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Our ref: KBS/CABRCD
Your ref:
Date: 8 November 2023

TO: ALL MEMBERS OF THE COUNCIL

Dear Councillor

CABINET: RECORD OF DECISIONS

Please find attached the Record of Decisions of the Cabinet meeting held on 6 November 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 **Tuesday, 14 November 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

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

Kate Batty-Smith
Democratic Services Officer

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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 6 November 2023 at 6.00 pm

Present:

Chairman: Councillor J L Pout (Vice-Chairman in the chair)

Councillors: S H Beer
E A Biggs
P M Brivio
C D Zosseder

Also Present: Mr Tom Pinnington (The Sports Consultancy)*
Councillor T J Bartlett
Councillor D R Friend
Councillor N S Kenton
Councillor M P Nee
Councillor O C de R Richardson
Councillor C A Vinson

Officers: Chief Executive
Strategic Director (Finance and Housing)
Strategic Director (Place and Environment)
Head of Licensing and Legal Services
Head of Place and Growth
Head of Property Assets
Community Services Manager
Strategic Project Manager
Climate Change Officer
Democratic Services Officer

* Attended remotely via Teams

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 39 6.11.23 Open Key Decisions No Call-in to apply Yes Implementation Date 14 November 2023	<u>APOLOGIES</u> It was noted that an apology for absence had been received from Councillor K Mills.	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 40 6.11.23 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 14 November 2023				
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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)
CAB 41 6.11.23 Open Key Decisions No Call-in to apply Yes Implementation Date 14 November 2023	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting held on 2 October 2023, as detailed in decision numbers CAB 32 to CAB 38, be approved as a correct record and signed by the Vice-Chairman.	None.	Cabinet is required to approve the Record of Decisions of the Cabinet meeting held on 2 October 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 42 6.11.23 Open Key Decisions Yes Call-in to apply Yes	<u>CHARGES FOR PARKING DURING CHRISTMAS PERIOD (FREE FROM THREE)</u> It was agreed that free parking be offered in the Council's car parks from 3.00pm from Monday to Friday throughout December 2023.	None.	In order to provide support for local businesses by encouraging residents to shop locally, it is proposed to offer free parking in the Council's car parks	

Implementation Date 14 November 2023			at certain times during December.	
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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 43 6.11.23 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 14 November 2023</p>	<p><u>TIDES LEISURE CENTRE</u></p> <p>It was agreed:</p> <p>(a) That the findings from the RIBA Stage 2 detailed feasibility summary report, and the challenges posed to the viability of the project by the wider economic climate, be noted.</p> <p>(b) That Officers be asked to explore whether there are any alternative solutions or sources of external funding that might provide a possible phased way forward for the project.</p> <p>(c) That the additional spend of up to £20,000 from the existing Tides Replacement capital project to support this work be approved.</p>	<p>None.</p>	<p>At its meeting held on 4 July 2022, Cabinet agreed that the replacement of Tides Leisure Centre should progress to the next stage of development (CAB 20). However, since that time the financial climate has deteriorated significantly which has affected the viability of the project.</p> <p>The report updates Cabinet on the current situation and seeks permission to explore alternative options and funding</p>	

			in order to move the project forward.	
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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 44 6.11.23 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 14 November 2023</p>	<p><u>RENOVATION OF FORMER HAIR SALON TO PROVIDE EXTENDED FACILITIES FOR CROSSLINKS COMMUNITY HUB - SHERIDAN ROAD, DOVER</u></p> <p>It was agreed:</p> <ul style="list-style-type: none"> (a) That the use of £80,000 from the Special Reserve Fund for Corporate Assets Repairs and Maintenance for works at 9 and 13 Sheridan Road be approved. (b) That the transfer of two disused housing stores adjoining 13 Sheridan Road for use by the Crosslinks Community Hub be approved. (c) That the grant of a lease for 13 Sheridan Road to Crosslinks Community Hub for a 5-year term, and the early renewal of the lease for 9 Sheridan Road to Crosslinks Community Hub, to align with the above term, be approved. (d) That the Strategic Director (Place and Environment) be authorised to agree the terms of the leases. 	<p>None.</p>	<p>The renovation of 13 Sheridan Road will bring a vacant unit back into use and extend the facilities of the Crosslinks Community Hub which provides on-site activities and outreach programmes for youngsters in an area which has suffered from anti-social behaviour.</p> <p>Works will also be carried out to 9 Sheridan Road, the lease for which is due to expire in 2024. This will be renewed early in order to align it with the new lease for no. 13.</p>	

