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Record of the decisions of the meeting of the **CABINET** held remotely on Monday, 1 February 2021 at 11.00 am

Present:

Chairman: Councillor T J Bartlett

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

Officers: Chief Executive
Strategic Director (Corporate Resources)
Strategic Director (Operations and Commercial)
Head of Assets and Building Control
Head of Commercial Services
Head of Finance and Investment
Head of Governance
Natural Environment Manager
Transport and Parking Services Manager
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 80 1.02.21 Open Key Decisions No Call-in to apply Yes Implementation Date 9 February 2021	<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 81 1.02.21 Open Key Decisions No Call-in to apply Yes Implementation Date 9 February 2021	<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 82 1.02.21 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 February 2021</p>	<p><u>RECORD OF DECISIONS</u></p> <p>It was agreed that the decisions of the meeting of the Cabinet held on 11 January 2021, as detailed in decision numbers CAB 64 to CAB 79, 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 11 January 2021.</p>	
<p>Decision Status</p>	<p>Record of Decision</p>	<p>Alternative options considered and rejected (if any)</p>	<p>Reasons for Decision</p>	<p>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</p>
<p>CAB 83 1.02.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 February 2021</p>	<p><u>FEES AND CHARGES 2021/22</u></p> <p>It was agreed:</p> <p>(a) That the Overview and Scrutiny Committee's endorsement of Cabinet decision CAB 72, made at its meeting held on 18 January 2021 (Minute No 77), be acknowledged.</p> <p>(b) That Cabinet decision CAB 72 be reaffirmed.</p>	<p>None.</p>	<p>At its meeting held on 18 January 2021, the Overview and Scrutiny Committee endorsed Cabinet decision CAB 72 of 11 January 2021 and made no additional recommendations.</p>	
<p>Decision Status</p>	<p>Record of Decision</p>	<p>Alternative options considered and rejected (if any)</p>	<p>Reasons for Decision</p>	<p>Conflicts of interest (if any) declared by decision maker(s) or</p>

				consultees (if any)
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 84 1.02.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 February 2021</p>	<p><u>ENVIRONMENTAL ENFORCEMENT SERVICE DELIVERY</u></p> <p>It was agreed:</p> <p>(a) That the Overview and Scrutiny Committee's recommendations (a) and (b), made at its meeting held on 18 January 2021 (Minute No 78), be rejected, noting the following:</p> <ul style="list-style-type: none"> • Some of the data requested are included in the Council's quarterly Performance Reports; • Service is broadly cost neutral save for court costs; • Approximate annual income of £10,000 is re-invested into the service to provide additional signage, etc; • Providing the service in-house has been tried and was unsuccessful. <p>(b) That Cabinet decision CAB 73 be reaffirmed.</p>	<p>To accept the recommendations.</p>	<p>At its meeting held on 18 January 2021, the Overview and Scrutiny Committee considered Cabinet decision CAB 73 of 11 January 2021 and made recommendations.</p>	
<p>CAB 85 1.02.21 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation</p>	<p><u>USE OF SOCIAL MEDIA FOR THE INVESTIGATION OF CRIMINAL OFFENCES</u></p> <p>It was agreed:</p> <p>(a) That the Overview and Scrutiny Committee's recommendation, made at its meeting held on 18 January 2021 (Minute No 79), be rejected.</p> <p>(b) That Cabinet decision CAB 76 be reaffirmed.</p>	<p>To accept the recommendation.</p>	<p>At its meeting held on 18 January 2021, the Overview and Scrutiny Committee considered Cabinet decision CAB 76 of 11 January 2021 and made recommendations.</p>	

Date 9 February 2021				
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CAB 86 1.02.21 Open Key Decisions Yes Call-in to apply Yes Implementation Date 9 February 2021	<u>CLIMATE CHANGE STRATEGY</u> It was agreed: (a) That the Overview and Scrutiny Committee's endorsement of Cabinet decision CAB 74, made at its meeting held on 18 January 2021 (Minute No 81), be acknowledged. (b) That Cabinet decision CAB 74 be reaffirmed.	None.	At its meeting held on 18 January 2021, the Overview and Scrutiny Committee endorsed Cabinet decision CAB 74 of 11 January 2021 and made no additional recommendations.	
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 87 1.02.21 Open Key Decisions Yes Call-in to apply Yes Implementation Date	<u>KENT AND MEDWAY ENERGY AND LOW EMISSIONS STRATEGY</u> It was agreed: (a) That the Overview and Scrutiny Committee's endorsement of Cabinet decision CAB 75, made at its meeting held on 18 January 2021 (Minute No 82), be acknowledged. (b) That Cabinet decision CAB 75 be reaffirmed.	None.	At its meeting held on 18 January 2021, the Overview and Scrutiny Committee endorsed Cabinet decision CAB 75 of 11 January 2021 and made no additional recommendations.	

