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26 October 2018

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Monday 5 November 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@dover.gov.uk](mailto:democraticservices@dover.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 4)

To receive any declarations of interest from Members in respect of business to be transacted on the agenda.

3 **RECORD OF DECISIONS** (Pages 5 - 13)

The Decisions of the meeting of the Cabinet held on 1 October 2018 numbered CAB 39 to CAB 48 (inclusive) are attached.

4 **NOTICE OF FORTHCOMING KEY DECISIONS** (Pages 14 - 17)

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 Launch of a Local Authority Lottery (Page 18)

To consider the attached recommendations of the Scrutiny (Policy and Performance) Committee.

b Redevelopment of William Muge and Snelgrove House Sites (Page 19)

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

## **EXECUTIVE - KEY DECISIONS**

6 **EAST KENT WASTE 2021** (Pages 20 - 31)

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

Responsibility: Portfolio Holder for Environment, Waste and Health

7 **ESTABLISHMENT OF A PROPERTY COMPANY** (Pages 32 - 54)

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**

8 **REGULATION OF INVESTIGATORY POWERS ACT POLICY** (Pages 55 - 74)

To consider the attached report of the Director of Governance.

Responsibility: Portfolio Holder for Corporate Resources and Performance

9 **LEASE OF SANDWICH HISTORIC BOATYARD** (Pages 75 - 91)

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

Responsibility: Portfolio Holder for Property Management and Environmental Health

10 **PERFORMANCE REPORT - SECOND QUARTER 2018/19** (Pages 92 - 112)

To consider the attached report of the Chief Executive.

Responsibility: Portfolio Holder for Corporate Resources and Performance

11 **APPOINTMENTS TO PROJECT ADVISORY GROUPS**

The Labour Group has requested that the following appointments be made to the Project Advisory Groups in replacement of Councillors P Walker and N A G Richards.

Dover Leisure Centre PAG	Councillor M R Eddy
Commercial Investment PAG	Councillor B Gardner
Homelessness PAG	Councillor B Gardner
Local Plan PAG	Councillor S Bannister
Dover Town Centre & Waterfront PAG	Councillor J Heron

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- 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](http://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](mailto:democraticservices@dover.gov.uk) for details.

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