



FORWARD PLAN AND EXEMPT CABINET REPORT LIST

11 SEPTEMBER 2024 TO 28 FEBRUARY 2025

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires the Council to give 28 clear days' notice of any key decision or of any reports which the Cabinet intends to consider in private session.

Key decisions

A key decision is an executive decision (taken by cabinet or by an individual Cabinet member on cabinet's behalf):

- 1) Which is likely to involve the incurring of expenditure, or the making of one-off savings, by the Council, which are anticipated to be £250,000 or more*. The exceptions to this rule being:
 - a. Where approval has previously been received to incur that expenditure by the Cabinet.**
 - b) For the acquisition, enhancement or disposal of land or property with a value of £1m, a new key decision would be needed even if previous generic permission has been received via another key decision.
 - 2) Which is likely to have an annual expenditure of less than £250,000, but has a total contract value over the lifetime of the contract of over £750,000.
- or
- 3) Where the effect would be on communities living or working in the district, in an area comprising two or more wards. However, decisions that impact on communities living or working in one ward will be treated as "key" if the impact is likely to be very significant.

*With regard to property leases the £250k value is defined as the letting or taking of a lease with a cumulative rental value in excess of £250k over the first 5 years of the lease.

**Having the budget approved by Council does not mean that an individual has permission to proceed with their project.

If an executive decision does not fall into any of the above categories, it is included as non-key. Thanet District Council also includes in its published Forward Plan decisions affecting Policy Framework and Budget Setting. Other Council decisions may also be included if they have a significant impact on communities. In such cases, the decision type will be denoted as "other".

Reports to be considered in private session

The second last column of the Plan indicates where a report is likely to contain exempt information and result in the public and press being asked to leave the meeting for the consideration of the whole or part of the item.

If you wish to make any representations relating to a proposal to hold part of a meeting in private due to the potential disclosure of exempt information, please contact Nicholas Hughes, Committee Services Manager, PO Box 9, Cecil Street, Margate, Kent CT9 1XZ, nicholas.hughes@thanet.gov.uk, telephone number 01843 577208, at least 14 calendar days before the date of that meeting.

At least 5 clear (working) days before the meeting, the Council will publish on its website a notice giving details of representations received about why the meeting should be open to the public and a statement of its response.

The Plan represents a snapshot of decisions in the system as at the date of publication. It is updated 28 clear days before each meeting of Cabinet. The Plan is available for inspection at all reasonable hours free of charge at Thanet Gateway Plus, Cecil Street, Margate, Kent CT9 1RE.

Availability of documents

Subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed in the Plan will be available from Thanet Gateway Plus, Cecil Street, Margate, Kent CT 9 1RE. Other documents relevant to those matters may be submitted to the decision makers; if that is the case, details of the documents as they become available can be requested by telephoning Democratic Services on 01843 577500 or by emailing committee@thanet.gov.uk.

The documents listed in the Plan will be published on the Council's website at least five clear (working) days before the decision date. Other documents will be published at the same time or as soon as they become available.

The Cabinet comprises the following Members who have responsibility for the portfolio areas shown:

Councillor Rick Everitt	Leader of the Council and Cabinet Member for Strategy and Transformation
Councillor Helen Whitehead	Deputy Leader of the Council and Cabinet Member for Housing
Councillor Steve Albon	Cabinet Member for Cleansing and Coastal Services
Councillor Rob Yates	Cabinet Member for Corporate Services
Councillor Heather Keen	Cabinet Member for Community
Councillor Ruth Duckworth	Cabinet Member for Regeneration and Property
Councillor Kristian Bright	Cabinet Member for Parking

11 September 2024 to 28 February 2025

Decision to be Considered	What the Decision will mean	1. Decision Path/ 2. Lead Officer	Lead Cabinet Member	For Decision by (in case of O & S, consultation date)	Decision Type	Details of any information likely to be considered in private under Schedule 12A of the Local Government Act 1972	Documents submitted to the Decision Maker
Thanet Pathfinder Projects - Funding Reallocations	Approve a funding reallocation within the Margate Town Deal programme.	1.Cabinet 2.Louise Askew, Head of Regeneration and Growth	Councillor Ruth Duckworth, Cabinet Member for Regeneration and Property	22 Aug 24	Non-Key		Cabinet report
Purchase of 11 homes built by Vistry for temporary accommodation	Approval to purchase 11 properties within the General Fund for temporary accommodation (TA).	1.Overview & Scrutiny Panel Cabinet 2.	Deputy Leader and Cabinet Member for Housing	17 Sep 24 26 Sep 24	Key		Cabinet Report OSP Report

