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27 April 2017

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Monday 8 May 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 <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 6)

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

#### 3 **RECORD OF DECISIONS** (Pages 7-13)

The Decisions of the meeting of the Cabinet held on 3 April 2017 numbered CAB 171 to CAB 179 (inclusive) are attached.

#### 4 **NOTICE OF FORTHCOMING KEY DECISIONS** (Pages 14-18)

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 **REVIEW OF ON AND OFF-STREET PARKING CHARGES**

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

#### 6 DDC HEALTH AND SAFETY STREET-LIGHTING WORKS

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

#### 7 PERFORMANCE TARGETS 2017/18

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

#### 8 SOUTHERN WATER

To consider the recommendation from the Scrutiny (Community and Regeneration) Committee (to follow).

# **EXECUTIVE - KEY DECISIONS**

#### 9 REVIEW OF ON AND OFF-STREET PARKING CHARGES - MAISON DIEU CAR PARK, DOVER

At its meeting held on 3 April 2017, Cabinet agreed that parking charges should continue to be frozen at their current levels, with certain minor exceptions (Cabinet decision CAB 77). However, Appendix 1 to the report contained a minor typographical error concerning the charges in Maison Dieu Car Park, Dover.

Cabinet is requested to confirm its agreement to the car parking charges for Maison Dieu car park which should have read as follows:

	1hr	£1.10
Linear charging up to 5 hrs	2hr	£2.20
Minimum charge 40p	3hrs	£3.30
	4hrs	£4.40
	5hrs	£5.50
	5 to 8 hrs	£6.50

# 10 **DOVER DISTRICT COUNCIL LOCAL PLAN ENGAGEMENT STRATEGY** (Pages 19-33)

To consider the attached report of the Chief Executive.

Responsibility: Portfolio Holder for Environment, Waste and Planning

#### 11 ADOPTION OF WATERLOO CRESCENT, DOVER CONSERVATION AREA CHARACTER APPRAISAL (Pages 34-63)

To consider the attached report of the Chief Executive.

Responsibility: Portfolio Holder for Environment, Waste and Planning

# 12 <u>EXTENSIONS TO NELSON STREET, DEAL CONSERVATION AREA</u> (Pages 64-68)

To consider the attached report of the Chief Executive.

Responsibility: Portfolio Holder for Environment, Waste and Planning

# **EXECUTIVE - NON-KEY DECISIONS**

# 13 APPROPRIATION OF LAND FOR PLAY AREAS (Pages 69-77)

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

Responsibility: Portfolio Holders for Property Management & Public Protection and Housing, Health & Wellbeing

# 14 **PERFORMANCE REPORT - FOURTH QUARTER 2016/17** (Pages 78- 104)

To consider the attached report of the Director of Governance.

Responsibility: Portfolio Holder for Corporate Resources and Performance

### 15 <u>APPOINTMENT OF MEMBER REPRESENTATIVES TO OUTSIDE BODIES</u> <u>2017/18</u> (Pages 105-109)

To consider the attached report of the Director of Governance.

Responsibility: Leader of the Council

# 16 APPOINTMENT OF PROJECT ADVISORY GROUPS 2017/18 (Pages 110-119)

To consider the attached report of the Director of Governance.

Responsibility: Leader of the Council

# 17 APPOINTMENT OF DEVELOPER CONTRIBUTIONS EXECUTIVE COMMITTEE

The Executive is required to appoint Members to the Developer Contributions Executive Committee for the Council year 2017/18, and to appoint a Chairman and Vice-Chairman.

The current membership of the Committee comprises the Leader of the Council and the Portfolio Holders for Housing, Health and Wellbeing; Environment, Waste and Planning and Skills, Training, Tourism, Voluntary Services and Community Safety. In addition, a (non-voting) representative from the Labour Group is currently invited to attend and participate at meetings of the Developer Contributions Executive Committee.

## 18 APPOINTMENT OF DOVER JOINT TRANSPORTATION BOARD VICE-CHAIRMAN

The Executive is required to appoint a Member of the Council to serve as Vice-Chairman of the Dover Joint Transportation Board for 2017/18, in accordance with the agreement on Joint Transportation Boards made between Kent County Council and Dover District Council.

The chairmanship/vice-chairmanship alternates annually between KCC and DDC. Councillor Nigel Collor is currently Chairman of the JTB.

# 19 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 120)

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 - NON-KEY DECISIONS**

# 20 ST RADIGUND'S PLAY AREA PROJECT (Pages 121-128)

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

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. 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.

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