

Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Thursday, 20 February 2020 at 9.30 am.

Present:

Chairman: Councillor M J Holloway (Vice-Chairman in the chair)

Councillors: N J Collor
N S Kenton
D P Murphy
O C de R Richardson

Also Present: Councillor E A Biggs
Councillor P M Brivio
Councillor S S Chandler

Officers: Chief Executive
Strategic Director (Corporate Resources)
Strategic Director (Operations and Commercial)
Solicitor to the Council
Head of Finance and Housing
Strategic Housing 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)
CAB 134 20.2.20 Open Key Decisions No Call-in to apply Yes Implementation Date 28 February 2020	<u>APOLOGIES</u> Apologies for absence were received from Councillors T J Bartlett and S C Manion.	None.	To note any apologies for absence.	
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 135 20.2.20 Open Key Decisions No Call-in to apply Yes Implementation Date	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	None.	To note any declarations of interest.	

28 February 2020				
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 136 20.2.20 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 28 February 2020</p>	<p><u>HOUSING MANAGEMENT OPTIONS APPRAISAL - OUTCOME OF FORMAL CONSULTATION</u></p> <p>It was agreed:</p> <p>(a) That the report be received and noted.</p> <p>(b) That, having noted the results of the tenant and leaseholder consultation, the cost/benefit analysis and the risk analysis, the management of the Council's housing stock be brought back in house.</p> <p>(c) That authority be delegated to the Strategic Director (Corporate Resources), in consultation with the Portfolio Holder for Housing and Health, to take such decisions as may be necessary to facilitate the process of bringing the housing service back in house.</p> <p>(d) That authority be delegated to the Strategic Director (Corporate Resources), in consultation with the Portfolio Holder for Housing and Health, to terminate the whole or part of the services provided by East Kent Housing under the management agreement, and to terminate the management agreement with East Kent Housing as soon as practicable.</p> <p>(e) That authority be delegated to the Strategic Director (Corporate Resources), in consultation with the Portfolio Holder for Housing and Health, to transfer from the Housing Revenue Account (HRA) reserves into the 2020/21 HRA revenue budget in order to meet the potential costs of service transfer.</p>	<p>None.</p>	<p>As a result of concerns about the performance of East Kent Housing, including its failure to comply with gas safety and other regulations, Cabinet agreed at its meeting held on 2 September 2019 (CAB 60) that consultation should be undertaken with tenants and leaseholders on options for the future management of the Council's housing stock.</p> <p>Consultation across all four partner councils finished on 20 December 2019. Of those who responded in Dover district, 81% agreed that the</p>	

	<p>(f) That authority be delegated to the Strategic Director (Corporate Resources) to discharge the powers and functions of the Council in relation to housing management set out in the management agreement in so far as they do not relate to the repair and maintenance of the Council's housing stock.</p> <p>(g) That authority be delegated to the Strategic Director (Operations and Commercial) to discharge the powers and functions of the Council in relation to housing management set out in the management agreement in so far as they relate to the repair and maintenance of the Council's housing stock.</p>		<p>service should be managed by the Council.</p>	
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The meeting ended at 9.47 am.