

SCARBOROUGH BOROUGH COUNCIL

CABINET

At a meeting to be held at **10.00 am** on **Tuesday, 16 October 2018**
at the Town Hall, Scarborough

WEBCASTING NOTICE

Please note: this meeting may be filmed for live or subsequent broadcast via the Borough Council's website on the internet – at the start of the meeting the Chairman will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training purposes by the Council. Generally the public gallery is not filmed. However, by entering the Council Chamber and using the public seating area you are consenting to be filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Director (Lisa Dixon).

AGENDA

Section A - Administration

- 1. DECLARATIONS OF INTEREST** (Pages 1 - 2)
Members are reminded of the need to consider whether they have a personal or prejudicial interest, or a disclosable pecuniary interest, to declare in any of the items on this agenda. If so, the nature of the interest must be declared at the start of the meeting or as soon as the interest becomes apparent. In addition, the attached form must be completed and passed to the Committee Administrator. The Officers will be pleased to advise, if necessary, and any request for assistance should be made, in the first instance, to the Committee Administrator whose name appears at the end of this agenda. Ideally, such advice should be sought before the day of the meeting so that time is available to consider any uncertainty that might arise.
- 2. MINUTES** (Pages 3 - 10)
To approve as a correct record and sign the Minutes of the meeting held on 11 September 2018 attached.
- 3. PUBLIC QUESTION TIME**
Public questions of which due notice has been given and which are relevant to the business of the Cabinet.
- 4. FORWARD PLAN** (Pages 11 - 26)
To review the Cabinet's Forward Plan (reference 18/242) attached.
- 5. PROGRESS OF SCRUTINY OF EXECUTIVE DECISIONS**

To receive an oral report by the Chief Executive.

Section B - Policy Items for Recommendation to Council

- A6. WORKS TO FOUR CRITICAL JUNCTIONS IN SCARBOROUGH: BUSINESS CASE TO LOCAL ENTERPRISE PARTNERSHIP** (Pages 27 - 40)

To consider the report of the Director (RB) (reference 18/200) attached

- A7. SELECTIVE LICENSING WITHIN PARTS OF THE NORTH BAY, CASTLE AND CENTRAL WARDS** (Pages 41 - 68)

To consider the report of the Director (NE) (reference 18/226) attached

- A8. REVIEW OF COUNCIL'S STATEMENT OF LICENSING POLICY - GAMBLING ACT 2005** (Pages 69 - 132)

To consider the report of the Director (LD) (reference 18/220) attached

- A9. REVIEW OF COUNCIL'S STATEMENT OF LICENSING POLICY - LICENSING ACT 2003** (Pages 133 - 184)

To consider the report of the Director (LD) (reference 18/221) attached

Section C - Executive Decisions

- 10. APPLICATION FOR FARE INCREASE FROM SCARBOROUGH AND DISTRICT TAXI ASSOCIATION** (Pages 185 - 200)

To consider the report of the Director (LD) (reference 18/222) attached

- 11. GARDEN WASTE SUBSCRIPTION SERVICE** (Pages 201 - 300)

To consider the report of the Director (NE) (reference 18/231) attached

- 12. DEVELOPMENT OF SCARBOROUGH TOWN CENTRE STRATEGY** (Pages 301 - 312)

To consider the report of the Director (RB) (reference 18/234) attached

- 13. AMENDMENTS TO THE PROPOSED INTRODUCTION OF RESIDENTS PARKING CONCESSIONS ON OFF-STREET CAR PARKS IN THE BOROUGH FOLLOWING CONSULTATION** (Pages 313 - 338)

To consider the report of the Director (LD) (reference 18/237) attached

- 14. PERFORMANCE MANAGEMENT FRAMEWORK QUARTER 1 REPORT 2018/19** (Pages 339 - 378)

To consider the report of the Director (LD) (reference 18/233) attached

- 15. PROTOCOL ON EXECUTIVE / OVERVIEW AND SCRUTINY RELATIONS** (Pages 379 - 386)

To consider the report of the Director (LD) (reference 18/225) attached

- 16. DOCK END REPAVING, WHITBY** (Pages 387 - 394)

To consider the report of the Director (NE) (reference 18/235) attached

17. EXCLUSION OF THE PUBLIC

SECTION D - Reports with exempt/confidential appendices

The reports in Section D of the agenda have been written so that as much as possible can be discussed in public but it may become necessary to discuss the appendices and therefore the following motion will be considered:

“that in accordance with Section 100A(4) of the Local Government Act 1972 (and subject to consideration of the public interest under Paragraph 10 of Part 2 of Schedule 12A of the Act) the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information (as defined in Part 1 of Schedule 12A of the Act), namely information;

(a) relating to any individual;

(b) which is likely to reveal the identity of an individual; and/or

(c) relating to the financial or business affairs of any particular person (including the authority holding that information)”.

Section D - Exempt/Confidential Appendices

18. DISPOSAL OF 10 SKINNER STREET, WHITBY (Pages 395 - 404)

To consider the report of the Director (RB) (reference 18/164) attached

(N.B. If you have any questions, need further information about the meeting or require special facilities in order to attend, please contact St John Harris, Town Hall, St. Nicholas Street, Scarborough – Tel: 01723 383556 or email stjohn.harris@scarborough.gov.uk.)