

Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 3 December 2018 at 11.01 am.

Present:

Chairman: Councillor K E Morris

Councillors: M D Conolly  
T J Bartlett  
P M Beresford  
N J Collor  
N S Kenton

Also Present: P M Brivio  
S S Chandler  
M R Eddy  
B Gardner  
K Mills  
A M Napier  
M J Ovenden  
P Walker  
P M Wallace

Officers: Chief Executive  
Director of Environment and Corporate Assets  
Director of Finance, Housing and Community  
Director of Governance  
Head of Assets and Building Control  
Asset Valuation Manager  
Democratic Services 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)
<p>CAB 61 3.12.18 Open</p> <p><b>Key Decisions</b> No</p> <p><b>Call-in to apply</b> Yes</p> <p><b>Implementation Date</b> 11 December 2018</p>	<p><u>APOLOGIES</u></p> <p>Apologies for absence were received from Councillors J S Back and M J Holloway.</p>	<p>None.</p>	<p>To note any apologies for absence.</p>	

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<p>CAB 62 3.12.18 Open</p> <p><b>Key Decisions</b> No</p> <p><b>Call-in to apply</b> Yes</p>	<p><u>DECLARATIONS OF INTEREST</u></p> <p>There were no declarations of interest.</p>	<p>None.</p>	<p>To note any declarations of interest.</p>	

<b>Implementation Date</b> 11 December 2018				
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<b>Decision Status</b>	<b>Record of Decision</b>	<b>Alternative options considered and rejected (if any)</b>	<b>Reasons for Decision</b>	<b>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</b>
CAB 63 3.12.18 Open  <b>Key Decisions</b> No  <b>Call-in to apply</b> Yes  <b>Implementation Date</b> 11 December 2018	<u>RECORD OF DECISIONS</u>  It was agreed that the decisions of the meeting of the Cabinet held on 5 November 2018, as detailed in decision numbers CAB 49 to CAB 60, be approved as a correct record and signed by the Chairman.	None.	Cabinet is required to approve the Record of Decisions of the Cabinet meeting held on 5 November 2018.	

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CAB 64 3.12.18 Open  <b>Key Decisions</b> No  <b>Call-in to apply</b>	<u>NOTICE OF FORTHCOMING KEY DECISIONS</u>  It was agreed that there were no forthcoming Key Decisions identified for pre-Cabinet Scrutiny at this stage.	None.	Cabinet is requested to identify any Key Decisions that it considers would be beneficial to refer to one of the Scrutiny	

Yes			Committees before the matter comes before Cabinet for formal decision.	
<b>Implementation Date</b> 11 December 2018				

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CAB 65 3.12.18 Open  <b>Key Decisions</b> Yes  <b>Call-in to apply</b> Yes  <b>Implementation Date</b> 11 December 2018	<u>OPPORTUNITIES FOR SUSTAINABLE STREET-LIGHTING WORKS</u>  It was agreed:  (a) That the Director of Environment and Corporate Assets, in consultation with the Portfolio Holder for Property Management and Environmental Health, be authorised to tender, award and manage the contract for the reinstatement of previously removed street-lights, the removal and replacement of street-lights identified as nearing end of life, and the conversion of all Dover District Council-owned lights to LED.  (b) That the Director of Finance, Housing and Community be authorised, in consultation with the Portfolio Holder for Corporate Resources and Performance, to determine the most appropriate means of funding for the LED conversion and structural replacement contract.	None.	Essential health and safety works were carried out to the Council's lighting stock in 2017. However, it was recognised at the time that a more sustainable solution was needed in the long term. Following a review, Cabinet is requested to consider options for a sustainable programme of replacing the existing stock.	

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<p>CAB 66 3.12 18 Open</p> <p><b>Key Decisions</b> No</p> <p><b>Call-in to apply</b> Yes</p> <p><b>Implementation Date</b> 11 December 2018</p>	<p><u>MEMBERSHIP OF PROJECT ADVISORY GROUPS</u></p> <p>It was agreed that the following Members should replace Councillor M R Eddy on the Project Advisory Groups:</p> <p>Dover Town Centre and Waterfront PAG - Councillor J M Heron Commercial Investment – Councillor P M Wallace Investment Advisory Group – Councillor P M Wallace</p>	<p>None.</p>	<p>The Labour Group has requested changes to three of the Project Advisory Groups following the resignation of Councillor M R Eddy from the Group.</p>	
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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)
<p>CAB 67 3.12.18 Open</p> <p><b>Key Decisions</b> No</p> <p><b>Call-in to apply</b> Yes</p> <p><b>Implementation Date</b> Immediate</p>	<p><u>EXCLUSION OF THE PRESS AND PUBLIC</u></p> <p>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 disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972.</p>	<p>None.</p>		

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				<b>consultees (if any)</b>
<p>CAB 68 3.12.18 Exempt</p> <p><b>Key Decisions</b> Yes</p> <p><b>Call-in to apply</b> Yes</p> <p><b>Implementation Date</b> 11 December 2018</p>	<p><u>GRANT OF EASEMENT OVER MATTHEWS CLOSE DITCH, DEAL</u></p> <p>It was agreed:</p> <p>(a) That the principle of granting an easement to Quinn Estates for the construction and use as a road only over Matthews Close ditch to facilitate the development of Wallers Field be approved.</p> <p>(b) That the Director of Environment and Corporate Assets be authorised, in consultation with the Portfolio Holder for Property Management and Environmental Health, to finalise the terms of the easement.</p>	<p>None.</p>	<p>Matthews Close ditch is owned by the Council and separates two fields which are the subject of planning permission for residential development. Quinn Estates received planning permission for Wallers Field in October and has approached the Council with a view to being granted an easement to build an access road over the ditch.</p>	

The meeting ended at 11.09 am.