

Notice of Forthcoming Key Decisions

[This updated version of the Notice supersedes all other versions issued in previous months]

Publication Date: 10 December 2021

NOTICE OF FORTHCOMING KEY DECISIONS

The Notice of Forthcoming Key Decisions contains information about all the Key Decisions which the Leader of the Council believes will be taken by the Cabinet within the next four months, as far as they are known. The notice is reviewed monthly and rolled forward for each subsequent four-month period. Each notice supersedes the previous one and will be published at least 28 clear days before Key Decisions are due to be made. Some Key Decisions taken by the Cabinet require referral to the full Council.

The definition of a Key Decision as outlined in the Constitution is any executive (i.e. Cabinet) decision that:

- Results in the Council incurring expenditure which is, or savings which are, significant (£200,000 or more) having regard to the Council's budget for the service or function to which the budget relates;
- Is significant in terms of its effects on communities living or working in an area comprising two or more wards in the District; or
- Has a particularly significant impact on any community as experiencing social exclusion or discrimination, whether geography or interest defines that community and even if that community is only located in one ward in the area of the local authority.

The Notice of Forthcoming Decisions has been prepared by the Leader in consultation with the Chief Executive and the Directors and also includes:

- Any executive decisions made in the course of developing or formulating proposals to the full Council to approve or adopt the Policy Framework or Budget. This includes decisions made to propose draft policies for the purpose of consultation; or
- Any executive decision relating to a significant amendment of the Council's Policy Framework or Budget (which is reserved in the Council's Constitution for determination by full Council on a recommendation from the Cabinet).

The Notice of Forthcoming Key Decisions is available for inspection by the public at the Council's offices and at all area offices and libraries in the District, and on the Council's website at www.dover.gov.uk. Subject to any prohibition or restriction on their disclosure, copies of, or extracts from, documents submitted to the decision-maker in relation to the decision may be requested from the address given below. In addition, the public may submit other documents relevant to the decision to the same address.

Democratic Services
Council Offices
White Cliffs Business Park
Whitfield
Dover
Kent CT16 3PJ

Telephone: 01304 872303

E-mail: democraticservices@dover.gov.uk

^{*} This includes the Cabinet, a committee of the Cabinet, individual members of the Cabinet, officers, area committees or under joint arrangements.

The Cabinet comprises the following elected Members:

Councillor T J Bartlett	Leader of the Council
Councillor O C de R Richardson	Deputy Leader
Councillor M Bates	Portfolio Holder for Transport, Licensing and Regulatory Services
Councillor N S Kenton	Portfolio Holder for Planning and Environment
Councillor D P Murphy	Portfolio Holder for Social Housing and Port Health
Councillor O C de R Richardson	Portfolio Holder for Community and Corporate Property
Councillor C A Vinson	Portfolio Holder for Finance, Governance, Digital and Climate Change

Notice of Forthcoming Key Decisions which will be made on behalf of the Council

Key Decisions 2021/22	ltem	Date of meeting at which decision will be taken by Cabinet (unless specified otherwise)	Head of Service	Portfolio Holder
1	Property Acquisitions	Ongoing (decisions to be taken by Portfolio Holder for Finance, Governance, Digital and Climate Change or Strategic Director (Corporate Resources))	Head of Finance & Investment	Finance, Governance, Digital & Climate Change
2	To inform Cabinet of inherited issues concerning contract management that relate to housing stock and seek authorisation to amend certain contracts.	This entry has been removed pending further information	Head of Assets & Building Control	Social Housing & Port Health
3	Approval of projects to purchase and develop properties for use as affordable housing	Ongoing (decisions to be taken by Cabinet or Strategic Director (Corporate Resources) in consultation with Portfolio Holder for Social Housing and Port Health)	Head of Finance & Investment	Finance, Governance, Digital & Climate Change
4	Revision of Housing Assistance Policy	7 June 2021	Head of Regulatory Services	Social Housing & Port Health
5	Review of Hackney Carriage and Private Hire Licensing Policy 2016-21	17 January 2022	Head of Regulatory Services	Transport, Licensing & Regulatory Services
6	To consider whether the Council, in partnership with English Heritage, should progress development of detailed designs for a cable car	6 December 2021	Head of Investment, Growth & Tourism	Leader of the Council Leader of the Council Leader of the Council
7	Approval to accept Future High Street Fund award from Ministry of Housing, Communities and Local Government	Special Cabinet 19 July 2021	Head of Investment, Growth & Tourism	Leader of the Council
8	Economic Growth Strategy for the Dover District (linked to the Local Plan)	6 December 2021	Head of Investment, Growth & Tourism	Leader of the Council

