





Notice of Forthcoming Key Decisions which will be made on behalf of the Council

Key Decisions 2019/20	Item	Date of meeting at which decision will be taken by Cabinet (unless specified otherwise)	Summary of Item	Agreed for inclusion in the Work Programme
1	Property Acquisitions	Ongoing (decisions to be taken by Portfolio Holder for Finance and Governance or Strategic Director (Corporate Resources))	On 30 November 2016 the Council approved an Investment Property Strategy. This notice relates to decisions to be taken to acquire properties in pursuance of the adopted Strategy.	 14/10/19
16	Authority Monitoring Report	2 December 2019 Cabinet (9 December 2019 Scrutiny) (20 January 2020 Scrutiny)	The Planning and Compulsory Purchase Act 2004 (as amended) requires the District Council to prepare an Authority Monitoring Report containing information on the implementation of the Local Development Scheme and the extent to which the policies set out in the Council's Adopted Core Strategy and Land Allocations Local Plan have been achieved. The AMR can also be used to propose changes to the Local Development Scheme, capture levels of housebuilding across the District, report on progress of the delivery of the Council's Strategic Land Allocations and monitor levels of development funding received for infrastructure provision.	 14/10/19
24	Refurbishment of Tides Leisure Centre, Deal	3 February 2020 Cabinet (10 February 2020 Scrutiny)	The Council has commissioned consultants to further investigate preferred options and costs regarding the proposed refurbishment and extension of Tides Leisure Centre in Deal. The need for wet and dryside improvements, including pool water space, fitness and aerobic provision, is supported by the Indoor Sport Facility Strategy. At Cabinet's meeting in July 2018, it requested that a further report be submitted on the preferred options with various recommendations for overall improvements. A Cabinet decision is required to decide whether the project should progress to the next phase	 14/10/19

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			and develop detailed design and procurement plans for the potential delivery.	
27	Agreement on levels of Fees and Charges for 2020/21	13 January 2020 Cabinet (10 February 2020 Scrutiny)	The Council has to set fees and charges for certain services. These are delegated in part at various levels but form a key element of the overall budget process.	✓ 14/10/19
29	Recommendation to Council of the draft Budget 2020/21 and Medium-Term Financial Plan 2020/21-2023/24 and approval of various delegations within the Budget	3 February 2020 Cabinet (10 February 2020 Scrutiny)	The Budget will determine the Council Tax for 2020/21 and the revenue and capital resources available to the Council for the 2020/21 financial year. It is a statutory requirement upon the Council, as the Billing Authority for all Council Tax in the Dover District, to approve the Council Tax resolution by 9 March 2020	✓ 14/10/19
30	Review of Parking Charges	13 January 2020 Cabinet (20 January 2020 Scrutiny)	The Council agreed in 2011 that parking charges should be reviewed on an annual basis. The report will seek to present the outcome of that review for a decision.	✓ Standing Item
31	Award of contract for flat roof replacement works to properties within the Council's housing stock	13 January 2020 Cabinet	The award of a contract following a competitive tendering exercise which involved all four district Councils and was led by Thanet District Council's Procurement team in conjunction with East Kent Housing (EKH). The contract is for the replacement of flat roofs and related works required to properties within the Council's Housing Revenue Account housing stock as identified by Stock Condition Data and verified by EKH Surveyors.	✗ Chairman's Decision
32	To extend the contract with Wrekin Windows for one year	13 January 2020 Cabinet	To exercise an option under the contract with Wrekin Windows to extend it for one year. The contract was originally awarded following a competitive tendering exercise which involved all four district Councils. The extension	✗ Chairman's Decision

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			provision was allowed for within the original tender and subsequent tender. The contract is for the replacement of uPVC windows and doors and related works required to properties within the Council's Housing Revenue Account housing stock as identified by Stock Condition Data and verified by East Kent Housing Surveyors.	
33	To agree a variation to the extension provisions in the existing contract with Mears	13 January 2020 Cabinet	To agree a variation to the extension provisions in the existing contract. Following negotiations between East Kent Housing (EKH), DDC and Mears, to allow a 3-year plus 2-year contract extension and break clause with 12 months' notice from the end of year 2. The contract is for the repair and maintenance of properties within the Council's Housing Revenue Account housing stock as identified within the specification and reporting from residents/EKH.	 Chairman's Decision
34	To consider a proposed increase in Hackney Carriage fares	3 February 2020 Cabinet or 2 March 2020 Cabinet	To consider a variation to the Hackney Carriage tariff proposed by the licensed trade	To be determined
35	Acquisition of site at Grove Road, Preston for affordable housing, and budget for feasibility works	2 March 2020 Cabinet or Portfolio Holder (to be confirmed)	Approval is sought for the acquisition of a site at Grove Road, Preston for the development of affordable housing, and for a budget to undertake feasibility works.	To be determined

Note: (1) Key Decisions which have already been taken do not appear in this extract of the Notice of Forthcoming Key Decisions.