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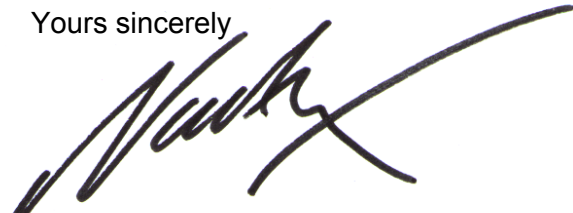
21 February 2017

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Wednesday 1 March 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](mailto: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 6-21)

The Decisions of the meeting of the Cabinet held on 6 February 2017 numbered CAB 129 to CAB 146 (inclusive) are attached.

4 **NOTICE OF FORTHCOMING KEY DECISIONS** (Pages 22-25)

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 **COUNCIL BUDGET 2017/18 AND MEDIUM-TERM FINANCIAL PLAN 2017/18-2020/21**

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

6 **FEES AND CHARGES 2017/18**

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

7 **YOUR LEISURE FUNDING ARRANGEMENTS**

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

8 **PERFORMANCE REPORT - THIRD QUARTER 2016/17**

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

9 **REGENT CINEMA**

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 26-205)

To consider the report of the Director of Finance, Housing and Community.

Responsibility: Portfolio Holder for Corporate Resources and Performance

*Due to its size, this report is reproduced as a supplementary paper to the main agenda.*

11 **BUSINESS CASE - SINGLE EAST KENT COUNCIL** (Pages 206-287)

To consider the attached report of the Chief Executive.

Responsibility: Leader of the Council

## **EXECUTIVE - KEY DECISIONS**

12 **LOCAL PLAN REVIEW** (Pages 288-562)

To consider the attached report of the Chief Executive.

Responsibility: Portfolio Holder for Environment, Waste and Planning

13 **DOVER DISTRICT COUNCIL AUTHORITY MONITORING REPORT 2015-16**  
(Pages 563-706)

To consider the attached report of the Chief Executive.

Responsibility: Portfolio Holder for Environment, Waste and Planning

14 **PROPOSED REVISIONS TO THANET DISTRICT COUNCIL'S LOCAL PLAN  
(PREFERRED OPTIONS)**

*This report has been withdrawn from the agenda.*

15 **APPROPRIATION OF ASSETS** (Pages 707-719)

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**

16 **DOVER DISTRICT COUNCIL COMMUNITY GRANTS SCHEME AND  
NEIGHBOURHOOD FORUMS** (Pages 720-724)

To consider the attached report of the Director of Finance, Housing and Community.

Responsibility: Portfolio Holder for Skills, Training, Tourism, Voluntary Services and Community Safety

17 **RESIDENTIAL AND COMMERCIAL INVESTMENT PROJECT ADVISORY  
GROUPS - TERMS OF REFERENCE** (Pages 725-726)

The Residential and Commercial Investment Project Advisory Groups were established by Cabinet at its meeting held on 21 November 2016 (CAB 87).

Cabinet is requested to consider the attached draft Terms of Reference for both Project Advisory Groups.

18 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 727)

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**

19 **YOUR LEISURE FUNDING ARRANGEMENTS**

To consider the report of the Director of Environment and Corporate Assets (to follow).

Responsibility: Portfolio Holder for Property Management and Public Protection

### **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](http://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](mailto:kate.batty-smith@dover.gov.uk) for details.

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