

Record of the decisions of the special meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 11 September 2017 at 12.00 pm

Present:

Chairman: Councillor P A Watkins

Councillors: M D Conolly
T J Bartlett
P M Beresford
K E Morris

Also Present: Councillor S F Bannister
Councillor P M Brivio
Councillor S S Chandler
Councillor P Walker

Officers: Chief Executive
Director of Environment and Corporate Assets
Director of Finance, Housing and Community
Director of EK Shared Services
Solicitor to the Council
Mr Chris Marriott (The Sports Consultancy)
Mr Richard Thompson (Hadron Consulting)
Commercial Solicitor
Head of Finance
Principal Infrastructure and Delivery Officer
Principal Leisure Officer
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 59 11.9.17 Open Key Decisions No Call-in to apply Yes Implementation Date 19 September 2017	<u>APOLOGIES</u> It was noted that apologies for absence had been received from Councillors N J Collor and N S Kenton.	None.	To note any apologies for absence.	

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 60 11.9.17 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 19 September 2017				
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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 61 11.9.17 Open Key Decisions Yes Call-in to apply Yes Implementation Date 19 September 2017	<u>BUSINESS RATES DISCRETIONARY POLICY 2017</u> It was agreed: (a) That the Business Rates Discretionary Policy 2017, and the criteria for allocating the additional Revaluation relief, be approved. (b) That the administration of the other reliefs under Section 47 of the Local Government Finance Act be approved.	None.	The Government has provided additional funding of £300 million to local authorities in order for them to provide discretionary relief to businesses facing increases in their business rates as a result of the Government's revaluation of business rates.	

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 62 11.9.17 Open Key Decisions No	<u>EXCLUSION OF THE PRESS AND PUBLIC</u> That, in accordance with the provisions of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and the public be excluded during consideration of the following item of business on the grounds that it involves the likely	None.		

Call-in to apply Yes Implementation Date 19 September 2017	disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972.			
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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 63 11.9.17 Exempt Key Decisions Yes Call-in to apply Yes Implementation Date 19 September 2017	<u>DOVER LEISURE CENTRE</u> It was agreed: (a) That the appointment of BAM as the building contractor, following completion of the Second Stage of the tender process, be approved. (b) That the appointment of Places for People as the leisure management operator, following the completion of the tender process, be approved. (c) That the award of funding from Sport England, and permission to enter into the Lottery Funding Agreement, be approved. (d) That the Solicitor to the Council be authorised to: (i) serve a notice under Section 25 of the Landlord and Tenant Act 1954 on Your Leisure Kent Limited opposing renewal of the lease of Dover Leisure Centre on the ground that the Council intends to demolish the premises. (ii) take any other action necessary to secure recovery of	To not make additional recommendations.	At its meeting held on 20 September 2016, Cabinet approved the construction of a new leisure centre at Whitfield, and the demolition of the old one in Dover (CAB 50). Following work on the design, and the appointment of BAM as the preferred contractor for the pre-construction phase, Cabinet is required to agree the appointment of the building contractor to	

	<p>possession of the premises.</p> <p>(e) That the Director of Environment and Corporate Assets be authorised, in consultation with the Portfolio Holders for Property Management & Public Protection and Corporate Resources & Performance, to finalise the terms of the contracts.</p> <p>(f) That the new facility be named Dover District Leisure Centre.</p> <p>(g) That officers and consultants be thanked for their hard work, and the members of the Dover Leisure Centre Project Advisory Group be thanked for their helpful and constructive input.</p>		<p>progress construction and the appointment of the management operator. It is also requested to agree that the necessary action be taken to recover possession of the existing leisure centre premises.</p>	
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The meeting ended at 12.19 pm.