p>
<b>DECISION DETAILS</b>
<p><b>Decision Maker:</b> Cabinet Member for Specialist Children's Services  <b>Expected Date:</b> Not before February 2017</p>
<b>FURTHER INFORMATION</b>
<b>CONSULTATION</b>

<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> Andrew Ireland, Corporate Director Social Care, Health and Wellbeing andrew.ireland@kent.gov.uk
<b>Supporting documents</b>	

**NOT BEFORE APRIL BY CABINET MEMBER**

Reference No: 16/00139	Key Yes Reason if Key Decision:
<b>16/00139 Proposal to increase capacity at Regis Manor Primary School</b>	
<p>How the decision relates to Facing the Challenge and Corporate Objectives</p> <p>This proposal will help to secure our 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 (2016 2020)’.</p> <p>The Commissioning Plan for Education Provision in Kent 2016-2020 sets out how we 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 to 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 he takes his decision to issue a public notice.</p> <p>Equality Implications: An Equality Impact Assessment has been produced and the Island Learning Trust is carrying out a consultation on the proposed increase of capacity from 510 places to 620 places and is available on line via the following link: <a href="http://www.kent.gov.uk/schoolconsultations">www.kent.gov.uk/schoolconsultations</a>.</p> <p>As the school is an academy the final decision to permanently increase the capacity of the school will be made by the Regional Schools Commissioner.</p>	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Education & Health Reform <b>Expected Date:</b>	
<b>FURTHER INFORMATION</b>	

<b>CONSULTATION</b>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Marisa White, Area Education Officer - East Kent marisa.white@kent.gov.uk Tel: 01227 284407	<b>Lead Director:</b> Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588
<b>Supporting documents</b>	

**NOT BEFORE JULY 2017 BY COUNTY COUNCIL**

<b>Reference No:</b> 14/00020	<b>Key Yes</b> <b>Reason if Key Decision:</b>
<b>Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)</b>	
<p><b>Latest Update:</b>  The LTP4 (inc. Growth Without Gridlock) consultation has received a high number of responses. In order to properly analyse and report on findings the due date for decision has been moved to 13 July 2017.</p> <p>-----</p> <p>19/05/2014 - Decision due date changed from 10/02/2014 to 17/09/2014.  REASON: The strategic position relating to Highways and Transportation projects was set out as part of the LEP Strategic Economic Plan submitted via KMEP and the LEP to the Secretary of State at the end of March 2014, you can view the decision to submit and the document submitted here, <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>DECISION:</p> <p>To approve the LTP4 including Growth without Gridlock.</p>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> County Council  <b>Expected Date:</b> July 2017</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p><b>CONSULTATION</b></p> <p>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.</p>	
<p><b>Further information or to make representations</b></p>	
<p><b>Lead officer:</b>  Katie Pettitt, Principal Transport Planner - Strategy  Katie.Pettitt@kent.gov.uk  Tel: 03000 413759</p>	<p><b>Lead Director:</b>  Roger Wilkin, Director of Highways, Transformation and Waste  roger.wilkin@kent.gov.uk  Tel: +443000413479</p>
<p><b>Supporting documents</b></p>	

**LONG TERM**

<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>Update 01 February 2017: Officers have confirmed that the decision is still 'live' and that KCC continue to work with the landowner regarding use of the land and any consequential s106 arrangements. The process is expected to be lengthy and is likely to be ongoing for the duration of 2017.</p> <p>-----</p>	

The Cabinet Member will be asked to agree that KCC take a long lease of 99 years at a nominal rent from Lafarge to facilitate expansion of school roll. Lafarge to create new playing field and to maintain subsoil thereafter. The Playing Field is being delivered as part of a s106 Agreement being a contribution to mitigate the impact of adjacent development of 510 homes upon Lawn Primary School and free up space on the existing Lawn PS site to enable expansion of the existing school buildings from 1FE to 2FE.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Corporate & Democratic Services  
**Expected Date:** Before January 2018

**FURTHER INFORMATION**

This decision is considered as a key decision owing to the length of the lease, in accordance with the Council's Property Management Protocol

**CONSULTATION**

The proposed Cabinet Member decision will be considered by the Property Sub-Committee at its meeting scheduled 27 March 2015

**Further information or to make representations**

**Lead officer:**

**Lead Director:**

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

**Supporting documents**

**Reference No:** 16/00101

**Key Yes**

**Reason if Key Decision:** This proposal will help “to ensure that Kent’s young people have access to the education....necessary to support Kent business to grow ...” as set out in ‘Increasing Opportunities, Improving Outcomes: Kent County Council’s Strategic Statement (2015 - 2020)’ and supports delivery of KCC’s responsibility to provide sufficient, high quality places where they are needed as set out in the ‘Commissioning Plan for Education Provision in Kent 2016-2020’  
**Financial Implications:** Will be set out in the report that will be considered by