Key Decisions 2021/22	Item	Date of meeting at which decision will be taken by Cabinet (unless specified otherwise)	Head of Service	Portfolio Holder
9	Purchase of 15 Bench Street, Dover	This decision was taken by the Leader of the Council on 17 November 2021	Head of Investment, Growth & Tourism	Leader of the Council
10	To award the contract for heating, electrical and water safety management of Council's housing stock	5 July 2021	Head of Assets & Building Control	Social Housing & Port Health
11	To update Cabinet on progress in the Market Square renovation project, seek approval to appoint a contractor and propose an approach to place-making event delivery	Special Cabinet 19 July 2021	Head of Investment, Growth & Tourism	Leader
12	To approve the draft Dover District Council Tenancy Strategy and Tenancy Management Policy and agree that the process of statutory consultation for both be started.	5 July 2021	Head of Housing	Social Housing & Port Health
13	Redevelopment of Stembrook car park and former Co-op building, Dover	17 January 2022	Head of Investment, Growth & Tourism	Community & Corporate Property
14	Decision to 'make' the Ash Neighbourhood Development Plan 2018–2037	6 September 2021 (Cabinet) 15 September 2021 (Council)	Head of Planning, Regeneration and Development	Planning & Environment
15	Public Sector Decarbonisation Fund Project	17 January 2022 (to be confirmed)	Head of Assets & Building Control	Community & Corporate Property
16	Award of contract for provision of new museum store	9 September 2021 (decision taken by Strategic Director (Operations & Commercial) in consultation with Portfolio Holder for Social Housing & Port Health	Head of Assets & Building Control	Community & Corporate Property
17	To approve highway works for the Sandwich Guildhall Forecourt Project	6 September 2021	Head of Assets & Building Control	Community & Corporate Property
18	To seek approval for appointment of a contractor and update Cabinet on revenue implications for the Market Square renovation project	4 October 2021	Head of Investment, Growth & Tourism	Community & Corporate Property
19	To award the contract for external decoration and associated repairs to the Council's housing stock	6 September 2021	Head of Assets & Building Control	Community & Corporate Property

Key Decisions 2021/22	ltem	Date of meeting at which decision will be taken by Cabinet (unless specified otherwise)	Head of Service	Portfolio Holder
20	Approval to enter into a design and build contract for development of interim housing at Poulton Close, Dover	4 October 2021	Head of Housing	Social Housing & Port Health
21	To approve an update to the Local Development Scheme	1 November 2021	Head of Planning, Regeneration & Development	Planning & Environment
22	Fees and Charges – agreement on levels for 2022/2023	17 January 2022	Head of Finance & Investment	Finance, Governance, Digital & Climate Change
23	Dover Fastrack Update	6 December 2021	Head of Investment, Growth & Tourism	Transport, Licensing & Regulatory Services
24	Management agreement with Taylor Wimpey for Backdoor Training Area, Shorncliffe	6 December 2021	Head of Commercial Services	Community & Corporate Property
25	Permission to go out to formal consultation on a Public Spaces Protection Order	7 February 2022 and May or June 2022	Head of Regulatory Services	Transport, Licensing & Regulatory Services
26	To seek approval to award the main works for the Sandwich Guildhall Square Project	6 December 2021	Head of Assets & Building Control	Community & Corporate Property
27	Award of contract for cleaning of Council offices, Whitfield	17 January 2022	Head of Assets & Building Control	Community & Corporate Property
28	Award of contract for cleaning and routine maintenance of public conveniences and unlocking/locking of other Council assets	17 January 2022	Head of Assets & Building Control	Community & Corporate Property
29	Local Authority Delivery Scheme 2 – carbon emissions reduction for domestic properties	Decision likely to be taken by the Portfolio Holder for Finance, Governance, Digital and Climate Change December 2021- January 2022	Head of Assets & Building Control	Finance, Governance, Digital & Climate Change
30	To consider options for the refurbishment or rebuilding of wetside and health & fitness facilities at Tides Leisure Centre, Deal	7 March 2022	Head of Assets & Building Control	Community & Corporate Property

