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23 February 2024

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **CABINET** will be held at these offices (Council Chamber) on Monday 4 March 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 6)

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

3 **RECORD OF DECISIONS** (Pages 7-17)

The decisions of the meeting of the Cabinet held on 5 February 2024 numbered

CAB 69 to CAB 79 (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.

BUDGET AND POLICY FRAMEWORK - KEY DECISIONS

4 **SECTION 25 REPORT** (Pages 18-28)

To consider the attached report of the Section 151 Officer.

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

5 **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

EXECUTIVE - KEY DECISIONS

6 **HOUSING REVENUE ACCOUNT RENT-SETTING POLICY** (Pages 29-59)

To consider the attached report of the Head of Housing.

Responsibility: Portfolio Holder for Housing, Skills and Education

EXECUTIVE - NON-KEY DECISIONS

7 **EKS SERVICE TRANSITION BUSINESS CASE** (Pages 60-128)

To consider the attached report of the Interim EKS Service Transition Manager.

Responsibility: Leader of the Council

8 **IMPLEMENTATION OF CONSOLIDATED INCOME SYSTEM**

To consider the report of the Head of Finance and Investment (to follow).

Responsibility: Portfolio Holder for Transport, Licensing and Environmental Services

9 **ADDITIONAL FUNDING FOR NEW BRIDGE AT THE BUTTS, SANDWICH** (Pages 129-130)

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

Responsibility: Portfolio Holder for Community and Property

- 10 **STRATEGIC PERFORMANCE DASHBOARD - THIRD QUARTER 2023/24** (Pages 131-187)

To consider the attached report of the Head of Corporate Services and Democracy.

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

- 11 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 188)

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

- 12 **DOVER BEACON (BENCH STREET EAST) PROJECT** (Pages 189-254)

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

Responsibility: Leader of the Council

- 13 **REMEDICATION AND DECONTAMINATION WORKS AT POULTON CLOSE, DOVER** (Pages 255-259)

To consider the attached report of the Head of Housing.

Responsibility: Portfolio Holder for Housing, Skills and Education

- 14 **AWARD OF CONTRACT FOR REPOINTING AND ASSOCIATED WORKS TO COUNCIL DWELLINGS** (Pages 260-263)

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

Responsibility: Portfolio Holder for Housing, Skills and Education

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