	<p>the Education and Young People's Services Cabinet Committee.</p> <p>Legal Implications: Any legal implications will be identified in the report that will be considered by the Education and Young People's Services Cabinet Committee</p> <p>Equality Implications: An Equality Impact Assessment has been produced and can be viewed here: <a href="http://www.kent.gov.uk/schoolconsultations">www.kent.gov.uk/schoolconsultations</a></p>
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**16/00101 - Proposal to expand Marden Primary School**

The Cabinet Member for Education and Health Reform will be asked to agree 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)

In accordance with Appendix 4 Part 2 16 (a) of the Council's constitution, the Council's Executive Scheme of Officer Delegation provides that "Once a Member-level decision has been taken.....the implementation of that decision should be delegated to officers..." In this instance it is envisaged that the Director of Infrastructure will inherit the authority to act and will enter into any necessary contracts/ agreements on behalf of the County Council or further delegate responsibilities in accordance with 16 (c) of the same scheme "Senior Managers exercising delegated powers will...be able to sub-delegate...functions to more junior officers"

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** Not before January 2018

**FURTHER INFORMATION**

This proposal will help "to ensure that Kent's young people have access to the education....necessary to support Kent business to grow ..." as set out in 'Increasing Opportunities, Improving Outcomes: Kent County Council's Strategic Statement (2015 - 2020)' and supports delivery of KCC's responsibility to provide sufficient, high quality places where they are needed as set out in the 'Commissioning Plan for Education Provision in Kent 2016-2020'

Financial Implications: Will be set out 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 that will be considered by the Education and Young People's Services Cabinet

<p>Committee          Equality Implications: An Equality Impact Assessment has been produced and can be viewed here: <a href="http://www.kent.gov.uk/schoolconsultations">www.kent.gov.uk/schoolconsultations</a> .</p>	
<b>CONSULTATION</b>	
<p>The Commissioning Plan for Education Provision 2016-20 identified Marden as an area of future need and Marden Primary School was therefore proposed for expansion to meet that predicted demand. The Plan was considered and endorsed by the Education and Young People's Services Cabinet Committee on 15 December 2015 prior to the final version being considered and approved by Cabinet on 21 March 2016.</p> <p>A public consultation commenced on 23 September 2016 and closed on 21 October 2016. Further information is available on the School Consultation webpage: <a href="http://www.kent.gov.uk/schoolconsultations">www.kent.gov.uk/schoolconsultations</a></p> <p>The outcome of the consultation was due to be reported to Education and Young People's Services Cabinet Committee on 23 November. The report was deferred, pending further discussions on the design and planning process and will be considered by the Cabinet Committee at its meeting scheduled for 30 March</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b>          Jared Nehra, Area Education Officer - West Kent  <a href="mailto:jared.nehra@kent.gov.uk">jared.nehra@kent.gov.uk</a></p>	<p><b>Lead Director:</b>          Keith Abbott, Director of Education Planning and Access  <a href="mailto:keith.abbott@kent.gov.uk">keith.abbott@kent.gov.uk</a>          Tel: 01622 696588</p>
<b>Supporting documents</b>	

**DECISION DATES - VARIOUS**

Reference No: 14/00068	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b> Financial Criteria Exceeded</p>
<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> <hr style="border-top: 1px dashed red;"/> <p>Update – October 2015</p>	

Negotiations continue regarding both disposals.

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

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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/mgIssueHistoryHome.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.

<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> 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>	
The Cabinet Member for Education and Health Reform is asked to consider and endorse the recommendations to: <ul style="list-style-type: none"> <li>(i) Allocate funds from the Education and Young People's Services Basic Need Budget in order that the proposals may go ahead: <ul style="list-style-type: none"> <li>a. Enlarge Hextable Primary School in Sevenoaks, from 2FE to 3FE for September 2016</li> <li>b. Enlarge Seal Church of England (VC) Primary School in Sevenoaks, from 1FE to 2FE for September 2016</li> <li>c. Enlarge Weald Primary School in Sevenoaks, from a PAN of 20 to a PAN of 30 for September 2016</li> <li>d. Enlarge Wentworth Primary School (Academy) in Dartford, from a PAN of 70 to a PAN of 90 for September 2016</li> <li>e. Enlarge Singlewell Primary School in Gravesham, from 1FE to 2FE for September 2016</li> <li>f. Enlarge Brent Primary School (Academy) in Dartford, from 2FE to 3FE for September 2016</li> <li>g. Enlarge Craylands Primary School in Dartford, from 1FE to 2FE for September 2016</li> <li>h. Enlarge Dartford Bridge Primary School, Dartford, from 2FE to 3FE for September 2016</li> </ul> </li> </ul>	