Note: (1) Key Decisions which are shaded have already been taken and do not appear in this updated version of the Notice of Forthcoming Key Decisions.

(2) The Council's Corporate Management Team reserves the right to vary the dates set for consultation deadline(s) and for the submission of reports to Cabinet and Council in respect of Key Decisions included within this version of the notice. Members of the public can find out whether any alterations have been made by looking at the Council's website (www.dover.gov.uk).

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
 (1) Topic (one sentence description of the decision being sought) (2) Who will take Decision (3) Give Date or Period within which Decision is to be taken (4) Directorate Contact 	 (5) Principal Groups/Organisations to be consulted before decision is made (6) Method of Consultation 	 (7) Name of person(s) to whom representations can be made	(9) List background documents submitted to Cabinet/Cabinet Member(s) in respect of the Decision. Is this information unrestricted or exempt (10) Date first entered in Notice
 KEY 1/21/22 (1) Property Acquisitions (2) Councillor Chris Vinson, Portfolio Holder for Finance, Governance, Digital and Climate Change or Strategic Director (Corporate Resources) (3) Ongoing (decisions to be taken by Portfolio Holder for Finance, Governance, Digital and Climate Change or Strategic Director (Corporate Resources)) (4) Mike Davis, Strategic Director (Corporate Resources); Tel: 01304 872107 	(5) Residential and Commercial Investment Project Advisory Groups (6) Meetings as required by the Portfolio Holder	 (7) Mike Davis, Strategic Director (Corporate Resources); Tel: 01304 872107 (8) Ongoing 	 (9) Reports to Portfolio Holder/Strategic Director. (10) The information will be restricted as it relates to the financial or business affairs of any particular person (including the Council) (10) 6 January 2017

(Please provide information about the contents of this item and the reason for decision.)

On 30 November 2016 the Council approved a Property Investment Strategy. This notice relates to decisions to be taken to acquire properties in pursuance of the adopted Strategy.

Deadline for Item:

(Please indicate the date and whether this is statutory, operational or to meet the requirements of another agency.)

Ongoing – This relates to an ongoing programme.

COLUMN 1		COLUMN 2	COLUMN 3	COLUMN 4
(1) Topic (one sentence description of the decision being sought) (2) Who will take decision (3) Give date or period within which decision is to be taken (4) Directorate contact (include e-mail and telephone)	(6)	Principal Groups/Organisations to be consulted before decision is made Method of consultation (external only [if applicable])	 (7) Name of person(s) to whom representations can be made (e-mail/telephone) (8) When should they be made by (closing date) 	(9) List background documents submitted to Cabinet/Cabinet Member in respect of the decision (10) Is this information unrestricted or exempt? (11) Date first entered in Notice
(1) Approval of projects to purchase and	(5) (6)	None Not applicable	(7) Rachel Collins, Housing Development Manager - Rachel.collins@dover.gov.uk;	(9) Affordable Housing Delivery report (Cabinet 7 September 2020) and ongoing reports to Strategic
develop properties for use as affordable housing. (2) Cabinet or Mike Davis – Strategic			01304 872254 (8) Ongoing	Director/Portfolio Holder (10) Exempt
Director (Corporate Resources) in consultation with the Portfolio Holder for Social Housing and Port Health				(11) 12 March 2021
(3) Ongoing (decisions to be taken by Cabinet or Strategic Director (Corporate Resources) in consultation with Portfolio Holder for Social Housing and Port Health)				
(4) Rachel Collins, Housing Development Manager - Rachel.collins@dover.gov.uk; 01304 872254				

