



## **FORTHCOMING EXECUTIVE DECISIONS**

**30 October 2017 - 30 April 2018**

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

Published by Democratic Services

This list of Forthcoming Executive Decisions publicises all known decisions which Kent County Council intends to take over the next six months. It gives information on the projects that will be coming forward and who will be involved with them. Key decisions are marked clearly as such within the list.

Please use the contact details given to let us know your views or to request further information.

## **LIST OF FORTHCOMING EXECUTIVE DECISIONS**

Each week the list of Forthcoming Executive Decisions is updated where there are additions, deletions or amendments to be made. Although Kent County Council aims to include all known decisions, statute requires that all Key decisions must be publicised in this way.

A “Key Decision” is an Executive-side Decision which is likely to:

- (a) result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council’s budget for the service or function to which the decision relates; or
- (b) be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in the area of the local authority.

Key Decisions can only be taken by the Cabinet, the Leader or an individual Cabinet Member.

Decisions which should be regarded as Key Decisions because they are likely to have a significant effect either in financial terms or on the Council’s services to the community include:

- (a) Decisions about expenditure or savings over £1,000,000 which are not provided for within the approved budget or Medium Term Financial Plan
- (b) Adoption of major new policies not included in the Policy Framework (Constitution Appendix 3) or significant changes to established policies
- (c) Decisions that involve significant service developments, significant service reductions, or significant changes in the way that services are delivered, whether County-wide or in a particular locality. For example, closure of a school, approval of a major project (such as a highway scheme) or programme of works, major changes in the eligibility criteria for provision of a service, major changes in the fees charged for a service, or proposals that would result in a service currently provided in-house being outsourced.
- (e) Decisions where the consequences are likely to result in compulsory redundancies or major changes in the terms and conditions of employment of a significant number of employees in any of the Council’s functions.

Preparation of the list helps the Council to programme its work and ensures compliance with the ‘Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) regulations 2012.

The list outlines the consultation that is proposed in respect of future decisions and who members of the public and the Council should contact to make comments on any particular item. Anyone is entitled to obtain copies of the documents that will be relied upon when a decision is taken, unless those documents are ‘Exempt’ within the meaning of the relevant sections of the Local Government Act 1972 (as amended).

Reports related to decisions will be published on the Council’s web site at [www.kent.gov.uk](http://www.kent.gov.uk) at least five days before the decision it is due to be taken. Once the decision has been

taken, a copy of the Record of Decision will also be published on the Council's website. Paper copies will be made available by contacting Louise Whitaker (telephone 01622 694433 or email [louise.whitaker@kent.gov.uk](mailto:louise.whitaker@kent.gov.uk)).

<b>Cabinet Members</b>	
Paul Carter	Leader and Cabinet Member for Traded Services and Health Reform
Peter Oakford	Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health
Matthew Balfour	Cabinet Member for Planning, Highways, Transport and Waste
Susan Carey	Cabinet Member for Customers, Communications and Performance
Mark Dance	Cabinet Member for Economic Development
Graham Gibbens	Cabinet Member for Adult Social Care
Roger Gough	Cabinet Member for Children, Young People and Education
Mike Hill	Cabinet Member for Community and Regulatory Services
Eric Hotson	Cabinet Member for Corporate and Democratic Services
John Simmonds	Cabinet Member for Finance

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 2017	17/00097 - Commissioning Health and Social Care in Prisons	Cabinet Member for Adult Social Care	No	1
Not before November 2017	17/00100 - A permanent 2FE expansion of Ursuline College from September 2019	Cabinet Member for Children, Young People and Education	Yes	2
Not before October 2017	17/00078 - Physical Disability Wellbeing Core Offer	Cabinet Member for Adult Social Care	Yes	3
Not before October 2017	17/00088 (a) and (b) - Acquisition of the Royal School for Deaf Children, Margate and creation of new Secondary School	Cabinet Member for Corporate and Democratic Services, Cabinet Member for Children, Young People and Education	Yes	4
Not before October 2017	17/00094 - Disposal of Land East of Great Chart Primary School, Singleton	Cabinet Member for Corporate and Democratic Services	Yes	6
Not before October 2017	17/00093 - Disposal of Dorothy Lucy Registered Care Centre, Northumberland Road, Shepway, Maidstone, Kent, ME15 7TA	Cabinet Member for Corporate and Democratic Services	Yes	6
Not before October 2017	17/00092 Disposal of Land known as Dover Road Community Primary School Playing Field, Dover Road , Northfleet, Gravesend	Cabinet Member for Corporate and Democratic Services	Yes	7
	17/00083 - Paper and Card Recycling from Waste Kent Household Waste Recycling Centres		Yes	8
Not before October 2017	17/00086 - A20 Harrietsham Traffic Management Scheme	Cabinet Member for Planning, Highways, Transport and Waste	No	9
Not before October 2017	17/00084 - (Phase 2) A274 Sutton Road, Maidstone at its junction with Willington Street	Cabinet Member for Planning, Highways,	Yes	10

		Transport and Waste		
Not before October 2017	16/00144 (2) - Young Persons' Substance Misuse Service - Contract Awards	Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health	Yes	11
Not before September 2017	17/00069 - Southborough Hub	Cabinet Member for Corporate and Democratic Services	Yes	12
Not before September 2017	17/00070 - Drovers Roundabout - Variation of option agreements	Cabinet Member for Corporate and Democratic Services	Yes	13
Not before September 2017	17/00071 - Funding of the new school development, Sale of land for residential development and relocation of children's centre to Stanhope Sports Hall, Ashford, TN23 3HG	Cabinet Member for Corporate and Democratic Services	Yes	14
Not before July 2017	17/00062 - Older People and People Living with Dementia Wellbeing Core Offer	Cabinet Member for Adult Social Care	Yes	15
Not before July 2017	17/00048 - Technical & Environmental Services Contract	Cabinet Member for Planning, Highways, Transport and Waste	Yes	16
Not before July 2017	17/00050 - Westwood Relief Strategy - Tesco Link Road, Thanet	Cabinet Member for Planning, Highways, Transport and Waste	Yes	17
Not before July 2017	17/00060 - Dunbrik Lease Extension	Cabinet Member for Planning, Highways, Transport and Waste	Yes	17
Not before July 2017	17/00063 - Ashford District Deal Refresh	Leader and Cabinet Member for Traded Services and Health Reform	Yes	19
July 2017	Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)	County Council	Yes	20
Not before June 2017	16/00120 Sub National Transport Board for the South-East	Leader and Cabinet Member for Traded Services and Health	Yes	21

