

Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 7 June 2021 at 11.00 am

Present:

Chairman: Councillor T J Bartlett

Councillors: N S Kenton
D P Murphy
O C de R Richardson
C A Vinson

Also Present: Councillor P M Brivio
Councillor K Mills
Councillor H M Williams
Councillor C D Zosseder

Officers: Chief Executive
Strategic Director (Corporate Resources)
Strategic Director (Operations and Commercial)
Head of Governance
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 1 7.6.21 Open Key Decisions No Call-in to apply Yes Implementation Date 15 June 2021	<u>APOLOGIES</u> It was noted that an apology for absence had been received from Councillor M J Holloway.	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 2 7.6.21 Open Key Decisions No Call-in to apply Yes Implementation Date 15 June 2021	<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)
<p>CAB 3 7.6.21 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 15 June 2021</p>	<p><u>RECORD OF DECISIONS</u></p> <p>It was agreed that the decisions of the meeting of the Cabinet held on 17 May 2021, as detailed in decision numbers 112 to 124, be approved as a correct record and signed by the Chairman.</p>	<p>None.</p>	<p>Cabinet is required to approve the Record of Decisions of the Cabinet meeting held on 17 May 2021.</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 4 7.6.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 15 June 2021</p>	<p><u>DRAFT DOVER DISTRICT COUNCIL HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2020-2024</u></p> <p>It was agreed that the Overview and Scrutiny Committee's recommendation, made at its meeting held on 24 May 2021 (Minute No 12), be rejected, noting that it was Government guidance not to use bed and breakfast accommodation for families with children, and 16-17-year-olds, for more than six weeks. The Council's aspiration was never to use this type of accommodation for these groups except in an absolute emergency and then only for a maximum of 10 working days.</p>	<p>To accept the recommendation.</p>	<p>At its meeting held on 24 May 2021, the Overview and Scrutiny Committee considered Cabinet decision CAB 119 of 17 May 2021 and made a recommendation.</p>	
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<p>CAB 5 7.6.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 15 June 2021</p>	<p><u>REVISION OF HOUSING ASSISTANCE POLICY</u></p> <p>It was agreed:</p> <p>(a) That the existing Private Sector Housing Assistance Policy be amended in order to simplify and improve the assistance available to disabled residents.</p> <p>(b) That the Head of Regulatory Services, in consultation with the Portfolio Holder for Housing and Health, be authorised to make further minor changes to the policy.</p>	None.	<p>Using the powers of the Regulatory Reform (Housing Assistance) (England and Wales) Order 2002, local authorities are permitted to give financial assistance to homeowners for repairs and improvements to their homes.</p> <p>The legislation requires local authorities to publish a Housing Assistance Policy. The Council's current policy, adopted in July 2017, requires updating.</p>	
<p>CAB 6 7.6.21 Open</p> <p>Key Decisions No</p>	<p><u>APPOINTMENT OF MEMBERS TO OUTSIDE BODIES 2021/22</u></p> <p>It was agreed:</p> <p>(a) That the following appointments to outside bodies for 2021/22 be approved (with appointments being for one year unless otherwise</p>	None.	Cabinet appoints Members (and sometimes non-Members) to outside bodies annually to	

<p>Call-in to apply Yes</p> <p>Implementation Date 15 June 2021</p>	<p>stated):</p> <p>Action with Communities in Rural Kent Cllr D Beaney Cllr M Rose</p> <p>Aylesham & District Workshop Trust Cllr P Walker</p> <p>Deal Fairtrade Steering Group Cllr T J Bartlett</p> <p>Deal & Sandwich Coastal Community Team Cllr M J Holloway Cllr S H Beer</p> <p>Dover Coastal Community Team Cllr N J Collor Cllr R S Walkden</p> <p>Dover, Deal & District Citizens' Advice Bureau Cllr D Hawkes</p> <p>Dover Fairtrade Steering Group Cllr D Hannent</p> <p>East Kent Spatial Development Co. Cllr T J Bartlett</p> <p>Industrial Communities Alliance Cllr S C Manion</p> <p>JAC Kent Downs AONB Partnership Cllr N S Kenton</p> <p>Kent County Playing Fields Association Cllr T A Bond</p> <p>Kent Forum Cllr T J Bartlett</p> <p>Local Enterprise Partnership Board & Executive Cllr T J Bartlett</p> <p>Local Government Association – General Assembly Cllr T J Bartlett</p>		<p>represent the Council's interests or, in some cases, to act solely on behalf of the bodies.</p> <p>The appointments are of a strategic or community nature, and Cabinet has the option not to appoint representatives where they are fulfilling a community role.</p>	
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CAB 7 7.6.21	<u>APPOINTMENT OF PROJECT ADVISORY GROUPS 2021/22</u>	None.	Cabinet is requested to	

<p>Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 15 June 2021</p>	<p>It was agreed:</p> <p>(a) That a Climate Change Project Advisory Group be established, with a membership for the Council Year 2021/22 as follows: Leader of the Council (Chairman), Portfolio Holder for Finance, Governance and Digital (Vice-Chairman), and Councillors S H Beer, N J Collor, N S Kenton, K Mills, O C de R Richardson, H M Williams, with a vacant seat to be filled at a later date.</p> <p>(b) That the proposed Terms of Reference of the Climate Change Project Advisory Group be approved.</p> <p>(c) That the membership of the Local Plan Project Advisory Group for the Council Year 2021/22 be approved as follows: Portfolio Holder for Planning and Regulatory Services (Chairman), Chairman of Planning Committee (Vice-Chairman), Chairman of Overview and Scrutiny Committee, and Councillors D G Beaney, E A Biggs, T A Bond, D G Cronk, P D Jull, S C Manion and C F Woodgate.</p> <p>(d) That the membership of the Dover Town Regeneration Advisory Board for the Council Year 2021/22 be approved as follows: Leader of the Council (Chairman), Portfolio Holder for Inward Investment and Tourism (Vice-Chairman), and Councillors E A Biggs, P M Brivio, N J Collor, D Hannent, K Mills, O C de R Richardson, C D Zosseder, with a vacant seat to be filled at a later date.</p> <p>(e) That the membership of the Homelessness Project Advisory Group for the Council Year 2021/22 be approved as follows: Portfolio Holder for Housing and Health (Chairman), Portfolio Holder for Planning and Regulatory Services (Vice-Chairman), and Councillors P M Brivio, S C Manion and H M Williams.</p> <p>(f) That the membership of the Investment Advisory Group for the Council Year 2021/22 be approved as follows: Portfolio Holder for</p>		<p>determine the membership of the Council's Project Advisory Groups for the Council Year 2021/22.</p>	
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	Finance, Governance and Digital (Chairman), Chairman of Governance Committee (Vice-Chairman), and Councillors S H Beer, M J Holloway and C D Zosseder.			
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CAB 8 7.6.21 Open Key Decisions No Call-in to apply Yes Implementation Date 15 June 2021	<u>APPOINTMENT OF DOVER JOINT TRANSPORTATION ADVISORY BOARD VICE-CHAIRMAN FOR 2021/22</u> It was agreed that Councillor J S Back be appointed Vice-Chairman of the Dover Joint Transportation Advisory Board for the Council Year 2021/22.	None.	To comply with the terms of reference of the Dover Joint Transportation Advisory Board which require that the chairmanship and vice-chairmanship of the Board alternate annually between Kent County Council and Dover District Council, Cabinet is required to appoint a vice-chairman for 2021/22.	

The meeting ended at 11.12 am.