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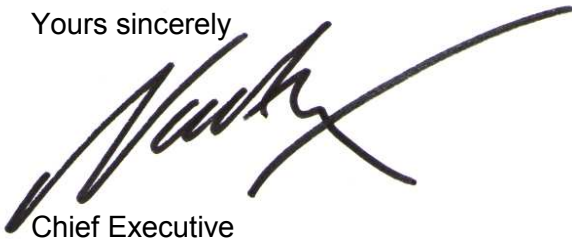
22 May 2013

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **DEVELOPER CONTRIBUTIONS EXECUTIVE COMMITTEE** will be held at these offices (Council Chamber) on Thursday 30 May 2013 at 10.00 am when the following business will be transacted.

**Please note that this meeting will be held in public. However, the press and public will be excluded from the meeting during consideration of agenda item 8 as this contains exempt information.**

Yours sincerely



Chief Executive

Developer Contributions Executive Committee Membership:

|                         |  |
|-------------------------|--|
| Councillor P A Watkins  | Leader of the Council  |
| Councillor S S Chandler | Deputy Leader of the Council                                 |
| Councillor N S Kenton   | Portfolio Holder for Environment, Waste and Planning         |
| Councillor C J Smith    | Portfolio Holder for Skills, Training and External Relations |

AGENDA

1 **ELECTION OF CHAIRMAN**

To elect a Chairman of the Developer Contributions Executive Committee.

2 **APOLOGIES**

3 **APPOINTMENT OF SUBSTITUTE MEMBERS**

To note appointments of Substitute Members.

#### 4 **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.

#### 5 **TERMS OF REFERENCE** (Page 4)

To note the Committee's Terms of Reference (attached)

#### 6 **DECISIONS** (Pages 5 - 9)

The decisions of the meeting of the Developer Contributions Executive Committee held on 16 July 2012 numbered CAB (S106) 1 to CAB (S106) 4 (inclusive) are attached.

#### 7 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 10)

The recommendation is attached.

MATTER WHICH THE MANAGEMENT TEAM SUGGESTS SHOULD BE CONSIDERED IN PRIVATE AS THE REPORT CONTAINS EXEMPT INFORMATION AS DEFINED WITHIN PART 1 OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AS INDICATED AND IN RESPECT OF WHICH THE PROPER OFFICER CONSIDERS THAT THE PUBLIC INTEREST IN MAINTAINING THE EXEMPTION OUTWEIGHS THE PUBLIC INTEREST IN DISCLOSING THE INFORMATION

## EXECUTIVE - KEY DECISIONS

8

DEVELOPER CONTRIBUTIONS ARISING FROM PLANNING APPLICATION DOV/12/00440 - OUTLINE PERMISSION (WITH ALL MATTERS RESERVED EXCEPT ACCESS) FOR CONSTRUCTION OF UP TO 521 RESIDENTIAL UNITS (USE CLASS C3); UP TO 9,335SQM 90 APARTMENT RETIREMENT VILLAGE (USE CLASS C2); UP TO 730SQM HEALTH FACILITY (USE CLASS D2); CONVERSION OF THATCHED BARN TO PUB/RESTAURANT (USE CLASS A4/A3); CONVERSION OF STABLE BLOCK TO RETAIL SHOP (USE CLASS A1/A2); AND CONVERSION OF FARMHOUSE TO BED & BREAKFAST (USE CLASS C1) TOGETHER WITH ASSOCIATED LANDSCAPING AND ANCILLARY INFRASTRUCTURE AND WORKS AT GREAT FARTHINGLOE FARM, DOVER - OUTLINE PERMISSION (WITH ALL MATTERS RESERVED) FOR CONSTRUCTION OF UP TO 7,400SQM 130 BED HOTEL & 150 PERSON CONFERENCE CENTRE (CLASS C1); AND CONVERSION OF THE DROP REDOUBT TO A MUSEUM/VISITOR CENTRE (USE CLASS D1) TOGETHER WITH ASSOCIATED LANDSCAPING AND ANCILLARY INFRASTRUCTURE AND WORKS AT LAND AT WESTERN HEIGHTS, DOVER - OUTLINE PERMISSION (WITH ALL MATTERS RESERVED EXCEPT LAYOUT AND ACCESS) FOR CONSTRUCTION OF UP TO 31 RESIDENTIAL UNITS (USE CLASS C3); AND RECONSTRUCTION OF THE VICTORIA HALLS TO PROVIDE 9 RESIDENTIAL UNITS (USE CLASS C3) TOGETHER WITH ASSOCIATED LANDSCAPING AND ANCILLARY INFRASTRUCTURE AND WORKS AT LAND AT WESTERN HEIGHTS, DOVER – PROVISION OF PEDESTRIAN ACCESS NETWORK TO FACILITATE ENHANCED RECREATION ACCESS TOGETHER WITH ASSOCIATED LANDSCAPING AND WORKS ON LAND AT GREAT FARTHINGLOE FARM AND WESTERN HEIGHTS, DOVER

To consider the attached report of the Chief Executive (to follow)