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To approve the procurement and award of the contract to undertake the repairs required to the East Pier building at Ramsgate Royal Harbour	That the Council will undertake the repair works required to the East Pier building at Ramsgate Royal Harbour having appointed a contractor through a compliant tender process.	1. Overview & Scrutiny Panel Cabinet 2. Tony Marmo, Head of Coastal and Public Realm	Councillor Rick Everitt, Leader of the Council and Cabinet Member for Strategy and Transformation	17 Sep 24 26 Sep 24	Key		OSP report Cabinet report
To approve the procurement and award of the contract for security at the Port of Ramsgate, Ramsgate Royal Harbour, Cecil Street Council Offices, Ramsgate Harbour Multi Storey Car Park and Mill Lane Multi Storey Car Park.	The Port of Ramsgate, Ramsgate Royal Harbour, Cecil Street Council Offices, Ramsgate Harbour Multi Storey Car Park and Mill Lane Multi Storey Car Park will have security to support its customers and staff.	1. Overview & Scrutiny Panel Cabinet 2. Tony Marmo, Head of Coastal and Public Realm	Councillor Rick Everitt, Leader of the Council and Cabinet Member for Strategy and Transformation	17 Sep 24 26 Sep 24	Key		OSP report Cabinet report
To approve the procurement and award of the contract for mechanical dredging at Ramsgate Port & Harbour	Ramsgate Port and Harbour will be at a water depth suitable for the vessels that berth in the marina and port.	1. Overview & Scrutiny Panel Cabinet 2. Tony Marmo, Head of Coastal and Public Realm	Councillor Rick Everitt, Leader of the Council and Cabinet Member for Strategy and Transformation	17 Sep 24 26 Sep 24	Key		OSP report Cabinet report

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To approve the procurement and award of the contract for the refurbishment of the public toilets at Margate (Margate Subterranean Toilets).	A contractor will be in place to undertake the work required to provide a refurbished public toilet at Margate (Margate Subterranean Toilets).	1. Overview & Scrutiny Panel Cabinet 2. Tony Marmo, Head of Coastal and Public Realm	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	17 Sep 24 26 Sep 24	Key		OSP report Cabinet report
Purchase of 137 BDW Homes on Spitfire Green Phase 3	Approval to purchase the 137 new-build homes	1. Overview & Scrutiny Panel Cabinet 2. Ashley Jackson, Head of Housing and Planning	Councillor Helen Whitehead, Deputy Leader and Cabinet Member for Housing	17 Sep 24 26 Sep 24	Key		OSP report Cabinet report
To approve the procurement and award of the contract for the design and construction of public toilets at Broadstairs (Stone Bay Promenade)	A contractor will be in place to undertake the work required to provide a newly built public toilet at Broadstairs (Stone Bay Promenade).	1. Overview & Scrutiny Panel Cabinet 2. Tony Marmo, Head of Coastal and Public Realm	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	17 Sep 24 26 Sep 24	Key		OSP report Cabinet report

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Note and approve the Tenant and Leaseholder Services Annual Report 2023/24 and Annual Complaints Performance and Service Improvement Report 2023/24	The TLS Annual Report 2023/24 and the Annual Complaints Performance and Service Improvement Report 2023/24 will be published and available to view on the TDC website	1.Cabinet 2.Sally O'Sullivan, Head of Tenant and Leaseholder Services	Councillor Helen Whitehead, Deputy Leader and Cabinet Member for Housing	26 Sep 24	Non-Key		Cabinet report
ICT Policies	Approval of four updated ICT and Digital policies: Acceptable Use Policy; Cyber Security and Cyber Attacks Policy; Digital Security Policy; Payment Card Industry Data Security Standards (PCI DSS) compliance policy.	1.Cabinet 2.Hannah Thorpe, Head of Strategy and Transformation	Leader of the Council and Cabinet Member for Strategy and Transformation	26 Sep 24	Non-Key	This item is partly restricted as information contained within it is exempt under paragraph 7 of Part 1 to Schedule 12A to the Local Government Act 1972 (as amended).If this information were disclosed it would reveal sensitive data about Council ICT policies that, if in the public domain, could open the Council to the potential increased threat of cyber attack.	Cabinet Report