		Reform		
Not before June 2017	17/00044 Step Ahead of the Rest (StAR) Sustainable Travel Revenue Programme	Cabinet Member for Planning, Highways, Transport and Waste	Yes	23
Not before June 2017	16/00145 - Freight Action Plan for Kent	Cabinet Member for Planning, Highways, Transport and Waste	Yes	25
Not before April 2017	17/00030 (a) (b) & (c) - Community Support Services - contract continuations	Cabinet Member for Adult Social Care	Yes	26
Not before January 2018	14/00068 (c) Property Disposal at Freeman's Way, Deal	Cabinet Member for Corporate and Democratic Services	Yes	28
Before January 2018	Lawn Primary School, Gravesend - New Playing Field	Cabinet Member for Corporate and Democratic Services	Yes	30
Not before January 2018	16/00101 - Proposal to expand Marden Primary School	Cabinet Member for Children, Young People and Education	Yes	31
Not before February 2018	17/00045 Tonbridge and Malling Transport Strategy	Cabinet Member for Environment & Transport	Yes	33
Not before October 2015	Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.	Cabinet Member for Corporate & Democratic Services	Yes	34
Not before October 2015	Former Shepway Resource Centre, Folkestone - Disposal	Cabinet Member for Corporate & Democratic Services	Yes	34
	Sandwich Highways Depot	Cabinet Member for Corporate & Democratic Services	Yes	35
	Eden Centre Lease		No	37

**NOT BEFORE NOVEMBER BY CABINET MEMBER**

<p><b>Reference No:</b> An existing section 75 agreement has been adapted and the contents agreed with NHS England, however legal advice will be necessary to ensure the agreement is correct and the interests of the authority are protected.</p>	<p><b>Key No</b>  <b>Reason if Key Decision:</b> An equality impact assessment will be necessary and will be undertaken by NHS England as lead commissioner.</p>
<p><b>17/00097 - Commissioning Health and Social Care in Prisons</b></p>	
<p>Joint commissioning and procurement of a health and social care service for Kent's prisons with NHS England.</p> <p>How the decision relates to Corporate Objectives          The proposed decision relates to Corporate Objectives as the provision of a jointly commissioned health and social care service in prisons meets statutory responsibilities and supports Kent County Council's vision to:</p> <ul style="list-style-type: none"> <li>• Tackle disadvantage</li> <li>• Reduce avoidable demand on health and social care services</li> <li>• Focus on improving lives by ensuring that every penny spent in Kent is delivering better outcomes for Kent's residents, communities and businesses</li> <li>• Enable adults in Kent to lead independent lives, safely in their own community (or establishment)</li> </ul>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> Cabinet Member for Adult Social Care  <b>Expected Date:</b> Not before October 2017</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p>An equality impact assessment will be necessary and will be undertaken by NHS England as lead commissioner.</p>	
<p><b>CONSULTATION</b></p>	
<p>The proposed decision was discussed and endorsed by the Adult Social Care Cabinet Committee on 29 September 2017.</p>	
<p><b>Further information or to make representations</b></p>	
<p><b>Lead officer:</b></p>	<p><b>Lead Director:</b></p>

<p>Carol Mellors, Advisor Refugee &amp; Traveller Achievement  carol.mellors@kent.gov.uk  Tel: 01732 525043</p>	
<p><b>Supporting documents</b>  1700097 - PROD  1700097 - report</p>	
<p><b>Reference No:</b> Any legal implications will be identified in the report to the Cabinet Member for Children, Young People and Education before he takes his decision to agree the capital expenditure required to provide the school with additional accommodation.</p>	<p><b>Key Yes Reason if Key Decision:</b> An Equality Impact Assessment will be produced before the start of the consultation process and will be accessible on line via the following link:  <a href="http://www.kent.gov.uk/schoolconsultations">www.kent.gov.uk/schoolconsultations</a>.</p>
<p><b>17/00100 - A permanent 2FE expansion of Ursuline College from September 2019</b></p>	
<p>The proposal to enlarge Ursuline College by two forms of entry 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 2017-2020 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><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> Cabinet Member for Children, Young People and Education  <b>Expected Date:</b> Not before November 2017</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p>An Equality Impact Assessment will be produced before the start of the consultation process and will be accessible on line via the following link:  <a href="http://www.kent.gov.uk/schoolconsultations">www.kent.gov.uk/schoolconsultations</a>.</p>	
<p><b>CONSULTATION</b></p>	
<ul style="list-style-type: none"> <li>• 23 November 2016 - the Commissioning Plan for Education Provision 2017-21 was endorsed by the Cabinet Committee prior to the final version being considered and approved by Cabinet on 23 January 2017.</li> <li>• 8 July 2015 – A report on the Future Provision of Secondary Education in Kent – Cabinet Committee noted the actions required to increase Secondary school capacity to meet the demands of a growing Secondary school population.</li> </ul>	



It is planned that the Academy will hold a four week consultation on the proposed enlargement starting in autumn 2017. The Academy will seek approval from the Secretary of State for the proposed enlargement. If agreed, the Academy will consult on permanently increasing their published admission number from 120 to 180.

**Further information or to make representations**

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

**NOT BEFORE OCTOBER BY CABINET MEMBER**

<p><b>Reference No:</b> The new service will be procured through a fully competitive tender process.</p>	<p><b>Key Yes Reason if Key Decision:</b> An Equality Impact Assessment has been completed and has been reviewed and updated throughout the consultation and co-production process. The Equality Impact Assessment has highlighted risks around people with disabilities other than physical and those under the age of 16, who won't be able to access the new service. Respondents to the consultation also raised concerns that this service would not be available to all disabilities. In light of the findings from the Equality Impact Assessment and the consultation we have adapted the scope of the offer and will ensure that the helpline and website is accessible to all. The successful provider will then need to devise a system to identify and signpost to appropriate services.</p>
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**17/00078 - Physical Disability Wellbeing Core Offer**

To tender for a new contract to deliver an information, advice and peer support service for people with a physical disability.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Adult Social Care

**Expected Date:** Not before October 2017

#### **FURTHER INFORMATION**

An Equality Impact Assessment has been completed and has been reviewed and updated throughout the consultation and co-production process. The Equality Impact Assessment has highlighted risks around people with disabilities other than physical and those under the age of 16, who won't be able to access the new service. Respondents to the consultation also raised concerns that this service would not be available to all disabilities. In light of the findings from the Equality Impact Assessment and the consultation we have adapted the scope of the offer and will ensure that the helpline and website is accessible to all. The successful provider will then need to devise a system to identify and signpost to appropriate services.

#### **CONSULTATION**

The proposed decision was discussed and endorsed by the Adult Social Care Cabinet Committee on 29 September 2017. The minute of that discussion will be included in the decision paperwork which the Cabinet Member will be asked to sign.

Public Consultation was undertaken between 17 July 2017 and 4 September 2017.

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

**Lead officer:**

Sarah Challiss, Commissioning Officer  
sarah.challiss@kent.gov.uk

**Lead Director:**

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

**Supporting documents**

1700078 - PROD  
1700078 - report  
1700078 - report App 1  
1700078 - report App 2  
1700078 - report App 3

**Reference No:** The acquisition of the site or another appropriate site is required to ensure that there are sufficient school places to meet KCC's statutory duties.

