

Meeting: **Cabinet**
Date: **21 October 2020**
Time: **5.00 pm**
Place: **Zoom - remote meeting**

To: **All members of the Cabinet**

All Councillors for information

The committee will consider the matters, listed below, at the date and time shown above. The meeting will be open to the press and public and streamed live at bit.ly/YouTubeMeetings

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 held on 16 September 2020.

4. **Cabinet and Overview and Scrutiny Protocol (Pages 11 - 20)**

Following the recent review into the council's Scrutiny arrangements, this report proposes adoption of a Cabinet and Overview and Scrutiny Protocol, to clarify relationships between the Cabinet and Overview and

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

Scrutiny Members, help to ensure the smooth conduct of Overview and Scrutiny business and encourage effective communication between the Overview and Scrutiny Committee and the Cabinet. The protocol was endorsed by the Overview and Scrutiny Committee at its meeting on 6 October 2020.

5. **General Fund Revenue Budget Monitoring - Quarter 2 2020/21 (Pages 21 - 28)**

This monitoring report provides a projection of the end of year financial position of the General Fund revenue budget, based on expenditure to the 31 August 2020.

6. **General Fund Capital Budget Monitoring - Quarter 2 2020/21 (Pages 29 - 38)**

This monitoring report provides the latest projection of the current financial position for the General Fund capital programme in 2020/21, based on expenditure to 31 August 2020, and identifies variances compared to the latest approved budget.

7. **HRA Revenue & Capital Budget Monitoring Qtr 2 (Pages 39 - 48)**

This monitoring report provides a projection of the end of year financial position for the Housing Revenue Account (HRA) revenue expenditure and HRA capital programme based on net expenditure to 31 August 2020.

8. **Treasury Management Annual Report 2019/20 (Pages 49 - 66)**

This report reviews the council's treasury management activities for 2019/20, including the actual treasury management indicators. The report meets the requirements of both the CIPFA Code of Practice on Treasury Management and the CIPFA Prudential Code for Capital Finance in Local Authorities. The Council is required to comply with both Codes through Regulations issued under the Local Government Act 2003.

9. **Electric Vehicle Charging Points (Pages 67 - 78)**

This report provides details of the district's electric vehicle (EV) charging point infrastructure, and make recommendations for further charging points to be installed to meet anticipated future EV uptake.

10. **Response to consultation on the Planning White Paper, 'Planning for the Future' (Pages 79 - 114)**

This report summarises the proposals in the Government's Planning White Paper, 'Planning for the Future', currently out for consultation. The report sets out proposed comments from Folkestone & Hythe District Council, which, if approved by Cabinet, will be submitted to the Ministry of Housing, Communities and Local Government as the district council's formal response to the consultation.

11. **Exclusion of the Public**

To exclude the public for the following item of business on the grounds that it is likely to disclose exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 –

‘Information relating to the financial or business affairs of any particular person (including the authority holding that information). “Financial or business affairs” includes contemplated as well as current activities.’

Part 2 – Exempt Information Item

12. **Waste Project 2021 - inter authority agreement (Pages 115 - 158)**

The Inter Authority Agreement (IAA) regulates the relationship between FHDC as the Waste Collection Authority and KCC as the Waste Disposal Authority. The current agreement ends in January 2021. This report summarises the proposed new agreement.