

**Democratic Services** White Cliffs Business Park Dover Kent CT16 3PJ

Telephone: (01304) 821199 (01304) 872452 Fax:

DX: 6312

Minicom: (01304) 820115 Website: www.dover.gov.uk e-mail: democraticservices

@dover.gov.uk

26 November 2021

#### Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the CABINET will be held at these offices (Council Chamber) on Monday 6 December 2021 at 11.00 am when the following business will be transacted.

Members of the public who require further information are asked to contact Kate Batty-Democratic Services Officer on (01304) 872303 or by democraticservices@dover.gov.uk.

Yours sincerely

Chief Executive

Cabinet Membership:

T J Bartlett Leader of the Council

M Bates Portfolio Holder for Transport, Licensing and Regulatory

Services

Portfolio Holder for Planning and Environment N S Kenton Portfolio Holder for Social Housing and Port Health D P Murphy

O C de R Richardson Deputy Leader of the Council & Portfolio Holder for

Community and Corporate Property

C A Vinson Portfolio Holder for Finance, Governance, Digital and

Climate Change

#### **AGENDA**

#### 1 **APOLOGIES**

To receive any apologies for absence.

#### 2 **DECLARATIONS OF INTEREST** (Page 5)

To receive any declarations of interest from Members in respect of business to be transacted on the agenda.

# 3 **RECORD OF DECISIONS** (Pages 6-12)

The decisions of the meeting of the Cabinet held on 1 November 2021 numbered CAB 48 to CAB 56 (inclusive) are attached.

# ISSUES ARISING FROM OVERVIEW AND SCRUTINY OR OTHER COMMITTEES

To consider any issues arising from Overview and Scrutiny or other Committees not specifically detailed elsewhere on the agenda.

### **EXECUTIVE - KEY DECISIONS**

### 4 **ECONOMIC GROWTH STRATEGY** (Pages 13-33)

To consider the attached report of the Head of Investment, Growth and Tourism.

Responsibility: Leader of the Council

### 5 **CABLE CAR PROJECT UPDATE** (Pages 34-68)

To consider the attached report of the Strategic Director (Operations and Commercial).

Responsibility: Leader of the Council

# 6 MANAGEMENT AGREEMENT WITH TAYLOR WIMPEY UK LTD IN RELATION TO THE BACKDOOR TRAINING AREA, SHORNCLIFFE (Pages 69-71)

To consider the attached report of the Natural Environment Manager.

Responsibility: Portfolio Holder for Community and Corporate Property

### **EXECUTIVE - NON-KEY DECISIONS**

### 7 TREASURY MANAGEMENT - QUARTER TWO REPORT 2021/22 (Pages 72-90)

To consider the attached report of the Head of Finance and Investment.

Responsibility: Portfolio Holder for Finance, Governance, Digital and Climate Change

# 8 PERFORMANCE REPORT - SECOND QUARTER 2021/22 (Pages 91-110)

To consider the attached report of the Head of Leadership Support.

Responsibility: Portfolio Holder for Finance, Governance, Digital and Climate Change

# 9 <u>APPOINTMENT OF SANDWICH PORT AND HAVEN COMMISSIONERS</u> (Pages 111-114)

To consider the report of the Head of Governance and HR.

Responsibility: Leader of the Council

## 10 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 115)

The recommendation is attached.

MATTERS WHICH THE MANAGEMENT TEAM SUGGESTS SHOULD BE CONSIDERED IN PRIVATE AS THE REPORT CONTAINS EXEMPT INFORMATION AS DEFINED WITHIN PART 1 OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AS INDICATED AND IN RESPECT OF WHICH THE PROPER OFFICER CONSIDERS THAT THE PUBLIC INTEREST IN MAINTAINING THE EXEMPTION OUTWEIGHS THE PUBLIC INTEREST IN DISCLOSING THE INFORMATION

### **EXECUTIVE - KEY DECISIONS**

#### 11 **DOVER FASTRACK PROJECT UPDATE**

To consider the report of the Strategic Director (Operations and Commercial) (to follow).

Responsibility: Portfolio Holder for Transport, Licensing and Regulatory Services

# 12 <u>AWARD OF CONTRACT FOR SANDWICH GUILDHALL SQUARE WORKS</u> (Pages 116-119)

To consider the attached report of the Strategic Director (Operations and Commercial).

Responsibility: Portfolio Holder for Community and Corporate Property

#### **Access to Meetings and Information**

- Members of the public are welcome to attend meetings of the Council, its Committees and Sub-Committees. You may remain present throughout them except during the consideration of exempt or confidential information.
- All meetings are held at the Council Offices, Whitfield unless otherwise indicated on the front page of the agenda. There is step free access via the Council Chamber entrance and an accessible toilet is available in the foyer. In addition, there is a PA system and hearing loop within the Council Chamber.
- In order to facilitate the broadcast of meetings there have been cameras set up in the Council Chamber that communicate with Microsoft Teams Live. This enables meetings held in the Council Chamber to be broadcast for public viewing through the Council's website. These meetings are only available for viewing live and the Council does not retain copies of the broadcast.

The meetings in which these cameras will be used include meetings of: (a) Council; (b) Cabinet; (c) General Purposes Committee; (d) Governance Committee; (e) Planning Committee; and (f) Overview and Scrutiny Committee.

- Agenda papers are published five clear working days before the meeting. Alternatively, a limited supply of agendas will be available at the meeting, free of charge, and all agendas, reports and minutes can be viewed and downloaded from our website www.dover.gov.uk. Minutes will be published on our website as soon as practicably possible after each meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting.
- Members of the Council may receive confidential information relating to personal data as part of an item of an exempt or confidential business on the agenda. It is each Member's responsibility to ensure that this information is handled securely and confidentially as required under data protection legislation. This information must only be retained for as long as necessary and when no longer required disposed of via a shredder or the Council's secure disposal arrangements.

For further information about how this information should be processed, please view the Council's Data Protection Policy and Appropriate Policy Document at <a href="https://www.dover.gov.uk/Corporate-Information/PDF/Data-Protection-Policy.pdf">www.dover.gov.uk/Corporate-Information/PDF/Data-Protection-Policy.pdf</a>

• If you require any further information about the contents of this agenda or your right to gain access to information held by the Council please contact Kate Batty-Smith, Democratic Services Officer, democraticservices@dover.gov.uk, telephone: (01304) 872303 or email: democraticservices@dover.gov.uk for details.

Large print copies of this agenda can be supplied on request.