

Democratic Services White Cliffs Business Park Dover Kent CT16 3PJ

Telephone: (01304) 821199 Website: www.dover.gov.uk

Contact: Kate Batty-Smith Direct line: (01304) 872303

e-mail: katebatty-smith@dover.gov.uk
Our ref: KBS/CABRCD

Your ref:

Date: 5 April 2023

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, 3 April 2023. 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 Thursday**, **13 April 2023**.

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

Kate Batty-Smith

Democratic Services Officer

Kace Brety - Smin

Enc

[This page intentionally left blank]

Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 3 April 2023 at 11.00 am.

Present:

Chairman: Councillor T J Bartlett

Councillors: M Bates

N S Kenton D P Murphy

O C de R Richardson

C A Vinson

Also Present: Councillor S H Beer

Councillor E A Biggs Councillor P M Brivio Councillor H M Williams

Officers: Chief Executive

Strategic Director (Corporate and Regulatory) Strategic Director (Finance and Housing)

Head of Place, Growth, Investment and Creative Services

Head of Property Assets Community Services Manager

Environmental Protection and Crime Manager Major Projects and Programme Manager

Project Manager

Strategic Project Manager

Principal Policy and Infrastructure Planner

Principal Community Safety, Emergency Planning and

CCTV Officer

Principal Compliance Officer

Principal Valuer

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 105	APOLOGIES	None.	To note any	
3.4.23			apologies for	
Open	It was noted that there were no apologies for absence.		absence.	
Key Decisions No				
Call-in to apply Yes				
Implementation				
Date				
13 April 2023				

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 106	DECLARATIONS OF INTEREST	None.	To note any	
3.4.23			declarations of	
Open	There were no declarations of interest.		interest.	
Key Decisions No				
Call-in to apply Yes				
Implementation Date				

13 April 2023		

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 107	CHARITY OF FREDERICK FRANKLIN FOR A PUBLIC PARK	It was agreed that	Once the	
3.4.23	(CHARITY NO 1092171) - MARKE WOOD RECREATION GROUND:	the rent should	refurbishment of	
Open	LEASE OF TENNIS COURTS	be reviewed in	the tennis courts	
Key Decisions No	It was agreed: (a) That the grant of a lease of the Marke Wood tennis courts to	one year's time rather than after five years.	using funding from the Lawn Tennis Association has been completed, it	
Call-in to apply Yes	Marke Wood Tennis Hub CIC for a term of 10 years be approved. (b) That the Strategic Director (Place and Environment) be authorised		is proposed that the courts should be leased to the	
Implementation Date 13 April 2023	to agree the detailed terms for the lease (which will include a rental review after one year).		Marke Wood Tennis Hub CIC (a community interest company) in order to ensure that the facility is effectively managed and maintained in the future for the benefit of the community.	

The meeting ended at 11.09 am