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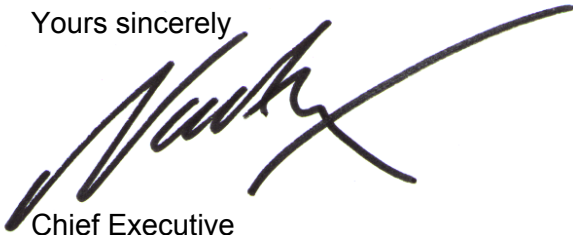
26 January 2017

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Monday 6 February 2017 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 kate.batty-smith@dover.gov.uk.

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

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 **RECORD OF DECISIONS** (Pages 6 - 18)

The Decisions of the meeting of the Cabinet held on 9 January 2017 numbered CAB 113 to CAB 128 (inclusive) are attached.

4 **NOTICE OF FORTHCOMING KEY DECISIONS** (Pages 19 - 22)

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 **YOUTH SERVICES IN THE DOVER DISTRICT** (Page 23)

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

6 **DOVER SOUP KITCHEN** (Page 24)

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

7 **ADOPTION OF THE NELSON STREET, DEAL CONSERVATION AREA CHARACTER APPRAISAL** (Pages 25 - 26)

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

8 **INFORMATION SECURITY, RISK AND GOVERNANCE FRAMEWORK AND POLICIES** (Page 27)

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

9 **GUIDANCE ON SUSPECT DEVICES, PACKAGES AND CALLS** (Page 28)

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

BUDGET AND POLICY FRAMEWORK - KEY DECISIONS

10 **COUNCIL BUDGET 2017/18 AND MEDIUM-TERM FINANCIAL PLAN 2017/18-2020/21** (Pages 29 - 147)

To consider the report of the Director of Finance, Housing and Community (to follow).

Responsibility: Portfolio Holder for Corporate Resources and Performance

BUDGET AND POLICY FRAMEWORK - NON-KEY DECISIONS

EXECUTIVE - KEY DECISIONS

11 **YOUR LEISURE FUNDING ARRANGEMENTS** (Pages 148 - 161)

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

Responsibility: Portfolio Holder for Property Management and Public Protection

EXECUTIVE - NON-KEY DECISIONS

12 **PERFORMANCE REPORT - THIRD QUARTER 2016/17** (Pages 162 - 187)

To consider the attached report of the Director of Governance.

Responsibility: Portfolio Holder for Corporate Resources and Performance

13 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 188)

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 **AWARD OF CONTRACT FOR CLEANING PUBLIC CONVENIENCES AND OTHER COUNCIL PROPERTIES** (Pages 189 - 192)

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

Responsibility: Portfolio Holder for Property Management and Public Protection

15 **AWARD OF CONTRACT FOR CLEANING OF WHITFIELD OFFICES 2017-2020** (Pages 193 - 196)

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

Responsibility: Portfolio Holder for Property Management and Public Protection

- 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: kate.batty-smith@dover.gov.uk for details.

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