**Key Yes**

**Reason if Key Decision:** None.

#### **17/00088 (a) and (b) - Acquisition of the Royal School for Deaf Children, Margate and creation of new Secondary School**

Approval to acquire the site of the Former Royal School for Deaf Children in Thanet, or another appropriate site in the locality, to assist in meeting the new

secondary school provision in Thanet identified in the Commissioning Plan for Education Provision in Kent 2017- 21.

NB: This decision will be taken in two parts. The agreement to acquire the site by the Cabinet Member for Corporate and Democratic Services and the agreement to create a new school on the acquired site by the Cabinet Member for Children, Young People and Education.

#### **DECISION DETAILS**

**Decision Maker:** Cabinet Member for Corporate and Democratic Services, Cabinet Member for Children, Young People and Education  
**Expected Date:** Not before October 2017

#### **FURTHER INFORMATION**

None.

#### **CONSULTATION**

Local Members will be consulted in line with the Property Management Protocol.

The proposed decision was discussed and endorsed by the Property Sub-Committee on 8 September 2017. The minute of that discussion is as follows:-

1. Mrs Spore introduced the report and responded to questions of detail from the Sub-Committee about the layout of the site and the access arrangements.
2. It was RESOLVED that the decision proposed to be taken by the Cabinet Member for Corporate and Democratic Services, to acquire the premises of the Royal School for Deaf Children, Victoria Road, Margate, on the terms set out in the exempt recommendation report, and to delegate authority to the Director of Infrastructure, in consultation with the Cabinet Member for Corporate and Democratic Services, to finalise the terms of the proposed acquisition and the sale of any surplus property, be endorsed.

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

**Lead officer:**  
Roderick Lemerle, Disposals  
Surveyor

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

#### **Supporting documents**

Report  
PROD

<b>Reference No:</b> None	<b>Key Yes</b> <b>Reason if Key Decision:</b> None
<b>17/00094 - Disposal of Land East of Great Chart Primary School, Singleton</b>	
Approval to the Director of Infrastructure to progress with and enter into the necessary documentation to complete the disposal of the aforementioned property in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision will seek legal agreements to be actioned to complete the sale of the relevant properties.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate and Democratic Services <b>Expected Date:</b> Not before October 2017	
<b>FURTHER INFORMATION</b>	
None	
<b>CONSULTATION</b>	
Property decisions to be discussed at the Property Sub Committee.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Roderick Lemerle, Disposals Surveyor	<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> None.	<b>Key Yes</b> <b>Reason if Key Decision:</b> None.
<b>17/00093 - Disposal of Dorothy Lucy Registered Care Centre, Northumberland Road, Shepway, Maidstone, Kent, ME15 7TA</b>	
Approval to the Director of Infrastructure to progress with and enter into the necessary documentation to complete the disposal of the aforementioned property in consultation with the Cabinet Member for Corporate and Democratic Services. The Decision will seek legal agreements to be actioned to complete the sale of the relevant properties.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate and Democratic Services <b>Expected Date:</b> Not before October 2017	
<b>FURTHER INFORMATION</b>	

None.

### CONSULTATION

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

### Further information or to make representations

**Lead officer:**

Sandra Ryan, Head of Disposals -  
Disposals Team  
Sandra.Ryan@gen2.co.uk

**Lead Director:**

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

### Supporting documents

**Reference No:** none

**Key Yes**

**Reason if Key Decision:** None

### 17/00092 Disposal of Land known as Dover Road Community Primary School Playing Field, Dover Road , Northfleet, Gravesend

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

### DECISION DETAILS

**Decision Maker:** Cabinet Member for Corporate and Democratic Services  
**Expected Date:** Not before October 2017

### FURTHER INFORMATION

None

### CONSULTATION

Property decisions to be discussed at the Property Sub Committee

### Further information or to make representations

**Lead officer:**

Roderick Lemerle, Disposals  
Surveyor

**Lead Director:**

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

<b>Supporting documents</b>	
<b>Reference No:</b> Provision of such disposal services is a legal obligation under the Environmental Protection Act 1990 and other such legislation.	<b>Key Yes</b> <b>Reason if Key Decision:</b> An EQIA has been carried out and no equalities implications have been identified.
<b>17/00083 - Paper and Card Recycling from Waste Kent Household Waste Recycling Centres</b>	
<p>KCC Waste Management is the statutory waste disposal authority for Kent and has an obligation in law to provide for the disposal of municipal waste. KCC is re-procuring the contract to obtain the best outcome for Kent residents by acquiring the greatest return for processing the paper and card material from six Household Waste Recycling Centres in West Kent.</p> <p>The contract supports KCC's Strategic Statement in the following ways:</p> <ul style="list-style-type: none"> <li>• A whole life cost evaluation approach will ensure that value for money is attained;</li> <li>• Local businesses will have an opportunity to bid for the contract; and</li> <li>• The contract will be environmentally beneficial as the paper and card is 100% recyclable therefore avoiding waste to landfill.</li> </ul>	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> <b>Expected Date:</b>	
<b>FURTHER INFORMATION</b>	
An EQIA has been carried out and no equalities implications have been identified.	
<b>CONSULTATION</b>	
<p>A Market Engagement exercise will be undertaken as part of the procurement process – no customer engagement is required as this is a non-customer facing service.</p> <p>This has been discussed at the Environment and Transport Cabinet Committee on 21 September 2017.</p>	
<b>Further information or to make representations</b>	
<b>Lead officer:</b>	<b>Lead Director:</b>

<b>Supporting documents</b>	
<b>Reference No:</b> None.	<b>Key No</b> <b>Reason if Key Decision:</b> None. Detailed scheme design will consider equalities aspects.
<b>17/00086 - A20 Harrietsham Traffic Management Scheme</b>	
<p>Harrietsham is identified in the emerging Maidstone Borough Local Plan as a rural service centre suitable for new housing development. The majority of the existing settlement is located to the north of the A20 corridor, whereas all 3 of the new housing development sites are to the south of the A20. During 2014/15 JMP Transport Consultants, working under a commission to Maidstone Borough Council, produced an outline design and costing for a scheme to narrow the A20 carriageway, create new footways and pedestrian crossing points and lower the speed limit from 40mph to 30mph with new gateway features at each end of the village. The construction costs were estimated by JMP at £1,105,189. The key aim of the scheme is to reduce the severance effect of the A20 and improve permeability between the new development sites and the existing housing and village centre. MBC has granted planning permissions to the housing sites on the basis that each makes proportionate S106 contributions to the Council. Payments will then be passed to Kent County Council to implement the scheme. To keep disruption to a minimum, the intention is that the scheme would be implemented in its entirety once all of the contributions have been received, rather than as a phased construction. MBC have now received a payment of £403k from the first site to reach its trigger point and a further payment is now due. Consequently KCC now has the necessary funding in place to begin to progress the scheme through design.</p> <p>The scheme has been the subject of a resident petition that was submitted at the 12<sup>th</sup> July 2017 meeting of the Maidstone Joint Transportation Board, which urges the authorities to ensure that elements of the scheme are in place prior to developments being occupied.</p> <p>This key decision seeks approval to review the outline design, including updated costs, and to commence detailed design work with a view to construction once the final contributions have been received. It is envisaged that public engagement on the scheme layout will be carried out during 2017/18, a report will be presented to Maidstone JTB to advise on feedback and potential amendments including any related mitigation measures.</p> <p>The scheme meets KCC policy objectives of supporting existing businesses and encouraging economic activity with housing growth and job creation by reducing congestion and improving infrastructure and accessibility.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Planning, Highways, Transport and Waste  <b>Expected Date:</b> Not before October 2017</p>	
<b>FURTHER INFORMATION</b>	
None. Detailed scheme design will consider equalities aspects.	