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 45 6.11.23 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 14 November 2023</p>	<p><u>DEAL BEACH MANAGEMENT STUDY AND BUSINESS CASE</u></p> <p>It was agreed:</p> <p>(a) That a study and business case be conducted on the Walmer to Deal coastal frontage.</p> <p>(b) That the expenditure of the capital grant funding from the Environment Agency to the sum of £80,000 be approved.</p> <p>(c) That the East Kent Engineering Partnership be instructed to undertake a study in consultation with Dover District Council.</p>	<p>None.</p>	<p>Funded by the Environment Agency, the Council has maintained the coastal frontage from Oldstairs Bay to Sandown Castle as part of its 5-year beach management plan. That plan has now expired and a study and business case will be needed if the Council is to secure further funding from the Environment Agency.</p>	

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 46 6.11.23 Open</p> <p>Key Decisions</p>	<p><u>ESTABLISHMENT OF CLIMATE AND NATURE FORUM</u></p> <p>It was agreed that the Climate Change Project Advisory Group be disbanded and a Climate and Nature Forum be established in its place.</p>	<p>None.</p>	<p>The Climate Change Project Advisory Group was established in 2019 and has</p>	

<p>No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 14 November 2023</p>			<p>proved a useful forum for informing Members about the Council's actions in addressing climate change. However, it is now felt that a wider range of interested parties should be involved and that a Climate and Nature Forum would be a more appropriate forum for consultation.</p>	
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<p>CAB 47 6.11.23 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date Immediate</p>	<p><u>EXCLUSION OF THE PRESS AND PUBLIC</u></p> <p>That, in accordance with the provisions of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and the public be excluded during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972.</p>	<p>None.</p>		

Decision Status	Record of Decision	Alternative options	Reasons for Decision	Conflicts of interest
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		considered and rejected (if any)		(if any) declared by decision maker(s) or consultees (if any)
<p>CAB 48 6.11.23 Exempt</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 14 November 2023</p>	<p><u>DOVER TOWN CENTRE REGENERATION - BENCH STREET (WESTSIDE), DOVER</u></p> <p>It was agreed:</p> <p>(a) That a project to carry out a viability and feasibility assessment to consider a variety of regeneration options for Bench Street (Westside) in Dover be approved.</p> <p>(b) That the Strategic Director (Place and Environment), in consultation with the Leader of the Council, be authorised to take all necessary decisions, actions and steps required to identify and recommend a viable development option, and to undertake the procurement of a suitable joint-venture delivery partner for the regeneration of Bench Street (Westside) including (but not limited to) appointing professional advisers.</p>	None.	<p>The Council is committed to the regeneration of Dover town centre as identified in its Corporate Plan, emerging Local Plan and growth strategies.</p> <p>Approval is sought to explore options for the potential mixed-use development of Bench Street (Westside).</p>	

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 49 6.11.23 Exempt</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p>	<p><u>DOVER TOWN CENTRE REGENERATION - CAMDEN CRESCENT, DOVER</u></p> <p>It was agreed:</p> <p>(a) That a project to carry out a viability and feasibility assessment to consider a variety of regeneration options for Camden Crescent in Dover be approved.</p>	None.	<p>The Council is committed to the regeneration of Dover town centre as identified in its Corporate Plan, emerging Local Plan and growth strategies.</p>	

<p>Implementation Date 14 November 2023</p>	<p>(b) That the Strategic Director (Place and Environment), in consultation with the Leader of the Council, be authorised to take all necessary decisions, actions and steps required to identify and recommend a viable development option, and to undertake the procurement of a suitable joint-venture delivery partner for the regeneration of Camden Crescent including (but not limited to) appointing professional advisers.</p>		<p>Approval is sought to explore options for the potential mixed-use development of Camden Crescent.</p>	
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The meeting ended at 6.47 pm.