

Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 5 September 2016 at 11.08 am

Present:

Chairman: Councillor P A Watkins

Councillors: T J Bartlett
P M Beresford
N J Collor (Minute Nos 37 and 46 only)
N S Kenton
K E Morris

Also Present: Councillor P M Brivio
Councillor S S Chandler
Councillor M R Eddy
Councillor B Gardner

Officers: Chief Executive
Director of Environment and Corporate Assets
Director of Finance, Housing and Community
Head of Corporate Services
Head of Legal Services
Head of Strategic Housing
Estate Valuation Manager
Principal Heritage Officer
PR and Marketing Officer
Democratic Support Officer

The formal decisions of the executive are detailed in the following schedule.

Record of Decisions: Executive Functions

Decision Status	Record of decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 33 05.09.16 Open Key Decisions No Call in to apply Yes Implementation Date 13 September 2016	<u>APOLOGIES</u> It was noted that Councillor M D Conolly had sent an apology for absence.	None.	To note any apologies for absence.	

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CAB 34 05.09.16 Open Key Decisions No Call in to apply Yes	<u>DECLARATIONS OF INTEREST</u> It was noted that there were no declarations of interest.	None.	To note any declarations of interest.	

Implementation Date 13 September 2016				
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CAB 35 05.09.16 Open Key Decisions No Call in to apply Yes Implementation Date 13 September 2016	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meetings of the Cabinet held on 4 and 25 July 2016, as detailed in decision numbers CAB 12 to CAB 29, be approved as correct records and signed by the Chairman.	None.	Cabinet is required to approve the Records of Decisions of the Cabinet meetings held on 4 and 25 July 2016.	

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CAB 36 05.09.16 Open Key Decisions No Call in to apply	<u>NOTICE OF FORTHCOMING KEY DECISIONS</u> It was agreed that there were no forthcoming Key Decisions identified for pre-Scrutiny at this stage.	None.	Cabinet is requested to identify any Key Decisions that it would be beneficial to refer to one of the Scrutiny Committees before	

Yes Implementation Date 13 September 2016			the matter comes before Cabinet for formal decision.	
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CAB 37 05.09.16 Open Key Decisions No Call in to apply Yes Implementation Date 13 September 2016	<u>ORDER OF BUSINESS</u> It was agreed that the order of business be varied in order to consider Agenda Item 5 (Parking Strategies – Dover, Deal and Sandwich) after Agenda Item 6 (Future Funding for Domestic Abuse Service).	None.	For practical reasons, it was proposed to vary the order of business.	

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CAB 38 05.09.16 Open Key Decisions Yes	<u>FUTURE FUNDING FOR DOMESTIC ABUSE SERVICE</u> It was agreed that funding of £14,051 per annum for a 5-year period towards the future provision of a domestic abuse service be approved.	None.	Domestic abuse service provision across Kent is being redesigned to address increasing demand.	

Call in to apply Yes Implementation Date 13 September 2016			Kent County Council and Kent Police are seeking additional funding to support the service from a range of partners, including local authorities who often provide support for victims in the form of housing.	
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CAB 39 05.09.16 Open Key Decisions Yes Call in to apply Yes Implementation Date 13 September 2016	<u>PARKING STRATEGIES - DOVER, DEAL AND SANDWICH</u> It was agreed: (a) That the proposed actions in respect of the consultation responses be approved. (b) That the final Parking Strategies for Dover, Deal and Sandwich be approved.	None.	The Council's parking strategies for Dover, Deal and Sandwich were completed in 2007 and now require updating. A review was undertaken and, at its meeting held on 9 May 2016, Cabinet agreed that the revised draft strategies should undergo a	

			<p>period of 6 weeks' consultation (CAB 158).</p> <p>An action plan has been drawn up as a result of the consultation responses received and the strategies amended accordingly (where appropriate).</p>	
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<p>CAB 40 05.09.16 Open</p> <p>Key Decisions Yes</p> <p>Call in to apply Yes</p> <p>Implementation Date 13 September 2016</p>	<p><u>KINGSDOWN CONSERVATION AREA - CONFIRMATION OF ARTICLE 4 DIRECTION</u></p> <p>It was agreed that the District of Dover (Kingsdown Conservation Area) Town and Country Planning Direction Number 1 of 2016 Article 4 Direction, as set out at Appendix 1 to the report, be approved.</p>	None.	At its meeting held on 5 October 2016, Cabinet approved the Kingsdown Conservation Area Appraisal which recommended the introduction of an Article 4 Direction to remove permitted development rights from residential properties within the Conservation Area (CAB 46). Consultation on	

