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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 3 February 2020 at 11.16 am.

Present:

Chairman: Councillor T J Bartlett

Councillors: M J Holloway
S C Manion
D P Murphy
O C de R Richardson

Also Present: Councillor M D Conolly
Councillor P D Jull
Councillor K Mills

Officers: Chief Executive
Strategic Director (Operations and Commercial)
Strategic Director (Corporate Resources)
Solicitor to the Council
Head of Finance and Housing
Head of Leadership Support
Strategic Development Lead (Leisure)
Strategic Project Manager (Infrastructure)
Transport and Parking Services Manager
Mr Richard Thompson (Hadron Consulting)
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 123 3.2.20 Open Key Decisions No Call-in to apply Yes Implementation Date 11 February 2020	<u>APOLOGIES</u> Apologies for absence were received from Councillors N J Collor (who was absent on Council business) and 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 124 3.2.20 Open Key Decisions No Call-in to apply Yes Implementation Date 11 February 2020	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	None.	To note any declarations of interest.	

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 125 3.2.20 Open Key Decisions No Call-in to apply Yes Implementation Date 11 February 2020	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting held on 13 January 2020, as detailed in decision numbers CAB 104 to CAB 118, 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 13 January 2020.	
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 126 3.2.20 Open Key Decisions No Call-in to apply Yes Implementation Date 11 February 2020	<u>ORDER OF BUSINESS</u> It was agreed that the order of business be varied in order to consider Agenda Item 5 (Draft Corporate Plan 2020-2024) as the first substantive item.	None.	The order of business was amended for operational reasons.	
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 127 3.2.20 Open Key Decisions Yes Call-in to apply Yes Implementation Date 11 February 2020	<u>DRAFT CORPORATE PLAN 2020-2024</u> It was agreed that the Draft Corporate Plan 2020-2024 be approved and placed on the Council's website for comments.	None.	The Corporate Plan is the Council's main strategic document, providing a framework for the delivery of services. It sets out the Council's vision and corporate objectives for the next four years within the budget available, ensuring that resources are linked to delivering priorities.	
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 128 3.2.20 Open Key Decisions Yes Call-in to apply Yes Implementation Date	<u>COUNCIL BUDGET 2020/21 AND MEDIUM-TERM FINANCIAL PLAN 2020/21-2023/24</u> (a) It was agreed: (i) That the 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 proposed in Appendix 1, be forwarded to the Overview and Scrutiny 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.	

11 February 2020	<p>(ii) That the draft budget be placed on the Council's website for comments.</p> <p>(iii) That it be noted that the Council Tax Resolution and Treasury Management, Investment and Capital Strategies will be added to the MTFP and other minor adjustments made before being presented to Council in February.</p>		<p>Cabinet approval is required for the 2020/21 budget and MTFP before final approval by Council on 26 February 2020.</p> <p>The Overview and Scrutiny Committee is due to scrutinise the budget at its meeting to be held on 10 February 2020.</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 129 3.2.20 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 11 February 2020</p>	<p><u>PARKING CHARGE EXTENSION AND ON-STREET PARKING CHARGES</u></p> <p>It was agreed:</p> <p>(a) That consultation on the proposal to extend the charging period by one hour, from 09.00-1700 hours to 09.00-18.00 hours, for all on and off-street parking places, be approved.</p> <p>(b) That the proposed on-street parking and permit charges, as set out at Appendix 1 of the report, be approved.</p> <p>(c) That the Transport and Parking Services Manager be authorised to take all necessary legal and procedural processes to give effect to recommendations (a) and (b), including the giving of notices, the making or amendment of any orders under the Road Traffic</p>	<p>Not to amend the report recommendations.</p>	<p>Following the annual review of parking charges, Cabinet received a report on 13 January 2020. Although included in the body of the report, proposals to extend the charging period and change on-street parking charges were not included in the report's</p>	

	Regulation Act 1984 and, in consultation with the Leader of the Council and the Portfolio Holder for Transport and Licensing, the consideration of any representations received during the consultation process.		recommendations. To ensure clarity, Cabinet is requested to approve these proposals.	
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 130 3.2.20 Open Key Decisions Yes Call-in to apply Yes Implementation Date 11 February 2020	<u>TIDES LEISURE CENTRE</u> It was agreed: (a) That a project to construct a new-build wet-side and health and fitness leisure centre (retaining the sports hall and tennis centre) on the existing site at Tides Leisure Centre be developed further. (b) That it be confirmed that the existing site at Tides Leisure Centre remains the preferred location for leisure provision in Deal. (c) That the proposed project management arrangements, by the establishment of a Project Advisory Group and the approval of its Terms of Reference, be approved. (d) That the Strategic Director (Operations and Commercial) be authorised to procure and contract to secure the professional services required to support the project lifecycle, and that he also be authorised to appoint Faithful & Gould as Lead Consultant for the project lifecycle. (e) That £500,000 be set aside from the Capital Programme, to be drawn down by the Strategic Director (Operations and Commercial), in consultation with the Strategic Director (Corporate Resources), as required to support the next stage of the project, and that the	To make a decision on which new-build option to choose at this stage.	At its meeting held on 2 July 2018 (CAB 17), Cabinet agreed that investigations should be undertaken on whether to refurbish the existing leisure centre or to construct a new one. Consultants carried out appraisals and feasibility studies of both options, and have recommended that a new-build leisure facility at maximum cost is the best option of three. Cabinet is	

	<p>Strategic Director (Operations and Commercial) be authorised to prepare and submit a grant application to Sport England's Strategic Facility Fund.</p> <p>(f) That the Strategic Director (Operations and Commercial) be authorised to engage with prospective partners and funders on the options for financing the new leisure centre.</p> <p>(g) That the Strategic Director (Operations and Commercial) be authorised to negotiate revised operational and financial management arrangements with Your Leisure to support the funding model.</p>		<p>requested to consider the options and how it now wishes to proceed.</p>	
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The meeting ended at 11.54 am.