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4 September 2023

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **DOVER BEACON AND DOVER TOWN REGENERATION PROJECT ADVISORY GROUP** will be held in the Council Chamber at these Offices on Tuesday 12 September 2023 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

Dover Beacon and Dover Town Regeneration Project Advisory Group Membership:

K Mills (Chairman)

C D Zosseder (Vice-Chairman)

T J Bartlett

M Bates

D G Beaney

S H Beer

E A Biggs

P M Brivio

G Cowan

S Hill

O C de R Richardson

and Mayor of Dover

AGENDA

1 **APOLOGIES**

To receive any apologies for absence.

2 **APPOINTMENT OF SUBSTITUTE MEMBERS**

To note appointments of substitute members.

3 **DECLARATIONS OF INTEREST** (Page 4)

To receive any declarations of interest from Members in respect of business to be transacted on the agenda.

4 **NOTES** (Pages 5-9)

To confirm the attached notes of the meeting of the Advisory Group held on 24 July 2023.

5 MARKET SQUARE UPDATE

To receive a verbal update.

6 **DOVER FASTRACK UPDATE**

To receive a verbal update.

7 **STRATEGIES UPDATE**

To receive a verbal update.

8 **DOVER BEACON UPDATE** (Pages 10-12)

To consider the attached report of the Regeneration Delivery Manager.

9 <u>DOVER BEACON DISCUSSION FORUM - DRAFT TERMS OF REFERENCE</u> (Pages 13-14)

To consider the attached draft Terms of Reference for the Dover Beacon Discussion Forum.

10 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 15)

The recommendation is attached.

11 RIBA (ROYAL INSTITUTE OF BRITISH ARCHITECTS) 2 SIGN-OFF REPORT AND FINANCES

To consider the report (to follow).

Access to Meetings and Information

• The provisions of Part VI of the Local Government Act 1972, The Openness of Local Government Bodies Regulations 2014 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 do not apply to meetings of this Advisory Group so as to require its meetings to be open

to the public.

Notwithstanding the above, the Council will, whenever possible, conduct meetings of the Advisory Group in public in furtherance of its commitment to openness and transparency. However, there may be occasions on which the nature of the business to be transacted requires members of the public to be excluded from the meetings or parts of them.

- All meetings are held at the Council Offices, Whitfield unless otherwise indicated on the front page of the agenda. There is step free access via the Council Chamber entrance and an accessible toilet is available in the foyer. In addition, there is a PA system and hearing loop within the Council Chamber.
- In order to facilitate the broadcast of meetings there have been cameras set up in the Council Chamber that communicate with Microsoft Teams Live. This enables meetings held in the Council Chamber to be broadcast for public viewing through the Council's website.
- The meetings in which these cameras will be used include meetings of: (a) Council; (b) Cabinet; (c) Dover Joint Transportation Advisory Board; (d) General Purposes Committee; (e) Electoral Matters Committee; (f) Governance Committee; (g) Planning Committee; (h) General Purposes Committee and (i) Overview and Scrutiny Committee. Only agenda items open to the press and public to view will be broadcast.
- These recordings will be retained for 30 days from the date of the meeting. The recordings will be uploaded to YouTube as soon as practicable after the day of the meeting. In normal circumstances this would be within 2 working days of the meeting. However, there may be circumstances where it will take longer. The recordings can be viewed on the Council's YouTube Channel Council meetings YouTube
- Agenda papers are published five clear working days before the meeting. Alternatively, a limited supply of agendas will be available at the meeting, free of charge, and all agendas, reports and minutes can be viewed and downloaded from our website www.dover.gov.uk. Minutes are normally published with the agenda for the next meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting.
- If you require any further information about the contents of this agenda or your right to gain access to information held by the Council please contact Democratic Services, democraticservices@dover.gov.uk, telephone: 01304 872303 or email: democraticservices@dover.gov.uk for details.

Large print copies of this agenda can be supplied on request.