

# Public Document Pack



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Our ref: KBS/CABRCD  
Your ref:  
Date: 7 December 2022

**TO: ALL MEMBERS OF THE COUNCIL**

Dear Councillor

## **CABINET: RECORD OF DECISIONS**

Please find attached the Record of Decisions of the Cabinet (Charities) meeting held on Monday, 5 December 2022. Unless otherwise indicated within the schedule, these decisions may be called in for scrutiny, provided notice is given to me in writing by **10.00am on Tuesday, 13 December**.

The call-in procedures are set out at paragraph 18 of the Overview and Scrutiny Procedure Rules. Call-in may be activated by the Chairman of the Overview and Scrutiny Committee, the Controlling Group Spokesperson of the Overview and Scrutiny Committee or any three non-executive Members. The reasons for calling in an item must be given.

Yours sincerely

A handwritten signature in black ink that reads "Kate Batty-Smith". The signature is written in a cursive style and is positioned above a short horizontal line.

**Kate Batty-Smith**  
Democratic Support Officer

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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 5 December 2022 at 11.01 am.

Present:

Chairman: Councillor T J Bartlett

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

Also Present: Councillor E A Biggs  
Councillor D R Friend  
Councillor K Mills  
Councillor H M Williams

Officers: Chief Executive  
Strategic Director (Corporate and Regulatory)  
Strategic Director (Finance and Housing)  
Strategic Director (Place and Environment)  
Head of Commercial Services  
Head of Finance and Investment  
Head of Investment, Growth and Tourism  
Head of Planning and Development  
Principal Policy and Infrastructure Planner  
Project Manager  
Strategic Development Lead (Leisure)  
Strategic Housing Manager  
Principal Climate Change and Sustainability Officer  
Principal Planning Officer (Strategic Sites and Place)  
Assistant Architectural Technician  
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 59 5.12.22 Open  <b>Key Decisions</b> No  <b>Call-in to apply</b> Yes  <b>Implementation Date</b> 13 December 2022	<u>APOLOGIES</u>  It was noted that an apology for absence had been received from Councillor D P Murphy.	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 60 5.12.22 Open  <b>Key Decisions</b> No  <b>Call-in to apply</b> Yes  <b>Implementation</b>	<u>DECLARATIONS OF INTEREST</u>  There were no declarations of interest.	None.	To note any declarations of interest.	

<b>Date</b> 13 December 2022				
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<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 61 5.12.22 Open</p> <p><b>Key Decisions</b> No</p> <p><b>Call-in to apply</b> Yes</p> <p><b>Implementation Date</b> 13 December 2022</p>	<p><u>CHARITY OF FREDERICK FRANKLIN FOR A PUBLIC PARK (CHARITY NO 1092171) - REFURBISHMENT OF MARKE WOOD TENNIS COURT, WALMER</u></p> <p>It was agreed:</p> <p>(a) That a project to undertake the refurbishment of four outdoor tennis courts at Marke Wood, Walmer be approved.</p> <p>(b) That the acceptance of the Lawn Tennis Association grant funding award of £70,160 and conditions attached to the award be approved.</p> <p>(c) That the use of the Lawn Tennis Association's grant funding award to deliver this work be approved.</p>	None.	<p>Cabinet fulfils the role of charity trustee in respect of those charities for which Dover District Council is trustee in its corporate capacity, and is required to act solely in the best interests of the charities.</p> <p>Acting as trustees, Cabinet approval is sought to accept grant funding from the Lawn Tennis Association for the refurbishment of four tennis courts at Marke Wood, Walmer.</p>	

The meeting ended at 11.08 am.