9 February 2021				
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<p>CAB 88 1.02.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 February 2021</p>	<p><u>COUNCIL BUDGET 2021/22 AND MEDIUM-TERM FINANCIAL PLAN 2021/22-2024/25</u></p> <p>(a) It was agreed:</p> <p>(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 3 of the report, be forwarded to the Overview and Scrutiny Committee for consideration.</p> <p>(ii) That the draft budget be placed on the Council's website for comments.</p> <p>(iii) That it be noted that the remaining annexes, including 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 March.</p>	None.	<p>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> <p>Cabinet approval is required for the 2021/22 budget and MTFP before final approval by Council on 3 March 2021. The Overview and Scrutiny Committee is due to scrutinise the budget at its meeting to be held on 8 February 2021.</p>	
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<p>CAB 89 1.02.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 February 2021</p>	<p><u>REVIEW OF ON AND OFF-STREET PARKING CHARGES</u></p> <p>It was agreed:</p> <p>(a) That the outcome of the annual review of parking charges be noted.</p> <p>(b) That the proposed parking charge options set out in Appendix 1 of the report be approved, subject to the proposed resident permit charges being reviewed to ensure consistency across all zones in respect of charges based on vehicle emissions.</p> <p>(c) That the Transport and Parking Services Manager or Head of Commercial Services be authorised, in consultation with the Portfolio Holder for Transport, Licensing and Community, to take all necessary legal and procedural processes to give effect to the agreed recommendations as set out in Appendix 1, including the giving of notices and the making or amendment or any orders under the Road Traffic Regulations Act 1984.</p>	<p>Not to amend the report recommendations.</p>	<p>It was agreed in 2011 that the Council's on-street and off-street parking charges should be reviewed annually. Cabinet is asked to note the outcome of this year's review and agree the proposed changes.</p>	
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<p>CAB 90 1.02.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date</p>	<p><u>INTRODUCTION OF ELECTRIC VEHICLE CHARGING BAYS</u></p> <p>It was agreed:</p> <p>(a) That the outcome of the funding approved by the Office of Zero Emission Vehicles be noted.</p> <p>(b) That the proposed electric vehicle charging bays, as set out at Appendix 1 to the report, be approved.</p> <p>(c) That the use of the Option 1 operating/charging model be approved.</p>	<p>To approve the use of the Option 2 operating/charging model.</p>	<p>To address air pollution and improve the Council's standing in national league tables, it is proposed to introduce 49 electric vehicle charging bays across the district partially using</p>	

9 February 2021	<p>(d) That a direct award (as permitted under the framework) to Connected Kerb through the National Framework Agreement for the supply of Electric Vehicles Charging Points and Associated Services let by Kent County Council (via KCS Professional Services) be approved.</p> <p>(e) That the Transport and Parking Services Manager or Head of Commercial Services be authorised, in consultation with the Portfolio Holder for Transport, Licensing and Community, to take all necessary legal and procedural processes to give effect to the agreed recommendations as set out in Appendix 1 to the report, including the giving of notices and the making or amendment of any orders under the Road Traffic Regulation Act 1984.</p>		funding from the Office of Zero Emission Vehicles.	
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<p>CAB 91 1.02.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 February 2021</p>	<p><u>'MANAGING PARTNER' AGREEMENT WITH LAND TRUST - A WHITE CLIFFS COUNTRYSIDE PARTNERSHIP PROJECT</u></p> <p>It was agreed that entering into a 10-year 'Managing Partner' agreement with the Land Trust for its estate at Fort Burgoyne, Dover be approved.</p>	None.	Following an approach from the Land Trust, it is proposed that the White Cliffs Countryside Partnership takes on a greater role in the management of the Fort Burgoyne estate by entering into a 10-year agreement.	
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CAB 92 1.02.21 Open Key Decisions No Call-in to apply Yes Implementation Date 9 February 2021	<u>HOUSING STOCK COMPLIANCE</u> It was agreed that the contents of the report which relates to statutory Health and Safety compliance matters associated with managing the Council's housing stock, as well as the actions being taken to verify the accuracy of compliance data, be noted.	None.	To update Cabinet on the current position in relation to the compliance status of the Council's housing stock.	

The meeting ended at 12.04 pm.