<b>CONSULTATION</b>	
<p>Initial consultation was undertaken by MBC/ JMP as part of the outline design. Further liaison and engagement with residents and the business community will be undertaken as required and at appropriate stages of the scheme development.</p> <p>The decision will be discussed at the Environment and Transport Cabinet Committee on 21 September 2017.</p>	
<b>Further information or to make representations</b>	
<p><b>Lead officer:</b> David Joyner, Transport &amp; Safety Policy Manager david.joyner@kent.gov.uk Tel: 01622 696852</p>	<p><b>Lead Director:</b> Roger Wilkin, Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479</p>
<b>Supporting documents</b>	
<p><b>Reference No:</b> None</p>	<p><b>Key Yes</b> <b>Reason if Key Decision:</b> None - detailed scheme design will consider equalities aspects</p>
<b>17/00084 - (Phase 2) A274 Sutton Road, Maidstone at its junction with Willington Street</b>	
<p>The Willington Street Junction Improvement Scheme is to help reduce congestion on the Sutton Road corridor on the A274 strategic route. Public engagement on the revised scheme layout will be carried out during August 2017, a report will be presented to advise the feedback and potential amendments including any related mitigation measures.</p> <p>The scheme supports policy objectives of supporting existing businesses and encouraging economic activity with housing growth and job creation by reducing congestion and improving infrastructure and accessibility.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Planning, Highways, Transport and Waste <b>Expected Date:</b> Not before October 2017</p>	
<b>FURTHER INFORMATION</b>	
None - detailed scheme design will consider equalities aspects	
<b>CONSULTATION</b>	
On-going liaison and engagement with residents and business community as required and at appropriate stages of the scheme development.	



The decision will be discussed at the Environment and Transport Cabinet Committee on 21<sup>st</sup> September 2017.

**Further information or to make representations**

**Lead officer:**

Russell Boorman, Project Manager  
russell.boorman@kent.gov.uk

**Lead Director:**

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

**Supporting documents**

**Reference No:** None

**Key Yes**

**Reason if Key Decision:** None

**16/00144 (2) - Young Persons' Substance Misuse Service - Contract Awards**

As part of its responsibilities for public health, the County Council commissions a specialist Young Persons' Substance Misuse Service to reduce the harm caused by drugs and alcohol and to improve the health and wellbeing of children and young people in Kent.

The former Children's Social Care and Health Cabinet Committee endorsed plans to commission a new Young Persons' Drug and Alcohol Service across Kent through a competitive tender process. The commissioning and procurement approach was agreed by the Strategic Commissioning Board on 21<sup>st</sup> July 2017 and a virtual market engagement event took place on 4<sup>th</sup> August 2017.

The new service is being procured via an open competitive tender procurement exercise which ended on 19<sup>th</sup> September 2017.

Proposed Decision:

To award a contract to the successful bidder to enable the new Young Persons' Drug and Alcohol Service to commence on 1<sup>st</sup> January 2018.

**DECISION DETAILS**

**Decision Maker:** Deputy Leader and Cabinet Member for Strategic Commissioning and Public Health

**Expected Date:** Not before October 2017

**FURTHER INFORMATION**

None

**CONSULTATION**

At its meeting on 11 January 2017, the former Children’s Social Care and Health Cabinet Committee discussed and endorsed plans to commission a new Young Persons’ Drug and Alcohol Service across Kent through a competitive tendering process.

The Health Reform and Public Health Cabinet Committee discussed and endorsed the proposed award of contract at its meeting on 22 September 2017.

**Further information or to make representations**

**Lead officer:**

Mark Gilbert, Interim Head of Public Health Commissioning  
mark.gilbert@kent.gov.uk  
Tel: 01622 221732

**Lead Director:**

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

**Supporting documents**

1600144 (2) - PROD  
1600144 (2) - report YP subs mis  
1600144 (2) - Exempt Appx to report

**NOT BEFORE SEPTEMBER BY CABINET MEMBER**

**Reference No:** KCC will be entering into leases with the medical provider and football pavilion. These leases will be long term.

**Key Yes**  
**Reason if Key Decision:** None

**17/00069 - Southborough Hub**

Approval for Kent County Council to dispose of the residential land to enable the construction of the Southborough hub that will comprise a library, medical centre, theatre, town council offices, café and football pavilion. The capital receipt from the sale of the residential land will enable this to be developed.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Corporate and Democratic Services  
**Expected Date:** Not before September 2017

**FURTHER INFORMATION**

None

**CONSULTATION**

Consultation for the Southborough Hub Development was carried out in 2016 which included an 8 week public consultation period with local exhibitions and

this was available on the KCC consultation website.

A decision was made at Cabinet in April 2015 to progress with the Southborough Hub, this will be discussed further at the Property sub-committee.

#### Further information or to make representations

**Lead officer:**

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

**Lead Director:**

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

#### Supporting documents

**Reference No:** KCC will be varying the terms of the existing option agreement allowing the land to be acquired at an earlier date.

**Key Yes**

**Reason if Key Decision:** None.

#### 17/00070 - Drovers Roundabout - Variation of option agreements

Approval to vary the terms of an existing option agreement to bring forward a disposal of land.

#### DECISION DETAILS

**Decision Maker:** Cabinet Member for Corporate and Democratic Services  
**Expected Date:** Not before September 2017

#### FURTHER INFORMATION

None.

#### CONSULTATION

Local members will be briefed and their views will be included in any report to Cabinet Committee / Cabinet Member.

The proposed decision will be discussed by the Property Sub-Committee on 8 September 2017 and the outcome of that meeting included in the decision paperwork which the Cabinet Member will be asked to sign.

