## **Public Document Pack**



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## TO: ALL MEMBERS OF THE COUNCIL

**Dear Councillor** 

## CABINET: RECORD OF DECISIONS

Please find attached the Record of Decisions of the Cabinet meeting held on 6 November 2023. 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**, **14 November 2023**.

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

Kace Brety - Smith

Kate Batty-Smith Democratic Services Officer

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Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 6 November 2023 at 6.00 pm

Present:

Chairman:	Councillor J L Pout (Vice-Chairman in the chair)
Councillors:	S H Beer E A Biggs P M Brivio C D Zosseder
Also Present:	Mr Tom Pinnington (The Sports Consultancy)* Councillor T J Bartlett Councillor D R Friend Councillor N S Kenton Councillor M P Nee Councillor O C de R Richardson Councillor C A Vinson
Officers:	Chief Executive Strategic Director (Finance and Housing) Strategic Director (Place and Environment) Head of Licensing and Legal Services Head of Place and Growth Head of Property Assets Community Services Manager Strategic Project Manager Climate Change Officer Democratic Services Officer

\* Attended remotely via Teams

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 39	APOLOGIES	None.	To note any	
6.11.23			apologies for	
Open	It was noted that an apology for absence had been received from Councillor K Mills.		absence.	
<b>Key Decisions</b> No				
<b>Call-in to apply</b> Yes				
Implementation Date				
14 November 2023				

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 40	DECLARATIONS OF INTEREST	None.	To note any	
6.11.23	There were no declarations of interest.		declarations of interest.	
Open			mieresi.	
Key Decisions No				
<b>Call-in to apply</b> Yes				
Implementation				

Date		
14 November		
2023		

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 41 6.11.23 Open Key Decisions No Call-in to apply Yes	RECORD OF DECISIONS It was agreed that the decisions of the meeting held on 2 October 2023, as detailed in decision numbers CAB 32 to CAB 38, be approved as a correct record and signed by the Vice-Chairman.	None.	Cabinet is required to approve the Record of Decisions of the Cabinet meeting held on 2 October 2023.	
Implementation Date 14 November 2023				

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 42	CHARGES FOR PARKING DURING CHRISTMAS PERIOD (FREE	None.	In order to provide	
6.11.23	FROM THREE)		support for local	
Open			businesses by	
	It was agreed that free parking be offered in the Council's car parks from		encouraging	
Key Decisions	3.00pm from Monday to Friday throughout December 2023.		residents to shop	
Yes			locally, it is	
			proposed to offer	
Call-in to apply			free parking in the	
Yes			Council's car parks	

Implementation		at certain times during December.	
Date 14 November 2023			

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 43	TIDES LEISURE CENTRE	None.	At its meeting held	
6.11.23			on 4 July 2022,	
Open	It was agreed:		Cabinet agreed that the	
Key Decisions	(a) That the findings from the RIBA Stage 2 detailed feasibility		replacement of	
Yes	summary report, and the challenges posed to the viability of the project by the wider economic climate, be noted.		Tides Leisure Centre should	
Call-in to apply			progress to the	
Yes	(b) That Officers be asked to explore whether there are any		next stage of	
Implementation	alternative solutions or sources of external funding that might provide a possible phased way forward for the project.		development (CAB 20). However,	
Date			since that time the	
14 November 2023	(c) That the additional spend of up to £20,000 from the existing Tides Replacement capital project to support this work be approved.		financial climate has deteriorated significantly which has affected the viability of the project.	
			The report updates Cabinet on the current situation and seeks permission to explore alternative options and funding	

	in order to move the project forward.	

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 44 6.11.23 Open Key Decisions No Call-in to apply Yes Implementation Date 14 November 2023	<ul> <li>RENOVATION OF FORMER HAIR SALON TO PROVIDE EXTENDED FACILITIES FOR CROSSLINKS COMMUNITY HUB - SHERIDAN ROAD, DOVER</li> <li>It was agreed: <ul> <li>(a) That the use of £80,000 from the Special Reserve Fund for Corporate Assets Repairs and Maintenance for works at 9 and 13 Sheridan Road be approved.</li> </ul> </li> <li>(b) That the transfer of two disused housing stores adjoining 13 Sheridan Road for use by the Crosslinks Community Hub be approved.</li> <li>(c) That the grant of a lease for 13 Sheridan Road to Crosslinks Community Hub for a 5-year term, and the early renewal of the lease for 9 Sheridan Road to Crosslinks Community Hub, to align with the above term, be approved.</li> <li>(d) That the Strategic Director (Place and Environment) be authorised to agree the terms of the leases.</li> </ul>	None.	The renovation of 13 Sheridan Road will bring a vacant unit back into use and extend the facilities of the Crosslinks Community Hub which provides on- site activities and outreach programmes for youngsters in an area which has suffered from anti- social behaviour. Works will also be carried out to 9 Sheridan Road, the lease for which is due to expire in 2024. This will be renewed early in order to align it with the new lease for no. 13.	

