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Our ref: KBS/CABRCD
Your ref:
Date: 5 June 2024

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, 3 June 2024. 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, 11 June 2024**.

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 cursive script that reads "Kate Batty-Smith". Below the signature is a short horizontal line.

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, 3 June 2024 at 6.00 pm

Present:

Chairman: Councillor K Mills

Councillors: J L Pout
E A Biggs
S B Blair
P M Brivio
C D Zosseder

Also Present: Councillor T J Bartlett
Councillor M Bates
Councillor D R Friend
Councillor O C de R Richardson
Councillor C A Vinson

Officers: Chief Executive
Strategic Director (Corporate and Regulatory)
Strategic Director (Finance and Housing)
Strategic Director (Place and Environment)
Head of Corporate Services and Democracy
Head of Housing
Head of Parks, Open Spaces and Countryside Management
Head of Planning and Development
Planning Policy and Projects Manager
Senior Natural Environment Officer
Housing Development 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 Decisions	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 1 3.6.24 Open Key Decisions No Call-in to apply Yes Implementation Date 11 June 2024	<u>APOLOGIES</u> It was noted that there were no apologies for absence.	None.	To note any apologies for absence.	

Decision Status	Record of Decisions	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 2 3.6.24 Open Key Decisions No Call-in to apply Yes Implementation Date	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	None.	To note any declarations of interest.	

11 June 2024				
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Decision Status	Record of Decisions	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 3 3.6.24 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 11 June 2024</p>	<p><u>CHARITY OF FREDERICK FRANKLIN FOR A PUBLIC PARK (CHARITY NO 1092171 - MARKE WOOD RECREATION GROUND: LEASE OF MARKE WOOD PAVILION)</u></p> <p>It was agreed:</p> <p>(a) That the grant of a licence for the Marke Wood football pitches to Cinque Ports Football Club for a term of two years be approved (to enable an application to be made to the Football Foundation Grass Pitch Maintenance Fund).</p> <p>(b) That the Strategic Director (Place and Environment) be authorised to agree the detailed terms of the licence.</p>	<p>None.</p>	<p>Cabinet fulfils the role of charity trustee in respect of those charities for which Dover District Council is trustee in its corporate capacity. It is required to act solely in the best interests of the charities.</p> <p>Acting as trustees, Cabinet approval is sought to grant a licence to Cinque Ports Football Club for a term of two years to use the pitches. The lease will require it to manage bookings and carry out some maintenance duties. (The Club already has a lease to use the kitchen, club room and one of the changing</p>	

			rooms.)	
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The meeting ended at 6.03 pm.