#### Further information or to make representations

**Lead officer:**

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

**Lead Director:**

Rebecca Spore, Director of  
Infrastructure

	rebecca.spore@kent.gov.uk Tel: 01622 221151
<b>Supporting documents</b> 1700070 - PROD Drovers 1700070 - exempt report 1700070 - exempt report appx 1- Appraisal Report 1700070 - exempt report appx 2- tr0043_45	
<b>Reference No:</b> KCC will be a tenant of the property and will be responsible for the internal repairs of the building under the lease. KCC will have an option to break the lease if this service is no longer required at 10th, 15th and 20th year of the lease. A funding agreement and associated legal documentation will be put in place to facilitate this.	<b>Key Yes</b> <b>Reason if Key Decision:</b> None.
<b>17/00071 - Funding of the new school development, Sale of land for residential development and relocation of children's centre to Stanhope Sports Hall, Ashford, TN23 3HG</b>	
Approval for KCC to entering into a funding agreement for a new primary school on the agreement to surrender its lease. KCC will also enter into a full repairing and insuring lease on part of Stanhope Sports Halls at a peppercorn rent with John Wallis Church of England Academy or an alternative acceptable alternative to enable the re-location of the children's centre at the Ray Allen Centre. Funding has been set aside to provide for the relocation of the children centre. The surplus land will be disposed of to fund this project.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate and Democratic Services <b>Expected Date:</b> Not before September 2017	
<b>FURTHER INFORMATION</b>	
None.	
<b>CONSULTATION</b>	
Views will be sought from the property sub-committee and considered when the decision is taken.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Joe Reidy, Estates Surveyor joe.reidy@kent.gov.uk	<b>Lead Director:</b> Rebecca Spore, Director of Infrastructure

	rebecca.spore@kent.gov.uk Tel: 01622 221151
<b>Supporting documents</b>	

**NOT BEFORE JULY BY CABINET MEMBER**

<b>Reference No:</b> TUPE may apply and legal advice will be sought as appropriate.	<b>Key Yes</b> <b>Reason if Key Decision:</b> An Equality Impact Assessment has identified a high impact on older people. Adverse impacts which include the ending of current funded services will be balanced by a positive impact of re-investing in universal services through a contract that will have a single point of contact and delivery network.
<b>17/00062 - Older People and People Living with Dementia Wellbeing Core Offer</b>	
Proposed decision: To tender for a new contract to deliver community based services for Older People and People Living with Dementia.	
How the decision relates to Corporate Objectives: This proposed new contract directly relates to the Council's Strategic Outcome regarding older people and vulnerable residents are safe and supported with choices to live independently and underpins the Promoting Wellbeing element of the Council's Your Life Your Wellbeing strategy. The new contract will deliver a range of services and support that are asset based, promote wellbeing, increase resilience and prevent or delay people entering into formal health and social care systems. It will provide information and advice, help people find the support they require and connect people to their communities.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Adult Social Care <b>Expected Date:</b> Not before July 2017	
<b>FURTHER INFORMATION</b>	
An Equality Impact Assessment has identified a high impact on older people. Adverse impacts which include the ending of current funded services will be balanced by a positive impact of re-investing in universal services through a contract that will have a single point of contact and delivery network.	
<b>CONSULTATION</b>	

<b>Further information or to make representations</b>	
<b>Lead officer:</b> Samantha Sheppard, Commissioning Manager, Community Support samantha.sheppard@kent.gov.uk	<b>Lead Director:</b> Mark Lobban, Director of Commissioning mark.lobban@kent.gov.uk
<b>Supporting documents</b>	
<b>Reference No:</b> These implications will be described in the report to the Cabinet Committee. The award of any contracts will be in full compliance with all relevant procurement regulations.	<b>Key Yes Reason if Key Decision:</b> A draft EqIA for has been completed and will be summarised in the report to the Cabinet Committee.
<b>17/00048 - Technical &amp; Environmental Services Contract</b>	
<p>The Technical &amp; Environment Services Contract will provide the Director of Highways Transportation &amp; Waste delegated authority to enter into appropriate contractual arrangements for the provision of professional, technical and environmental services.</p> <p>Kent County Council holds a contract with Amey for the provision of professional, technical and environmental services (TESC) which is due to expire on the 31<sup>st</sup> March 2018. A report will be presented to the Environment and Transport Cabinet Committee to present the options available for the provision of these services beyond that date.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Planning, Highways, Transport and Waste</p> <p><b>Expected Date:</b> Not before July 2017</p>	
<b>FURTHER INFORMATION</b>	
A draft EqIA for has been completed and will be summarised in the report to the Cabinet Committee.	
<b>CONSULTATION</b>	
The proposed decision was considered by the Environment and Transport Cabinet Committee on 15 June 2017 and was endorsed.	
<b>Further information or to make representations</b>	

<b>Lead officer:</b> Tim Read, Head of Highway Transport tim.read@kent.gov.uk	<b>Lead Director:</b> Roger Wilkin, Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479
<b>Supporting documents</b>	
<b>Reference No:</b> None	<b>Key Yes</b> <b>Reason if Key Decision:</b> The Detailed Scheme Design will consider equality aspects.
<b>17/00050 - Westwood Relief Strategy - Tesco Link Road, Thanet</b>	
A proposal to approve the scheme plan and to take the highway improvement through the next stages of development and delivery including authority to progress statutory orders, enter into legal and funding agreements, acquire land and award a construction contract.	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Planning, Highways, Transport and Waste <b>Expected Date:</b> Not before July 2017	
<b>FURTHER INFORMATION</b>	
The Detailed Scheme Design will consider equality aspects.	
<b>CONSULTATION</b>	
The Tesco Extra store has been consulted throughout the outline design process. There is on-going liaison with residents and business community as required and at appropriate stages of the scheme development.	
<b>Further information or to make representations</b>	
<b>Lead officer:</b> Russell Boorman, Project Manager russell.boorman@kent.gov.uk	<b>Lead Director:</b> Roger Wilkin, Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479
<b>Supporting documents</b>	
<b>Reference No:</b> Legal agreements will be drafted by Invicta Law.	<b>Key Yes</b> <b>Reason if Key Decision:</b> There are no equalities implications as this is a

		business to business arrangement.
<b>17/00060 - Dunbrik Lease Extension</b>		
<p>Proposed decision is to replace an existing lease agreement to allow Waste Management extended occupation by continuing to operate a Waste Transfer Station and Household Waste Recycling Centre in Sevenoaks. This new arrangement will remove existing lease break clauses and extend the current term from 2026 to 2030. Further negotiated terms have concluded whereby existing lease charges over the initial term will be reduced by £1.6m, these will continue for the duration of the lease creating further value of £800k. Additional operational space has also been secured.</p> <p>This proposed decision enables the retention of existing essential environmental services which are for the wellbeing and benefit to the residents of Sevenoaks District.</p>		
<b>DECISION DETAILS</b>		
<p><b>Decision Maker:</b> Cabinet Member for Planning, Highways, Transport and Waste  <b>Expected Date:</b> Not before July 2017</p>		
<b>FURTHER INFORMATION</b>		
<p>There are no equalities implications as this is a business to business arrangement.</p>		
<b>CONSULTATION</b>		
<p>No public consultation was needed as this is an extension to an existing contract to KCC's benefit.</p> <p>The proposed decision was considered and endorsed by the Environment and Transport Cabinet Committee on 15 June 2017.</p>		
<b>Further information or to make representations</b>		
<p><b>Lead officer:</b>  David Beaver, Head of Network Management and Performance  david.beaver@kent.gov.uk</p>	<p><b>Lead Director:</b>  Roger Wilkin, Director of Highways, Transformation and Waste  roger.wilkin@kent.gov.uk  Tel: +443000413479</p>	
<b>Supporting documents</b>		
<p><b>Reference No:</b> The 'District Deal' is not a legally binding document – it is a statement of political intent to tackle a range of project delivery challenges and to improve the ways the two</p>	<p><b>Key Yes Reason if Key Decision:</b> There are no equalities impacts arising from the proposed decision.</p>	



