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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 2 July 2018 at 11.00 am

Present:

Chairman: Councillor K E Morris

Councillors: J S Back
T J Bartlett
P M Beresford
M D Conolly
N J Collor
M J Holloway
N S Kenton

Also Present: Councillor S S Chandler
Councillor M R Eddy
Councillor B Gardner
Councillor S J Jones
Councillor A M Napier
Councillor P Walker

Officers: Chief Executive
Director of Environment and Corporate Assets
Director of Finance, Housing and Community
Head of Community Services
Head of Regulatory Services
Environmental Protection Manager
Principal Infrastructure and Delivery Officer
Principal Leisure Officer
Democratic Services Manager

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 11 2.7.18 Open Key Decisions No Call-in to apply Yes Implementation Date 10 July 2018	<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 12 2.7.18 Open Key Decisions No Call-in to apply Yes Implementation	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	None.	To note any declarations of interest.	

Date 10 July 2018				
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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 13 2.7.18 Open Key Decisions No Call-in to apply Yes Implementation Date 10 July 2018	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting of the Cabinet held on 4 June 2018, as detailed in decision numbers CAB 1 to CAB 10, be approved as a correct record and signed by the Chairman.	None.	Cabinet is required to approve the Record of Decisions of the Cabinet meeting held on 4 June 2018.	

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 14 2.7.18 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-Cabinet 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 10 July 2018			formal consideration.	
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<p>CAB 15 2.7.18 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 10 July 2018</p>	<p><u>EXTENSION AND VARIATION OF PUBLIC SPACES PROTECTION ORDER</u></p> <p>It was agreed:</p> <p>(a) That the extension of the existing Public Spaces Protection Order (the Order) for a period of 3 years, in accordance with s.60(2) of the Anti-Social Behaviour Crime and Policing Act 2014 (the Act), be approved.</p> <p>(b) That, having regard to the conditions within s.59 of the Act, the variation of the Order in accordance with s.61(1)(a) of the Act be approved.</p> <p>(c) That the Head of Regulatory Services be authorised to carry out all necessary publicity required by virtue of the Anti-Social Behaviour, Crime and Policing Act 2014 (Publication of Public Spaces Protection Orders) Regulations.</p> <p>(d) That the setting of the amount of any fixed penalty notice issued under s.68 of the Act at £75 be approved.</p> <p>(e) That a further period of statutory and public consultation in relation to the inclusion of areas identified in Appendix 3 of the report be approved.</p>		<p>The Anti-Social Behaviour, Crime and Policing Act 2014 gives local authorities powers to make protection orders to address anti-social behaviour carried out in public spaces.</p> <p>Consultation on the extension and variation of the Council's existing Public Spaces Protection Order 2015 expired on 9 April 2018. Comments received have been taken into consideration, and approval is now sought to extend and vary the Order in relation to the</p>	

			control of dogs.	
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CAB 16 2.7.18 Open Key Decisions Yes Call-in to apply Yes Implementation Date 10 July 2018	<u>REVISED CONTAMINATED LAND INSPECTION STRATEGY 2018</u> It was agreed that the revised Contaminated Land Inspection Strategy be approved.		The Council is required to prepare a Contaminated Land Inspection Strategy under the terms of Part II A of the Environmental Protection Act 1990, and to review it from time to time. The Council's existing strategy dates from 2001 and was reviewed and amended in 2007 and 2014.	

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CAB 17 2.7.18 Open Key Decisions Yes	<u>TIDES LEISURE CENTRE</u> It was agreed: (a) That investigations into two preferred options for the future provision of wet and dry indoor leisure facilities at Tides Leisure Centre be continued.			

