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24 June 2022

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Monday 4 July 2022 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-Smith, Democratic Services Officer, on (01304) 872303 or by e-mail at 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
N S Kenton	Portfolio Holder for Planning and Environment
D P Murphy	Portfolio Holder for Social Housing, Port Health, Skills and Education
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 6-17)

The decisions of the meeting of the Cabinet held on 6 June 2022 numbered CAB 1 to CAB 14 (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.

BUDGET AND POLICY FRAMEWORK - NON-KEY DECISIONS

4 **COMPLAINTS POLICY** (Pages 18-32)

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

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

EXECUTIVE - KEY DECISIONS

5 **DRAFT INDOOR SPORTS FACILITY STRATEGY** (Pages 33-123)

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

Responsibility: Portfolio Holder for Community and Corporate Property

6 **TIDES LEISURE CENTRE**

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

Responsibility: Portfolio Holder for Community and Corporate Property

EXECUTIVE - NON-KEY DECISIONS

7 **HOMELESSNESS PROJECT ADVISORY GROUP: REVISED TERMS OF REFERENCE** (Pages 124-127)

To consider the attached report of the Head of Housing.

Responsibility: Portfolio Holder for Social Housing, Port Health, Skills and Education

8 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 128)

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

9 **AWARD OF FOUR-YEAR CONTRACT FOR PROVISION OF KENT HOMECHOICE HOUSING OPTIONS SYSTEM** (Pages 129-138)

To consider the attached report of the Strategic Director (Corporate Resources).

Responsibility: Portfolio Holder for Social Housing, Port Health, Skills and Education

10 **AWARD OF THREE-YEAR CONTRACT FOR MS365 LICENCES** (Pages 139-142)

To consider the attached report of the Head of Community and Digital Services.

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

11 **DEVELOPMENT OF NEW AFFORDABLE HOUSING ON A SITE AT MILITARY ROAD, DOVER** (Pages 143-148)

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

Responsibility: Portfolio Holder for Social Housing, Port Health, Skills and Education

12 **PURCHASE OF NEW AFFORDABLE HOUSING AT A SITE ON MONGEHAM ROAD, GREAT MONGEHAM** (Pages 149-152)

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

Responsibility: Portfolio Holder for Social Housing, Port Health, Skills and Education

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