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DOVER DISTRICT LOCALITY BOARD

The Dover District Locality Board was established in March 2012 as a decision-making, executive joint committee. It will meet in an advisory capacity until such time as its terms of reference and functions have been formally agreed by Dover District Council and Kent County Council. Agendas for the Board will be published five clear working days in advance of the date of the meeting and, unless considering exempt or confidential information, the agenda papers and meeting itself will be open to the public. Notice of exempt or confidential items will be given in advance on the agenda.

19 November 2012

Dear Member of the Dover District Locality Board

NOTICE IS HEREBY GIVEN THAT a meeting of the **DOVER DISTRICT LOCALITY BOARD (PRE-IMPLEMENTATION)** will be held in the HMS Brave Room at these Offices on Tuesday 27 November 2012 at 2.00 pm

Yours sincerely

Chief Executive

Dover District Locality Board (pre-implementation) Membership:

Dover District Council Members

Councillor P A Watkins
Councillor S S Chandler

Kent County Council Members

Councillor N J Collor
Councillor G Cowan
Councillor S C Manion
Councillor L B Ridings
Councillor J A Rook
Councillor C J Smith

AGENDA

1 **APOLOGIES**

2 **APPOINTMENT OF SUBSTITUTE MEMBERS**

To note appointments of Substitute Members.

3 **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Members in respect of business to be transacted on the agenda.

Where a Member has a new or registered Disclosable Pecuniary Interest (DPI) in a matter under consideration they must disclose that they have an interest and, unless the Monitoring Officer has agreed in advance that the DPI is a 'Sensitive Interest', explain the nature of that interest at the meeting. The Member must withdraw from the meeting at the commencement of the consideration of any matter in which they have declared a DPI and must not participate in any discussion of, or vote taken on, the matter unless they have been granted a dispensation permitting them to do so. If during the consideration of any item a Member becomes aware that they have a DPI in the matter they should declare the interest immediately and, subject to any dispensations, withdraw from the meeting.

Where a Member is declaring an Other Significant Interest (OSI) they must also disclose the interest and explain the nature of the interest at the meeting. The Member must withdraw from the meeting at the commencement of the consideration of any matter in which they have declared a OSI and must not participate in any discussion of, or vote taken on, the matter unless they have been granted a dispensation to do so or the meeting is one at which members of the public are permitted to speak for the purpose of making representations, answering questions or giving evidence relating to the matter. In the latter case, the Member may only participate on the same basis as a member of the public and cannot participate in any discussion of, or vote taken on, the matter and must withdraw from the meeting in accordance with the Council's procedure rules.

4 **NOTES** (Pages 4 - 7)

To confirm the attached Notes of the meeting of the Board held on 24 September 2012.

5 **EXPANSION EAST KENT**

To receive a verbal update from Councillor Paul Carter, Leader of Kent County Council.

6 **KENT COUNTY COUNCIL'S COMMISSIONING PLAN FOR EDUCATION PROVISION** (Pages 8 - 30)

To consider the attached report from Councillor Mike Whiting, KCC Cabinet Member for Education, Learning and Skills.

7 **SUB-GROUP UPDATES** (Page 31)

- (a) Libraries Sub-Group – To receive a verbal update.
- (b) Student Progression Working Group:

- (i) To agree the attached terms of Reference and Membership of the Student Progression Working Group.
 - (ii) To receive an update from Councillor Kit Smith on K College.
 - (iii) To receive an update from Councillor Kit Smith on Walmer Science and Castle Community College.
- (c) Youth Sub-Group – To receive an update from Nigel Baker, KCC Head of Kent Youth Service.

8 **SOUTH KENT COAST HEALTH AND WELLBEING BOARD UPDATE**

To receive an update from Councillor Paul Watkins, Leader of Dover District Council.

9 **FUTURE MEETINGS**

To note that the 16 April 2013 meeting will be rearranged due to KCC elections.

10 **MATTERS RAISED BY MEMBERS OF THE BOARD**

To consider any other business raised by members of the Board.

This item will be included on the agenda until the Board moves beyond advisory status and public notice requirements officially come into effect.

Access to Meetings and Information

- Members of the public are welcome to attend meetings of the Council, its Committees and Sub-Committees. You may remain present throughout them except during the consideration of exempt or confidential information.
- All meetings are held at the Council Offices, Whitfield unless otherwise indicated on the front page of the agenda. There is disabled access via the Council Chamber entrance and a disabled toilet is available in the foyer. In addition, there is a PA system and hearing loop within the Council Chamber.
- Agenda papers are published five clear working days before the meeting. Alternatively, a limited supply of agendas will be available at the meeting, free of charge, and all agendas, reports and minutes can be viewed and downloaded from our website www.dover.gov.uk. Minutes are normally published within five working days of each meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting. Basic translations of specific reports and the Minutes are available on request in 12 different languages.
- If you require any further information about the contents of this agenda or your right to gain access to information held by the Council please contact Kate Batty-Smith, Democratic Support Officer, telephone: (01304) 872303 or email: kate.batty-smith@dover.gov.uk for details.

Large print copies of this agenda can be supplied on request.