(Please provide information about the contents of this item and the reason for decision.)

These are decisions which were delegated by Cabinet at its meeting held on 7 September 2020, and involve the approval of projects to purchase and develop new affordable housing in the Dover District by the Council for local residents.

Deadline for Item:

(Please indicate the date and whether this is statutory, operational or to meet the requirements of another agency.)

Ongoing.

	COLUMN 1		COLUMN 2		COLUMN 3		COLUMN 4
(1) (2) (3)	Topic (one sentence description of the decision being sought) Who will take decision Give date or period within which decision is to be taken	(5) (6)	Principal Groups/Organisations to be consulted before decision is made Method of consultation (external only [if applicable])	(8)	representations can be made (e-mail/telephone)	(9) (10)	List background documents submitted to Cabinet/Cabinet Member in respect of the decision Is this information unrestricted or exempt?
(4)	Directorate contact (include e-mail and		emy [m approxima]		ay (ereemig date)	(11)	Date first entered in Notice
KEY	telephone) / 5/21/22	(5)	Not applicable	(7) Lic	Rebecca Pordage – ensing Manager:	(9)	Cabinet report
	Hackney Carriage and Private Hire ensing Policy Review	(6)	Not applicable	Re	becca.pordage@dover.gov. 01304 872279	(10)	Unrestricted
(2)	Cabinet			(8)	Not applicable	(11)	9 April 2021
(3)	17 January 2022						
Mar	Rebecca Pordage – Licensing nager: pecca.pordage@dover.gov.uk; 01304 279						

(Please provide information about the contents of this item and the reason for decision.)

The Hackney Carriage and Private Hire Licensing Policy is due for review. A decision to approve a 4-week public consultation period, from 8 November to 6 December 2021, was taken by the Portfolio Holder for Transport, Licensing and Regulatory Services on 29 October 2021. Comments arising from the consultation will be taken to Cabinet on 17 January 2022.

Deadline for Item:

(Please indicate the date and whether this is statutory, operational or to meet the requirements of another agency.)

January 2022 - for Department for Transport standards to be adopted.

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
(1) Topic (one sentence description of the decision being sought)	(5) Principal Groups/Organisations to be consulted before decision	(7) Name of person(s) to whom representations can be	(9) List background documents submitted to Cabinet/Cabinet
(2) Who will take decision (3) Give date or period within which	is made (6) Method of consultation (external	made (e-mail/telephone) (8) When should they be made	Member in respect of the decision (10) Is this information unrestricted or
decision is to be taken (4) Directorate contact (include e-mail and telephone)	only [if applicable])	by (closing date)	exempt? (11) Date first entered in Notice
KEY 13/21/22	(5) Not applicable	(7) Jayne Miles, Corporate Projects Manager –	(9) Cabinet Report on development proposals and associated land/property
(1) Redevelopment of Stembrook car park and former Co-op building, Dover	(6) Not applicable	Jayne.miles@dover.gov.uk; 07747036707	transactions
(2) Cabinet		(8) To be confirmed	(10) Restricted
(3) 17 January 2022			(11) 6 August 2021
(4) Jayne Miles, Corporate Projects Manager – 07747036707; jayne.miles@dover.gov.uk			

(Please provide information about the contents of this item and the reason for decision.)

A proposal has been submitted to the Council for the redevelopment of this site. This requires a decision to approve the proposals and related financial matters.

