Agenda

Folkestone & Hythe District Council

Meeting: **Cabinet**
Date: **12 July 2023**
Time: **5.00 pm**
Place: **Council Chamber - Civic Centre Folkestone**

To: **All members of the Cabinet**

            All Councillors for information

The cabinet will consider the matters listed below on the date and at the time and place shown above.

This meeting will be webcast live to the council's website at https://folkestone-hythe.public-i.tv/core/portal/home.

Please note there will be 37 seats available for members of the public, which will be reserved for those speaking or participating at the meeting. The remaining available seats will be given on a first come, first served basis.

1.   **Apologies for Absence**

2.   **Declarations of Interest (Pages 5 - 6)**

      Members of the Council should declare any interests which fall under the following categories:

      a) disclosable pecuniary interests (DPI);
      b) other significant interests (OSI);
      c) voluntary announcements of other interests.

3.   **Minutes (Pages 7 - 10)**

      To consider and approve, as a correct record, the minutes of the meeting

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Queries about the agenda? Need a different format?

Contact Jemma West – Tel: 01303 853369
Email: committee@folkestone-hythe.gov.uk or download from our website
www.folkestone-hythe.gov.uk

Date of Publication: Tuesday, 4 July 2023

held on 14 June 2023.

4. **General Fund Revenue 2022/23 Provisional Outturn (Pages 11 - 24)**

This report summarises the 2022/23 provisional outturn position (subject to external audit) for the General Fund revenue expenditure compared to the approved budget for the council.

5. **General Fund Capital Programme Provisional Outturn 2022/23 (Pages 25 - 34)**

This report provides the provisional outturn of the current financial position for the General Fund capital programme in 2022/23, based on expenditure to 31 March 2023, and identifies variances compared to the latest approved budget.

6. **Housing Revenue Account Revenue and Capital Financial Outturn 2022/23 (Pages 35 - 46)**

This report summarises the 2022/23 provisional outturn position (subject to audit) for the HRA revenue expenditure and HRA capital programme compared to both the latest approved budget and quarter 3 projections.

7. **2022-23 Annual Performance Report and Draft KPIs 2023-24 (Pages 47 - 104)**

This report sets out how the Council has delivered for local people in the district in 2022-23 in relation to the priorities documented within its Corporate Plan 'Creating Tomorrow Together' (2021-30) and presents amendments to Key Performance Indicators (KPIs) that will be used to monitor progress during the 2023-24 year.

8. **Information Governance - Data breaches update (Pages 105 - 116)**

At the meeting of the Finance and Performance Scrutiny Sub-Committee held on 7 March 2023, the Sub-Committee recommended that a report be brought before Cabinet to provide detail around the reported data breaches, and the measures put in place in order to prevent further breaches going forward. On 24 March 2023, Cabinet endorsed this recommendation.

9. **Princes Parade hoardings - Next Steps (Pages 117 - 122)**

This report seeks Cabinet approval to allocate funds from the existing Princes Parade implementation budget to scope out the steps required to remove the hoarding from the site. A further report will be brought back to Cabinet to consider the full implications and proposed next steps.

This report also informs Cabinet of the associated immediate actions that need to be addressed following their express desire to re-scope the place-shaping activities on the site.

10. **Green and Blue Infrastructure Action Plan (Pages 123 - 184)**

The Green and Blue Infrastructure Strategy is an evidence base document for the local plan and other future planning documents, as well as being a material consideration for planning applications. It could also provide information for other initiatives and joint working.

The Strategy has been subject to engagement and consultation with specific groups, organisations and Councillors since work commenced and this led to the publication of a Priorities and Opportunities Summary document for a final district wide consultation earlier in the year. This report provides a summary of the representations received and the proposed changes to the Strategy.

11. **Draft District-wide Carbon Plan (Pages 185 - 252)**

A draft District-wide Carbon Plan is being prepared for the council to play a leadership role in promoting partnerships for a carbon neutral district, as set out in the council's climate change and ecological emergency declaration. This report presents the draft District-wide Carbon Plan to Cabinet to seek approval to consult on the plan.

12. **Electric Vehicle Charging Points (Pages 253 - 262)**

This report provides an update on the off-street EV charging points rollout and makes recommendations for further chargepoints to be introduced at on-street sites.

13. **Housing and Economic Land Availability Assessment (HEELA) (Pages 263 - 280)**

This report sets out what a HELAA is and how we plan to produce one. This is an important evidence base document needed when reviewing a local plan to identify sufficient land to meet the district's housing need over the plan period.

14. **Solar Park Opportunity - Lympne (Pages 281 - 290)**

This report sets out an opportunity for a solar park at Lympne, adjoining Otterpool Park and makes a recommendation that the opportunity be explored further.

15. **Ship Street Development - Update (Pages 291 - 298)**

This report outlines recent work that has been undertaken on the Ship Street development, and seeks additional pre-development works budget to be allocated to the project to ensure commercial viability of the development proposals and enable reports to be instructed which are required to be submitted as part of the Planning Application.

16. **Otterpool Park LLP - Appointments to the Otterpool Park LLP Board (Pages 299 - 324)**

This report makes recommendations regarding the board of Otterpool Park LLP and sets out proposed changes to increase the size of the board and to review the skills mix to reflect good governance principles and to support the delivery of this significant long-term place-shaping project.