- i. Enlarge Fleetdown Primary School in Dartford, from 3FE to 4FE for September 2016
- j. Enlarge Tymberwood Academy in Gravesham from 2FE to 3FE for September 2016
- k. Enlarge Copperfield Academy in Gravesham, from 2FE to 3FE for September 2016
- l. Enlarge Westcourt Primary School in Gravesham, from 1FE to 2FE for September 2016
- m. Extend the year groups to include 2FE of primary provision, making St George's CE School an all-through provision from 2017
- n. Enlarge Churchill Primary School in Sevenoaks, from a PAN of 50 to a PAN of 60 for September 2017
- (ii) Authorise the Director of Property and Infrastructure Support in consultation with the Director of Law and Governance to enter into any necessary contracts/ agreements on behalf of the County Council
- (iii) Authorise the Director of Property and Infrastructure Support to be the nominated Authority Representative within the relevant agreements and to enter into variations as envisaged under the contracts.

#### DECISION DETAILS

**Decision Maker:** Cabinet Member for Education & Health Reform  
**Expected Date:** Between November 2015 and 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  
 Tymberwood Academy, Cllr Colin Caller & Cllr Jane Cribbon, Gravesham East

Copperfield Academy, Cllr Narinderjit Thandi and Cllr Sue Howes, Northfleet & Gravesend West  
 Westcourt Primary School, Cllr Colin Caller & Cllr Jane Cribbon, Gravesham East  
 St George's CE School, Cllr Narinderjit Thandi and Cllr Sue Howes, Northfleet & Gravesend West  
 Churchill Primary School, Cllr Richard Parry, Sevenoaks West

**Further information or to make representations**

**Lead officer:**  
 Ian Watts, Area Education Officer – North Kent, Keith Abbott, Director of Education Planning and Access  
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**Lead Director:**  
 Patrick Leeson, Corporate Director Education and Young People's Services  
 patrick.leeson@kent.gov.uk  
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**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  
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**Lead Director:**

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

**Supporting documents**

**DEFERRED**

Reference No:	Key Yes Reason if Key Decision:
<b>Sandwich Highways Depot</b>	
<p><b>Update 09/03/2015:</b>  <b>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.</b></p> <p>Latest Update:            19/05/2014: Decision due date changed from 23/12/2013 to 'Not before' 01/11/2014.  <b>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.</b></p> <hr style="border-top: 1px dashed red;"/> <p>To seek approval to proceed with the disposal of the above site to raise a capital receipt which will be allocated to support the capital programme.</p> <p>To seek approval to identify and progress with the acquisition of a new site for the service.</p>	

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

<b>Supporting documents</b>	
<b>Reference No:</b> 12/020231	<b>Key No</b> <b>Reason if Key Decision:</b> Not a key decision
<b>Eden Centre Lease</b>	
<p><b>LATEST UPDATE:</b>  19/05/2014 - Decision due date changed from 01/03/2014 to 01/01/2015.  <b>REASON:</b> The decision remains at the earliest stages of investigation and options appraisal. A further review will take place in January 2015 when a decision pathway will be identified and the proposed decision updated further.</p> <p>-----</p> <p><b>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.</b></p> <p>The proposal directly links to Bold Steps for Kent, putting the citizen in control, building new partnerships and providing a new fit for purpose building to deliver Library and FSC services in conjunction with other partners such as the Citizen's Advice Bureau and House (West Kent Action), to support Kent's more vulnerable citizens.</p> <p>The impact of the decision will be that KCC will have less control of the management and operation of the centre as they would become the responsibility of a third party.</p> <p>Risks identified are:</p> <ul style="list-style-type: none"> <li>• Reliance on the professionalism of the trustees to deliver a successful facility, agreeing with all partners a financial model for the charitable vehicle</li> <li>• Reputational damage to KCC if the charitable vehicle were to fail</li> <li>• Obtaining buy in from all community groups in occupation to form trust</li> <li>• Untried and untested model</li> <li>• Level of income generation from the centre which could go to the charitable vehicle is currently unknown as a new facility</li> <li>• Continued KCC ownership of a non-core asset</li> <li>• Officers may be unable to get agreement from stakeholders, charitable vehicle does not prove financially sustainable or the trust may break down and charitable vehicle will have to pick up void periods and associated costs (benefit to KCC).</li> </ul>	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate & Democratic Services <b>Expected Date:</b>	
<b>FURTHER INFORMATION</b>	
Not a key decision	
<b>CONSULTATION</b>	

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

**Further information or to make representations**

**Lead officer:**

**Lead Director:**

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Tel: 01622 221151

**Supporting documents**

**CONSULTATION**

**CONSULTATION**