

Record of the decisions of the meeting of the **CABINET** held remotely on Monday, 7 December 2020 at 11.00 am

Present:

Chairman: Councillor T J Bartlett

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

Officers: Chief Executive
Strategic Director (Corporate Resources)
Strategic Director (Operations and Commercial)
Head of Governance
Head of Housing
Head of Inward Investment and Tourism
Head of Planning, Regeneration and Development
Head of Regulatory Services
Assets Manager
Planning Policy and Projects Manager
Strategic Project Manager (Infrastructure)
Licensing Team Leader
Senior Policy Planner
Democratic Services 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 50 7.12.20 Open Key Decisions No Call-in to apply Yes Implementation Date 15 December 2020	<u>APOLOGIES</u> An apology for absence was received from Councillor C A Vinson.	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 51 7.12.20 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.	

15 December 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)
CAB 52 7.12.20 Open Key Decisions No Call in to apply Yes Implementation Date 15 December 2020	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting of the Cabinet held on 9 November 2020, as detailed in decision numbers CAB 36 to CAB 49, 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 9 November 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)
CAB 53 7.12.20 Open Key Decisions Yes Call-in to apply Yes Implementation Date	<u>PRIVATE SECTOR HOUSING ENFORCEMENT POLICY</u> It was agreed: (a) That the Overview and Scrutiny Committee's endorsement of Cabinet decision CAB 42, made at its meeting held on 16 November 2020 (Minute No 40), be acknowledged. (b) That Cabinet decision CAB 42 be reaffirmed.	None.	At its meeting held on 16 November 2020, the Overview and Scrutiny Committee endorsed Cabinet decision CAB 42 of 9 November 2020 and made no additional recommendations.	

15 December 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)
CAB 54 7.12.20 Open Key Decisions No Call-in to apply Yes Implementation Date 15 December 2020	<u>INFRASTRUCTURE FUNDING STATEMENT 2019/20</u> It was agreed: (a) That the Overview and Scrutiny Committee's endorsement of Cabinet decision CAB 43, made at its meeting held on 16 November 2020 (Minute No 41), be acknowledged. (b) That Cabinet decision CAB 43 be reaffirmed.	None.	At its meeting held on 16 November 2020, the Overview and Scrutiny Committee endorsed Cabinet decision CAB 43 of 9 November 2020 and made no additional recommendations.	
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 55 7.12.20 Open Key Decisions Yes Call-in to apply Yes Implementation Date	<u>PROVISION OF NEW MUSEUM STORE</u> It was agreed: (a) That the Overview and Scrutiny Committee's endorsement of Cabinet decision CAB 48, made at its meeting held on 16 November 2020 (Minute No 44), be acknowledged. (b) That Cabinet decision CAB 48 be reaffirmed.	None.	At its meeting held on 16 November 2020, the Overview and Scrutiny Committee endorsed Cabinet decision CAB 48 of 9 November 2020 and made no additional recommendations.	

15 December 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 56 7.12.20 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 15 December 2020</p>	<p><u>DOVER DISTRICT COUNCIL LOCAL DEVELOPMENT SCHEME</u></p> <p>It was agreed that the revised Local Development Scheme, as set out at Appendix 1 to the report, be approved and brought into immediate effect.</p>	None.	The Planning and Compulsory Purchase Act 2004 places a statutory duty upon the Council to maintain a Local Development Scheme that sets out the timetable for the production of new or revised Development Plan documents that will form the Council's Local Plan. This must be made publicly available on the Council's website to enable local communities to keep track of progress.	
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 57 7.12.20</p>	<p><u>LOCAL PLAN - REGULATION 18 CONSULTATION</u></p>	None.	Under Section 19 of the Planning and	

<p>Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 15 December 2020</p>	<p>It was agreed:</p> <p>(a) That the Local Plan Regulation 18 document, as set out at Appendix 1 to the report, be approved for consultation for a period of eight weeks.</p> <p>(b) That the Regulation 18 Consultation Engagement Strategy, as set out at Appendix 2 to the report, be approved.</p> <p>(c) That the Head of Planning, Regeneration and Development, in consultation with the Portfolio Holder for Planning and Regulatory Services, be authorised to make minor changes to the consultation document, and to take all necessary steps to develop and carry out the Regulation 18 consultation.</p>		<p>Compulsory Purchase Act 2004, the Council has a statutory duty to prepare a Local Plan that sets out the vision, framework and policies for guiding new development in the district over the next 20 years.</p> <p>Cabinet is requested to approve the consultation document which will be subject to 8 weeks' consultation, in accordance with the requirements of Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012.</p>	
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 58 7.12.20	<u>LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976:</u> <u>HACKNEY CARRIAGE FARE TARIFF - REQUEST FOR INCREASE</u>	None.	The setting of maximum fare	

