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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 17 May 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

Also Present: Councillor E A Biggs
Councillor P M Brivio
Councillor K Mills
Councillor H M Williams
Councillor C D Zosseder

Officers: Chief Executive
Strategic Director (Operations and Commercial)
Head of Governance
Head of Housing
Head of Leadership Support
Head of Planning, Regeneration and Development
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 112 17.5.21 Open Key Decisions No Call-in to apply Yes Implementation Date 25 May 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 113 17.5.21 Open Key Decisions No Call-in to apply Yes Implementation Date 25 May 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)
CAB 114 17.5.21 Open Key Decisions No Call-in to apply Yes Implementation Date 25 May 2021	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting of the Cabinet held on 12 April 2021, as detailed in decision numbers CAB 103 to CAB 111, 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 12 April 2021.	
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 115 17.5.21 Open Key Decisions No Call-in to apply Yes Implementation Date 25 May 2021	<u>APPROVAL OF USE OF KEARSNEY ABBEY CONTINGENCY FUND</u> It was agreed that the Overview and Scrutiny Committee be thanked for its recommendations (b) and (c), made at its meeting held on 19 April 2021 (Minute No 124). However, it was noted that an investigation by the East Kent Audit team was already underway which would address the issues raised by the Committee, and that a report would be brought back to Cabinet.	None.	At its meeting held on 19 April 2021, the Overview and Scrutiny Committee endorsed CAB 109 of 12 April 2021 and made two 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

<p>CAB 116 17.5.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 25 May 2021</p>	<p><u>PUBLIC SECTOR DECARBONISATION FUND</u></p> <p>It was agreed that the Overview and Scrutiny Committee's recommendation (b), made at its meeting held on 19 April 2021 (Minute No 125), be rejected.</p>	<p>To approve the recommendation.</p>	<p>At its meeting held on 19 April 2021, the Overview and Scrutiny Committee endorsed CAB 108 of 12 April 2021 and made an additional recommendation.</p>	<p>consultees (if any)</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 117 17.5.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 25 May 2021</p>	<p><u>REFURBISHMENT OF DOVER DISCOVERY CENTRE</u></p> <p>It was agreed that the Overview and Scrutiny Committee's endorsement of Cabinet decision CAB 107, made at its meeting held on 19 April 2021 (Minute No 127), be acknowledged.</p>	<p>None.</p>	<p>At its meeting held on 19 April 2021, the Overview and Scrutiny Committee endorsed CAB 107 of 12 April 2021 and made no additional recommendations.</p>	<p>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</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 118</p>	<p><u>DOVER TOWN REGENERATION ADVISORY BOARD - TERMS OF</u></p>	<p>None.</p>	<p>At its meeting held</p>	

<p>17.5.21 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 25 May 2021</p>	<p><u>REFERENCE</u></p> <p>It was agreed that the Overview and Scrutiny Committee's endorsement of Cabinet decision CAB 111, made at its meeting held on 19 April 2021 (Minute No 128), be acknowledged.</p>		<p>on 19 April 2021, the Overview and Scrutiny Committee endorsed CAB 111 of 12 April 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 consultees (if any)</p>
<p>CAB 119 17.5.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 25 May 2021</p>	<p><u>DRAFT DOVER DISTRICT COUNCIL HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2020-2024</u></p> <p>It was agreed that the adoption of the Homelessness and Rough Sleeping Strategy 2020-2024 be approved.</p>	<p>None.</p>	<p>The Homelessness Act 2002 requires local authorities to publish a homelessness strategy. Following Cabinet's approval of a draft for consultation on 11 January 2021, the final version of the Strategy is presented to Cabinet for approval.</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 120 17.5.21 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 25 May 2021</p>	<p><u>ADOPTION OF THIRD REVISION OF KENT DOWNS AREA OF OUTSTANDING NATURAL BEAUTY MANAGEMENT PLAN</u></p> <p>It was agreed that the adoption of the Kent Downs AONB Management Plan Third Revision 2021-2026, as set out at Appendix 1 to the report, be approved, subject to the following:</p> <ul style="list-style-type: none"> (i) That the formal date for adoption be shortly after the last of the 12 local authorities resolves to adopt the plan. (ii) That authority be delegated to the Head of Planning, Regeneration and Development, in consultation with the Portfolio Holder for Planning and Regulatory Services, to make reasonable changes made by other local authorities during the adoption process and to determine the date of formal adoption. 	<p>None.</p>	<p>Under the Countryside and Rights of Way Act 2000 local authorities are required to produce, adopt and review Management Plans for Areas of Outstanding Natural Beauty (AONB). Along with the other authorities with land area within the Kent Downs AONB, the Council is requested to adopt a revised plan covering the period 2021-2026.</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 121 17.5.21 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p>	<p><u>FUTURE OF EAST KENT HR (EKHR)</u></p> <p>It was agreed:</p> <ul style="list-style-type: none"> (a) That East Kent Human Resources (EKHR) be disbanded and that the Human Resources service be returned in house. (b) That authority be delegated to the Chief Executive to: <ul style="list-style-type: none"> (i) Make any further decisions and to carry out all necessary 	<p>None.</p>	<p>The Human Resources service has been shared with Canterbury City and Thanet District Councils since 2010. The councils' respective requirements have changed over time</p>	

Implementation Date 25 May 2021	<p>processes to give effect to the decision to disband EKHR;</p> <p>(ii) Sign off and enter into any agreements necessary to give effect to the decision, including but not limited to the novation of any contracts between all or any of the three councils and any third parties.</p> <p>(c) That the East Kent Shared Services Collaboration Agreement dated 14 October 2016 be amended to reflect the changes set out or taking effect under recommendations (a) to (c).</p>		and a shared service is no longer considered the best approach. It is proposed that the service be dissolved and brought back in house.	
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 122 17.5.21 Open Key Decisions No Call-in to apply Yes Implementation Date 25 May 2021	<u>PERFORMANCE REPORT - FOURTH QUARTER 2020/21</u> It was agreed that the Council's Performance Report and Actions for the Fourth Quarter 2020/21 be noted.	None.	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 twelve months to 31 March 2021.	
Decision Status	Record of Decision	Alternative options considered and	Reasons for Decision	Conflicts of interest (if any) declared by

		rejected (if any)		decision maker(s) or 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 123 17.5.21 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date Immediate</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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972.</p>	None.		
<p>CAB 124 17.5.21 Exempt</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 25 May 2021</p>	<p><u>AWARD OF TWO-YEAR CONTRACT FOR PROVISION OF OFFICIAL VETERINARIANS TO DOVER PORT HEALTH AUTHORITY</u></p> <p>It was agreed that the award of a two-year contract (with provision to extend for a further year) to Hallmark Veterinary and Compliance Services for the provision of official veterinarians to the Dover Port Health Authority be approved.</p>	None.	As a result of the UK leaving the European Union, checks on imported food have been introduced and will be fully implemented by 1 January 2022. Cabinet is requested to approve the award of a contract for the provision of veterinarians to carry out these documentary	

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The meeting ended at 11.23 am.