Councils operate together.	
<b>17/00063 - Ashford District Deal Refresh</b>	
<p>The Borough Council and the County Council enjoy good relations at a political and operational level and have achieved much working together on a wide variety of projects in recent years. However, both are complex organisations, each with its own procedures and priorities and inevitably operational issues crop up which could be tackled better and faster.</p> <p>The District Deal signed in 2015 is not a legally binding agreement but a short, clear statement of the Councils' shared commitment to work together in key areas.</p> <p>The Deal has two main parts:</p> <ul style="list-style-type: none"> <li>• A commitment to focus the combined efforts of both councils on delivering key strategic projects;</li> <li>• An agreement to improve the way the Council's work together to make sure that we deliver the best quality outcomes possible for residents and businesses</li> </ul> <p>The original Deal focused on the "Big 8" projects in Ashford, a series of regeneration projects across the district in which the two Councils are working together to deliver more effectively, as well as new ways of working across a range of agendas.</p> <p>This focus has helped to deliver several projects where both Councils share an interest – achieving the funding needed for both the Ashford station signalling and for M20 junction 10a; and signing the legal agreements to bring forward development at Chilmington Green are all prime examples.</p> <p>In addition to these projects, there were several examples of improved operational working. There are other areas where lessons have been learned and are being applied to improve working. In some areas of both Councils the District Deal is not fully understood and hence does not always attract the priority it deserves.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Leader and Cabinet Member for Traded Services and Health Reform</p> <p><b>Expected Date:</b> Not before July 2017</p>	
<b>FURTHER INFORMATION</b>	
<p>There are no equalities impacts arising from the proposed decision.</p>	
<b>CONSULTATION</b>	

<p>KCC's Corporate Management Team and Ashford Borough Council have been consulted in the development of the proposed Deal. The Environment and Transport Cabinet Committee and Growth Economic Development and Communities Cabinet Committee will be asked to endorse or make recommendations to the Leader in making the decision. The local KCC members will also be consulted.</p>	
<p><b>Further information or to make representations</b></p>	
<p><b>Lead officer:</b> Katie Chantler, Project Manager katie.chantler@kent.gov.uk</p>	<p><b>Lead Director:</b> Katie Stewart, Director of Environment Planning and Enforcement katie.stewart@kent.gov.uk Tel: +443000418827</p>
<p><b>Supporting documents</b> ADD - PRoD Item 18 Report - Ashford-KCC District Deal Refresh - ETCC - 15.06.17 - FINAL REV App A - Refreshing the District Deal An Annual Report_KC FINAL (2)</p>	

**NOT BEFORE JULY 2017 BY COUNTY COUNCIL**

<p><b>Reference No:</b> 14/00020</p>	<p><b>Key Yes</b> <b>Reason if Key Decision:</b></p>
<p><b>Local Transport Plan 4 (now incorporating Growth Without Gridlock refresh)</b></p>	
<p>PROPOSED DECISION: To approve the LTP4 including Growth without Gridlock.</p> <p>-----</p> <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.</p> <p>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>	

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.

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**DECISION DETAILS**

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

**FURTHER INFORMATION**

**CONSULTATION**

An earlier version was discussed at January 2013 Cabinet Committee with only minor comments received.  
 The final draft was considered by the Cabinet Committee on 21 January 2014. All Members and Electoral Divisions are affected by this proposed decision.

**Further information or to make representations**

<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>
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**Supporting documents**

**NOT BEFORE JUNE BY CABINET MEMBER**

<p><b>Reference No:</b> 16/00120</p>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b></p>
<p><b>16/00120 Sub National Transport Board for the South-East</b></p>	
<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>	

The South East Seven (SE7) Councils (Kent, East Sussex, West Sussex, Hampshire and Surrey County Councils, and Brighton & 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.

The proposed TfSE would enable 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.

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.

#### **Options**

- Do nothing and not engage in the development of the SNTB for the Southeast.
- Set up the SNTB for Kent and Medway, but this would not be supported by DfT
- Engage in the development of the Shadow SNTB Board and Transport Strategy for the Southeast

#### **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:** Leader and Cabinet Member for Traded Services and Health Reform

**Expected Date:** Not before June 2017

**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:**

Katie Stewart, Director of Environment Planning and Enforcement

katie.stewart@kent.gov.uk

Tel: +443000418827

**Lead Director:**

Barbara Cooper, Corporate Director of Growth, Environment and Transport

barbara.cooper@kent.gov.uk

Tel: 03000 415981

**Supporting documents**

1600120 PROD

1600120 Subnational Transport Board

**Reference No:** KCC will enter into legal agreements with partner organisations who are delivering individual projects. This will secure agreement for the delivery as outlined in the bid

**Key Yes**

**Reason if Key Decision:** An EQIA will be carried out

**17/00044 Step Ahead of the Rest (StAR) Sustainable Travel**

## Revenue Programme

To accept the DFT funding to enable the StAR programme to be delivered. Specifically approval is sought to spend the grant in order to:

- Pay staffing costs associated with delivering the programme
- To delegate authority to the Director of Highways Transportation and Waste to procure, award and amend contracts as necessary
- Make grants to transport operators, community interest companies and businesses in accordance with agreement procedures.

KCC submitted a successful bid to the Department for Transport's Access Fund (Sustainable Travel Revenue competition) and was awarded £1,451,657.20 for the period March 2017- March 2020.

Star is an integrated package of measures to meet KCC's strategic aim that "Kent Communities feel the benefits of economic growth by being in work, healthy and enjoying a good quality of life" The measures proposed support economic development and healthy lifestyles by encouraging use of active and sustainable modes of travel to access employment, education and training. They are targeted at locations that have received local Growth Fund Investment, as well as significant economic development sites across Kent due to be completed before 2020, and will build on previous Local Sustainable Transport Fund Schemes eg the Kent Connected website

Improving transport is identified in the KCC Strategic Statement 2015-2020 under Outcome 2: Kent Communities feel the benefits of economic growth by being in work, healthy and enjoying a good quality of life.

