

Public Document Pack

Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 1 October 2018 at 11.00 am

Present:

Chairman: Councillor K E Morris

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

Also Present: Councillor S F Bannister
Councillor S S Chandler
Councillor M R Eddy
Councillor B Gardner
Councillor A M Napier
Councillor P Walker

Officers: Chief Executive
Director of Environment and Corporate Assets
Director of Finance, Housing and Community
Director of Governance
Head of Assets and Building Control
Head of Community Services
Head of Museums and Tourism
Head of Regulatory Services
Community Development Manager
Funding and Communication Manager
Licensing Team Leader
Senior Architect
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 39 1.10.18 Open Key Decisions No Call-in to apply Yes Implementation Date 9 October 2018	<u>APOLOGIES</u> An apology for absence was received from Councillor J S Back.	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 40 1.10.18 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 9 October 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 41 1.10.18 Open Key Decisions No Call-in to apply Yes Implementation Date 9 October 2018	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting of the Cabinet held on 10 September 2018, as detailed in decision numbers CAB 23 to CAB 38, 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 10 September 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 42 1.10.18 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 9 October 2018			formal decision.	
-------------------------------	--	--	------------------	--

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 43 1.10.18 Open Key Decisions No Call-in to apply Yes Implementation Date 9 October 2018	<u>GYPSIES, TRAVELLERS AND TRAVELLING SHOWPEOPLE ACCOMMODATION ASSESSMENT</u> It was agreed that the Scrutiny (Community and Regeneration) Committee's recommendations, made at its meeting held on 12 September 2018 (Minute No 33), be rejected as these matters were already being addressed as part of the Local Plan Review.	To accept the recommendations.	The Scrutiny (Community and Regeneration) Committee, at its meeting held on 12 September 2018, made recommendations to Cabinet following a briefing from the Policy and Projects Manager.	

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 44 1.10.18 Open Key Decisions Yes Call-in to apply Yes Implementation	<u>HACKNEY CARRIAGE NUMBERS - UNMET DEMAND SURVEY</u> It was agreed that the current limit of 69 Hackney Carriage licences issued by the authority be retained.	None.	Under the Town Police Clauses Act 1847 (as amended), the Council, as the Licensing Authority, is entitled to limit the number of Hackney Carriage licences it issues, providing it is	

<p>Date 9 October 2018</p>			<p>satisfied that there is no significant demand for the services of Hackney Carriages which is unmet.</p> <p>In order to identify demand and impose restrictions, the Council must conduct an unmet demand survey at least every three years.</p> <p>Consultants engaged by the Council have conducted the survey, the results of which demonstrate that there is no significant demand for the services of Hackney Carriages which is unmet.</p>	
---------------------------------------	--	--	--	--

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 45 1.10.18	<u>LAUNCH OF A LOCAL AUTHORITY LOTTERY</u>	None.	Cabinet is requested to	

<p>Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 October 2018</p>	<p>It was agreed:</p> <ul style="list-style-type: none"> (a) That the Director of Finance, Housing and Community be authorised to make an application for, and accept a Gambling Commission licence on behalf of, the Council to operate a local authority lottery under the Gambling Act 2005 as amended. (b) That the Gambling and Lottery Policy be approved. (c) That, for greater assurance, the use of an External Lottery Manager who has worked with other Local Authorities running similar schemes be approved. (d) That the Director of Finance, Housing and Community be authorised to appoint an External Lottery Manager (ELM) to run the day-to-day operations of the lottery, for an initial one-year period, ensuring compliance with procurement standing orders and obtaining of competitive quotes where applicable. (e) That the eligibility criteria for good causes to participate in the Dover District Lottery be approved. (f) That the apportionment of the Central Fund to the DDC Community Grants programme be approved. (g) That Dover District Council's membership of the Lotteries Council, in order to demonstrate best practice and provide access to free membership services on legal and compliance issues, be approved. (h) That the Director of Finance, Housing and Community be authorised to discharge the powers and functions of the Council in relation to the running of a local authority lottery. 		<p>consider launching a local authority lottery that will raise funds for good causes and help to fund an increase in the Council's Community Grants programme.</p>	
--	---	--	---	--

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 46 1.10.18 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 October 2018</p>	<p><u>DEVELOPMENT OF DOVER MUSEUM INCLUDING REVIEW OF COLLECTION AND STORAGE REQUIREMENTS</u></p> <p>It was agreed:</p> <p>(a) That support for the proposal to re-image and enhance Dover Museum, recognising the potential benefits this could bring to the regeneration of the town centre, be approved.</p> <p>(b) That a project to undertake an audit of the current Dover Museum collection and develop proposals to resolve the long-term issues of museum storage be approved.</p>	None.	In support of plans to develop and enhance Dover Museum, Cabinet is requested to consider proposals aimed at resolving the museum's longstanding storage problems.	

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 47 1.10.18 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date Immediate</p>	<p><u>EXCLUSION OF THE PRESS AND PUBLIC</u></p> <p>That, in accordance with the provisions of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and the public be excluded during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972.</p>	None.	To exclude the press and public during consideration of business that involves the likely disclosure of exempt information.	

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 48 1.10.18 Exempt</p> <p>Key Decisions Yes</p> <p>Call-in to apply (a) Yes (b) No</p> <p>Implementation Date (a) 9 October 2018 (b) 1 November 2018</p>	<p><u>REDEVELOPMENT OF WILLIAM MUGE AND SNELGROVE HOUSE SITES</u></p> <p>(a) It was agreed:</p> <p>(i) That the William Muge and Snelgrove sites be appropriated to be held for the purposes of Part IX of the Town & Country Planning Act 1990, pursuant to s.122 of the Local Government Act 1972, and that the Director of Environment and Corporate Assets be authorised to re-appropriate the land for the purposes of the Housing Act 1985 on completion of the development.</p> <p>(ii) That the remainder of the William Muge and Snelgrove sites be appropriated to be held for the purposes of the Housing Act 1985 pursuant to s.122 of the Local Government Act 1972.</p> <p>(iii) That the Director of Environment and Corporate Assets, in consultation with the Director of Finance, Housing and Community, be authorised to take all necessary actions to deliver the construction phase of the project, including awarding the construction contract, approving variations to the project sum if required and, if circumstances warrant, to cancel the project.</p> <p>(iv) That the Residential Investment Project Advisory Group be assigned to oversee the project and advise on key issues.</p> <p>(v) That the undertaking of the relevant accounting transactions during the 2018/19 financial year to reflect the transfer of the assets from the General Fund (GF) to the Housing Revenue</p>	<p>None.</p>	<p>The former social housing properties of William Muge House and Snelgrove House were closed and the buildings subsequently demolished in 2013. It is now proposed that the sites be redeveloped to provide a mix of affordable housing, shared ownership and market units.</p> <p>Cabinet is requested to approve the construction phase and the legal and governance arrangements necessary to progress the scheme.</p>	

	<p>Account (HRA) be authorised.</p> <p>(vi) That the Director of Finance, Housing and Community, in consultation with the Portfolio Holder for Corporate Resources and Performance, be authorised to take all decisions on the financing of the project.</p> <p>(b) It was agreed to recommend to Council that the Budget and Policy Framework be amended to include this project in the capital programme.</p>			
--	---	--	--	--

The meeting ended at 11.26 am.