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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 1 November 2021 at 11.00 am.

Present:

Chairman: Councillor T J Bartlett

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

Also Present: Councillor S H Beer
Councillor Pamela Brivio
Councillor Kevin Mills
Councillor C D Zossedder

Officers: Chief Executive
Strategic Director (Corporate Resources)
Strategic Director (Operations and Commercial)
Solicitor to the Council
Head of Commercial Services
Head of Finance and Investment
Head of Leadership Support
Planning Policy and Projects Manager
Transport and Parking Services Manager
Planning Monitoring Officer
PR and Marketing Officer
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 48 1.11.21 Open Key Decisions No Call-in to apply Yes Implementation Date 9 November 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 49 1.11.21 Open Key Decisions No Call-in to apply Yes Implementation	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	None.	To note any declarations of interest.	

Date 9 November 2021				
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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 50 1.11.21 Open Key Decisions No Call-in to apply Yes Implementation Date 9 November 2021	<u>RECORD OF DECISIONS</u> It was agreed that the decisions of the meeting held on 4 October 2021, as detailed in decision numbers CAB 40 to CAB 47, 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 4 October 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 51 1.11.21 Open Key Decisions Yes Call-in to apply Yes	<u>MARKET SQUARE, DOVER</u> It was agreed that the Overview and Scrutiny Committee's endorsement of Cabinet decision CAB 46, made at its meeting held on 11 October 2021 (Minute No 73), be acknowledged.	None.	At its meeting held on 11 October 2021, the Overview and Scrutiny Committee endorsed Cabinet decision CAB 46 of 4 October 2021.	

Implementation Date 9 November 2021				
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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 52 1.11.21 Open Key Decisions Yes Call-in to apply Yes Implementation Date 9 November 2021	<u>PARKING CHARGES DURING THE CHRISTMAS PERIOD</u> It was agreed: (a) That the proposal to offer free parking in the Council's car parks for Small Business Saturday on 4 December 2021 be approved. (b) That parking charges will not be enforced in Council-run car parks from 23 to 28 December 2021 and from 1 to 3 January 2022.	None.	In order to support local businesses, Cabinet is requested to agree that there will be free parking in Council car parks for Small Business Saturday on 4 December, and that charges will not be enforced on certain days during the Christmas and New Year period.	

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 53 1.11.21 Open Key Decisions	<u>DOVER DISTRICT COUNCIL LOCAL DEVELOPMENT SCHEME</u> It was agreed: (a) That the revised Local Development Scheme, as attached at	None.	Dover District Council's Local Development Scheme (LDS) sets out the timetable	

<p>Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 November 2021</p>	<p>Appendix 1 to the report, be brought into immediate effect.</p> <p>(b) That the application of £370,000 from the Regeneration Reserve to cover the additional costs of delivering the Local Plan be approved.</p>		<p>for the production of key documents that will form part of the District's Local Plan. The revised LDS supersedes the previous LDS published in December 2020 which has been updated to reflect changes to the preparation, consultation and adoption of the Local Plan and Conservation Area Character Appraisals.</p>	
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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 54 1.11.21 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation</p>	<p><u>INFRASTRUCTURE FUNDING STATEMENT 2020/21</u></p> <p>It was agreed:</p> <p>(a) That the Infrastructure Funding Statement 2020/21 (which is to be published no later than 31 December 2021), as set out at Appendix 1 and in the supporting spreadsheets at Appendix 2 of the report, be approved.</p> <p>(b) That the Strategic Director (Operations and Commercial) be authorised, in consultation with the Portfolio Holder for Planning</p>	<p>None.</p>	<p>The Community Infrastructure Levy (Amendment) (England) (No 2) Regulations 2019 introduced a requirement for local authorities to publish on their websites details of any developer</p>	

<p>Date 9 November 2021</p>	<p>and Environment, to make future minor amendments to the statement as required.</p>		<p>contributions received. The Council's Infrastructure Funding Statement 2020/21 meets those requirements, and provides additional information on developer contributions for local residents.</p>	
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<p>CAB 55 1.11.21 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 November 2021</p>	<p><u>TREASURY MANAGEMENT YEAR-END REPORT 2020/21</u></p> <p>It was agreed that the report be received.</p>	<p>None.</p>	<p>In order to comply with CIPFA's (Chartered Institute of Public Finance and Accountancy) Code of Practice for Treasury Management, Cabinet is updated on the Council's treasury management (i.e. investment) activities at least twice a year.</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 56 1.11.21 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 November 2021</p>	<p><u>ST MARGARET'S BAY SEA DEFENCES REFURBISHMENT SCHEME</u></p> <p>It was agreed:</p> <p>(a) That the expenditure of the Environment Agency's capital grant funding of £125,000 to undertake refurbishment works to the sea defences at St Margaret's Bay be approved.</p> <p>(b) That the Strategic Director (Operations and Commercial) be authorised to procure and award the contract of works for the refurbishment of the sea defences at St Margaret's Bay.</p>	<p>None.</p>	<p>St Margaret's Bay falls within the Environment Agency's Shoreline Management Plan. In accordance with the plan it is proposed to carry out sea defence refurbishment works using capital grant funding from the Environment Agency.</p>	

The meeting ended at 11.13 am.