

Meeting: **Cabinet**  
Date: **20 October 2022**  
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 - 12)**

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

### **Queries about the agenda? Need a different format?**

Contact Jemma West – Tel: 01303 853369  
Email: [committee@folkestone-hythe.gov.uk](mailto:committee@folkestone-hythe.gov.uk) or download from our  
website  
[www.folkestone-hythe.gov.uk](http://www.folkestone-hythe.gov.uk)

held on 21 September 2022.

4. **Oportunitas progress report 2022/23 (Pages 13 - 24)**

This report provides an update from the Board of Oportunitas Ltd (“the company”) on activities undertaken so far during the 2022/23 financial year, including a projected outturn for the profit and loss account for the period to 31 March 2023 compared to the original forecast. This report is in-line with the requirement contained in the Shareholder’s Agreement between the company and the Council. The chairman of Oportunitas will be available at the meeting of Cabinet to present the report and to address any questions.

5. **Creating Tomorrow Together - Corporate Action Plan (2021-24) Progress update on actions (Pages 25 - 74)**

This report provides a progress update on work undertaken so far to deliver the high-level actions documented within the Council’s Corporate Action plan that covers the three-year period (2021-24).

6. **Quarter 1 Performance report 2022-23 (Pages 75 - 104)**

This report provides an update on the Council’s performance for the first quarter of the year covering 1<sup>st</sup> April 2022 – 30<sup>th</sup> June 2022. The report enables the Council to assess progress against the approved key performance indicators arising from the Council’s new Corporate Action Plan.

Key performance indicators will be monitored during 2022-23 and reported to CLT and Members quarterly.

7. **Treasury Management Monitoring Report 2022/23 (Pages 105 - 120)**

This report provides an update on the Council’s treasury management activities that have taken place during 2022/23 against the agreed strategy for the year. The report also provides an update on the treasury management indicators approved by Cabinet earlier this year.

8. **General Fund Capital Programme Budget Monitoring 2022/23 (Pages 121 - 134)**

This monitoring report provides an initial projection of the current financial position for the General Fund capital programme profiled for 2022/23, based on expenditure to 31 August 2022, and identifies variances compared to the latest approved budget.

9. **General Fund Revenue Budget Monitoring - 2nd Quarter 2022/23 (Pages 135 - 142)**

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 2022.

10. **HRA Budget Monitoring Quarter 2 (Pages 143 - 152)**

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 2022.

11. **Changing Places Grant (Round 2) - Grant Application (Pages 153 - 158)**

The report provides details on a recent grant application for the Changing Places Grant (Round 2). If successful this will provide funding for three Changing Places Toilet Facilities within the District at the Coastal Park, Coast Drive Destination Project and FOLCA.

12. **Green and Blue Infrastructure Strategy (Pages 159 - 208)**

This report introduces the draft Green and Blue Infrastructure Strategy Priorities and Opportunities Summary document. This is an evidence base document for the local plan and other future planning documents as well as being a material consideration for planning applications. This report also requests that a public consultation exercise is undertaken in relation to the Priorities and Opportunities Summary document.

13. **Membership of the UK100 Network (Pages 209 - 216)**

This report outlines the support that the UK100 network of local authorities can provide to assist Folkestone & Hythe District Council to meet its climate change objectives. The report seeks approval for Folkestone & Hythe District Council to join the UK100 network.

14. **Otterpool Park Stewardship (Pages 217 - 236)**

This report presents the approach by which it is proposed to deliver the stewardship element the Otterpool Park new garden town development. The report sets out the strategic principles which will underpin the approach to stewardship. The report outlines key considerations for the Council and seeks agreement to establish a dedicated stewardship vehicle in line with the Otterpool Park Charter.

15. **Otterpool Park - Proposed Collaboration Agreement with Homes England (Pages 237 - 242)**

The report seeks approval in principle to entering into a collaboration agreement with Homes England relating to the delivery of the Otterpool Park project.