

SCARBOROUGH BOROUGH COUNCIL

CABINET

At a meeting to be held at **10.00 am** on **Tuesday, 12 February 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 - 8)
To approve as a correct record and sign the Minutes of the meeting held on 15 January 2019 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 9 - 22)
To review the Cabinet's Forward Plan (reference 19/047) 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. DRAFT FINANCIAL STRATEGY 2019-2029** (Pages 23 - 66)
To consider the report of the Director (NE) (reference 19/044) attached (Appendix B the draft Financial Strategy is to follow)
- A7. UPDATE TO THE STATEMENT OF COMMUNITY INVOLVEMENT** (Pages 67 - 126)
To consider the report of the Director (RB) (reference 19/026) attached
- A8. SCHEDULE OF MEETINGS 2019/20** (Pages 127 - 134)
To consider the report of the Director (LD) (reference 19/010) attached
- A9. NEW PROTOCOL FOR MEMBERS ON OUTSIDE BODIES** (Pages 135 - 152)
To consider the report of the Director (LD) (reference 19/006) attached
- A10. REVIEW OF HONORARY ALDERMEN CRITERIA** (Pages 153 - 160)
To consider the report of the Director (LD) (reference 19/007) attached
- A11. SAVING SOUTH CLIFF GARDENS**
To consider the report of the Chief Executive (reference 19/004) to follow

Section C - Executive Decisions

- 12. REGENERATION MASTER PLANNING IN EASTFIELD AND THE SOUTH SCARBOROUGH STRATEGIC GROWTH AREA**
To consider the report of the Director (RB) (reference 19/031) to follow
- 13. FINANCIAL MONITORING TO DECEMBER 2018 - QUARTER 3** (Pages 161 - 190)
To consider the report of the Director (NE) (reference 19/036) attached
- 14. CHURCH STREET FLOOD ALLEVIATION SCHEME**
To consider the report of the Chief Executive (reference 19/042) to follow
- 15. STAITHES COASTAL DEFENCE STRATEGY** (Pages 191 - 200)
To consider the report of the Chief Executive (reference 19/002) 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.)