Deadline for Item:

(Please indicate the date and whether this is statutory, operational or to meet the requirements of another agency.)

Operational.

COLUMN 1	СО	LUMN 2	COLUMN 3	COLUMN 4
 Topic (one sentence description of the decision being sought) Who will take decision Give date or period within which decision is to be taken Directorate contact (include e-mail and telephone) 	to be consul is made	ted before decision onsultation (external	 (7) Name of person(s) to whom representations can be made (e-mail/telephone) (8) When should they be made by (closing date) 	 (9) List background documents submitted to Cabinet/Cabinet Member in respect of the decision (10) Is this information unrestricted or exempt? (11) Date first entered in Notice
KEY 15/21/22	(5) CMT/Portfol		(7) Martin Leggatt, Head of Assets and Building Control –	(9) Cabinet report and appendices
(1) Public Sector Decarbonisation Fund	(6) Not applicat	ole	01304 872455;	(10) Exempt
Project			martin.leggatt@dover.gov.uk	(11) 6 August 2021
(2) Cabinet			(8) 7 January 2022	() = -3
(3) 17 January 2022 (to be confirmed)				
(4) Martin Leggatt, Head of Assets and Building Control - 01304 872455/07740 560903; Martin.leggatt@dover.gov.uk				

(Please provide information about the contents of this item and the reason for decision.)

Following a successful Low Carbon Skills Fund bid in late 2020, a consultant specialising in carbon reduction technologies assisted Dover District Council to put together a bid for the Public Sector Decarbonisation Fund (PSDF), administered by Salix on behalf of the Department for Business Energy and Industrial Strategy. The bid comprised a suite of works to significantly reduce carbon emissions at the Whitfield Offices and Dover Museum. On 15 February 2021 the award of £830,000 was announced. The design team was appointed in March 2021 and early engagement with the preferred contractor commenced in May 2021. Both the design and negotiations have progressed to the point where the formal tender was submitted on 10 September 2021 and protracted contract clarifications and negotiations have taken place which will culminate in the contractor submitting a revised best and final offer on 10 November 2021. It is expected the Council will be in position to sign the contract in late December 2021.

This report will consider the tender submission and will seek a decision from Cabinet on whether to proceed with the project. Whilst the Department for Business Energy & Industrial Strategy has extended the deadline for completion of the project, the deadline is still extremely tight.

Deadline for Item:

(Please indicate the date and whether this is statutory, operational or to meet the requirements of another agency.)

The timeline for decision making is driven by the extremely tight delivery timetable of the PSDF, and precludes any delay in appointing the contractor beyond December.

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
 (1) Topic (one sentence description of the decision being sought) (2) Who will take Decision (3) Give Date or Period within which Decision is to be taken (4) Directorate Contact	 (5) Principal Groups/Organisations to be Consulted before Decision is made (6) Method of Consultation 	 (7) Name of persons(s) to whom representations can be made ⋈ ☎ (8) When should they be made by (closing date) 	(9) List background documents submitted to Cabinet/Cabinet Member(s) in respect of the Decision. Is this information unrestricted or exempt (10) Date first entered in Notice
KEY 22/21/22 (1) Fees and Charges – agreement on levels for 2022/23	(5) Service users, stakeholders(6) Consultation between Directors and Portfolio Holders using the	(7) Mike Davis, Strategic Director (Corporate Resources) – mike.davis@dover.gov.uk;	(9) Calculation of charges Report to Cabinet of 17 January 2022 (Unrestricted)
(2) (i) Cabinet (ii) Regulatory and Licensing Committees (iii) Planning Committee	Member and Officer framework for formulating the charge proposals	01304 872107 (8) 20 November 2021	(10) 1 October 2021
(3) (i) 17 January 2022 (ii) 2 November 2021/20 October 2021 (iii) 9 December 2021			
(4) Mike Davis, Strategic Director (Corporate Resources) – mike.davis@dover.gov.uk; 01304 872107			

(Please provide information about the contents of this item and the reason for decision.)

