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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 12 June 2017 at 11.00 am

Present:

Chairman: Councillor P A Watkins

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

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

Officers: Director of Environment and Corporate Assets
Director of Governance
Head of Finance
Head of Museums and Tourism
Team Leader – Democratic Support

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)
<p>CAB 1 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>APOLOGIES</u></p> <p>It was noted that an apology for absence had been received from Councillor P M Beresford.</p>	<p>None.</p>	<p>To note any apologies for absence.</p>	
<p>CAB 2 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>DECLARATIONS OF INTEREST</u></p> <p>It was noted that there were no declarations of interest.</p>	<p>None.</p>	<p>To note any declarations of interest.</p>	

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<p>CAB 3 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>RECORD OF DECISIONS</u></p> <p>It was agreed that the decisions of the meeting of the Cabinet held on 8 May 2017 be approved.</p>	<p>None.</p>	<p>Cabinet is required to approve the Record of Decisions of the Cabinet meeting held on 8 May 2017.</p>	

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<p>CAB 4 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>NOTICE OF FORTHCOMING KEY DECISIONS</u></p> <p>It was agreed that there were no forthcoming Key Decisions identified for pre-Cabinet scrutiny at this stage.</p>	<p>None.</p>	<p>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 formal decision.</p>	

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<p>CAB 5 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>PERFORMANCE REPORT - FOURTH QUARTER 2016/17</u></p> <p>It was agreed that the Scrutiny (Policy and Performance) Committee's endorsement of Cabinet decision CAB 193, made at its meeting held on 23 May 2017 (Minute No 14), be acknowledged and that Cabinet decision CAB 193 be reaffirmed.</p>	<p>None.</p>	<p>The Scrutiny (Policy and Performance) Committee, at its meeting held on 23 May 2017, endorsed Cabinet decision CAB 193 of 8 May 2017.</p>	

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<p>CAB 6 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>ADOPTION OF WATERLOO CRESCENT, DOVER CONSERVATION AREA CHARACTER APPRAISAL</u></p> <p>It was agreed that the Scrutiny (Policy and Performance) Committee's endorsement of Cabinet decision CAB 190, made at its meeting held on 23 May 2017 (Minute No 12), be acknowledged and that Cabinet decision CAB 190 be reaffirmed.</p>	<p>None.</p>	<p>The Scrutiny (Policy and Performance) Committee, at its meeting held on 23 May 2017, endorsed Cabinet decision CAB 190 of 8 May 2017.</p>	

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<p>CAB 7 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>EXTENSIONS TO THE NELSON STREET, DEAL CONSERVATION AREA</u></p> <p>It was agreed that the Scrutiny (Policy and Performance) Committee's endorsement of Cabinet decision CAB 191, made at its meeting held on 23 May 2017 (Minute No 13), be acknowledged and that Cabinet decision CAB 191 be reaffirmed.</p>	<p>None.</p>	<p>The Scrutiny (Policy and Performance) Committee, at its meeting held on 23 May 2017, endorsed Cabinet decision CAB 191 of 8 May 2017.</p>	

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<p>CAB 8 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>APPROPRIATION OF LAND FOR PLAY AREAS</u></p> <p>It was agreed that the Scrutiny (Policy and Performance) Committee's endorsement of Cabinet decision CAB 192, made at its meeting held on 23 May 2017 (Minute No 15), be acknowledged and that Cabinet decision CAB 192 be reaffirmed.</p>	<p>None.</p>	<p>The Scrutiny (Policy and Performance) Committee, at its meeting held on 23 May 2017, endorsed Cabinet decision CAB 192 of 8 May 2017.</p>	

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<p>CAB 9 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>ST RADIGUND'S PLAY AREA PROJECT</u></p> <p>It was agreed that the Scrutiny (Policy and Performance) Committee's endorsement of Cabinet decision CAB 199, made at its meeting held on 23 May 2017 (Minute No 17), be acknowledged and that Cabinet decision CAB 199 be reaffirmed.</p>	<p>None.</p>	<p>The Scrutiny (Policy and Performance) Committee, at its meeting held on 23 May 2017, endorsed Cabinet decision CAB 199 of 8 May 2017.</p>	

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<p>CAB 10 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>LOCAL PLAN ENGAGEMENT STRATEGY</u></p> <p>It was agreed:</p> <p>(a) That the Scrutiny (Community and Regeneration) Committee's endorsement of Decision CAB189 at its meeting held on 24 May 2017 be acknowledged and Decision CAB189 be reaffirmed.</p> <p>(b) That in respect of the Scrutiny (Community and Regeneration) Committee's recommendation (b), the Committee be advised that schemes would be coming forward for development following the recruitment of an architect and a surveyor.</p>	<p>To adopt the recommendations without amendment.</p>	<p>The Scrutiny (Community and Regeneration) Committee, at its meeting held on 24 May 2017, endorsed Cabinet decision CAB 191 of 8 May 2017 and made additional recommendations.</p>	

