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26 January 2024

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Monday 5 February 2024 at 6.00 pm 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:

K Mills	Leader of the Council
J L Pout	Deputy Leader of the Council and Portfolio Holder for Transport, Licensing and Environmental Services
S H Beer	Portfolio Holder for Finance, Governance, Climate Change and Environment
E A Biggs	Portfolio Holder for Planning and Built Environment
P M Brivio	Portfolio holder for Housing, Skills and Education
C D Zossedler	Portfolio Holder for Community and Corporate Property

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 6-16)

The decisions of the meeting of the Cabinet held on 15 January 2024 numbered

CAB 58 to CAB 68 (inclusive) are attached.

4 **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.

- a Sale of Guide Hut at Land Adjoining 107 Sandwich Road, Whitfield (Page 17)

To consider the attached recommendation of the Overview and Scrutiny Committee.

EXECUTIVE - NON-KEY DECISIONS

5 **EKS SERVICE TRANSITION BUSINESS CASE**

To consider the report of the Interim EKS Service Transition Manager (to follow).

Responsibility: Leader of the Council

6 **SECTION 25 REPORT**

To consider the report of the Section 151 Officer (to follow).

Responsibility: Portfolio Holder for Finance, Governance, Climate Change and Environment.

EXECUTIVE - KEY DECISIONS

7 **COUNCIL BUDGET 2024/25 AND MEDIUM-TERM FINANCIAL PLAN 2024/25-2027/28**

To consider the report of the Strategic Director (Finance and Housing) (to follow).

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

8 **SHARED OWNERSHIP POLICY** (Pages 18-75)

To consider the attached report of the Head of Housing.

Responsibility: Portfolio Holder for Housing, Skills and Education

9 **LEASEHOLD MANAGEMENT POLICY** (Pages 76-120)

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

Responsibility: Portfolio Holder for Housing, Skills and Education

10 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 121)

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

11 PURCHASE OF NEW AFFORDABLE HOUSING AT THE OLD MALHOUSE SITE, EASOLE STREET, NONINGTON (Pages 122-125)

To consider the attached report of the Head of Housing.

Responsibility: Portfolio Holder for Housing, Skills and Education

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