

Record of the decisions of the meeting of the special **CABINET** held at the Council Offices, Whitfield on Monday, 13 September 2010 at 11.00 am.

Present:

Chairman: Councillor P A Watkins

Councillors: S S Chandler
N J Collor
P G Heath
N S Kenton
F J W Scales
C J Smith

Also Present: Councillor B W Butcher

Officers: Director of Development and Public Protection
Director of Leisure, Property and Waste Management
Forward Planning Manager
Principal Planning Officer
Democratic Support Officer

Apologies for absence were received from Councillors T J Bartlett and I H Ward.

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 30 13.9.10 Open Key Decisions No Call in to apply Yes Implementation Date Immediate	<u>EXCLUSION OF THE PRESS AND PUBLIC</u> That, in accordance with the provisions of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and the public be excluded for 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 1972 Act.	None.		

Decision Status	Record of Decisions	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 31 13.9.10 Exempt Key Decisions No Call-in to apply (a) Yes (b) No	<u>ISSUES ARISING FROM OVERVIEW AND SCRUTINY OR OTHER COMMITTEES – DISPOSAL OF MAYBROOK HOUSE, NEW STREET, DOVER</u> (a) It was agreed that the Scrutiny (Policy and Performance) Committee be thanked for its recommendation made at the meeting held on 6 September 2010 (Minute No 185) but that, after due consideration, the recommendation be rejected. (b) It was agreed that Cabinet decision CAB 29 be reaffirmed as follows:	None.	The Scrutiny (Policy and Performance) Committee, at its meeting held on 6 September 2010, considered Cabinet decision CAB 29, made at its meeting held on 6 September	

<p>Implementation Date (a) 21 September 2010 (b) Immediate</p>	<p>(i) That the freehold of Maybrook House be offered for sale at auction along with the leasehold on the terms outlined in the report.</p> <p>(ii) That the Director of Property, Leisure and Waste Management, in consultation with the Portfolio Holder for Access and Property Management, be authorised to negotiate and agree the reserve price and any other terms for the auction, and to take any necessary steps to arrange for the disposal of the site.</p>		<p>2010, and recommended that the freehold of Maybrook House not be sold at auction due to concerns over how the reserve price had been calculated and the absence of information about the book value of the freehold (Minute No 185).</p> <p>(In accordance with the provisions of Section 100(B)(4)(b) of the Local Government Act 1972, the Chairman agreed that this item, which was not detailed on the agenda, should be considered as a matter of urgency for the reason that there is a need to progress the matter as quickly as possible.)</p>	
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Decision Status	Record of Decisions	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 32 13.9.10 Open Key Decisions No Call-in to apply Yes Implementation Date Immediate	<u>READMISSION OF PRESS AND PUBLIC</u> It was agreed that the press and public be readmitted to the meeting.	None.	To readmit the press and public for the public part of the meeting.	

Decision Status	Record of Decisions	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 13.9.10 Open Key Decisions Yes Call-in to apply Yes Implementation Date 21 September 2010	<u>WHITFIELD URBAN EXTENSION – DRAFT MASTERPLAN SUPPLEMENTARY PLANNING DOCUMENT</u> It was agreed: (a) That the draft Whitfield Supplementary Planning Document, attached at Appendix 1 to the report, be approved for public consultation, subject to the deletion of the first sentence of paragraph 3.7 on page 7 and the amplification of references to the following: – National highways infrastructure – Bus Rapid Transit System – European Reference Group on Sustainable Cities	To not amend the report's recommendations.	One of the major proposals of the Council's Local Development Framework Core Strategy, adopted in February 2010, is for the expansion of Whitfield. The purpose of the draft Supplementary	

	<p style="text-align: center;">– Habitat and ecology</p> <p>(b) That the Director of Development and Public Protection be authorised to make changes to the draft to improve presentation, clarity, consistency, etc prior to consultation.</p>		<p>Planning Document is to develop the vision for the development, including its physical form, infrastructure requirements, delivery arrangements, etc, and to provide a framework for the determination of planning applications. The public consultation period will run from 4 October to 29 November 2010.</p>	
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The meeting ended at 12.55 pm.