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Record of the decisions of the special meeting of the **CABINET** held at the Council Offices, Whitfield on Wednesday, 22 March 2017 at 7.43 pm.

Present:

Chairman: Councillor P A Watkins

Councillors: M D Conolly
T J Bartlett
P M Beresford
N J Collor
N S Kenton
K E Morris

Officers: Chief Executive
Director of Finance, Housing and Community
Director of Governance
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 168 22.3.17 Open Key Decisions No Call-in to apply Yes Implementation Date 30 March 2017	<u>APOLOGIES</u> It was noted that there were no apologies for absence.	None.	To note any apologies received.	

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 169 22.3.17 Open Key Decisions No Call-in to apply Yes Implementation	<u>DECLARATIONS OF INTEREST</u> It was noted that there were no declarations of interest.	None.	To note any declarations of interest.	

Date 30 March 2017				
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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 170 22.3.17 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 30 March 2017</p>	<p><u>BUSINESS CASE - SINGLE EAST KENT COUNCIL</u></p> <p>It was agreed:</p> <p>(a) That, commencing after the Kent County Council election on 4 May 2017, Canterbury City Council undertakes a public and stakeholder consultation and engagement exercise to ascertain views on the proposal set out in Recommendation 1 of the report which can be taken into account by the Secretary of State for Communities and Local Government in deciding to make regulations under the Cities and Local Government Devolution Act 2016.</p> <p>(b) That the Council will contribute to Canterbury City Council one quarter of the cost of undertaking the consultation and engagement referred to in Recommendation 2 of the report.</p> <p>(c) That the Leader of the Council be requested to establish the proposed governance structure for the project, as set out in Section 5 (Management Case) in the business case.</p>	<p>None.</p>	<p>In response to the financial challenges facing local government, and the opportunity afforded to drive improvements and growth in the east Kent area, Cabinet agreed at its meeting held on 25 July 2016 that a business case be developed for the merger of the five east Kent authorities (CAB 27).</p> <p>Following approval by Council on 22 March 2017 that a single east Kent council be explored further, Cabinet is requested to approve that public and stakeholder consultation on the</p>	

			proposal is undertaken by Canterbury City Council.	
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The meeting ended at 7.45 pm