

SCARBOROUGH BOROUGH COUNCIL

CABINET

At a meeting to be held at **10.00 am** on **Tuesday, 15 January 2019**
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 disclosable pecuniary, prejudicial or other (personal) interest to declare in any items on this agenda. Details of any interest must be declared at the start of the meeting or as soon as any interest becomes apparent during the meeting. The attached form must also be completed. Any advice required should ideally be sought before the day of the meeting.
- 2. MINUTES** (Pages 3 - 10)
To approve as a correct record and sign the Minutes of the meeting held on 11 December 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 19/024) 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. REVIEW OF COUNCIL'S CUMULATIVE IMPACT ASSESSMENT 2019-2022 (Pages 27 - 104)

To consider the report of the Director (LD) (reference 19/003) attached

A7. SCHEDULE OF MEETINGS 2019/20 (Pages 105 - 112)

To consider the report of the Director (LD) (reference 19/010) attached

Section C - Executive Decisions

8. REVENUE FUNDING TO SUPPORT NEWBURN HOUSE/OUTREACH SERVICE AND WINTER WATCH (Pages 113 - 122)

To consider the report of the Director (NE) (reference 19/005) attached

9. REVIEW OF THE CINDER TRACK (OVERVIEW AND SCRUTINY BOARD)
(Pages 123 - 224)

To consider the report of the Director (LD) (reference 19/008) attached

10. TRANSFER OF OPERATIONS FROM MANOR ROAD TO DEAN ROAD
(Pages 225 - 238)

To consider the report of the Director (NE) (reference 19/017) attached

11. EXCLUSION OF THE PUBLIC

The reports in this section 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 appendix 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

12. SALE OF MANOR ROAD NURSERY SITE

To consider the report of the Director (RB) (reference 19/001) to follow

(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.)