

Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Tuesday, 20 September 2016 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 M R Eddy
Councillor R J Frost
Councillor B Gardner

Officers: Chief Executive
Director of Environment and Corporate Assets
Director of Finance, Housing and Community
Director of Governance
Head of Finance
Principal Infrastructure and Delivery Officer
Principal Community and Leisure Officer
Mr T Pinnington (The Sports Consultancy)
PR and Marketing 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 47 20.09.16 Open Key Decisions No Call-in to apply Yes Implementation Date 28 September 2016	<u>APOLOGIES</u> It was noted that there were no apologies for absence.	None.	To note any apologies received.	

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 48 20.09.16 Open Key Decisions No Call-in to apply Yes	<u>DECLARATIONS OF INTEREST</u> It was noted that there were no declarations of interest.	None.	To note any declarations of interest.	

Implementation Date 28 September 2016				
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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)
<p>CAB 49 20.09.16 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 28 September 2016</p>	<p><u>EXPLORING THE MERGER OF THE FIVE EAST KENT DISTRICT COUNCILS</u></p> <p>It was agreed:</p> <p>a) That the Scrutiny (Policy and Performance) Committee be thanked for its recommendation (a), made at its meeting held on 2 August 2016 (Minute No 39), and reassured that consultation with the towns and parishes, to discuss issues around devolution, will be undertaken as part of developing the Business Case.</p> <p>(b) That the Leader of the Council be requested to discuss with the Chairman of the Scrutiny (Policy and Performance) Committee a route for the scrutiny of decisions relating to the merger, bearing in mind that these will need to be taken simultaneously with the other authorities and within a challenging timetable.</p> <p>(c) That Cabinet decision CAB 27 be reaffirmed, subject to the outcome of (b) above.</p>	None.	The Scrutiny (Policy and Performance) Committee, at its meeting held on 2 August 2016, considered the report that had gone to Cabinet on 25 July 2016 on the merger of the five east Kent councils and made recommendations to Cabinet.	

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)
<p>CAB 50 20.09.16 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply (a) Yes (b) No</p> <p>Implementation Date (a) 28 September 2016 (b) 22 September 2016</p>	<p><u>DOVER LEISURE CENTRE</u></p> <p>(a) It was agreed:</p> <p>(i) That the proposal to construct a new leisure centre on a new site at Whitfield identified in Annex 1 of the report, and to then close the existing Dover Leisure Centre at Townwall Street, Dover on completion, be approved.</p> <p>(ii) That the Director of Environment and Corporate Assets be authorised to appoint Faithful & Gould, as lead consultancy team, using the Scape National Asset Management, Surveying and Design Services Framework or a similar framework should that be available and advantageous to the Council.</p> <p>(iii) That the proposed facility mix at Table 1 and the recommendation of the Dover Leisure Centre Project Advisory Group, made at its meeting held on 26 July 2016 (Minute No 26), that 'a further report be commissioned to explore the addition of a spa facility', be approved, and the Director of Environment and Corporate Assets be authorised to appoint a specialist spa consultant to assess the feasibility of including a spa in the facility mix and a report be brought back to Cabinet in December 2016.</p> <p>(iv) That the decision on the split between borrowing and use of reserves to finance the project be delegated to the Director of Finance, Housing and Community, in consultation with the Leader of the Council and the Portfolio Holder for Corporate Resources and Performance.</p>	<p>To approve all, some or none of the report recommendations.</p>	<p>Cabinet has previously agreed that preferred options for the replacement of the existing leisure centre in Dover, including the location and facility mix, should be explored (CAB 88 of 11 January 2016).</p> <p>Following further research and investigation, Cabinet is now requested to approve the facility mix of the new leisure centre and the proposal to build it at Whitfield.</p> <p>Various delegations to Directors are proposed to enable decisions to be taken relating to financing and the</p>	

	<p>(v) That the Director of Environment and Corporate Assets be authorised to prepare an application for planning consent for a new leisure centre at Whitfield (including negotiation of possible development contributions) and report back to Cabinet prior to submission.</p> <p>(vi) That the Director of Environment and Corporate Assets be authorised to select the contractor using the Southern Construction Framework as set out in this report and, subject to a further report to Cabinet and planning permission being granted, the Director of Environment and Corporate Assets then be authorised to make the necessary appointment.</p> <p>(vii) That the Director of Environment and Corporate Assets be authorised, at the appropriate times and in the appropriate sequence, to:</p> <p>(A) tender the contract to manage the new leisure centre on the open market, and to include management of the Tides Leisure Centre complex in the tendered management contract.</p> <p>(B) terminate the leases of Dover Leisure Centre and Tides Leisure Centre complex by service of 12 months' notice under the break clauses in the leases.</p> <p>(C) appoint The Sports Consultancy to manage the tendering of the leisure management contract for Dover Leisure Centre and Tides Leisure & Indoor Tennis Centre and provide ancillary legal services.</p> <p>(b) It was agreed to recommend to Council that the Budget and Policy Framework be amended to include this project in the Capital</p>		<p>appointment of consultants and a contractor, amongst other things.</p>	
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CAB 51 20.09.16 Open Key Decisions No Call-in to apply No Implementation Date 22 September 2016	<u>REVISED TREASURY MANAGEMENT STRATEGY 2016/17</u> It was agreed to recommend to Council that the revised Treasury Management Strategy 2016/17 be approved.	None.	Cabinet is requested to approve a revised Treasury Management Strategy in order to enable the Council to borrow prudently in support of the Dover Leisure Centre project.	

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 52 20.09.16 Open Key Decisions No Call-in to apply Yes	<u>TREASURY MANAGEMENT YEAR-END REPORT</u> It was agreed that the report be noted.	None.	In order to comply with CIPFA's (Chartered Institute of Public Finance and Accountancy) Code of Practice for Treasury Management, Cabinet is updated on the Council's	

Implementation Date 28 September 2016			treasury management activities (i.e. in-house investments).	
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The meeting ended at 12.00 pm