### DECISION DETAILS

**Decision Maker:** Cabinet Member for Planning, Highways, Transport and Waste

**Expected Date:** Not before June 2017

### FURTHER INFORMATION

An EQIA will be carried out

### CONSULTATION

### Further information or to make representations

**Lead officer:**  
Charlotte Owen, Safer Mobility Team  
Leader  
charlotte.owen@kent.gov.uk

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

### Supporting documents

<p><b>Reference No:</b> There are no legal implications.</p>	<p><b>Key Yes</b>  <b>Reason if Key Decision:</b> The Freight Action Plan for Kent has been subject to an Equalities Impact Assessment (EqIA) demonstrating that it will not have an adverse impact on any group with protected characteristics.</p>
<p><b>16/00145 - Freight Action Plan for Kent</b></p>	
<p>The Cabinet Member will agree a Freight Action Plan for Kent.</p> <p>The Freight Action Plan for Kent is a non-statutory document that highlights what KCC has already delivered and what is further planned to reduce the negative impacts of road freight on local communities. The plan includes both nationally and locally important priorities such as Operation Stack and the provision of overnight lorry parking as well as looking into HGV routeing and the powers that KCC can use to reduce the negative impacts of road freight.</p>	
<p><b>DECISION DETAILS</b></p>	
<p><b>Decision Maker:</b> Cabinet Member for Planning, Highways, Transport and Waste  <b>Expected Date:</b> Not before June 2017</p>	
<p><b>FURTHER INFORMATION</b></p>	
<p>The Freight Action Plan for Kent has been subject to an Equalities Impact Assessment (EqIA) demonstrating that it will not have an adverse impact on any group with protected characteristics.</p>	
<p><b>CONSULTATION</b></p>	
<p>The Environment and Transport Cabinet Committee considered and endorsed the proposed decision at its meeting of 15 June 2017.</p> <p>In addition a public consultation was held in January 2017.</p>	
<p><b>Further information or to make representations</b></p>	
<p><b>Lead officer:</b></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>  Item 9 1 FAP - Final  App A - Freight Action Plan for Kent</p>	

**Reference No:** Continuing these services through their existing contracts to a common end date will require going beyond the current contracts' end dates for varying durations. Work is being done with Legal Services to understand and mitigate relevant risks and to ensure that the continuation of service provision takes place with the least disruption to those receiving the services. Further information will be included in the report.

**Key Yes Reason if Key Decision:** This decision will maintain continuity of service to people with protected characteristics. No adverse implications are expected and an Equality Impact assessment will be undertaken as part of the recommendation report.

**17/00030 (a) (b) & (c) - Community Support Services - contract continuations**

To continue service provision under existing contracts for the following community support services:

- a) Housing Related Support (HRS), including services for:
- o Older Persons Housing Related Support and Community Alarms
  - o People with Learning and/or Physical Disabilities
  - o Home Improvement Agencies

People with Mental Health Needs; (Homelessness and Offenders)

- b) Homecare  
c) Supporting Independence Service (SIS)

It was originally envisaged that all three services would be included in one decision but, owing to timing issues, the Housing Related Support element (Part (a)) was taken 22/03/2017 with parts (b) and (c) to follow before June 2017.

Given the freedoms set out in the Care Act 2014, since these contracts started, and the Council's strategy for adult social care, 'Your Life Your Wellbeing', there is now an opportunity to move to greater integration with health services. To achieve this, it is desirable to extend these services' contracts to a single end date.

This will help achieve the corporate objectives of:

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

**Supporting Outcomes**

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



- Families and carers of vulnerable and older people have access to the advice, information and support they need
  - Older and vulnerable residents feel socially included
  - More people receive quality care at home avoiding unnecessary admissions to hospital and care homes
  - The health and social care system works together to deliver high quality community services
  - Residents have greater choice and control over the health and social care services they receive
- Your Life Your Wellbeing - providing the strategic direction to move towards full integration with the NHS by 2020.

**DECISION DETAILS**

**Decision Maker:** Cabinet Member for Adult Social Care  
**Expected Date:** Not before April 2017

**FURTHER INFORMATION**

This decision will maintain continuity of service to people with protected characteristics. No adverse implications are expected and an Equality Impact assessment will be undertaken as part of the recommendation report.

**CONSULTATION**

It was originally envisaged that all three services would be included in one decision but, owing to timing issues, part (a) was taken 22/03/2017 with parts (b) and (c) to follow before June 2017.

The Housing Related Support element (Part (a)) was discussed by the Adult Social Care and Health Cabinet Committee on 14 March 2017 and the outcome of that meeting included in the Record of Decision which the Cabinet Member signed when the decision was taken on 22 March 2017.

Parts (b) and (c) were discussed by the Adult Social Care Cabinet Committee on 9 June 2017, and the outcome of that meeting included in the paperwork which the Cabinet Member has now signed.

Other consultation planned or undertaken:

- Full consultation and engagement for Your Life Your Wellbeing
- Provider engagement on Transformation of Adult Social Care
- Future engagement with the market and service users will be undertaken regarding the new services as this will be crucial to the success of transformation and integration.

**Further information or to make representations**

<b>Lead officer:</b> Christy Holden, Head of Strategic	<b>Lead Director:</b> Mark Lobban, Director of
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Commissioning - Accommodation Solutions, Emma Hanson, Policy Manager emma.hanson@kent.gov.uk Tel: 01622 696611	Commissioning mark.lobban@kent.gov.uk
<b>Supporting documents</b>	

## LONG TERM

Reference No:	Key Yes Reason if Key Decision:
<b>14/00068 (c) Property Disposal at Freeman's Way, Deal</b>	
<p><b>Update 13/06/2017 – disposals previously advertised as part of this issue ‘package’ have been undertaken under separate decision numbers (see below) and only Freeman’s Way, Deal remains – an update on progress has been requested.</b></p> <p>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.</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>----</p> <p><b>Update – October 2015</b></p> <p><b>Negotiations continue regarding both disposals.</b></p> <p><b>It is not expected that decisions will be taken before December 2015</b></p> <hr style="border-top: 1px dashed red;"/> <p>Update – 09/03/2015 - Date changed to ‘not before’ June 2015.</p> <p>Dumpton Drive: Extensive consultation has been carried out with the School and Education Department regarding the Dumpton Park Drive and a planning pre application has been successfully submitted. Outline Planning will be submitted within next 3 months with a view to marketing site ‘subject to planning’ once the application has been submitted.</p> <p>Freeman's Way: Extensive consultation has taken place between KCC and Dover District Council's Estates team and a planning pre application will be submitted in March 2015, if successful, KCC will submit outline planning application prior to marketing the site ‘subject to planning’.</p>	

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

<https://democracy.kent.gov.uk/mglIssueHistoryHome.aspx?Ild=32262&Opt=0>

Reference to the land has been removed from this issue but the 28 day statutory publication for the intention is deemed to have been fulfilled as part of this original entry.

