

# Public Document Pack

Record of the decisions of the meeting of the **CABINET** held remotely on Monday, 6 July 2020 at 11.00 am.

Present:

Chairman: Councillor T J Bartlett

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

Officers: Chief Executive  
Strategic Director (Corporate Resources)  
Strategic Director (Operations and Commercial)  
Solicitor to the Council  
Head of Commercial Services  
Head of Finance and Housing  
Community Services Manager  
Housing Development Manager  
Strategic Project Manager (Infrastructure)  
Democratic Services Manager  
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 159 6.7.20 Open  <b>Key Decisions</b> No  <b>Call-in to apply</b> Yes  <b>Implementation Date</b> 14 July 2020	<u>APOLOGIES</u>  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 160 6.7.20 Open  <b>Key Decisions</b> No  <b>Call-in to apply</b> Yes  <b>Implementation Date</b> 14 July 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)
<p>CAB 161 6.7.20 Open</p> <p><b>Key Decisions</b> No</p> <p><b>Call-in to apply</b> Yes</p> <p><b>Implementation Date</b> 14 July 2020</p>	<p><u>RECORD OF DECISIONS</u></p> <p>It was agreed that the decisions of the meeting held on 1 June 2020, as detailed in decision numbers CAB 148 to CAB 158, be approved as a correct record and signed by the Chairman.</p>	<p>None.</p>	<p>Cabinet is required to approve the Record of Decisions of the Cabinet meeting held on 1 June 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 162 6.7.20 Open</p> <p><b>Key Decisions</b> Yes</p> <p><b>Call-in to apply</b> Yes</p> <p><b>Implementation Date</b> 14 July 2020</p>	<p><u>ADOPTION OF HOUSING STOCK COMPLIANCE POLICIES</u></p> <p>It was agreed:</p> <p>(a) That the Overview and Scrutiny Committee's recommendation, made at its meeting held on 8 June 2020 (Minute No 145), be accepted, as follows:</p> <p>That a report be submitted to Cabinet for the next six months on the Key Performance Indicators relating to safety compliance and that the continuation of this be reviewed after six months.</p> <p>(b) That it be noted that the Council is presently reliant upon East Kent Housing to provide this information, and there is no guarantee that it will be forthcoming.</p>	<p>None.</p>	<p>The Overview and Scrutiny Committee, at its meeting held on 8 June 2020, endorsed Cabinet decision CAB 154 of 1 June 2020 and made an additional recommendation.</p>	

	(c) That Cabinet decision CAB 154 be reaffirmed, subject to (a) above.			
<b>Decision Status</b>	<b>Record of Decision</b>	<b>Alternative options considered and rejected (if any)</b>	<b>Reasons for Decision</b>	<b>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</b>
CAB 163 6.7.20 Open  <b>Key Decisions</b> No  <b>Call-in to apply</b> Yes  <b>Implementation Date</b> 14 July 2020	<u>REVIEW OF REVENUE AND CAPITAL BUDGETS IN RESPONSE TO COVID-19 PANDEMIC</u>  It was agreed:  (a) That the Overview and Scrutiny Committee's recommendation, made at its meeting held on 8 June 2020 (Minute No 155), be rejected as the impact of the regeneration fund would be diminished by widening its scope to the entire district.  (b) That Cabinet decision CAB 155 be reaffirmed.	None.	The Overview and Scrutiny Committee, at its meeting held on 8 June 2020, endorsed Cabinet decision CAB 155 of 1 June 2020 and made an additional recommendation.	
<b>Decision Status</b>	<b>Record of Decision</b>	<b>Alternative options considered and rejected (if any)</b>	<b>Reasons for Decision</b>	<b>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</b>
CAB 164 6.7.20 Open  <b>Key Decisions</b> No	<u>DOVER DISTRICT COUNCIL HOUSING DELIVERY ACTION PLAN</u>  It was agreed that the Overview and Scrutiny Committee's endorsement of Cabinet decision CAB 157, made at its meeting held on 8 June (Minute No 147), be acknowledged.	None.	The Overview and Scrutiny Committee, at its meeting held on 8 June 2020, endorsed Cabinet decision CAB 157	