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	<p>(c) That in respect of the Scrutiny (Community and Regeneration) Committee's recommendation (c), the Committee be advised that the property purchased by the Residential Investment Project Advisory Group would not be subject to the provisions of Right-to-Buy as it did not involve using Housing Revenue Account (HRA) land.</p> <p>(d) That in respect of the Scrutiny (Community and Regeneration) Committee's recommendation (d), the Committee be advised that the full complement of staff needed to conduct the Local Plan review had been recruited.</p> <p>(e) That the Scrutiny (Community and Regeneration) Committee's recommendation (e) be rejected as town and parish councils already used the online portal for planning applications and hard copies of the document could be purchased if required.</p> <p>(f) That the Scrutiny (Community and Regeneration) Committee's recommendation (f) be amended to delete the word 'completed' and replace with the word 'occupied' as follows:</p> <p style="padding-left: 40px;">"That the Council should ensure that it meets the National Planning Policy Framework and that infrastructure is in place and working in accordance with the test of soundness criteria before the first house is occupied in any development."</p> <p>and the Scrutiny (Community and Regeneration) Committee be advised that all sites that come forward must be able to demonstrate that the infrastructure requirements were deliverable.</p>			

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<p>CAB 11 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>'BANKSY' ARTWORK</u></p> <p>It was agreed that the Scrutiny (Community and Regeneration) Committee's recommendation made at its meeting held on 24 May 2017 (Minute No. 10) be acknowledged and whilst noting that this was a matter for the land owner, the Cabinet would welcome keeping the 'Banksy' mural in Dover, although not necessarily on the same site, as long as it did not impede the town centre, Bench Street, Western Docks master plan development.</p>	<p>To adopt the recommendation without amendment.</p>	<p>The Scrutiny (Community and Regeneration) Committee, at its meeting held on 24 May 2017, made a recommendation to Cabinet in respect of the Dover 'Banksy' mural.</p>	

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<p>CAB 12 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes (a - b) No (c)</p> <p>Implementation Date</p>	<p><u>ANNUAL GOVERNANCE ASSURANCE STATEMENT 2016/17 AND REVISED CORPORATE GOVERNANCE LOCAL CODE</u></p> <p>It was agreed:</p> <p>(a) That the Annual Governance Assurance Statement be approved and that the Leader of the Council and the Head of Paid Service be requested to sign the statement on behalf of the Council.</p> <p>(b) That the Governance Committee be asked to accept the Annual Governance Assurance Statement alongside the 2016/17 Statement of Accounts.</p>	<p>To not agree the Annual Governance Assurance Statement.</p>	<p>The Annual Governance Assurance Statement and the revised Corporate Governance Local Code meets the requirements of the Accounts and Audit Regulations 2015.</p>	

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20 June 2017 (a) – (b) 19 July 2017 (c)	(c) That it be recommended to Council that the revised Corporate Governance Local Code, which reflects the Delivering Good Governance in Local Government Framework (2016 Edition), be adopted.			

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CAB 13 12.06.2017 Open Key Decisions Yes Call in to apply Yes Implementation Date 20 June 2017	<u>OLDSTAIRS BAY TO SANDWICH BAY BEACH MANAGEMENT PLAN</u> It was agreed: (a) That approval be given to undertake coastal protection works in the location of Oldstairs Bay to Sandwich Bay over a five year period. (b) That it be noted that the Environment Agency had approved funding for the period 2016/17 to 2020/21.	(a) To do nothing. (b) To do the minimum work required.	To not undertake the proposed coastal protection works resulting in the certain risk of erosion causing coastal flooding, loss of amenity, damage to the Sandwich Bay SSSI from shingle ingress and damage to the sea defences at Kingsdown and Deal.	

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<p>CAB 14 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p> <p>Implementation Date 20 June 2017</p>	<p><u>ACCOMMODATION CHARTER FOR DOVER DISTRICT</u></p> <p>It was agreed:</p> <p>(a) That the Accommodation Charter be adopted to enable working with district wide non-graded accommodation.</p> <p>(b) That Visitor Information Centres within the District be permitted to book customers into non-graded accommodation through The Accommodation Charter.</p> <p>(c) That authority be delegated to the Head of Museums and Tourism to exclude a property from the Accommodation Standards Charter where it is considered necessary following investigation.</p>	<p>To not adopt the Accommodation Charter and to continue to only work with accommodation providers who were accredited.</p>	<p>The Accommodation Charter was developed by the Council with Visit Kent and Tourism South East. The policy change was important to the growth and sustainability of the Dover District's future working with the accommodation sector.</p>	

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<p>CAB 15 12.06.2017 Open</p> <p>Key Decisions No</p> <p>Call in to apply Yes</p>	<p><u>LOCAL PLAN PROJECT ADVISORY GROUP: APPOINTMENT OF SCRUTINY REPRESENTATIVE</u></p> <p>It was agreed:</p> <p>(a) That the nomination of Councillor K Mills as the representative of the Scrutiny (Policy and Performance) Committee on the Local Plan Project Advisory Group be noted.</p>	<p>None.</p>	<p>The Cabinet at its meeting held on 8 May 2017 (CAB195) appointed the membership of the Local Plan Advisory Group including a representative from</p>	

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Implementation Date 20 June 2017	(b) That the membership of the Local Plan Project Advisory Group for the municipal year 2017/18, as confirmed by Cabinet at its meeting on 8 May 2017 (CAB195), be amended to include the addition of Councillor K Mills.		the Scrutiny (Policy and Performance) Committee. The Scrutiny (Policy and Performance) Committee nominated its representative at its meeting held on 23 May 2017.	

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CAB 16 12.06.2017 Open Key Decisions No Call in to apply Yes (CAB16) Implementation Date 20 June 2017	<u>DECISION NOTICES</u> It was agreed to note decision DPH01 (Replacement of Fender Piles at Sandwich Quay) taken between meetings by the Portfolio Holder for Property Management and Public Protection.	None.	Decisions taken between meetings by Portfolio Holders are reported to the Cabinet for noting.	

The meeting ended at 11.20 am