

Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 3 February 2020 at 11.00 am.

Present:

Chairman: Councillor T J Bartlett

Councillors: T J Bartlett
M J Holloway
S C Manion
D P Murphy
O C de R Richardson

Also Present: Councillor M D Conolly
Councillor P D Jull
Councillor K Mills

Officers: Chief Executive
Strategic Director (Operations and Commercial)
Strategic Director (Corporate Resources)
Solicitor to the Council
Principal Valuer
Property Lawyer
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)
CAB 119 3.2.20 Open Key Decisions No Call-in to apply Yes Implementation Date 11 February 2020	<u>APOLOGIES</u> Apologies for absence were received from Councillors N J Collor (who was absent on Council business) and N S Kenton.	None.	To note any apologies.	
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 120 3.2.20 Open Key Decisions No Call-in to apply Yes Implementation Date 11 February 2020	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	None.	To note any declarations of interest.	

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 121 3.2.20 Open Key Decisions No Call-in to apply Yes Implementation Date 11 February 2020	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting held on 2 September 2019, as detailed in decision numbers CAB 45 to CAB 47, be approved as a correct record and signed by the Chairman.	None.	Cabinet is required to approve the Record of Decisions of the Cabinet's Charities meeting held on 2 September 2019.	
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 122 3.2.20 Open Key Decisions No Call-in to apply Yes Implementation Date 11 February 2020	<u>CHARITY OF FREDERICK FRANKLIN FOR A PUBLIC PARK (CHARITY NO. 1092171) - MARKE WOOD RECREATION GROUND: LEASE OF PAVILION</u> It was agreed: <ul style="list-style-type: none"> (a) That the grant of a lease of the Marke Wood Pavilion to the Cinque Ports Football Club, for a term of two years, be approved. (b) That the Strategic Director (Operations and Commercial) be authorised to agree the detailed terms of the lease. (c) That, in recognition of the high level of public interest, a working group, comprising trustees, officers and community representatives, be established to consider the future viability of 	Not to grant the lease.	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. Following a request from the Cinque	

	<p>the building.</p>		<p>Ports Football Club, Cabinet considered at its meeting held on 2 September 2019 whether to grant the club a 2-year lease on the Marke Wood pavilion. However, the decision was deferred pending further legal advice. Cabinet is now requested to reconsider the decision following the receipt of that legal advice.</p> <p>Note: Cabinet did not follow the recommendation to exclude the public from the meeting contained in Agenda Item 6. Accordingly, all items on the agenda were considered in public.</p>	
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The meeting ended at 11.15 am.