<b>Call-in to apply</b> Yes			of 1 June 2020.	
<b>Implementation Date</b> 14 July 2020				
<b>Decision Status</b>	<b>Record of Decision</b>	<b>Alternative options considered and rejected (if any)</b>	<b>Reasons for Decision</b>	<b>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</b>
CAB 165 6.7.20 Open  <b>Key Decisions</b> No  <b>Call-in to apply</b> Yes  <b>Implementation Date</b> 14 July 2020	<u>USE OF FUTURE HIGH STREETS FUND REVENUE GRANT</u>  It was agreed that the Overview and Scrutiny Committee's endorsement of Cabinet decision CAB 158, made at its meeting held on 8 June (Minute No 148), be acknowledged.	None.	The Overview and Scrutiny Committee, at its meeting held on 8 June 2020, endorsed Cabinet decision CAB 158 of 1 June 2020.	
<b>Decision Status</b>	<b>Record of Decision</b>	<b>Alternative options considered and rejected (if any)</b>	<b>Reasons for Decision</b>	<b>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</b>
CAB 166 6.7.20 Open  <b>Key Decisions</b> Yes  <b>Call-in to apply</b> Yes	<u>ESSENTIAL REPAIRS TO DOVER TOWN HALL</u>  It was agreed:  (a) That the essential repairs required to Dover Town Hall be proceeded with by using the £400,000 allocated in the Medium-Term Financial Plan.  (b) That the Strategic Director (Operations and Commercial) be	None.	Cabinet agreed in November 2015 to allocate funds for the development of a bid for funding support from the Heritage Lottery Fund (HLF) in order to repair and	

<b>Implementation Date</b> 14 July 2020	authorised, in consultation with the Portfolio Holder for Environment and Commercial Services, to take the necessary actions including, but not limited to, the awarding of contracts, to deliver the works set out in the report.		refurbish Dover Town Hall, an important heritage asset. Cabinet's agreement is sought to address a number of urgent repairs which require immediate attention before the HLF-funded works commence in October 2021.	
<b>Decision Status</b>	<b>Record of Decision</b>	<b>Alternative options considered and rejected (if any)</b>	<b>Reasons for Decision</b>	<b>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</b>
CAB 167 6.7.20 Open  <b>Key Decisions</b> No  <b>Call-in to apply</b> Yes  <b>Implementation Date</b> 14 July 2020	<u>DOVER DISTRICT COUNCIL RECOVERY PROGRAMME</u>  It was agreed that the workstreams and nominated Member and Officer Leads, as set out at Appendix 1 to the report, be approved.	None.	At its meeting held on 1 June 2020, Cabinet agreed a number of actions as a response to the impact of COVID-19 on the Council's finances (CAB 155). Cabinet agreement is now sought to implement a work programme to deliver these actions.	
<b>Decision Status</b>	<b>Record of Decision</b>	<b>Alternative options considered and</b>	<b>Reasons for Decision</b>	<b>Conflicts of interest (if any) declared by</b>

		rejected (if any)		decision maker(s) or consultees (if any)
<p>CAB 168 6.7.20 Open</p> <p><b>Key Decisions</b> No</p> <p><b>Call-in to apply</b> Yes</p> <p><b>Implementation Date</b> 14 July 2020</p>	<p><u>KENT AND MEDWAY MEDICAL SCHOOL STUDENT SUPPORT</u></p> <p>It was agreed:</p> <p>(a) That a student be supported at the Kent and Medway Medical School for five years.</p> <p>(b) That the sum of £5,000 per annum be included in the draft budget for 2021/2022 and the Medium-Term Financial Plan.</p>	None.	<p>The Kent and Medway Medical School is a collaboration between the University of Kent and Canterbury Christ Church University with the objective of offering opportunities to students from all backgrounds to study medicine. The new school will address the anomaly that Kent is the largest county in England without a medical school.</p>	
<b>Decision Status</b>	<b>Record of Decision</b>	<b>Alternative options considered and rejected (if any)</b>	<b>Reasons for Decision</b>	<b>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</b>
<p>CAB 169 6.7.20 Open</p> <p><b>Key Decisions</b> No</p>	<p><u>ASPIRE PROJECT</u></p> <p>It was agreed that the participation of the Council as a partner in the ASPIRE project be approved.</p>	None.	<p>Funded by European Regional Development Funding, ASPIRE is a multi-partner, cross-border</p>	

