



Democratic Services
White Cliffs Business Park
Dover
Kent CT16 3PJ

Telephone: (01304) 821199
Fax: (01304) 872452
DX: 6312
Minicom: (01304) 820115
Website: www.dover.gov.uk
e-mail: democraticservices@do-
ver.gov.uk

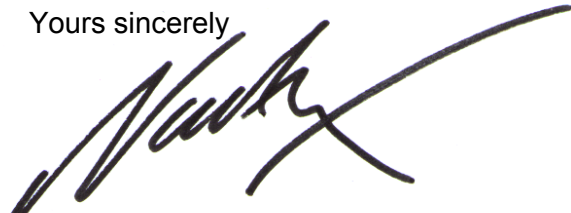
31 August 2018

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Monday 10 September 2018 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 [democraticservices@do-
ver.gov.uk](mailto:democraticservices@do-
ver.gov.uk).

Yours sincerely


Chief Executive

Cabinet Membership:

K E Morris	Leader of the Council
M D Conolly	Deputy Leader of the Council
J S Back	Portfolio Holder for Built Environment
T J Bartlett	Portfolio Holder for Property Management and Environmental Health
P M Beresford	Portfolio Holder for Housing and Homelessness
N J Collor	Portfolio Holder for Access and Licensing
M J Holloway	Portfolio Holder for Community Services
N S Kenton	Portfolio Holder for Environment, Waste and Health

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 6-14)

The Decisions of the meeting of the Cabinet held on 2 July 2018 numbered CAB 11 to CAB 22 (inclusive) are attached.

4 **NOTICE OF FORTHCOMING KEY DECISIONS** (Pages 15-18)

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.

5 **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.

a East Kent Housing (Page 19)

To consider the attached recommendation of the Scrutiny (Community and Regeneration) Committee.

BUDGET AND POLICY FRAMEWORK - NON-KEY DECISIONS

6 **TREASURY MANAGEMENT YEAR-END REPORT 2017/18** (Pages 20-38)

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

Responsibility: Portfolio Holder for Corporate Resources and Performance

EXECUTIVE - KEY DECISIONS

7 **STATEMENT OF COMMUNITY INVOLVEMENT** (Pages 39-60)

To consider the attached report of the Chief Executive.

Responsibility: Portfolio Holder for Built Environment

8 **PLANNING ENFORCEMENT PLAN** (Pages 61-85)

To consider the attached report of the Chief Executive.

Responsibility: Portfolio Holder for Built Environment

9 **RESTORATION OF MAISON DIEU (DOVER TOWN HALL)** (Pages 86-95)

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

Responsibility: Portfolio Holder for Property Management and Environmental Health

10 **GRANT SCHEME FOR PROPERTY RENOVATIONS** (Pages 96-117)

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

11 **'STEPPING STONES' - APPLICATION TO THE INTERREG CHANNEL PROGRAMME** (Pages 118-135)

To consider the attached report of the Natural Environment Manager.

Responsibility: Portfolio Holder for Property Management and Environmental Health

12 **PERFORMANCE REPORT - FIRST QUARTER 2018/19** (Pages 136-156)

To consider the attached report of the Chief Executive.

Responsibility: Portfolio Holder for Corporate Resources and Performance

13 **NOMINATION OF TRUSTEE TO MUNICIPAL CHARITIES OF DOVER**

This item was deferred by Cabinet at its meeting held on 2 July 2018.

Mr Alan Shirley was appointed by the Council as a trustee of the Municipal Charities of Dover in June 2016. The Council has been advised that Mr Shirley resigned as a trustee on 7 June 2018.

Dover District Council nominates five trustees to the charity which is responsible for managing and letting almshouse accommodation. The existing DDC trustees are Councillors Pauline Beresford (appointment expires May 2019) and John Heron (July 2021), Mrs Sue Nicholas (May 2019) and Mr Roger Walkden (May 2020).

Cabinet is requested to nominate a replacement trustee for Mr Shirley for a term of 4 years. The nominated trustee does not have to be a Member, but he/she should ideally reside or work in Dover or the parishes of Langdon, Alkham, Hougham Without, Temple Ewell, River, Shepherdswell with Coldred, Capel-le-Ferne or Whitfield.

14 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 157)

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 MAINTAINING THE EXEMPTION OUTWEIGHS THE PUBLIC INTEREST IN DISCLOSING THE INFORMATION

EXECUTIVE - KEY DECISIONS

15 **KEARSNEY ABBEY - DISABLED CHANGING FACILITY AND CONTINGENCY FUND** (Pages 158-160)

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

Responsibility: Portfolio Holder for Property Management and Environmental Health

EXECUTIVE - NON-KEY DECISIONS

16 **DISPOSAL OF LAND ADJACENT TO 75 TRINITY PLACE, DEAL** (Pages 161-186)

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

Responsibility: Portfolio Holder for Property Management and Environmental Health

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 Services Officer, telephone: (01304) 872303 or email: democraticservices@dover.gov.uk for details.

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