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14 May 2014

Dear Councillor

I am now able to enclose, for consideration at the meeting of the **COUNCIL** on Wednesday 14 May 2014 at 6.20 pm, the following recommendations that were unavailable when the agenda was printed.

5 **REGENERATION AND DEVELOPMENT RESOURCES** (Page 2)

The Cabinet recommendation is attached.

6 **FINANCING NEW HOUSING MANAGEMENT SYSTEM FOR EAST KENT HOUSING** (Page 3)

The Cabinet recommendation is attached.

7 **REVIEW OF ON AND OFF-STREET PARKING CHARGE PERIOD** (Page 4)

The recommendation of Cabinet and the Scrutiny (Policy and Performance) Committee is attached.

10 **EXTERNAL WALL INSULATION FOR THE 'DORLONCO' SYSTEM BUILT PROPERTIES IN AYLESHAM** (Page 5)

The Cabinet recommendation is attached.

Yours sincerely

A handwritten signature in black ink, appearing to read "Nicky", written over a white background.

Chief Executive

DOVER DISTRICT COUNCIL

EXTRAORDINARY COUNCIL – 14 MAY 2014

Outstanding Recommendation

5. **REGENERATION AND DEVELOPMENT RESOURCES**

The Cabinet at its meeting on 12 May 2014 considered the report of the Head of Paid Service upon the Regeneration and Development Resources. The Cabinet recommended the following to Council:

- (a) It was agreed that the changes to fees and charges for pre-application advice and the use of fee income to create a pre-application service, as set out at Appendix 2 of the report, be approved.
- (b) It was agreed to recommend to Council:
 - (i) That the Regeneration and Development budget be increased by £230,000 to enable an increase in staff resources to improve handling of the planning application caseload.
 - (ii) That the Legal Services budget be increased by £100,000 to provide the necessary level of legal support to support the function.

DOVER DISTRICT COUNCIL

EXTRAORDINARY COUNCIL – 14 MAY 2014

Outstanding Recommendation

6. **FINANCING NEW HOUSING MANAGEMENT SYSTEM FOR EAST KENT HOUSING**

The Cabinet at its meeting on 12 May 2014 considered the report of the Director of Finance, Housing and Community upon the Financing New Housing Management System for East Kent Housing. The Cabinet recommended the following to Council:

- (a) That the provision of loan finance to East Kent Housing for the procurement of a new housing management IT system, the amount and terms to be approved by the Director of Finance, Housing and Community, in consultation with the Portfolio Holder for Housing, Children's Services and Safeguarding, Youth and Community Safety, be approved.
- (b) That, subject to loan terms being agreed, and procurement and implementation being undertaken to the Council's satisfaction, the transfer of the current system support budgets to East Kent Housing be approved.

DOVER DISTRICT COUNCIL

EXTRAORDINARY COUNCIL – 14 MAY 2014

Outstanding Recommendations

7. **REVIEW OF ON AND OFF-STREET PARKING CHARGE PERIOD**

The Cabinet at its meetings on 14 April 2014 and 12 May 2014 and the Scrutiny (Policy and Performance) Committee at its meeting on 22 April 2014 considered the attached report of the Director of Environment and Corporate Assets upon the Review of On and Off-Street Parking Charge Period. The following is recommended to Council:

Cabinet – 14 April 2014

- (a) It was agreed:
- (i) That, subject to recommendation (b) being resolved by Council, the on and off-street parking charge period be reduced from 9.00am-6.00pm to 9.00-5.00pm with effect from dates to be determined by the Director of Environment and Corporate Assets, but broadly anticipated to be July and June 2014 respectively, in accordance with paragraphs 2.18 and 2.16 of the report.
 - (ii) That any decisions on objections received during the consultation process be delegated to the Director of Environment and Corporate Assets, in consultation with the Portfolio Holder for Access and Property Management.
- (b) It was agreed to recommend to Council that the supplementary budget of £64,000 be approved.

Scrutiny (Policy and Performance) Committee – 22 April 2014

- (a) That decision number CAB 134 be endorsed.
- (b) That a further report be submitted to the Scrutiny (Policy and Performance) Committee prior to any decision being taken following the consultation process.

Cabinet – 12 May 2014

It was agreed:

- (a) That the Scrutiny (Policy and Performance) Committee's recommendation (b), made at its meeting held on 22 April 2014, be approved as follows:
- That a further report be submitted to the Scrutiny (Policy and Performance) Committee prior to any decision being taken following the consultation process.
- (b) That Cabinet decision CAB 134 be reaffirmed, subject to its amendment to include the Scrutiny (Policy and Performance) Committee's recommendation.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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