<b>Call-in to apply</b> Yes  <b>Implementation Date</b> 14 July 2020			programme aimed at supporting people who are unemployed to lose weight and gain employment.	
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CAB 170 6.7.20 Open  <b>Key Decisions</b> No  <b>Call-in to apply</b> Yes  <b>Implementation Date</b> Immediate	<u>EXCLUSION OF THE PRESS AND PUBLIC</u>  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.	None.		
<b>Decision Status</b>	<b>Record of Decision</b>	<b>Alternative options considered and rejected (if any)</b>	<b>Reasons for Decision</b>	<b>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</b>
CAB 171 6.7.20 Exempt  <b>Key Decisions</b> Yes  <b>Call-in to apply</b>	<u>AWARD OF CONTRACT FOR RECYCLING, WASTE AND STREET CLEANING</u>  It was agreed that, subject to Folkestone & Hythe District Council agreeing likewise, the formal tender submitted by Veolia Environmental Services for joint cleansing and the recycling and waste collection across the districts of Dover and Folkestone & Hythe be accepted.	None.	At its meetings held in November 2018 and April 2019, Cabinet agreed the procurement of the recycling, waste collection and street cleaning	



<p>Yes</p> <p><b>Implementation Date</b> 14 July 2020</p>			<p>contracts with an outsourced service provider, in partnership with Folkestone &amp; Hythe District Council, to be operational from January 2021.</p> <p>Following a competitive tender exercise, two bids were received.</p> <p>(The name of the successful bidder has been redacted and will be disclosed once Folkestone &amp; Hythe District Council's Cabinet has made its decision on 21 July 2020.)</p>	
<b>Decision Status</b>	<b>Record of Decision</b>	<b>Alternative options considered and rejected (if any)</b>	<b>Reasons for Decision</b>	<b>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</b>
<p>CAB 172 6.7.20 Exempt</p> <p><b>Key Decisions</b> Yes</p>	<p><u>DOVER FASTRACK PROJECT UPDATE</u></p> <p>It was agreed that the project update be noted, and the Strategic Director (Operations and Commercial), in consultation with the Portfolio Holder for Transport and Licensing, be authorised as follows:</p> <p>(a) To finalise details of an option agreement for the 'Triangle Land';</p>	<p>None.</p>	<p>Having been awarded a £16.1 million grant from Homes England, Cabinet approved the Dover Fastrack project in principle</p>	

<p><b>Call-in to apply</b> Yes</p> <p><b>Implementation Date</b> 14 July 2020</p>	<p>(b) To request that Homes England considers expanding the project scope to include delivery of a link to adopted highways, noting that not all of the necessary funding is in place at this time;</p> <p>(c) To renegotiate, agree and accept any necessary revision to the grant-funding agreement;</p> <p>(d) To request an extension of time from Homes England due to COVID-19-related delays;</p> <p>(e) To allocate £120,000 from the Capital Programme to support the additional design development work required as a result of expanding the project scope.</p>		<p>in July 2019. The project involves the construction of a rapid bus link between Whitfield and Dover town centre, supporting the expansion of Whitfield and the development of Connaught Barracks.</p> <p>Cabinet agreement is sought on several steps which will progress the project.</p>	
<b>Decision Status</b>	<b>Record of Decision</b>	<b>Alternative options considered and rejected (if any)</b>	<b>Reasons for Decision</b>	<b>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</b>
<p>CAB 173 6.7.20 Exempt</p> <p><b>Key Decisions</b> Yes</p> <p><b>Call-in to apply</b> Yes</p> <p><b>Implementation Date</b> 14 July 2020</p>	<p><u>WHITFIELD URBAN EXPANSION PHASE 1A - AFFORDABLE HOUSING DELIVERY</u></p> <p>It was agreed that the Strategic Director (Corporate Resources), in consultation with the Portfolio Holder for Housing and Health, be authorised to take all necessary actions to progress the project including: accepting the transfer of the land, as detailed in the agreed Section 106 planning agreement; agreeing the budget and contract sum; awarding the construction contract; approving variations to the project sum if required; and, if circumstances warrant, to cancel the project.</p>	<p>None.</p>	<p>The Section 106 planning agreement for Phase 1A of the Whitfield Urban Expansion scheme required the developer to enter into a contract with the Council to provide 26 affordable homes or to transfer the</p>	

			land to the Council. The developer declined to do so, and the land has been transferred to the Council which will build the homes.	
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The meeting ended at 11.58 am.