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1 May 2024

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held in the Council Chamber at these Offices on Monday 13 May 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 (Chairman)
J L Pout (Vice-Chairman)
S H Beer
E A Biggs
P M Brivio
C D Zosseder

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 6-18)

The decisions of the meeting of the Cabinet held on 8 April 2024 numbered CAB 94 to CAB 105 (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 **EVENTS POLICY REVIEW AND UPDATED MEMORANDUM OF UNDERSTANDING FOR HIRING COUNCIL LAND** (Pages 19-54)

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

Responsibility: Portfolio Holder for Community and Corporate Property

5 **EXTENSION OF DOUR STREET, DOVER CONSERVATION AREA BOUNDARY** (Pages 55-70)

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

Responsibility: Portfolio Holder for Planning and Built Environment

EXECUTIVE - NON-KEY DECISIONS

6 **ARRANGEMENTS FOR DOVER DISTRICT COUNCIL'S COST-OF-LIVING COMMUNITY IMPACT FUND 2024/25** (Pages 71-74)

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

Responsibility: Portfolio Holder for Community and Corporate Property

7 **APPOINTMENT OF MEMBERS TO OUTSIDE BODIES 2024/25** (Pages 75-79)

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

Responsibility: Leader of the Council

8 **APPOINTMENT OF PROJECT ADVISORY GROUPS 2024/25** (Pages 80-86)

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

Responsibility: Leader of the Council

9 **APPOINTMENT OF DOVER JOINT TRANSPORTATION ADVISORY BOARD CHAIRMAN FOR 2024/25** (Page 87)

The recommendation is attached.

10 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 88)

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 WINGFIELD PLACE, DEAL**
(Pages 89-93)

To consider the attached report of the Head of Housing.

Responsibility: Portfolio Holder for Housing, Skills and Education

12 **AWARD OF CONTRACT FOR SUPPLY OF HOUSING MANAGEMENT SOFTWARE** (Pages 94-97)

To consider the attached report of the Head of Housing.

Responsibility: Portfolio Holder for Housing, Skills and Education

13 **FIVE-YEAR CONTRACT FOR PROVISION OF HOME IMPROVEMENT AGENCY SERVICE**

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

Responsibility: Portfolio Holder for Transport, Licensing and Environmental Services

14 **DOVER TOWN CENTRE REGENERATION - DOVER BEACON/DOVER BENCH STREET PROJECT** (Pages 98-343)

To consider the attached report of the Head of Place and Growth.

Responsibility: Leader of the Council

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