

Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 2 October 2017 at 11.00 am

Present:

Chairman: Councillor M D Conolly

Councillors: P M Beresford
N J Collor
N S Kenton
K E Morris

Also Present: Councillor S F Bannister
Councillor S S Chandler
Councillor M R Eddy
Councillor B Gardner
Councillor P Walker
Consultant (East Kent Services)

Officers: Chief Executive
Director of Environment and Corporate Assets
Director of Finance, Housing and Community
Director of Governance
Director of Shared Services
Head of Strategic Housing
Community Development Manager
Private Sector Housing Manager
Democratic Services Manager

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 64 2.10.17 Open Key Decisions No Call in to apply Yes Implementation Date 10 October 2017	<u>APOLOGIES</u> It was noted that an apology for absence had been received from Councillor T J Bartlett.	None.	To note any apologies for absence.	None.

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 65 2.10.17 Open Key Decisions No Call in to apply Yes Implementation Date 10 October 2017	<u>DECLARATIONS OF INTEREST</u> It was noted that there were no declarations of interest made by members.	None.	To note any declarations of interest.	None.

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 66 2.10.17 Open Key Decisions No Call in to apply Yes Implementation Date 10 October 2017	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting of the Cabinet held on 4 September 2017 be approved.	None.	Cabinet is required to approve the Record of Decisions of the Cabinet meeting held on 4 September 2017	None.

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 67 Key Decisions No Call in to apply Implementation Date	<u>SIR ERNEST BRUCE CHARLES CHARITY (CHARITY NO 1021750): APPLICATION FOR GRANT FROM DEAL MARITIME AND LOCAL HISTORY MUSEUM</u> It was agreed that the application for funding to the Sir Ernest Bruce Charles Charity by the Deal Maritime and Local History Museum be approved and a grant be awarded for the full amount requested of £3,913.93.	(a) To refuse the application. (b) To approve the application but award a lesser amount than that requested.	Cabinet fulfils the role of charity trustee in respect of those charities for which Dover District Council is trustee in its corporate capacity, and is required to act solely in the best interests of the charities. An application for funding from the Sir Ernest Bruce	None.

			Charles Charity was received on 24 August 2017 from the Deal Maritime and Local History Museum. It is for Cabinet, acting as Trustees for the Charity, to determine whether to award the funding.	
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The meeting ended at 11.05 am