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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 3 April 2017 at 11.00 am.

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

Also Present: Councillor P M Brivio
Councillor S S Chandler
Councillor B Gardner
Councillor P Walker

Officers: Chief Executive
Director of Environment and Corporate Assets
Director of Finance, Housing and Community
Director of Governance
Corporate Services 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 171 3.4.17 Open Key Decisions No Call-in to apply Yes Implementation Date 11 April 2017	<u>APOLOGIES</u> It was noted that there were no apologies for absence.	None.	To note any apologies for absence.	

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 172 3.4.17 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 11 April 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)
CAB 173 3.4.17 Open Key Decisions No Call-in to apply Yes Implementation Date 11 April 2017	<u>RECORDS OF DECISIONS</u> It was agreed that the decisions of the meetings of the Cabinet held on 1, 20 and 22 March 2017, as detailed in decision numbers CAB 147 to CAB 170, be approved as correct records and signed by the Chairman.	None.	Cabinet is required to approve the Records of Decisions of the Cabinet meetings held on 1, 20 and 22 March 2017.	

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 174 3.4.17 Open Key Decisions No Call-in to apply Yes Implementation	<u>NOTICE OF FORTHCOMING KEY DECISIONS</u> It was agreed that there were no forthcoming Key Decisions identified for pre-Scrutiny at this stage.	None.	Cabinet is requested to identify any Key Decisions that it considers would be beneficial to refer to one of the Scrutiny Committees before the matter comes before Cabinet for	

Date 11 April 2017			formal decision.	
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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 175 3.4.17 Open Key Decisions Yes Call-in to apply Yes Implementation Date 11 April 2017	<u>YOUR LEISURE FUNDING ARRANGEMENTS</u> It was agreed: (a) That the Scrutiny (Policy and Performance) Committee's endorsement of Cabinet decision CAB 163, made at its meeting held on 13 March 2017 (Minute No 171), be acknowledged. (b) That Cabinet decision CAB 163 be reaffirmed.	None.	The Scrutiny (Policy and Performance) Committee, at its meeting held on 13 March 2017, endorsed Cabinet decision CAB 163 of 1 March 2017.	

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 176 3.4.17 Open Key Decisions No Call-in to apply Yes Implementation	<u>SOUTHERN WATER</u> It was agreed that the Scrutiny (Community and Regeneration) Committee's recommendation, made at its meeting held on 15 March 2017 (Minute No 89), be deferred for further clarification as to the purpose and implications of the recommendation.	To not defer the recommendation.	The Scrutiny (Community and Regeneration) Committee, at its meeting held on 15 March 2017, received a briefing from Southern Water and made a recommendation to Cabinet regarding	

Date 11 April 2017			the flood risk from developments of more than 20 houses.	
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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 177 3.4.17 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 11 April 2017</p>	<p><u>REVIEW OF ON AND OFF-STREET PARKING CHARGES</u></p> <p>It was agreed:</p> <p>(a) That the outcome of the annual review of parking charges be noted.</p> <p>(b) That parking charges continue to be frozen at their current levels, as set out in Appendix 1 of the report, with the following minor exceptions:</p> <p>(i) To agree to the proposed reduction in the maximum daily charge at those locations as detailed in Appendix 1 of the report.</p> <p>(ii) To agree to the principle of the introduction of a charge of £7.50 for overnight parking by motorhomes on Dover seafront.</p> <p>(iii) To agree to replace the current linear parking charges for coaches at Castle Hill Car Park and Maison Dieu Car Park, Dover with a charge of £7.50 for up to 8 hrs.</p> <p>(iv) To increase the charge for visitor permits to £2.</p> <p>(c) That the Director of Environment and Corporate Assets be authorised, in consultation with the Portfolio Holder for Access and Licensing, to make the necessary arrangements to introduce the above charges</p>	None.	It was agreed in 2011 that the Council's on and off-street parking charges should be reviewed annually. Cabinet is asked to note the outcome of this year's review, and agree some changes to car parking charges for 2017/18.	

	<p>as soon as is practicable, and to make the necessary changes to the Council's On-Street and Off-Street Parking Orders.</p> <p>(d) That the proposal that charges at Tides Leisure Centre should be withdrawn in due course to match the proposal that parking at the new Dover Leisure Centre should be free, and to ask Officers to bring forward proposals to enable this to be put into effect at the appropriate time, including arrangements to limit the length of stay and/or restrict use to leisure centre customers, be approved.</p>			
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<p>CAB 178 3.4.17 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 11 April 2017</p>	<p><u>DDC HEALTH AND SAFETY STREET-LIGHTING WORKS</u></p> <p>It was agreed that urgent health and safety works in relation to Dover District Council-owned street lights, including the provision of replacement lighting units where appropriate (to be procured in accordance with Contract Standing Orders), be approved.</p>	None.	A 2015 survey of the Council's street lights identified that 175 columns were at risk of structural failure and therefore needed to be removed or cut down. Columns identified as a priority will be replaced.	

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 179 3.4.17</p>	<p><u>PERFORMANCE TARGETS 2017/18</u></p>	To not amend the report recom-	Cabinet is required to approve the	

<p>Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 11 April 2017</p>	<p>It was agreed that the key targets, as set out at Appendix 1 of the report, be approved, subject to the retention of existing Regeneration and Development Performance Indicators PLA004 and PLA001 (provided for information purposes only) and the Director of Governance making any minor changes, in consultation with the Portfolio Holder for Corporate Resources and Performance.</p>	<p>Mendations.</p>	<p>Council's key targets for 2017/18, against which service delivery performance is measured.</p>	
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The meeting ended at 11.21 am