



Council Meeting

**Council Offices
White Cliffs Business Park
Dover**

Wednesday, 30 November 2016

Summons and Agenda

**Nadeem Aziz
Chief Executive**



Democratic Services
White Cliffs Business Park

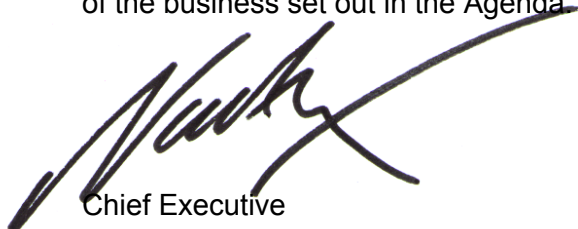
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22 November 2016

To the Members of the Council,

You are hereby summoned to attend a meeting of the **COUNCIL** to be held in the Council Chamber at these Offices on Wednesday 30 November 2016 at 6.00 pm for the transaction of the business set out in the Agenda.



Chief Executive

Members of the Council:

S S Chandler (Chairman)	M R Eddy	S C Manion
D Hannent (Vice-Chairman)	A Friend	K Mills
J S Back	R J Frost	K E Morris
S F Bannister	B Gardner	D P Murphy
T J Bartlett	B J Glayzer	M J Ovenden
P M Beresford	P J Hawkins	A S Pollitt
T A Bond	P G Heath	G Rapley
P M Brivio	J M Heron	A F Richardson
B W Butcher	S Hill	M Rose
P I Carter	M J Holloway	D A Sargent
N J Collor	S J Jones	F J W Scales
M D Conolly	L A Keen	P Walker
M I Cosin	N S Kenton	P M Wallace
D G Cronk	P S Le Chevalier	P A Watkins
N Dixon	S M Le Chevalier	

AGENDA

1 **APOLOGIES**

To receive any apologies for absence.

2 **MINUTES** (Pages 8 - 21)

To confirm the attached Minutes of the meetings held on 20 July 2016 and 21 September 2016.

3 **DECLARATIONS OF INTEREST** (Page 22)

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

4 **ANNOUNCEMENTS**

To receive any announcements from the Chairman, Leader, Members of the Cabinet or Head of Paid Service.

5 **LEADER'S TIME**

To receive an oral report at the meeting from the Leader (and Cabinet) on the business of the Executive or on any topic or subject that it is felt should be brought to the attention of the Council.

In accordance with Council Procedure Rule 10 (Leader's Time):

- (a) The Leader (and Cabinet) shall have up to 15 minutes to make within this report any statements that they wish on any topic or subject that they feel should be drawn to the attention of the Council.
- (b) The Leader (or their nominee) of the Major Opposition Group (Labour Group) shall be allowed up to 10 minutes to respond.
- (c) The Leader (or their nominee) of the Other Opposition Group (UKIP Group) shall be allowed up to 5 minutes to respond.
- (d) The Leader of the Council shall be allowed up to 5 minutes to exercise a right of reply (or 25% of the time given to the Opposition Group Leaders, whichever is the greatest).

6 **SEAT ALLOCATION AND GROUP APPOINTMENTS**

To receive from Group Leaders any changes to seat allocations or appointments.

(Note: Any changes must be within the approved allocation of seats to political groups in accordance with the political balance rules (where applicable).)

- (a) To appoint 2 named substitutes from the Cabinet to the East Kent Services Committee.

6A **THANET PARKWAY PRESENTATION**

To receive a presentation on Thanet Parkway.

7 **QUESTIONS FROM THE PUBLIC**

To receive answers in respect of questions from the public to Members of the Executive asked in accordance with Rule 11 of the Council Procedure Rules.

- (a) Questions will be asked in the order in which notice of them was received, except that the Chairman may group together similar questions.

- (b) The period for questions by the public shall be limited so that no further questions shall be put after the elapse of 15 minutes from the commencement of the first question.
- (c) A maximum of three minutes is allowed for the each question to be read.
- (d) A questioner who has put a question in person may also put one supplementary question without notice to the member who has replied to his or her original question. A supplementary question must arise directly out of the original question or the reply.
- (e) Afterwards, any other Member at the Chairman's discretion may speak for up to two minutes on a question or reply.

