

Minutes

Cabinet

Held at:	Council Chamber - Civic Centre Folkestone
Date	Wednesday, 15 November 2023
Present	Councillors Mike Blakemore, Polly Blakemore, Gary Fuller, Rich Holgate, Jim Martin (Chairman), Tim Prater (Vice-Chair), Stephen Scoffham, Rebecca Shoob and Jeremy Speakman
Apologies for Absence	None.
Officers Present:	Michael Bailey (Tenant Engagement & Wellbeing Senior Specialist), Andy Blaszkowicz (Director of Housing and Operations), Gavin Edwards (Performance and Improvement Specialist), Ewan Green (Director of Strategy and Resources), Amandeep Khroud (Assistant Director), Sue Lewis (Committee Services Officer), Fred Miller (Transportation Lead Specialist), Ola Owolabi (Chief Financial Services Officer), Susan Priest (Chief Executive) and Andrew Rush (Chief Officer Place & Regulatory Services)
Others Present:	Councillors Laura Davison and Connor McConville

NOTE: All decisions are subject to call-in arrangements. The deadline for call-in is Friday 24 November 2023 at 5pm. Decisions not called in may be implemented on Monday 27 November 2023.

48. **Declarations of Interest**

There were no declarations of interest at the meeting.

49. Minutes

The minutes of the meeting held on 18 October 2023 were submitted, approved, and signed by the Leader.

50. **Proposed On-Street Parking Charges**

The report made recommendations for parking charges to be introduced in and around shopping streets in Folkestone, Sandgate, Hythe and New Romney as shown in appendix 1 of the report.

This item was withdrawn.

51. Parking Enforcement Tender

The Parking Enforcement Contract ends on 31 March 2024. The contract is currently with NSL Services part of Marston Holdings Ltd. The council has tendered the contract as well as evaluated the option of returning the service inhouse.

Proposed by Councillor Polly Blakemore Seconded by Councillor Mike Blakemore and

RESOLVED:

- 1. That report C/23/53 be received and noted.
- 2. That the Parking Enforcement Services Contract be awarded to Marston Holdings Ltd for the initial period of four years starting 1 April 2024.

(Voting figures: 9 for, 0 against, 0 abstentions).

REASONS FOR DECISION:

The reasons for the recommendation are detailed in Part 4 and 5 of the report. In summary these are, the quality evaluation response received, the competitive difference in costs between the tender price and in-house service options, and the continued economic benefit of the 'hours worked' method of charging.

52. Telecare replacement in council Independent Living (sheltered housing) - service charge costs

In response to all analogue telephone systems being switched off by 2025, the council's housing service has instigated a project to commence decommissioning the analogue hardwired telecare (Lifeline) equipment in the 631 Independent Living properties and 405 'age designated' housing properties. Procurement is underway for a replacement hybrid IP digital telecare solution for the 14 independent living schemes, and tenants in the age designated properties will be offered dispersed Lifeline units as an alternative solution. This will have an impact on the service charge element for those tenants living in such accommodation, and any subsidies tenants have previously been receiving.

Proposed by Councillor Rebecca Shoob Seconded by Councillor Polly Blakemore and

RESOLVED:

- 1. That report C/23/54 be received and noted.
- 2. To commence consultation with affected tenants to increase their service charge for the Lifeline service for the 2024/25 rent year, subject to approval by Cabinet and Council in February 2024 as part of the budget setting process.

(Voting figures: 9 for, 0 against, 0 abstentions).

REASONS FOR DECISION:

Cabinet is asked to agree the recommendations in order to ensure that the council recovers the full costs incurred in providing tenants with a digital Lifeline service.

53. Creating Tomorrow Together - Corporate Action Plan (2021-24) Progress Update on Actions

The report provided 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). The Council has a key role to play in making the district an even better place to live, work and visit. The action plan is designed to set out how the Council intends to deliver against the three-year priorities defined within the corporate plan to ensure the primary needs of the district and residents are met.

Proposed by Councillor Tim Prater Seconded by Councillor Jim Martin and

RESOLVED:

- 1. That report C/23/55 be received and noted.
- 2. That the Corporate Action Plan progress updates set out in Appendix 1 be noted.

(Voting figures: 9 for, 0 against, 0 abstentions).

REASONS FOR DECISION:

To enable the council to monitor progress with the actions in the Corporate Action Plan and to take mitigating measures as necessary.