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22 February 2019

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Monday 4 March 2019 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 4)

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

3 **RECORD OF DECISIONS** (Pages 5-14)

The Decisions of the meeting of the Cabinet held on 4 February 2019 numbered CAB 85 to CAB 97 (inclusive) are attached.

4 **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 Grant of Easement over Matthews Close Ditch, Deal (Page 15)

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

b Section 106 Agreements (Page 16)

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

BUDGET AND POLICY FRAMEWORK - KEY DECISIONS

5 **COUNCIL BUDGET 2019/20, MEDIUM-TERM FINANCIAL PLAN 2019/20-2022/23 AND 2019/20 COUNCIL TAX SETTING** (Pages 17-140)

To consider the attached report of the Strategic Director (Corporate Resources).

Responsibility: Portfolio Holder for Corporate Resources and Performance

Due to its size, this report is reproduced as a supplementary paper to the main agenda.

6 **DOVER DISTRICT COUNCIL AUTHORITY MONITORING REPORT 2017/18** (Pages 141-220)

To consider the attached report of the Strategic Director (Operations and Commercial).

Responsibility: Portfolio Holder for Built Environment

EXECUTIVE - NON-KEY DECISIONS

7 **GENDER PAY GAP REPORT** (Pages 221-224)

To consider the attached report of the Chief Executive.

Responsibility: Portfolio Holder for Corporate Resources and Performance

8 **SENIOR INFORMATION AND RISK OWNER** (Pages 225-226)

To consider the attached report of the Chief Executive.

Access to Meetings and Information

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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. 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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