			this proposal has now taken place and the results reported to Cabinet.	
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<p>CAB 41 05.09.16 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 13 September 2016</p>	<p><u>DRAFT NELSON STREET, DEAL CONSERVATION AREA CHARACTER APPRAISAL</u></p> <p>It was agreed:</p> <p>(a) That the draft Nelson Street, Deal Conservation Area Character Appraisal, set out at Appendix 1 to the report, be published for public consultation for a period of 6 weeks.</p> <p>(b) That the Head of Regeneration and Development be authorised, in consultation with the Portfolio Holder for Environment, Waste and Planning, to make any necessary editorial changes to the appraisal in order to assist with clarity, consistency, explanation and presentation.</p>	<p>None.</p>	<p>There is a requirement under the Planning (Listed Buildings and Conservation Areas) Act 1990 for local planning authorities to review their conservation areas and publish proposals for their preservation and enhancement, including the production of character appraisals.</p> <p>The Deal Society has prepared a draft character appraisal for the Nelson Street Conservation Area</p>	

			which, if approved will go out to public consultation.	
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<p>CAB 42 05.09.16 Open</p> <p>Key Decisions Yes</p> <p>Call in to apply Yes</p> <p>Implementation Date 13 September 2016</p>	<p><u>ADOPTION OF FUEL POVERTY STRATEGY FOR KENT</u></p> <p>It was agreed:</p> <p>(a) That the Fuel Poverty Strategy for Kent and its priorities be approved.</p> <p>(b) That the Council makes a commitment to supporting the action plan which sets out to reduce fuel poverty in Kent in line with national targets.</p>	<p>None.</p>	<p>The Council is an active member of the Kent Energy Efficiency Partnership which has been tasked with developing a fuel poverty strategy for Kent, in support of statutory duties placed upon local authorities to reduce fuel poverty levels. The Strategy aims to reduce fuel poverty by working in partnership with all Kent local authorities and relevant partners.</p>	

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CAB 43 05.09.16 Open Key Decisions No Call in to apply Yes Implementation Date 13 September 2016	<u>LEASE OF ADDITIONAL OFFICES AT WHITFIELD TO NHS SOUTH KENT COAST CLINICAL COMMISSIONING GROUP</u> It was agreed: (a) That the NHS South Kent Coast Clinical Commissioning Group be permitted to take extra space at the Whitfield offices at a revised rent of £53,042.68 per annum. (b) That the space occupied by the NHS South Kent Coast Clinical Commissioning Group on the first floor of the Whitfield offices be surrendered.	None.	The NHS South Kent Coast Clinical Commissioning Group has increased the space it occupies within the Whitfield offices. Cabinet is requested to approve the change in accommodation and an increase in rent.	
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CAB 44 05.09.16 Open Key Decisions No Call in to apply Yes Implementation Date 13 September 2016	<u>PERFORMANCE REPORT - FIRST QUARTER 2016/17</u> It was agreed that the Council's Performance Report and Actions for the First Quarter 2016/17 be noted.	None.	Monitoring the Council's performance against key objectives is essential to the achievement of those aims and objectives. The Performance Report provides a summary of the Council's performance for the	

			three months to 30 June 2016.	
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<p>CAB 45 05.09.16 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 13 September 2016</p>	<p><u>EXCLUSION OF THE PRESS AND PUBLIC</u></p> <p>That, in accordance with the provision of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and the public be excluded during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972.</p>	None.		

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<p>CAB 46 05.09.16 Open</p> <p>Key Decisions Yes</p> <p>Call in to apply Yes</p>	<p><u>PROJECT APPROVAL FOR REFURBISHMENT OF NORMAN TAILYOUR HOUSE</u></p> <p>It was agreed:</p> <p>(a) That it be noted that the design work has been completed and a planning consent obtained for the remodelling and improvement work to Norman Tailyour House.</p>	None.	Norman Tailyour House is a sheltered housing scheme in Deal comprising 23 flats let largely to older people. The accommodation now requires	

Implementation Date 13 September 2016	(b) That the Director of Finance, Housing and Community, in consultation with the Portfolio Holder for Housing, Health and Wellbeing, be authorised to approve the award of a building contract to enable the remodelling and improvement of Norman Tailyour House.		upgrading to provide self-contained bathroom facilities for all the occupants. At its meeting held on 2 February 2015, Cabinet approved these works in principle, and is now informed of progress being made to bring the scheme to fruition (CAB 108).	
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The meeting ended at 11.50 am