



Democratic Services
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Our ref: KBS/CABRCD
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Date: 7 December 2022

TO: ALL MEMBERS OF THE COUNCIL

Dear Councillor

CABINET: RECORD OF DECISIONS

Please find attached the Record of Decisions of the Cabinet (Charities) meeting held on Monday, 5 December 2022. Unless otherwise indicated within the schedule, these decisions may be called in for scrutiny, provided notice is given to me in writing by **10.00am on Tuesday, 13 December**.

The call-in procedures are set out at paragraph 18 of the Overview and Scrutiny Procedure Rules. Call-in may be activated by the Chairman of the Overview and Scrutiny Committee, the Controlling Group Spokesperson of the Overview and Scrutiny Committee or any three non-executive Members. The reasons for calling in an item must be given.

Yours sincerely

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

Kate Batty-Smith
Democratic Support Officer

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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 5 December 2022 at 11.01 am.

Present:

Chairman: Councillor T J Bartlett

Councillors: M Bates
N S Kenton
O C de R Richardson
C A Vinson

Also Present: Councillor E A Biggs
Councillor D R Friend
Councillor K Mills
Councillor H M Williams

Officers: Chief Executive
Strategic Director (Corporate and Regulatory)
Strategic Director (Finance and Housing)
Strategic Director (Place and Environment)
Head of Commercial Services
Head of Finance and Investment
Head of Investment, Growth and Tourism
Head of Planning and Development
Principal Policy and Infrastructure Planner
Project Manager
Strategic Development Lead (Leisure)
Strategic Housing Manager
Principal Climate Change and Sustainability Officer
Principal Planning Officer (Strategic Sites and Place)
Assistant Architectural Technician
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 59 5.12.22 Open Key Decisions No Call-in to apply Yes Implementation Date 13 December 2022	<u>APOLOGIES</u> It was noted that an apology for absence had been received from Councillor D P Murphy.	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 60 5.12.22 Open Key Decisions No Call-in to apply Yes Implementation	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	None.	To note any declarations of interest.	

Date 13 December 2022				
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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 61 5.12.22 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 13 December 2022</p>	<p><u>CHARITY OF FREDERICK FRANKLIN FOR A PUBLIC PARK (CHARITY NO 1092171) - REFURBISHMENT OF MARKE WOOD TENNIS COURT, WALMER</u></p> <p>It was agreed:</p> <p>(a) That a project to undertake the refurbishment of four outdoor tennis courts at Marke Wood, Walmer be approved.</p> <p>(b) That the acceptance of the Lawn Tennis Association grant funding award of £70,160 and conditions attached to the award be approved.</p> <p>(c) That the use of the Lawn Tennis Association's grant funding award to deliver this work be approved.</p>	None.	<p>Cabinet fulfils the role of charity trustee in respect of those charities for which Dover District Council is trustee in its corporate capacity, and is required to act solely in the best interests of the charities.</p> <p>Acting as trustees, Cabinet approval is sought to accept grant funding from the Lawn Tennis Association for the refurbishment of four tennis courts at Marke Wood, Walmer.</p>	

The meeting ended at 11.08 am.