

# Public Document Pack



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15 July 2020

Dear Councillor

## **NOTICE OF DELEGATED DECISION – TERMINATION OF MANAGEMENT AGREEMENT WITH EAST KENT HOUSING LIMITED**

Please find attached details of a decision taken by Mr Mike Davis, Strategic Director (Corporate Resources), to terminate the management agreement between the Council and East Kent Housing Limited with effect from 1 October 2020.

As a non-Key Officer Decision, call-in does not apply (paragraph 18(a) of Part 4 (Rules of Procedure) of the Constitution).

Members of the public who require further information are asked to contact Kate Batty-Smith on 01304 872303 or by e-mail at [democraticservices@dover.gov.uk](mailto:democraticservices@dover.gov.uk).

Yours sincerely

A handwritten signature in purple ink that reads "Kate Batty-Smith". Below the signature is a short horizontal line.

Democratic Services Officer

ENCL

1 **NOTICE OF DELEGATED DECISION - (DD38) TERMINATION OF MANAGEMENT AGREEMENT WITH EAST KENT HOUSING LIMITED** (Pages 2-3)

## Decision Notice

## Delegated Decision

<b>Decision No:</b>	<b>DD38</b>
<b>Subject:</b>	<b>TERMINATION OF MANAGEMENT AGREEMENT WITH EAST KENT HOUSING LIMITED</b>
<b>Date of Decision:</b>	<b>29 April 2020</b>
<b>Notification Date:</b>	<b>15 July 2020</b>
<b>Implementation Date:</b>	<b>29 April 2020</b>
<b>Decision taken by:</b>	<b>Mike Davis, Strategic Director (Corporate Resources)</b>
<b>Delegated Authority:</b>	<p><b>Cabinet Decision CAB 136 of 20 February 2020:</b></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>
<b>Decision Type:</b>	<b>Executive Non-Key Decision</b>
<b>Call-In to Apply?</b>	<b>No (<i>Call-in does not apply to Non-Key Officer Decisions</i>)</b>
<b>Classification:</b>	<b>Unrestricted</b>
<b>Reason for the Decision:</b>	To give effect to the decision of Cabinet made on 20 February 2020 that the management of the Council’s housing stock be brought back in house.
<b>Decision:</b>	That the management agreement dated 1 April 2011 between the Council and East Kent Housing Limited be terminated by mutual agreement with effect from 1 October 2020 or such later date as may be agreed in writing between the Council and East Kent Housing Limited.

1. **Consideration and Alternatives (*if applicable*)**
  - 1.1 See report of the Strategic Director (Corporate Resources) to a special meeting of Cabinet held on 20 February 2020 – Agenda Item 3.
2. **Any Conflicts of Interest Declared?**
  - 2.1 None.
3. **Supporting Information (*as applicable*)**

- 3.1 See report of the Strategic Director (Corporate Resources) to a special meeting of Cabinet held on 20 February 2020 – Agenda Item 3.