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 45	DEAL BEACH MANAGEMENT STUDY AND BUSINESS CASE	None.	Funded by the	
6.11.23			Environment	
Open	It was agreed:		Agency, the	
			Council has	
Key Decisions	(a) That a study and business case be conducted on the Walmer to		maintained the	
No	Deal coastal frontage.		coastal frontage	
			from Oldstairs Bay	
Call-in to apply	(b) That the expenditure of the capital grant funding from the		to Sandown Castle	
Yes	Environment Agency to the sum of £80,000 be approved.		as part of its 5-year	
			beach	
Implementation	(c) That the East Kent Engineering Partnership be instructed to		management plan.	
Date	undertake a study in consultation with Dover District Council.		That plan has now	
14 November			expired and a study and business case	
2023			will be needed if	
			the Council is to	
			secure further	
			funding from the	
			Environment	
			Agency.	
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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 46	ESTABLISHMENT OF CLIMATE AND NATURE FORUM	None.	The Climate	
6.11.23			Change Project	
Open	It was agreed that the Climate Change Project Advisory Group be		Advisory Group	
-	disbanded and a Climate and Nature Forum be established in its place.		was established in	
Key Decisions			2019 and has	

No Call-in to apply Yes Implementation Date 14 November 2023	proved a useful forum for informing Members about the Council's actions in addressing climate change. However, it is now felt that a wider range of interested parties should be involved and that a Climate and Nature Forum would be a more appropriate forum for consultation
	for consultation.

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 47	EXCLUSION OF THE PRESS AND PUBLIC	None.		
6.11.23				
Open	That, in accordance with the provisions of the Local Authorities			
	(Executive Arrangements) (Access to Information) (England) Regulations			
Key Decisions	2000, the press and the public be excluded during consideration of the			
No	following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule			
Call-in to apply	12A of the Local Government Act 1972.			
Yes				
Implementation				
<b>Date</b> Immediate				

Decision Status	Record of Decision	Alternative options	<b>Reasons for Decision</b>	Conflicts of interest

		considered and rejected (if any)		(if any) declared by decision maker(s) or consultees (if any)
CAB 48	DOVER TOWN CENTRE REGENERATION - BENCH STREET	None.	The Council is	
6.11.23	(WESTSIDE), DOVER		committed to the	
Exempt			regeneration of	
	It was agreed:		Dover town centre	
Key Decisions			as identified in its	
Yes	(a) That a project to carry out a viability and feasibility assessment to		Corporate Plan,	
	consider a variety of regeneration options for Bench Street		emerging Local	
Call-in to apply	(Westside) in Dover be approved.		Plan and growth	
Yes			strategies.	
	(b) That the Strategic Director (Place and Environment), in		Approval is sought	
Implementation	consultation with the Leader of the Council, be authorised to take		to explore options	
Date	all necessary decisions, actions and steps required to identify and		for the potential	
14 November	recommend a viable development option, and to undertake the		mixed-use	
2023	procurement of a suitable joint-venture delivery partner for the		development of	
	regeneration of Bench Street (Westside) including (but not limited		Bench Street	
	to) appointing professional advisers.		(Westside).	

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	DOVER TOWN CENTRE REGENERATION - CAMDEN CRESCENT,	None.	The Council is	
6.11.23	DOVER		committed to the	
Exempt			regeneration of	
	It was agreed:		Dover town centre	
Key Decisions			as identified in its	
Yes	(a) That a project to carry out a viability and feasibility assessment to		Corporate Plan,	
	consider a variety of regeneration options for Camden Crescent in		emerging Local	
Call-in to apply	Dover be approved.		Plan and growth	
Yes			strategies.	

Implementation Date 14 November 2023	(b) That the Strategic Director (Place and Environment), in consultation with the Leader of the Council, be authorised to take all necessary decisions, actions and steps required to identify and recommend a viable development option, and to undertake the procurement of a suitable joint-venture delivery partner for the regeneration of Camden Crescent including (but not limited to) appointing professional advisers.	Approval is sought to explore options for the potential mixed-use development of Camden Crescent.
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The meeting ended at 6.47 pm.