Questions from the Public

There were no questions from the public received within the notice period.

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QUESTIONS FROM MEMBERS

Up to 60 minutes is allowed for this part of the meeting unless extended by the Chairman of Council on a motion moved, duly seconded and approved by the Council. Members may ask one supplementary question in addition to their original question.

(a) To Chairmen/Vice-Chairmen of Committees

To receive answers in respect of questions from Members of the Council to the Chairman or Vice-Chairman of the Council or the Chairman of any Committee or Sub-Committee asked in accordance with Rule 12 of the Council Procedure Rules.

There were no questions submitted.

(b) To the Executive

To receive answers in respect of questions from Members of the Council to a Member of the Executive asked in accordance with Rule 12 of the Council Procedure Rules.

- (1) Councillor P M Brivio will ask the Leader of the Council, Councillor P A Watkins:

“Last year this Council agreed to accommodate twelve Syrian refugee families in line with Government policy. How many families have been accommodated in the district and can the Leader outline the process of integration?”

- (2) Councillor A S Pollitt will ask the Leader of the Council, Councillor P A Watkins:

“Can the Leader inform the Council what progress has been made towards providing a cinema again in the Regent Cinema building?”

- (3) Councillor P Walker will ask the Portfolio Holder for Environment, Waste and Planning, Councillor N S Kenton:

“Can the Portfolio Holder for Environment, Waste and Planning state in detail why the Dover Soup Kitchen has been banished from the Pencester Gardens Car Park site and what arrangements, if any, have been made by the Council to aid the Soup Kitchen's relocation?”

- (4) Councillor D A Sargent will ask the Portfolio Holder for Access and Licensing, Councillor N J Collor:

“Can the Portfolio Holder for Access inform the Council of the reasons for the continued delay by Government in installing interactive speed signs on the A20 between Folkestone and Dover?”

- (5) Councillor M R Eddy will ask the Portfolio Holder for Housing, Health and Wellbeing, Councillor P M Beresford:

“Can the Portfolio for Housing, Health and Wellbeing inform the Council of the Council's involvement in the NHS's Sustainability and Transformation Plan for Kent and Medway and are there any concerns about what the STP may mean for future health care in this area?”

9 **MOTIONS**

Motions for which notice has been given are listed on the agenda in the order in which notice was received, unless the Member giving notice states, in writing, that they propose to move it at a later meeting or withdraw it.

If a Motion set out in the agenda is not moved by the Member who gave notice thereof it shall, unless postponed by consent of the Council, be treated as withdrawn and shall not be moved without fresh notice.

A Motion must be about matters for which the Council has powers or duties or which affects the District.

- (1) In accordance with Council Procedure Rule 13, Councillor M R Eddy will move:

"This Council views with concern the injustice whereby the Treasury receives 50% of surpluses from the Mineworkers Pension Scheme, accumulating over £3 billion to date. This Council requests that the Public Accounts Committee conduct an independent review of the situation to address this unfair arrangement and calls upon MPs to take up the case for further action in Parliament."

10 **RESTORATION OF MAISON DIEU** (Pages 23 - 28)

To consider the attached report of the Director of Environment and Corporate Assets.

11 **APPOINTMENT OF THE COUNCIL'S EXTERNAL AUDITORS** (Pages 29 - 43)

To consider the attached report of the Director of Finance, Housing and Community.

12 **COUNCIL TAX REDUCTION SCHEME 2017/18** (Pages 44 - 212)

To consider the attached joint report of the Director of Finance, Housing and Community and the Director of East Kent Services.

13 **REVISED 2016/17 TREASURY MANAGEMENT STRATEGY** (Pages 213 - 217)

To consider the attached report of the Director of Finance, Housing and Community.

14 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 218)

The recommendation is attached.

MATTERS 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

15 **PROPERTY INVESTMENT STRATEGY** (Pages 219 - 230)

To consider the attached report of the Director of Finance, Housing and Community.

16 **URGENT BUSINESS TIME**

To consider any other items deemed by the Chairman of the Council to be urgent in accordance with the Local Government Act 1972.

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 will be published on our website as soon as practicably possible after each meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting.
- 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 Rebecca Brough, Team Leader - Democratic Support, telephone: (01304) 872304 or email: rebecca.brough@dover.gov.uk for details.

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