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24 March 2023

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Monday 3 April 2023 at 11.05 am, or at the conclusion of the previous meeting, whichever is the later, when the following business will be transacted.

Members of the public who require further information are asked to contact Democratic Services 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 6-15)

The decisions of the meeting of the Cabinet held on 6 March 2023 numbered CAB 95 to CAB 104 (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 **ADOPTION OF INDOOR SPORTS FACILITY STRATEGY 2023-2040** (Pages 16-110)

To consider the attached report of the Strategic Director (Place and Environment).

Responsibility: Portfolio Holder for Community and Corporate Property

- 5 **APPROVAL OF DRAFT AIR QUALITY ACTION PLAN FOR CONSULTATION** (Pages 111-298)

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

Responsibility: Portfolio Holder for Transport, Licensing and Regulatory Services

- 6 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 299)

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

- 7 **DOVER BEACON PROJECT** (Pages 300-404)

To consider the attached report of the Head of Place, Growth, Investment and Creative Services.

Responsibility: Leader of the Council

- 8 **AWARD OF CONTRACT FOR PROVISION OF HEATING, SERVICING, INSTALLATION AND MAINTENANCE WORKS TO COUNCIL PROPERTIES** (Pages 405-408)

To consider the attached report of the Head of Property Assets.

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

EXECUTIVE - NON-KEY DECISIONS

9 **FUTURE PROVISION OF COUNCIL'S OUT-OF-HOURS SERVICE** (Pages 409-412)

To consider the attached report of the Head of Transformation.

Responsibility: Portfolio Holder for Community and Corporate Property

10 **YOUR LEISURE ADDITIONAL FUNDING** (Pages 413-416)

To consider the attached report of the Strategic Director (Place and Environment).

Responsibility: Portfolio Holder for Community and Corporate Property

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