The Council has to set fees and charges for certain services. These are delegated in part at various levels but form a key element of the overall budget process.

Deadline for Item:

(Please indicate the date and whether this is statutory, operational or to meet the requirements of another agency.)

There are over 250 different fees and charges to be considered, some of which are statutory and others which are discretionary. This status will be indicated for each fee in the reports for Cabinet and the Licensing and Regulatory Committees. These fees and charges need to be agreed before the 2022/23 budget is set in March 2022.

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KEY 25/21/22 (1) Permission to go out to formal consultation on a Public Spaces Protection Order (2) Cabinet (3) 7 February 2022 and May or June 2022 (4) (Dog control issues) AJ Kluczynski, Environmental Protection & Crime Manager – 01304 872291; Andrzej.kluczynski@dover.gov.uk & (Anti-social behaviour issues) Shaun Taylor, Community Services Manager – 01304 872164; shaun.taylor@dover.gov.uk	5) Parish/town Councils, relevant land-owners, Kent Police, relevant and interested organisations and the general public (6) Online surveys, DDC website and electronic media, local newspapers	(7) (Dog control issues) AJ Kluczynski, Environmental Protection & Crime Manager - 01304 872291; Andrzej.kluczynski@dover.gov.uk & (Anti-social behaviour issues) Shaun Taylor, Community Services Manager - 01304 872164; shaun.taylor@dover.gov.uk (8) The formal consultation begins when adverts appear in the local press. This must be a period of at least 28 days. It is intended the consultation will commence on 14 February 2022 and run for a period of 28 days.	(9) The draft public spaces protection orders, associated maps and Cabinet report will be submitted to the February meeting(10) 5 November 2021

(Please provide information about the contents of this item and the reason for decision.)

On 28 July 2021 a Public Spaces Protection Order (PSPO) relating to dog control across the Dover District was extended until 26 July 2022. This order maintained the following four offences:

- Failing to remove dog faeces forthwith
- Not keeping a dog on the lead
- •Not putting, and keeping, a dog on the lead when directed to do so by an authorised officer
- •Permitting a dog to enter land from which dogs are excluded.

On 20 October 2021 a PSPO relating to the consumption of alcohol in restricted areas across the Dover District came into force for a period of 3 years.

It is proposed the Council consolidates both these separate orders into one PSPO with some small amendments to locations for dog control, together with the introduction of additional offences relating to:

- A district wide alcohol order
- Unauthorised camping upon publicly accessible spaces
- Aggressive and/or persistent begging in public spaces

Detailed maps will be sent out with the consultation.

Deadline for Item:

(Please indicate the date and whether this is statutory, operational or to meet the requirements of another agency.)

Under Section 72 of the Anti-Social Behaviour Crime and Policing Act 2014 local authorities are required to conduct consultation before a PSPO can be commenced. The intention is to seek Cabinet approval, at its meeting on 7 February 2022, to go out to formal consultation on the PSPO proposals.

A follow-up report will be submitted to Cabinet in May or June detailing the findings of the public consultation and seeking its approval to introduce a new PSPO subject to any amendments required highlighted through public consultation.

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
 Topic (one sentence description of the decision being sought) Who will take decision Give date or period within which decision is to be taken Directorate contact (include e-mail and telephone) 	 (5) Principal Groups/Organisations to be consulted before decision is made (6) Method of consultation (external only [if applicable]) 	 (7) Name of person(s) to whom representations can be made (e-mail/telephone) (8) When should they be made by (closing date) 	(9) List background documents submitted to Cabinet/Cabinet Member in respect of the decision (10) Is this information unrestricted or exempt? (11) Date first entered in Notice
KEY 27/21/22	(5) Not Applicable.	(7) Foronda Smith, Principal Facilities	(9) Cabinet report of 17 January 2022
(1) To award the new contract for	(6) Not Applicable.	Management Officer -	(10) Exempt
cleaning of the Council Offices, Whitfield		foronda.smith@dover.gov.uk;	(44) 40 December 2024
(2) Cabinet		01304 872234	(11) 10 December 2021
(3) 17 January 2022		(8) 6 January 2022	
(4) Foronda Smith, Principal Facilities Management Officer - foronda.smith@dover.gov.uk; 01304 872234			

(Please provide information about the contents of this item and the reason for decision.)

