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Record of the decisions of the special meeting of the **CABINET** held at the Council Offices, Whitfield on Thursday, 15 December 2016 at 10.00 am.

Present:

Chairman: Councillor M D Conolly

Councillors: T J Bartlett
P M Beresford
N J Collor
N S Kenton

Also Present: Councillor S F Bannister
Councillor P M Brivio
Councillor M R Eddy
Councillor B Gardner
Councillor P Walker

Officers: Chief Executive
Director of Environment and Corporate Assets
Director of Finance, Housing and Community
Director of Governance
Head of Finance
Procurement Manager
Principal Infrastructure and Delivery Officer
Principal Leisure Officer
Democratic Support Officer

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 108 15.12.16 Open Key Decisions No Call-in to apply Yes Implementation Date 23 December 2016	<u>APOLOGIES</u> It was noted that Councillors K E Morris and P A Watkins had sent apologies for absence.	None.		

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 109 15.12.16 Open Key Decisions No Call-in to apply Yes	<u>DECLARATIONS OF INTEREST</u> It was noted that there were no declarations of interest.	None.		

Implementation Date 23 December 2016				
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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 110 15.12.16 Open Key Decisions No Call-in to apply Yes Implementation Date 23 December 2016	<u>EXCLUSION OF THE PRESS AND PUBLIC</u> 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.	None.		

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 111 15.12.16 Exempt Key Decisions Yes Call-in to apply	<u>DOVER LEISURE CENTRE - SPA FEASIBILITY STUDY</u> It was agreed: (a) That the Dover Leisure Centre Project Advisory Group's recommendation, made at its meeting held on 8 December 2016 (Minute No 62), be approved as follows:	None.	At its meeting held on 20 September 2016, Cabinet agreed the site of, and facility mix for, a new leisure centre and commissioned a	

<p>Yes</p> <p>Implementation Date</p> <p>23 December 2016</p>	<p>‘That the Council should not proceed with the spa facility, and the project should proceed as planned but with an increased services capacity (at a cost of £39,000 plus VAT).’</p> <p>(b) That the facility mix of the new Leisure Centre, as approved by Cabinet at its meeting held on 20 September 2016 (CAB 50), be confirmed subject to the addition of increased services capacity (at a cost of £39,000) so that a spa or other additional facility can be added at a later date.</p> <p>(c) That the Director of Environment and Corporate Assets be authorised to:</p> <p>(i) Submit an application for planning consent for a new leisure centre at Whitfield, in consultation with the Portfolio Holder for Property Management and Public Protection.</p> <p>(ii) Determine any appropriate development contributions to be offered as part of the application, in consultation with the Portfolio Holder for Corporate Resources and Performance.</p>		<p>report on the feasibility of adding a spa facility (CAB 50). This report has now been completed and is presented to Cabinet.</p> <p>At its meeting held on 8 December 2016, the Dover Leisure Centre Project Advisory Group recommended that a spa should not be proceeded with but that increased services capacity should be added to allow a spa or other facility to be built at a later date.</p>	
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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 112</p> <p>15.12.16</p> <p>Exempt</p> <p>Key Decisions</p> <p>Yes</p>	<p><u>DOVER LEISURE CENTRE - BUILDING CONTRACTOR PROCUREMENT</u></p> <p>It was agreed that the appointment of BAM as the preferred contractor for the pre-construction phase, as set out at Appendix A to the report, be approved.</p>	<p>None.</p>	<p>Following a competitive tender process conducted through the Southern Contractors'</p>	

Call-in to apply Yes Implementation Date 23 December 2016			Framework, Cabinet is requested to agree the appointment of a contractor for Stage One (the pre-construction phase) of the project.	
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The meeting ended at 10.26 am