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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 4 February 2019 at 11.00 am.

Present:

Chairman: Councillor K E Morris

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

Also Present: Councillor P M Brivio
Councillor S S Chandler
Councillor M R Eddy
Councillor R J Frost
Councillor B Gardner

Officers: Chief Executive
Strategic Director (Corporate Resources)
Strategic Director (Operations and Commercial)
Head of Assets and Building Control
Head of Community Services
Head of Finance and Housing
Head of Governance
Head of Inward Investment
Head of Leadership Support
Community Safety and CCTV Manager
Corporate Projects Manager
Kearsney Parks Project Manager
PR and Marketing Officer
Accountancy Apprentice
Democratic Services 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 85 4.2.19 Open Key Decisions No Call-in to apply Yes Implementation Date 12 February 2019	<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 86 4.2.19 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 12 February 2019				
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CAB 87 4.2.19 Open Key Decisions No Call-in to apply Yes Implementation Date 12 February 2019	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting of the Cabinet held on 14 January 2019, as detailed in decision numbers CAB 69 to CAB 84, 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 14 January 2019.	

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 88 4.2.19 Open Key Decisions Yes Call-in to apply Yes Implementation	<u>COUNCIL BUDGET 2019/20 AND MEDIUM-TERM FINANCIAL PLAN 2019/20-2022/23</u> It was agreed: (a) That the draft General Fund Revenue Budget, the Capital and Special Projects Programmes, the Housing Revenue Account budget, and the content of the Medium-Term Financial Plan (MTFP), as set out at Appendix 1 to the report, be forwarded to the Scrutiny (Policy and Performance) Committee for consideration.	None.	The Medium-Term Financial Plan (MTFP) is the Council's key financial planning tool and underpins the Council's financial planning strategy and corporate planning process.	

<p>Date 12 February 2019</p>	<p>(b) That a web-based consultation on the budget be undertaken.</p> <p>(c) That it be noted that the Council Tax Resolution and Treasury Management, Investment and Capital Strategies will be added to the MTFP, and that other minor adjustments will be made, before it is presented to Council in March.</p>		<p>The MTFP 2019/20-2022/23 incorporates the General Fund Revenue Budget, the Housing Revenue Account Budget and the Capital and Special Projects Programmes.</p> <p>Cabinet approval is required for the 2019/20 budget and MTFP before final approval by Council on 6 March 2019.</p> <p>The Scrutiny (Policy and Performance) Committee is due to scrutinise the budget at its meeting to be held on 12 February 2019.</p>	
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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 89 4.2.19	<u>KENT COUNTY COUNCIL HIGHWAYS CONTRACT PARTNERSHIP</u>	None.	Kent County Council has a	

<p>Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 12 February 2019</p>	<p>It was agreed that the Council should join the Kent Highways Contract.</p>		<p>contract with Amey UK Plc for the delivery of highway services. By joining the partnership (like several other Kent authorities) the Council will be able to procure highway services directly with Amey at KCC rates, but is under no obligation to use the services.</p>	
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<p>CAB 90 4.2.19 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 12 February 2019</p>	<p><u>WORKS TO DEAL PIER</u></p> <p>It was agreed:</p> <ul style="list-style-type: none"> (a) That the work completed to date be noted. (b) That the next phase of refurbishment and enhancement works to Deal Pier, as set out in paragraphs 2.14 to 2.21 of the report, be approved. (c) That the Strategic Director (Operations and Commercial) be authorised, in consultation with the Portfolio Holder for Property Management and Environmental Health, to take all actions required to deliver the next phase of the refurbishment, including accepting the most economically advantageous tender for the 	<p>None.</p>	<p>At its meeting held on 6 November 2017, Cabinet approved the business case for carrying out essential works to Deal Pier (CAB 96). Cabinet is now requested to approve the next phase of works, including lighting, concrete repairs and shelters.</p>	

	works.			
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CAB 91 4.2.19 Open Key Decisions Yes Call-in to apply Yes Implementation Date 12 February 2019	<u>REPAIRS AND IMPROVEMENTS TO CORPORATE PROPERTIES</u> It was agreed that the release of Corporate Property Contingency monies of £318,500 from the Medium-Term Financial Plan for repairs and improvements to the Council's corporate properties be approved.	None.	The Council's corporate maintenance budget only covers routine, planned maintenance. There is therefore a need to draw down contingency monies from the Medium-Term Financial Plan in order to address a number of unforeseen repairs and replacements.	

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CAB 92 4.2.19 Open Key Decisions	<u>WORKS TO ST JAMES'S CHURCH, DOVER</u> It was agreed that a decision on works to St James's Church, Dover be deferred to a future Cabinet meeting pending further information.	To approve the report recommendations.	St James's Church is a 12 th -century structure which is in very poor condition. It is	

<p>No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 12 February 2019</p>			<p>proposed to undertake works to stop further deterioration of the building and to safeguard an important heritage asset.</p>	
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<p>CAB 93 4.2.19 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 12 February 2019</p>	<p><u>PERFORMANCE REPORT - THIRD QUARTER 2018/19</u></p> <p>It was agreed that the Council's Performance Report and Actions for the Third Quarter 2018/19 be noted.</p>	<p>None.</p>	<p>Monitoring the Council's performance against key objectives is essential to the achievement of those aims and objectives. The Performance Report provides a summary of the Council's performance for the nine months to 31 December 2018.</p>	

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<p>CAB 94 4.2.19 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 12 February 2019</p>	<p><u>APPOINTMENT TO LOCAL PLAN PROJECT ADVISORY GROUP</u></p> <p>It was agreed that Councillor Maggie Cosin, Chairman of the Scrutiny (Policy and Performance) Committee, be appointed to the Local Plan Project Advisory Group in replacement of Councillor Kevin Mills.</p>	<p>None.</p>	<p>Councillor Kevin Mills is no longer on the Scrutiny (Policy and Performance) Committee, and it is therefore necessary to appoint his replacement as chairman (Councillor Maggie Cosin) to the Local Plan Project Advisory Group.</p>	

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<p>CAB 95 4.2.19 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation</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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972.</p>	<p>None.</p>		

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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 96 4.2.19 Exempt Key Decisions Yes Call-in to apply Yes Implementation Date 12 February 2019	<u>KEARSNEY ABBEY - APPOINTMENT OF LANDSCAPE CONTRACTOR</u> It was agreed that the contract for landscaping works at Kearsney Abbey and Russell Gardens be awarded to Idverde Ltd for the consideration set out in the report.	None.	The Council has secured Heritage Lottery Fund monies for the restoration and remodelling of Kearsney Abbey and Russell Gardens. Following a competitive tender exercise, three bids were received, and Cabinet is requested to approve the award of the contract for landscaping works.	

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CAB 97 4.2.19 Exempt	<u>AWARD OF CONTRACT FOR UPGRADING CCTV INFRASTRUCTURE AND PROVISION OF TOWN CENTRE WI-FI</u> It was agreed:	None.	The Council has undertaken a procurement exercise for the	

<p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 12 February 2019</p>	<p>(a) That the contract for upgrading CCTV infrastructure and providing town centre Wi-Fi be awarded to Eurovia Infrastructure Ltd for the consideration set out in the report.</p> <p>(b) That expenditure on the related project costs be approved.</p>		<p>complete upgrading of the district's CCTV infrastructure and the provision of public Wi-Fi in town centres. Following a competitive tender exercise, eleven bids were received, and Cabinet is requested to award the contract.</p>	
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The meeting ended at 11.27 am.