The current cleaning contract with KGB for cleaning the Council Offices, Whitfield is due to expire on 31 March 2022. The Council therefore needs to let a new contract for the provision of this service to ensure safe and continual operation of the Council's offices.

Deadline for Item:

(Please indicate the date and whether this is statutory, operational or to meet the requirements of another agency.)

Decision required for operational reasons in time to let new contract before 31 March 2021 to avoid a break in service.

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
 Topic (one sentence description of the decision being sought) Who will take decision Give date or period within which decision is to be taken Directorate contact (include e-mail and telephone) 	 (5) Principal Groups/Organisations to be consulted before decision is made (6) Method of consultation (external only [if applicable]) 	 (7) Name of person(s) to whom representations can be made (e-mail/telephone) (8) When should they be made by (closing date) 	(9) List background documents submitted to Cabinet/Cabinet Member in respect of the decision (10) Is this information unrestricted or exempt? (11) Date first entered in Notice
KEY 28/21/22	(5) Not Applicable.	(7) Foronda Smith, Principal Facilities	(9) Cabinet report of 17 January 2022
(1) To award the new contract for cleaning and routine maintenance of public conveniences and locking/unlocking of other Council assets	(6) Not Applicable.	Management Officer - foronda.smith@dover.gov.uk; 01304 872234	(10) Exempt (11) 10 December 2021
(2) Cabinet		(8) 6 January 2022	
(3) 17 January 2022			
(4) Foronda Smith, Principal Facilities Management Officer - foronda.smith@dover.gov.uk; 01304 872234			

(Please provide information about the contents of this item and the reason for decision.)

The current cleaning contract with Monitor for cleaning and minor repairs to public conveniences is due to expire on 31 March 2022. The Council therefore needs to let a new contract for the provision of these services to ensure safe and continual operation of the Council's public conveniences.

Deadline for Item:

(Please indicate the date and whether this is statutory, operational or to meet the requirements of another agency.)

Decision required for operational reasons in time to let new contract before 31 March 2021 to avoid a break in service.

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
 Topic (one sentence description of the decision being sought) Who will take decision Give date or period within which decision is to be taken Directorate contact (include e-mail and telephone) 	 (5) Principal Groups/Organisations to be consulted before decision is made (6) Method of consultation (external only [if applicable]) 	 (7) Name of person(s) to whom representations can be made (e-mail/telephone) (8) When should they be made by (closing date) 	(9) List background documents submitted to Cabinet/Cabinet Member in respect of the decision (10) Is this information unrestricted or exempt? (11) Date first entered in Notice
KEY 29/21/22 (1) Local Authority Delivery Scheme 2 – Carbon emissions reduction for domestic properties (not social housing)	(5) None.(6) Not applicable.	(7) Amanda Martin, Principal Climate Change & Sustainability Officer – amanda.martin@dover.gov.uk; 01304 872128	(9) Draft cabinet-style report to be submitted in accordance with governance rules/procedures(10) Unrestricted
(2) Portfolio Holder for Finance, Governance, Digital and Climate Change (as a Decision Between Cabinet Meetings)(3) December 2021-January 2022		(8) 9 January 2022	(11) 10 December 2021
(4) Amanda Martin, Principal Climate Change & Sustainability Officer – amanda.martin@dover.gov.uk; 01304 872128			

(Please provide information about the contents of this item and the reason for decision.)