Approval is sought for the Director of Property and Infrastructure Support to progress with and enter into the necessary documentation to complete the disposal of Dumpton Park Drive, Broadstairs and Freeman's Way, Deal in consultation with the Cabinet Member for Corporate and Democratic Services.

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

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

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

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

#### DECISION DETAILS

**Decision Maker:** Cabinet Member for Corporate and Democratic Services  
**Expected Date:** Not before January 2018

#### FURTHER INFORMATION

#### CONSULTATION

The proposed decision will be published to all members and comments sought prior to the Cabinet Member for Corporate and Democratic Services taking the decision. The Policy and Resources Cabinet Committee will receive a report setting out the details.

#### Further information or to make representations

<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>	<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
<b>Lawn Primary School, Gravesend - New Playing Field</b>	
<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> <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.</p>	
<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> Cabinet Member for Corporate and Democratic Services <b>Expected Date:</b> Before January 2018	
<b>FURTHER INFORMATION</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	
<b>CONSULTATION</b>	
The proposed Cabinet Member decision will be considered by the Property Sub-Committee at its meeting scheduled 27 March 2015	
<b>Further information or to make representations</b>	

<b>Lead officer:</b>	<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> 16/00101	<p><b>Key Yes</b></p> <p><b>Reason if Key Decision:</b> 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’</p> <p>Financial Implications: Will be set out in the report that will be considered by the Children’s, Young People and Education Cabinet Committee.</p> <p>Legal Implications: Any legal implications will be identified in the report that will be considered by the Children’s, Young People and Education 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>
<b>16/00101 - Proposal to expand Marden Primary School</b>	
<p>The Cabinet Member for Children, Young People and Education will be asked to agree to:</p> <ol style="list-style-type: none"> <li>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</li> <li>ii. Allocate the budget from the Basic Needs budget (full details to be provided within the Education and Young People’s Services Cabinet Committee Report)</li> </ol> <p>In accordance with Appendix 4 Part 2 16 (a) of the Council’s constitution, the</p>	

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 Children, Young People and Education  
**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 Children's, Young People and Education Cabinet Committee.

**Legal Implications:** Any legal implications will be identified in the report that will be considered by the Children's, Young People and Education Cabinet Committee

**Equality Implications:** An Equality Impact Assessment has been produced and can be viewed here: [www.kent.gov.uk/schoolconsultations](http://www.kent.gov.uk/schoolconsultations) .

#### **CONSULTATION**

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.

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

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 22 June 2017

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

**Lead officer:**

**Lead Director:**

Jared Nehra, Area Education Officer - West Kent jared.nehra@kent.gov.uk	Keith Abbott, Director of Education Planning and Access keith.abbott@kent.gov.uk Tel: 01622 696588
<b>Supporting documents</b>	
<b>Reference No:</b> none	<b>Key Yes</b> <b>Reason if Key Decision:</b> none
<b>17/00045 Tonbridge and Malling Transport Strategy</b>	
<p>Tonbridge &amp; Malling Borough Council are developing a new Local Plan to shape the future development of the borough. The County Council is assisting with this process and developing a new Transport Strategy to help deliver the objectives and outcomes of the Local Plan.</p> <p>Improving Transport is identified in the KCC Strategic Statement of 2015-2020 under outcome 2: Kent Communities feel the benefits of economic growth by being in-work, healthy and enjoying a good quality of life. The potential delivered through the implementation of the transportation schemes set out in the Transport Strategy will help to meet this objective.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Environment &amp; Transport <b>Expected Date:</b> Not before February 2018</p>	
<b>FURTHER INFORMATION</b>	
none	
<b>CONSULTATION</b>	
Further information or to make representations	
<p><b>Lead officer:</b> David Joyner, Transport &amp; Safety Policy Manager david.joyner@kent.gov.uk Tel: 01622 696852</p>	<p><b>Lead Director:</b> Roger Wilkin, Director of Highways, Transformation and Waste roger.wilkin@kent.gov.uk Tel: +443000413479</p>
<b>Supporting documents</b>	

**UPDATE AWAITED**

<b>Reference No:</b> 13/00095	<b>Key Yes</b>
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	<b>Reason if Key Decision:</b> Financial criteria is likely to be exceeded
<b>Disposal - Residential Land adjoining Great Clayne Lane Farm, Gravesend.</b>	
<p>To seek approval for the Director of Property and Infrastructure Support in consultation with the Cabinet Member for Corporate and Democratic Services to progress with and enter into the necessary legal documentation to complete the disposal of residential land adjoining Great Clayne Lane Farm, Gravesend following the marketing of the site. The site has been marketed and offers received, shortlisted and a preferred purchaser has been identified. The Decision will seek for legal agreements to be actioned to complete the sale of the property.</p>	
<b>DECISION DETAILS</b>	
<p><b>Decision Maker:</b> Cabinet Member for Corporate &amp; Democratic Services  <b>Expected Date:</b> Not before October 2015</p>	
<b>FURTHER INFORMATION</b>	
<p>Financial criteria is likely to be exceeded</p>	
<b>CONSULTATION</b>	
<p>Local Members Colin Caller and Jane Cribbon will be consulted before the decision is taken and all members of the council notified.</p>	
<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</p>	



will be considered by the Property Sub-Committee or the Policy and Resources cabinet Committee before being taken by the Cabinet Member.

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

#### DECISION DETAILS

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

#### FURTHER INFORMATION

#### CONSULTATION

The proposed decisions will be discussed at Policy & Resources' Property Sub Committee following marketing.  
The property is situated within the electoral division of Folkestone West. Cllr Hod Birkby has been consulted.

#### Further information or to make representations

**Lead officer:**

**Lead Director:**

David Cockburn, Corporate Director Strategic & Corporate Services, Rebecca Spore, Director of Infrastructure  
david.cockburn@kent.gov.uk,  
rebecca.spore@kent.gov.uk  
Tel: 01622 221992, Tel: 01622 221151

#### Supporting documents

### 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:</p>	

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

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

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

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

This decision is needed to enable a modern highway service operation to be provided in the East Kent Area that is both reactive and responsive to changing demands. It directly supports 3 of the Bold Steps for Kent.

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

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

#### **DECISION DETAILS**

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

#### **FURTHER INFORMATION**

#### **CONSULTATION**

The matter was considered by the Property Sub Committee of the Policy and resources Cabinet Committee at its meeting on 27<sup>th</sup> February 2013. The proposed decision was endorsed by the Committee.

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

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

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

### Further information or to make representations

**Lead officer:**

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

**Lead Director:**

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

### Supporting documents

**Reference No:** 12/020231

**Key No**

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

### Eden Centre Lease

**LATEST UPDATE:**

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

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

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

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

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

Risks identified are:

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

<b>DECISION DETAILS</b>	
<b>Decision Maker:</b> <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.	
<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>CONSULTATION</b>	
<b>CONSULTATION</b>	

