



Democratic Services
White Cliffs Business Park
Dover
Kent CT16 3PJ

Telephone: (01304) 821199
Fax: (01304) 872452
DX: 6312
Minicom: (01304) 820115
Website: www.dover.gov.uk
e-mail: democraticservices@dover.gov.uk

6 May 2014

To the Members of the Council,

You are hereby summoned to attend an **EXTRAORDINARY** meeting of the **COUNCIL** to be held in the Council Chamber at these Offices on Wednesday 14 May 2014 at 6.20 pm, or upon the rising of the annual Meeting of Council, whichever is the later, for the transaction of the business set out in the Agenda.

Chief Executive

Members of the Council:

S R Nicholas	M R Eddy	K E Morris
P S Le Chevalier	R J Frost	M J Ovenden
J S Back	B Gardner	A S Pollitt
B W Bano	J H Goodwin	J A Rook
T J Bartlett	D Hannent	M A Russell
P M Beresford	P J Hawkins	F J W Scales
T A Bond	P G Heath	A R Smith
P M Brivio	G J Hood	C J Smith
B W Butcher	S J Jones	J M Smith
P I Carter	L A Keen	R J Thompson
S S Chandler	N S Kenton	J F Tranter
N J Collor	S M Le Chevalier	R S Walkden
M D Conolly	G Lymer	P Walker
G Cowan	S C Manion	P M Wallace
J A Cronk	K Mills	P A Watkins

AGENDA

1 **APOLOGIES**

To receive any apologies for absence.

2 **DECLARATIONS OF INTEREST** (Page 5)

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

3 **ANNOUNCEMENTS**

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

4 **PRESENTATION OF PETITION - DOVER TOWN INVESTMENT ZONE**

In accordance with paragraph 8 of the Council's agreed Petition Scheme, Mr A Shirley will have a total of 10 minutes to present his petition in respect of the following:

"We the undersigned petition the council to, in the persons of a) the Leader and Cabinet, b) the Scrutiny Committee and c) the Chief Executive and the Head of Regeneration, call a public meeting and present, within 8 weeks of the closure of this petition, a full and detailed summary of costs incurred, progress made and forward plans to secure the completion of the Dover Town Investment Zone. The presentation should allow questions from the floor without notice and provide full disclosure of status, costs (capitalised and expensed), plans, accountabilities, timeframes and reasons for past inabilities to deliver. We respect the existence of certain commercial in confidence factors which should not be used as a shield to full and proper disclosure."

Following the presentation of the petition, the scheme allows for councillors to debate the matters raised by the petition for up to 20 minutes.

5 **REGENERATION AND DEVELOPMENT RESOURCES**

To consider the report of the Head of Paid Service (to follow).

The Cabinet at its meeting on 12 May 2014 considered the attached report of the Head of Paid Service upon the Regeneration and Development Resources.

The Cabinet recommendation will be circulated at the meeting.

6 **FINANCING NEW HOUSING MANAGEMENT SYSTEM FOR EAST KENT HOUSING** (Pages 6 - 24)

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

The Cabinet recommendation will be circulated at the meeting.

7 **REVIEW OF ON AND OFF-STREET PARKING CHARGE PERIOD** (Pages 25 - 32)

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

It was agreed to recommend to Council that the supplementary budget of £64,000 be approved.

Scrutiny (Policy and Performance) Committee – 22 April 2014

The Scrutiny recommendation will be circulated at the meeting.

Cabinet – 12 May 2014

The Cabinet recommendation will be circulated at the meeting

8 **BYELAWS WITH RESPECT TO ACUPUNCTURE, COSMETIC SKIN PIERCING, TATTOOING, SEMI-PERMANENT SKIN COLOURING AND ELECTROLYSIS**

To consider the report of the Head of Regulatory Services (to follow).

9 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 33 - 34)

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

10 **EXTERNAL WALL INSULATION FOR THE 'DORLONCO' SYSTEM BUILT PROPERTIES IN AYLESHAM** (Pages 35 - 42)

To consider the attached report Director of Finance, Housing and Community and the Head of Asset Management, East Kent Housing.

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 are normally published within five working days of each meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting. Basic translations of specific reports and the Minutes are available on request in 12 different languages.

- 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.

Large print copies of this agenda can be supplied on request.