

MINUTES OF PROCEEDINGS

At the meeting of the Council for the District of Dover held at the Council Offices, Whitfield on Wednesday 18 May 2011 at 7.00 pm.

Present:

Chairman: Councillor S R Nicholas

Councillors:

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

Officers: Chief Executive
Director of Community and Development
Director of Environment and Corporate Assets
Director of Finance
Director of Governance
Democratic Services Manager
Democratic Support Officer

Apologies for absence were received from Councillors J H Goodwin, K Mills and D G Smallwood.

19 DECLARATIONS OF INTEREST

There were no declarations of interest.

20 REVIEW OF THE CONSTITUTION – AMENDMENT TO THE SCHEME OF OFFICER DELEGATIONS

Council considered the report of the Director of Governance and received the recommendation of the Governance Committee.

It was moved by Councillor A S Pollitt and duly seconded that the agenda item be deferred to a subsequent meeting.

Following consideration of the motion by the Council, with the consent of the seconder, Councillor A S Pollitt withdrew the above motion.

It was moved by Councillor S S Chandler, duly seconded and

RESOLVED: That the Scheme of Officer Delegations in so far as it relates to any functions which are properly the responsibility of the Council be approved.

21 MEMBERS' ICT PROVISION AND SUPPORT 2011 – 2015

Council considered the report of the Director of Finance.

It was moved by Councillor M D Conolly, duly seconded and

RESOLVED: (a) That the Members' Allowance Scheme be approved with the amendment to paragraph 15.2 in respect of the Basic Allowance as set out in the report.

(b) That the amended scheme be effective from 1 April 2011.

(c) That the amendments to the scheme be published in accordance with the requirements of the Local Authorities (Members' Allowances) (England) Regulations 2003.

22 DECISIONS TAKEN BY PORTFOLIO HOLDERS BETWEEN CABINET AND COUNCIL MEETINGS

It was moved by Councillor P A Watkins, duly seconded and

RESOLVED: That the following items be received and noted:

U12 Amendment to the Scheme of Officer Delegations – Transfer of Licensing Responsibilities

U13 Amendments to the Scheme of Officer Delegations

U14 Amendment to the Scheme of Officer Delegations

U15 Approval of the Scheme of Officer Delegations in its entirety where it relates to executive functions

SCI10 Whitfield Urban Extension Masterplan
Supplementary Planning Document

23 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the remainder of the business on the grounds that the items to be considered involve the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act.

24 DECISIONS TAKEN BY PORTFOLIO HOLDERS BETWEEN CABINET AND COUNCIL MEETINGS

It was moved by Councillor S S Chandler, duly seconded and

RESOLVED: That the following items be received and noted:

U11 The sale of St Nicholas House, Ash

SCI09 The awarding of grant aid to the Sandwich Sports
and Leisure Centre Trust

The meeting ended at 8.00 pm.