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25 November 2016

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Monday 5 December 2016 at 11.00 am when the following business will be transacted.

Members of the public who require further information are asked to contact Kate Batty-Smith on (01304) 872303 or by e-mail at <u>kate.batty-smith@dover.gov.uk</u>.

Yours sincerely

Chief Executive

Cabinet Membership:	
P A Watkins	Leader of the Council
M D Conolly	Deputy Leader of the Council
T J Bartlett	Portfolio Holder for Property Management and Public
	Protection
P M Beresford	Portfolio Holder for Housing, Health and Wellbeing
N J Collor	Portfolio Holder for Access and Licensing
N S Kenton	Portfolio Holder for Environment, Waste and Planning
K E Morris	Portfolio Holder for Skills, Training, Tourism, Voluntary
	Services and Community Safety

<u>AGENDA</u>

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 **RECORD OF DECISIONS** (Pages 6-24)

The Decisions of the meetings of the Cabinet held on 7 and 21 November 2016 numbered CAB 67 to CAB 87 (inclusive) are attached.

The Decisions of the special meeting of the Cabinet held on 28 November 2016 are to follow.

4 **NOTICE OF FORTHCOMING KEY DECISIONS** (Pages 25-27)

The Notice of Forthcoming Key Decisions is included in the agenda to enable the Cabinet to identify future agenda items of public interest that should be subject to pre-scrutiny.

ISSUES ARISING FROM OVERVIEW AND SCRUTINY OR OTHER COMMITTEES

To consider any issues arising from Overview and Scrutiny or other Committees not specifically detailed elsewhere on the agenda.

5 LORRY PARKING SURVEY UPDATE

To consider the recommendations of the Scrutiny (Policy and Performance) Committee (to follow).

6 ENVIRONMENTAL ENFORCEMENT SERVICE DELIVERY OPTIONS

To consider the recommendations of the Scrutiny (Policy and Performance) Committee (to follow).

7 INTRODUCTION OF FIXED PENALTY NOTICES FOR FLY-TIPPING

To consider the recommendations of the Scrutiny (Policy and Performance) Committee (to follow).

8 PERFORMANCE REPORT - SECOND QUARTER 2016/17

To consider the recommendations of the Scrutiny (Policy and Performance) Committee (to follow).

9 AWARD OF CONTRACT FOR GAS SERVICING AND HEATING INSTALLATIONS

To consider the recommendations of the Scrutiny (Policy and Performance) Committee (to follow).

10 AYLESHAM VILLAGE EXPANSION - UPDATE AND DEED OF VARIATION

To consider the recommendations of the Scrutiny (Community and Regeneration) Committee (to follow).

EXECUTIVE - KEY DECISIONS

11 **RECYCLING REWARD SCHEME** (Pages 28-31)

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

Responsibility: Portfolio Holder for Environment, Waste and Planning

12 DRAFT WATERLOO CRESCENT, DOVER CONSERVATION AREA APPRAISAL (Pages 32-48)

To consider the attached report of the Chief Executive.

Responsibility: Portfolio Holder for Environment, Waste and Planning

13 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 49)

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

EXECUTIVE - KEY DECISIONS

14 **PROVISION OF ACCESS EQUIPMENT AND SERVICES FOR NEW WINDOWS AND EXTERNAL DECORATION AT CANADIAN ESTATE, DOVER** (Pages 50-52)

To consider the attached report of the Director of Property Services, East Kent Housing.

Responsibility: Portfolio Holder for Housing, Health and Wellbeing

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 Kate Batty-Smith, Democratic Support Officer, telephone: (01304) 872303 or email: <u>kate.batty-smith@dover.gov.uk</u> for details.

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