

# Public Document Pack

## MINUTES OF PROCEEDINGS

At the Extraordinary meeting of the Council for the District of Dover held at the Council Offices, Whitfield on Wednesday, 25 September 2013 at 6.00 pm.

Present:

Chairman: Councillor S R Nicholas

Councillors:

J S Back	M R Eddy	M J Ovenden
B W Bano	R J Frost	A S Pollitt
T J Bartlett	J H Goodwin	J A Rook
P M Beresford	D Hannent	M A Russell
T A Bond	P J Hawkins	F J W Scales
P M Brivio	P G Heath	A R Smith
B W Butcher	S J Jones	C J Smith
P I Carter	L A Keen	J M Smith
S S Chandler	N S Kenton	J F Tranter
N J Collor	S C Manion	R S Walkden
M D Conolly	K Mills	P M Wallace
G Cowan	K E Morris	P A Watkins

Officers:

- Chief Executive
- Director of Finance, Housing and Community
- Director of Environment and Corporate Assets
- Solicitor to the Council
- Head of Finance
- Head of Strategic Housing
- Democratic Services Manager

### 233 APOLOGIES

Apologies for absence were received from Councillors J A Cronk, B Gardner, G J Hood, G Lymer, S M Le Chevalier, P S Le Chevalier, R J Thompson and P Walker.

### 234 DECLARATIONS OF INTEREST

There were no declarations of interest made by Members.

### 235 ANNOUNCEMENTS

The Leader announced that Bond City had concluded its negotiations with Cineworld for a six screen cinema and three restaurant complex. It is anticipated that a planning application would be submitted in the coming weeks.

### 236 HOUSING REVENUE ACCOUNT BALANCES

The Council considered the report of the Director of Finance, Housing and Community on the Housing Revenue Account Balances.

It was moved by Councillor M D Conolly and duly seconded

- (a) That the transfer of £12.5 million of credit balances from the Housing Revenue Account to the General Fund, in the Council's 2012/2013 accounts, in accordance with Schedule 4, Part III, paragraph 2 of the Local Government and Housing Act 1989, be approved.
- (b) That Council rescinds resolution 256(c) passed at its meeting held on 3 October 2012.

It was moved as an AMENDMENT by Councillor M R Eddy and duly seconded that an additional recommendation be added as follows:

- (c) That the monies will in the lifetime of this Council only be used for (a) the provision of additional housing, outside of the HRA through direct construction/purchase or by financial assistance to Registered Social Landlords (RSLs) and (b) the potential to increase Disabled Facilities Grants.

On being put to the vote the amendment was LOST.

On being put to the meeting the original Motion was CARRIED.

It was requisitioned in accordance with Rule 18.4 of the Council Procedure Rules that the manner of voting in respect of this matter be recorded.

The manner of voting was as follows:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
T J Bartlett		B W Bano
P M Beresford		P M Brivio
T A Bond		G Cowan
B W Butcher		M R Eddy
P I Carter		J H Goodwin
S S Chandler		P J Hawkins
N J Collor		S J Jones
M D Conolly		L A Keen
R J Frost		K Mills
D Hannent		A S Pollitt
P G Heath		J F Tranter
N S Kenton		P M Wallace
S C Manion		
K E Morris		
S R Nicholas		
M J Ovenden		
J A Rook		
M A Russell		
F J W Scales		
C J Smith		
R S Walkden		
P A Watkins		

Councillors A R Smith and J M Smith left the meeting before the vote was taken.

RESOLVED: (a) That the transfer of £12.5 million of credit balances from the Housing Revenue Account to the General

Fund, in the Council's 2012/2013 accounts, in accordance with Schedule 4, Part III, paragraph 2 of the Local Government and Housing Act 1989, be approved.

- (b) That Council rescinds resolution 256(c) passed at its meeting held on 3 October 2012.

(Councillors A R Smith and J M Smith left the meeting at 6.45 pm. Councillor P J Hawkins arrived at the meeting at 6.55 pm.)

The meeting ended at 7.20 pm