<p>Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 15 December 2020</p>	<p>It was agreed:</p> <p>(a) That the table of fares presented by the Cinque Ports Hackney Carriage Federation and set out at Appendix B to the report be approved.</p> <p>(b) That the Head of Regulatory Services be authorised, in consultation with the Portfolio Holder for Transport, Licensing and Community, to consider any objections received during the formal statutory consultation period and to take all necessary steps to bring the table of fares into operation.</p>		<p>levels in respect of Hackney Carriage vehicles is a statutory function of the District Council.</p> <p>In response to an approach from the Cinque Ports Hackney Carriage Federation to review the tariffs, the Council gave the requisite notice of the proposed changes in accordance with the relevant legislation and no representations were received.</p>	
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 59 7.12.20 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p>	<p><u>REFURBISHMENT AND EXTERNAL REDECORATION OF TIMEBALL TOWER, DEAL</u></p> <p>It was agreed:</p> <p>(a) That the works required to the Timeball Tower, using the £80,000 allocation in the Medium-Term Financial Plan, be approved.</p> <p>(b) That the Strategic Director (Operations and Commercial) be authorised, in consultation with the Portfolio Holder for</p>	<p>None.</p>	<p>Cabinet is requested to approve works to the Timeball Tower which is an historic listed building owned by the Council.</p>	

Implementation Date 15 December 2020	Environment and Corporate Property, to take all necessary actions, including but not limited to the awarding of contracts, to deliver the works that are the subject of this report.			
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 60 7.12.20 Open Key Decisions No Call-in to apply Yes Implementation Date 15 December 2020	<u>HOUSING STOCK COMPLIANCE</u> It was agreed: (a) That the contents of the report, which relates to statutory health and safety compliance matters associated with managing the housing stock, as well as the actions being taken to verify the accuracy of compliance data, be noted. (b) That the adoption of a single set of compliance performance data which will be reported to each body that has oversight of compliance be approved. (c) That the relevant performance data are the latest data set reported to the Regulator for Social Housing.	None.	To update the Cabinet on the current position in relation to the compliance status of the Council's housing stock. Responsibility for managing the Council's housing stock transferred from East Kent Housing to Dover District Council on 1 October 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)
CAB 61 7.12.20 Open	<u>EXCLUSION OF THE PRESS AND PUBLIC</u> It was agreed that, in accordance with the provisions of the Local Authorities (Executive Arrangements) (Access to Information) (England)	None.		

<p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date Immediate</p>	<p>Regulations 2000, the press and public be excluded during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972.</p>			
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 62 7.12.20 Exempt</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 15 December 2020</p>	<p><u>ROUGH SLEEPING CAPITAL BID FUNDING</u></p> <p>It was agreed:</p> <p>(a) That authority be delegated to the Strategic Director (Operations and Commercial), in consultation with the Portfolio Holder for Housing and Health, to accept the grant and, as appropriate, to enter into agreements with Homes England and Folkestone & Hythe District Council and take any necessary decisions to progress the project.</p> <p>(b) That the Strategic Director (Operations and Commercial) be authorised, in consultation with the Portfolio Holder for Housing and Health, to approve the purchase of six units of accommodation to be used specifically for rough sleepers, with funding from the successful capital bid, and to take all necessary steps to progress the project.</p> <p>(c) That a contribution of £200,000 as Dover District Council's funding towards the project be approved.</p> <p>(d) That the Strategic Director (Corporate Resources) be authorised, in consultation with the Portfolio Holder for Housing and Health, to</p>	<p>Not to change the report recommendations.</p>	<p>A joint bid with Folkestone & Hythe District Council for capital and revenue funding to provide rough sleeping services has recently been approved by the Ministry for Housing, Communities and Local Government. This will allow the Councils to purchase units of accommodation to house rough sleepers.</p>	

	commission support services for rough sleepers housed under this initiative.			
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 63 7.12.20 Exempt Key Decisions Yes Call-in to apply Yes Implementation Date 15 December 2020	<u>CABLE CAR FEASIBILITY</u> It was agreed: (a) That the report be noted. (b) That the allocation of £35,000 towards the project be approved. (c) That the next stage of establishing clear project governance across all delivery partners, completing strategic definition for the project and developing a project brief, procurement strategy and operator strategy be proceeded with. (d) That the Strategic Director (Operations and Commercial) be authorised, in consultation with the Portfolio Holder for Inward Investment and Tourism, to procure and engage the consultants. (e) That the Council enters into the proposed memorandum of understanding with English Heritage, on terms to be approved by the Strategic Director (Operations and Commercial), in consultation with the Solicitor to the Council.	None.	To brief Cabinet on the outcome of a feasibility appraisal regarding the construction and operation of a cable car between Dover town centre and Dover Castle, and to seek decisions that will progress the project which would provide a new attraction and create a direct link between a popular existing visitor attraction and the town centre.	

The meeting ended at 12.07 pm.