Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 3 April 2017 at 11.00 am.

Present:

Chairman:	Councillor P A Watkins
Councillors:	M D Conolly T J Bartlett P M Beresford N J Collor N S Kenton K E Morris
Also Present:	Councillor P M Brivio Councillor S S Chandler Councillor B Gardner Councillor P Walker
Officers:	Chief Executive Director of Environment and Corporate Assets Director of Finance, Housing and Community Director of Governance Corporate Services Officer Democratic Support Officer

The formal decisions of the executive are detailed in the following schedule.

Record of Decisions: Executive Functions

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 171	APOLOGIES	None.	To note any	
3.4.17			apologies for	
Open	It was noted that there were no apologies for absence.		absence.	
Key Decisions No Call-in to apply Yes				
Implementation Date 11 April 2017				

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 172 3.4.17	DECLARATIONS OF INTEREST	None.	To note any declarations of	
Open	It was noted that there were no declarations of interest.		interest.	
Key Decisions No				
Call-in to apply Yes				
Implementation				

Date		
11 April 2017		

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 173	RECORDS OF DECISIONS	None.	Cabinet is required	
3.4.17			to approve the	
Open	It was agreed that the decisions of the meetings of the Cabinet held on 1,		Records of	
	20 and 22 March 2017, as detailed in decision numbers CAB 147 to CAB		Decisions of the	
Key Decisions	170, be approved as correct records and signed by the Chairman.		Cabinet meetings	
No			held on 1, 20 and 22 March 2017.	
Call-in to apply Yes				
Implementation Date				
11 April 2017				

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 174	NOTICE OF FORTHCOMING KEY DECISIONS	None.	Cabinet is	
3.4.17			requested to	
Open	It was agreed that there were no forthcoming Key Decisions identified for		identify any Key	
	pre-Scrutiny at this stage.		Decisions that it	
Key Decisions			considers would be	
No			beneficial to refer	
			to one of the	
Call-in to apply			Scrutiny	
Yes			Committees before	
			the matter comes	
Implementation			before Cabinet for	

Date		formal decision.	
11 April 2017			

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 175	YOUR LEISURE FUNDING ARRANGEMENTS	None.	The Scrutiny	
3.4.17			(Policy and	
Open	It was agreed:		Performance)	
			Committee, at its	
Key Decisions	(a) That the Scrutiny (Policy and Performance) Committee's		meeting held on 13	
Yes	endorsement of Cabinet decision CAB 163, made at its meeting held on 13 March 2017 (Minute No 171), be acknowledged.		March 2017, endorsed Cabinet	
Call-in to apply			decision CAB 163	
Yes	(b) That Cabinet decision CAB 163 be reaffirmed.		of 1 March 2017.	
Implementation Date 11 April 2017				

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 176	SOUTHERN WATER	To not defer the	The Scrutiny	
3.4.17		recommendation.	(Community and	
Open	It was agreed that the Scrutiny (Community and Regeneration)		Regeneration)	
	Committee's recommendation, made at its meeting held on 15 March		Committee, at its	
Key Decisions	2017 (Minute No 89), be deferred for further clarification as to the		meeting held on 15	
No	purpose and implications of the recommendation.		March 2017,	
			received a briefing	
Call-in to apply			from Southern	
Yes			Water and made a	
			recommendation to	
Implementation			Cabinet regarding	

Date 11 April 2017	the flood risk from developments of more than 20 houses.
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Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 177	REVIEW OF ON AND OFF-STREET PARKING CHARGES	None.	It was agreed in	
3.4.17 Open	It was agreed:		2011 that the Council's on and	
Open	It was agreed:		off-street parking	
Key Decisions Yes	(a) That the outcome of the annual review of parking charges be noted.		charges should be reviewed annually.	
	(b) That parking charges continue to be frozen at their current levels, as		Cabinet is asked to	
Call-in to apply Yes	set out in Appendix 1 of the report, with the following minor exceptions:		note the outcome of this year's	
			review, and agree	
Implementation Date 11 April 2017	 (i) To agree to the proposed reduction in the maximum daily charge at those locations as detailed in Appendix 1 of the report. 		some changes to car parking charges for	
	 (ii) To agree to the principle of the introduction of a charge of £7.50 for overnight parking by motorhomes on Dover seafront. 		2017/18.	
	(iii) To agree to replace the current linear parking charges for coaches at Castle Hill Car Park and Maison Dieu Car Park, Dover with a charge of £7.50 for up to 8 hrs.			
	(iv) To increase the charge for visitor permits to £2.			
	(c) That the Director of Environment and Corporate Assets be authorised, in consultation with the Portfolio Holder for Access and Licensing, to make the necessary arrangements to introduce the above charges			

as soon as is practicable, and to make the necessary changes to the Council's On-Street and Off-Street Parking Orders.		
(d) That the proposal that charges at Tides Leisure Centre should be withdrawn in due course to match the proposal that parking at the new Dover Leisure Centre should be free, and to ask Officers to bring forward proposals to enable this to be put into effect at the appropriate time, including arrangements to limit the length of stay and/or restrict use to leisure centre customers, be approved.		

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 178	DDC HEALTH AND SAFETY STREET-LIGHTING WORKS	None.	A 2015 survey of	
3.4.17			the Council's street	
Open	It was agreed that urgent health and safety works in relation to Dover		lights identified that	
	District Council-owned street lights, including the provision of		175 columns were	
Key Decisions	replacement lighting units where appropriate (to be procured in		at risk of structural	
No	accordance with Contract Standing Orders), be approved.		failure and	
			therefore needed to	
Call-in to apply			be removed or cut	
Yes			down. Columns	
Implementation Date 11 April 2017			identified as a priority will be replaced.	

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 179 3.4.17	PERFORMANCE TARGETS 2017/18	To not amend the report recom-	Cabinet is required to approve the	

Open Key Decisions No Call-in to apply Yes	It was agreed that the key targets, as set out at Appendix 1 of the report, be approved, subject to the retention of existing Regeneration and Development Performance Indicators PLA004 and PLA001 (provided for information purposes only) and the Director of Governance making any minor changes, in consultation with the Portfolio Holder for Corporate Resources and Performance.	Council's key targets for 2017/18, against which service delivery performance is measured.	
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The meeting ended at 11.21 am