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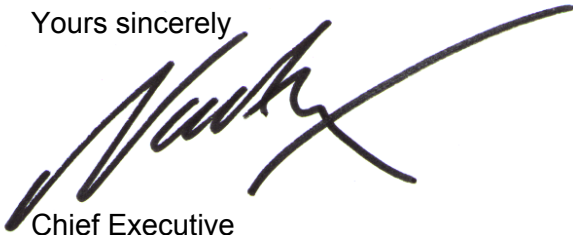
2 June 2017

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Monday 12 June 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.

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 6-23)

The Decisions of the meeting of the Cabinet held on 8 May numbered CAB 180 to CAB 199 (inclusive) are attached.

4 **NOTICE OF FORTHCOMING KEY DECISIONS** (Pages 24-26)

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-Cabinet 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 **PERFORMANCE REPORT - FOURTH QUARTER 2016/17**

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

6 **ADOPTION OF WATERLOO CRESCENT, DOVER CONSERVATION AREA CHARACTER APPRAISAL**

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

7 **EXTENSIONS TO THE NELSON STREET, DEAL CONSERVATION AREA**

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

8 **APPROPRIATION OF LAND FOR PLAY AREAS**

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

9 **ST RADIGUND'S PLAY AREA PROJECT**

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

10 **LOCAL PLAN ENGAGEMENT STRATEGY**

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

11 **'BANKSY' ARTWORK**

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

BUDGET AND POLICY FRAMEWORK - NON-KEY DECISIONS

- 12 **ANNUAL GOVERNANCE ASSURANCE STATEMENT 2016/17 AND REVISED CORPORATE GOVERNANCE LOCAL CODE** (Pages 27-88)

To consider the attached report of the Director of Governance.

Responsibility: Portfolio Holder for Corporate Resources and Performance

EXECUTIVE - KEY DECISIONS

- 13 **OLDSTAIRS BAY TO SANDWICH BAY BEACH MANAGEMENT PLAN** (Pages 89-92)

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

Responsibility: Portfolio Holder for Environment, Waste and Planning

EXECUTIVE - NON-KEY DECISIONS

- 14 **ACCOMMODATION CHARTER FOR DOVER DISTRICT** (Pages 93-99)

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

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

- 15 **LOCAL PLAN PROJECT ADVISORY GROUP: APPOINTMENT OF SCRUTINY REPRESENTATIVE**

At its meeting held on 8 May 2017, Cabinet considered a report on the membership of the Local Plan Project Advisory Group which recommended that a representative from the Scrutiny (Policy and Performance) Committee be appointed. A nomination from the Committee was not available at the meeting, but Cabinet is now advised that the Committee has nominated Councillor Kevin Mills.

- 16 **DECISION NOTICES** (Pages 100-103)

To note the attached decision between meetings taken by the Portfolio Holder for Property Management and Public Protection

DPH01 Replacement of Fender Piles at Sandwich Quay

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: kate.batty-smith@dover.gov.uk for details.

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