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12 September 2016

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a special meeting of the **CABINET** will be held at these offices (Council Chamber) on Tuesday 20 September 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 [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 4)

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

## **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.

3 **EXPLORING THE MERGER OF THE FIVE EAST KENT DISTRICT COUNCILS**  
(Page 5)

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

4 **DOVER LEISURE CENTRE** (Page 6)

To consider the attached recommendation from the Dover Leisure Centre Project Advisory Group in relation to a spa facility.

## **BUDGET AND POLICY FRAMEWORK - KEY DECISIONS**

5 **DOVER LEISURE CENTRE** (Pages 7-389)

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

Responsibility: Portfolio Holder for Property Management and Public Protection

## **BUDGET AND POLICY FRAMEWORK - NON-KEY DECISIONS**

6 **REVISED TREASURY MANAGEMENT STRATEGY 2016/17** (Pages 390-408)

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

Responsibility: Portfolio Holder for Corporate Resources and Performance

## **EXECUTIVE - NON-KEY DECISIONS**

7 **TREASURY MANAGEMENT YEAR-END REPORT** (Pages 409-424)

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

Responsibility: Portfolio Holder for Corporate Resources and Performance

8 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 425)

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**

## **BUDGET AND POLICY FRAMEWORK - KEY DECISIONS**

9 **DOVER LEISURE CENTRE** (Pages 426-807)

Annexes 6 (Your Leisure Proposal) and 7 (Unredacted version of Dover Leisure Centre Feasibility Study) of the report at Item 5 of the Agenda are attached.

## **EXECUTIVE - NON-KEY DECISIONS**

10 **ANNUAL DEBT COLLECTION - EAST KENT SERVICES** (Pages 808-820)

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

Responsibility: Portfolio Holder for Corporate Resources and Performance

11 **ANNUAL DEBT COLLECTION - EAST KENT HOUSING** (Pages 821-826)

To consider the attached report of the Director of Finance, Housing and Community and the Chief Executive, East Kent Housing.

Responsibility: Portfolio Holder for Corporate Resources and Performance

### **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.