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Phase 2 of the Public Toilets Refurbishment and Renewal Project	Approval of the site selection, design and specification for phase 2 of the Public Toilet Refurbishment and Renewal Project	1. Overview & Scrutiny Panel Cabinet 2. Tony Marmo, Head of Coastal and Public Realm	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	15 Oct 24 24 Oct 24	Key		OSP report Cabinet report
Purchase of Caged Waste Vehicles	Thanet's streets will be kept clear of litter and detritus. These vehicles will be procured in FY24/25, in line with the vehicle replacement programme, for end of life lorries	1. Overview & Scrutiny Panel Cabinet 2. Matthew Elmer, Head of Cleansing Services	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	15 Oct 24 24 Oct 24	Key		OSP report Cabinet report
Margate Harbour Arm Roof and Railings	Permission to spend identified funding over the value of £250,000 on Property Enhancement	1. Overview & Scrutiny Panel Cabinet 2. Andreea Plant, Head of Property	Councillor Ruth Duckworth, Cabinet Member for Regeneration and Property	15 Oct 24 24 Oct 24	Key		OSP report Cabinet report
To approve the procurement and award of the contract for fuel supplies at Ramsgate Port & Harbour	Ramsgate Port and Harbour will be able to supply fuel to its customers for their vessels.	1. Overview & Scrutiny Panel Cabinet 2. Tony Marmo, Head of Coastal and Public Realm	Councillor Rick Everitt, Leader of the Council and Cabinet Member for Strategy and Transformation	15 Oct 24 24 Oct 24	Key		OSP report Cabinet report

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Thanet Pathfinder Projects Procurement Approvals - Main Contractor	Approval to award a works contract for Pathfinder schemes in Ramsgate.	1. Overview & Scrutiny Panel Cabinet 2. Louise Askew, Head of Regeneration and Growth	Councillor Rick Everitt, Leader of the Council and Cabinet Member for Strategy and Transformation	15 Oct 24 24 Oct 24	Key		OSP report Cabinet report
Purchase of land at Eaton Road, Margate from Southern Housing in the Housing Revenue Account	Approval to buy land at Eaton Road from Southern Housing	1. Overview & Scrutiny Panel Cabinet 2. Ashley Jackson, Head of Housing and Planning	Councillor Helen Whitehead, Deputy Leader and Cabinet Member for Housing	15 Oct 24 24 Oct 24	Key		OSP report Cabinet report
Adoption of Acquisitions and Disposals Policy	Adopt a new Acquisitions and Disposals Policy	1. Overview & Scrutiny Panel Cabinet 2. Andreea Plant, Head of Property	Councillor Ruth Duckworth, Cabinet Member for Regeneration and Property	15 Oct 24 24 Oct 24	Key		OSP report Cabinet report
Street Trading and Hawking	Approve the removal of prohibited status for street trading and hawking in a number of streets across Thanet.	1. Cabinet 2. Louise Askew, Head of Regeneration and Growth	Councillor Ruth Duckworth, Cabinet Member for Regeneration and Property	24 Oct 24	Non-Key		Cabinet report

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Thanet Pathfinder Projects - Coastal Wellbeing Skatepark update and decisions	Approval for the model of management, reallocation of funding and proposals for the kiosk site.	1.Cabinet 2.Louise Askew, Head of Regeneration and Growth	Councillor Ruth Duckworth, Cabinet Member for Regeneration and Property	24 Oct 24	Non-Key		Cabinet report
The replacement of Open Spaces fleet vehicles and equipment a minimum of 7 years old to the value of £1.095 million	These vehicles will be procured in FY24/25, in line with the vehicle replacement programme, for end of life tippers. They will be electric with zero emissions.	1.Overview & Scrutiny Panel Cabinet 2.Tony Marmo, Head of Coastal and Public Realm	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	19 Nov 24 28 Nov 24	Key		OSP report Cabinet report
Disposal of three council owned properties	Approval for three properties to be disposed of at auctions and that the proceeds be reinvented into the HRA Capital Programme	1.Overview & Scrutiny Panel Cabinet 2.Ashley Jackson, Head of Housing and Planning	Councillor Helen Whitehead, Deputy Leader and Cabinet Member for Housing	19 Nov 24 28 Nov 24	Key		OSP report Cabinet report