The Department of Business Energy and Industrial Strategy (BEIS) awarded the Greater South East Energy Hub (GSEEH) with funding to deliver the Local Authority Delivery Scheme 2, under which each local authority was apportioned funding (Dover = £365,000) to help improve the energy efficiency on the worst performing homes (EPC E, F & G) inhabited by residents in fuel poverty or on a low income with a vulnerability to living in a cold home. This funding was provided to the GSEEH in Autumn 2020 with the GSEEH developing delivery mechanism. GSEEH was unable to obtain contract sign-off with the managing agent (notified on 2 November 2021). This means that local residents will not benefit from the funding allocated to alleviate fuel poverty in the district.

Current deadline for scheme delivery is 31 March 2022. GSEEH is currently working up other delivery options. To date the most suitable option would be for Dover District Council to accept a direct grant award (on a draw down basis), subject to BEIS/Treasury Office agreeing to an extension of at least 6 months.

The limited timescales and rapidly changing scenarios mean that it is likely a decision between meetings will be needed, however, if the Cabinet cycle coincides, Cabinet will be asked to make the decision.

Deadline for Item:

(Please indicate the date and whether this is statutory, operational or to meet the requirements of another agency.)

The delivery of the project is governed by funding requirements including deadlines set by BEIS which currently requires completion of installations by 31 March 2022.

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
 Topic (one sentence description of the decision being sought) Who will take decision Give date or period within which decision is to be taken Directorate contact (include e-mail and telephone) 	 (5) Principal Groups/Organisations to be consulted before decision is made (6) Method of consultation (external only [if applicable]) 	 (7) Name of person(s) to whom representations can be made (e-mail/telephone) (8) When should they be made by (closing date) 	(9) List background documents submitted to Cabinet/Cabinet Member in respect of the decision (10) Is this information unrestricted or exempt? (11) Date first entered in Notice
KEY 30/21/22 (1) To consider options to refurbish or rebuild wetside and health & fitness facilities at Tides Leisure Centre (2) Cabinet (3) 7 March 2022 (4) Laura Corby, Strategic Development Lead – Leisure: laura.corby@dover.gov.uk; (01304) 872448	 (5) Portfolio Holders and stakeholders including Your Leisure and Sport England (6) Meetings, telephone and online discussions via emails and Microsoft teams. 	(7) Laura Corby - (01304) 872448; Laura.corby@dover.gov.uk (8) 3 February 2022	(9) Cabinet reports of 2 July 2018, February 2020 and 7 March 2022(10) Unrestricted(11) 10 December 2021

(Please provide information about the contents of this item and the reason for decision.)

In February 2020, the Council agreed that the project to construct a new build wetside and health fitness leisure centre (retaining the sports hall and tennis centre) on the existing site at Tides Leisure Centre be further developed. In March 2020, the Covid-19 global pandemic forced the closure of all leisure centres and the country went into a national lockdown. The Tides Leisure Centre project was put on hold as the Council navigated through the pandemic and the impact was better understood. Following three national lockdowns, leisure centres have since remained open from April 2021 and the sector is slowly recovering. The Council has recently re-commissioned consultants to reset and review a range of future options and costs regarding the proposed refurbishment and extension of Tides Leisure Centre that takes account of the pandemic. Simultaneously, the Council is also updating the district's Indoor Sport Facility Strategy which will assess supply and demand of indoor provision to help determine the need for wet and dryside improvements, including pool water space, fitness and aerobic provision. It has been requested by Members that this forthcoming report helps to inform Cabinet about the future of Tides Leisure Centre and a decision is required to decide whether the project should progress to the next phase and develop detailed design and procurement plans for the potential delivery.

Deadline for Item:

(Please indicate the date and whether this is statutory, operational or to meet the requirements of another agency.)

A decision is required to inform future investment levels at Tides Leisure Centre. The wetside is reaching its end of life, the health and fitness offer is poor and Members are asked to consider an up-to-date review of all options, to decide whether the project should progress to the next phase of development and potential delivery.