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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 4 September 2017 at 11.00 am

Present:

Chairman: Councillor P A Watkins

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

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

Officers: Chief Executive
Director of Environment and Corporate Assets
Director of Finance, Housing and Community
Director of Governance
Director of EK Shared Services
Solicitor to the Council
Head of Community Services
Head of Inward Investment
Head of Parks and Open Spaces
Director of Property Services, East Kent Housing
Assistant Director, EK Services
Asset Investment Manager, EK Housing
Community Development Manager
Policy and Projects Manager
Senior Planner (Policy)
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 34 4.9.17 Open Key Decisions No Call-in to apply Yes Implementation Date 12 September 2017	<u>APOLOGIES</u> It was noted that an apology for absence had been received from Councillor N S Kenton.	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 35 4.9.17 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.	To note any declarations of interest.	

Implementation Date 12 September 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 36 4.9.17 Open Key Decisions No Call-in to apply Yes Implementation Date 12 September 2017	<u>ACCOUNTS AND ANNUAL RETURNS: THE SALTER COLLECTION (CHARITY NO 288731); SIR ERNEST BRUCE CHARLES CHARITY (CHARITY NO 1021750); AND CHARITY OF FREDERICK FRANKLIN FOR A PUBLIC PARK (CHARITY NO 1092171)</u> It was agreed: (a) That the contents of the Annual Return Forms for the Salter Collection Charity, for the period 2013-16, be noted, and the accounts approved. (b) That the contents of the Annual Return Forms for the Sir Ernest Bruce Charles Charity and the Charity of Frederick Franklin for a Public Park, for the period 2014-17, be noted, and the accounts approved.	None.	Cabinet fulfils the role of charity trustee in respect of those charities for which Dover District Council is trustee in its corporate capacity, and is required to act solely in the best interests of the charities. Cabinet is requested to consider and approve the charities' annual accounts.	

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 37 4.9.17	<u>SIR ERNEST BRUCE CHARLES CHARITY (CHARITY NO 1021750) - DISTRIBUTION OF FUNDS</u>	None.	Cabinet fulfils the role of trustee for	

<p>Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 12 September 2017</p>	<p>It was agreed that Option 2 (as set out in the report) should be approved as the approach for the future administration of the Sir Ernest Bruce Charles Charity.</p>		<p>the Sir Ernest Bruce Charles Charity.</p> <p>There is currently no formal process for the distribution of the charity's funds. Cabinet is therefore requested to determine the future approach that should be taken in respect of these funds.</p>	
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The meeting ended at 11.02 am