<p>Call-in to apply Yes</p> <p>Implementation Date 10 July 2018</p>	<p>(b) That the use of £710,000 from the Tides Leisure Centre Refurbishment Project included in the Medium-Term Financial Plan be approved as follows:</p> <ul style="list-style-type: none"> ▪ £600,000 for urgent plant refurbishment works to address essential maintenance issues at Tides; ▪ £10,000 to support the next stage of project development through further investigation of preferred options; ▪ £100,000 provision to meet the cost of any emergency works that arise while the preferred options are being investigated. <p>(c) That the Director of Environment and Corporate Assets be authorised, in consultation with the Portfolio Holder for Property Management and Environmental Health, to accept the best value for money tender for urgent plant refurbishment works.</p> <p>(d) That the Director of Environment and Corporate Assets be authorised, in consultation with the Portfolio Holder for Property Management and Environmental Health, to engage with prospective partners and funders on the opportunities for financing the preferred options.</p>			
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CAB 18 2.7.18 Open	<p><u>DISPOSAL OF THE GUILDHALL AND MARKET SQUARE, SANDWICH</u></p> <p>It was agreed:</p>		Sandwich Town Council is working with partners to develop plans to	

<p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 10 July 2018</p>	<p>(a) That the freehold transfer of the ownership of The Guildhall and Market Square, Sandwich to Sandwich Town Council be approved.</p> <p>(b) That the termination of the 'Sandwich Agreement' be approved.</p> <p>(c) That it be confirmed that the ownership of 2 Market Street rests with Dover District Council.</p> <p>(d) That the Director of Environment and Corporate Assets be authorised, in consultation with the Portfolio Holder for Property Management and Environmental Health, to negotiate both the terms and conditions associated with the proposed transfer.</p> <p>(e) That the Director of Environment and Corporate Assets be authorised, in consultation with the Head of Museums and Tourism and the Portfolio Holder for Community Services, the agreement of arrangements regarding the future ownership and custody of the contents of The Guildhall.</p>		<p>reinvigorate The Guildhall and surrounding area. In order to take full control of this area and the long-term management of historic assets, the Town Council has indicated its wish to acquire the freehold of The Guildhall and Market Square.</p>	
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<p>CAB 19 2.7.18 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date</p>	<p><u>FINANCIAL OUT-TURN 2017/18</u></p> <p>It was agreed that the report be received and noted.</p>		<p>The financial out-turn report to Cabinet provides a more accessible version of the Council's accounts for 2017/18, updating Members on the Council's financial standing.</p>	

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<p>CAB 20 2.7.18 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 10 July 2018</p>	<p><u>SHORT-TERM PROPOSAL FOR THE FORMER CO-OP BUILDING, CASTLE STREET, DOVER</u></p> <p>It was agreed:</p> <p>(a) That the short-term use of the former Co-op building, to enable the premises to be used as a Mean-While space for the benefit of the community and business start-ups while options for the long-term future of the site are developed, be approved.</p> <p>(b) That the Director of Environment and Corporate Assets be authorised, in consultation with the Leader of the Council, to take all necessary steps to progress and implement the project.</p> <p>(c) That the use of the Periodic Operations Reserve to meet the Council's costs to support delivery of this project be approved.</p>		<p>The former Co-op building in Castle Street was purchased by the Council in April this year in line with its property investment strategy. Cabinet is requested to agree that the site be utilised in the short term while plans for its long-term use are developed.</p>	

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<p>CAB 21 2.7.18 Open</p> <p>Key Decisions No</p>	<p><u>RELEASE OF SKY LANTERNS AND HELIUM BALLOONS ON COUNCIL LAND</u></p> <p>It was agreed that the amendment of the conditions of hire and event guidance for the use of Council land to prohibit the release of helium balloons and sky lanterns from Council-owned land and buildings be</p>		<p>To reflect growing concerns about the risks to wildlife and the fire risk presented by helium balloons</p>	

<p>Call-in to apply Yes</p> <p>Implementation Date 10 July 2018</p>	<p>approved.</p>		<p>and sky lanterns, the Council, like a significant number of other local authorities, proposes to prohibit the release of balloons and lanterns on Council-owned land.</p>	
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<p>CAB 22 2.7.18 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 10 July 2018</p>	<p><u>NOMINATION OF TRUSTEE TO MUNICIPAL CHARITIES OF DOVER</u></p> <p>It was agreed to defer the matter to the Cabinet meeting to be held on 10 September 2018 to allow the Leader of the Council more time to discuss the matter with potential candidates for the appointment.</p>	<p>To nominate a trustee at the meeting of the Cabinet held on 2 July 2018.</p>	<p>Cabinet is requested to nominate a trustee to serve on the Municipal Charities of Dover in replacement of Mr Alan Shirley who has recently resigned.</p>	

The meeting ended at 11.28am.