

SCARBOROUGH BOROUGH COUNCIL

COUNCIL

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).

NOTICE IS HEREBY GIVEN that a meeting of the Scarborough Borough Council will be held at the on **Monday, 7 January 2019 at 2.00 pm** and all Members of the said Council are hereby severally summoned and required to attend to transact the following business, namely:

1. Declarations of interests. (Pages 1 - 2)
2. Apologies for Absence.
3. Minutes of the meeting of the Council held on 5 November 2018 to be read or taken as read as the case may be. (Pages 3 - 14)
4. To consider any announcements by the Chief Executive
5. Questions (if any) of which notice shall have been given.
6. To consider and pass resolutions on the following 'A' items:-

Cabinet - 13 November 2018
 - (i) Progress of scrutiny of executive decisions - Objections/amendments to the proposed introduction of Residents' Parking Concessions on off-street car parks in the Borough (Pages 15 - 50)

To consider the Cabinet's recommendation that:

1. The Council implements the proposed residents car parking discount scheme for a trial period of 12 months from 1 March 2019. This would be at an estimated cost of £84k to be funded from the predicted 2018/19 outturn underspend.
2. The proposal to implement the winter charging scheme is deferred
3. The Chair of the Overview and Scrutiny Board is requested to establish a Member/Officer Task Group to holistically review car parking charges in the context of the Council's budgetary pressures, and the outcomes of the implementation of the residents car parking discount scheme, specifically the impact on the future Town Centre Strategy. The Task Group would be mindful that the cost of implementing the residents car parking discount scheme for 2019/20 is estimated to be £84k and that funding would be provided for one year, and therefore the Overview and Scrutiny Board's recommendations must look to bridge the funding gap plus any other budgetary pressures to ensure future financial sustainability. Further, the Overview and Scrutiny Board would be required to report to the Cabinet with its recommendations before November 2019, to enable winter charging to be introduced in 2019/20 if required.

Background documents attached:

1. Extract minute of the Cabinet meeting dated 13 November 2018
2. Minutes of the Overview and Scrutiny Board meeting dated 12 November 2018
3. Extract minute of the Cabinet meeting dated 16 October 2018
4. Objections/amendments to the proposed introduction of Residents' Parking Concessions on off-street car parks in the Borough (Report of the Director (LD) reference 18/237)

- (ii) Interim Review of Public Space Protection Order - Dog Control (18/303) (Pages 51 - 290)

Cabinet - 11 December 2018

- (iii) Affordable Housing Supplementary Planning Document 2019 and Adoption (18/265) (Pages 291 - 358)
- (iv) Scarborough Museums Trust Collections Policy (18/284) (Pages 359 - 388)
- (v) Polling District and Polling Place Review (18/294) (Pages 389 - 450)
7. To consider the following motions of which due notice has been given in accordance with Paragraph 12.1 of the Council Procedure Rules:- (Pages 451 - 454)

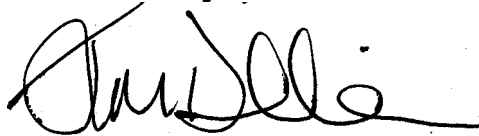
Motion to declare a Climate Emergency and commit to action to achieve carbon neutrality

Proposer: Cllr Dilys Cluer

Seconder: Cllr Mark Vesey

8. To receive a statement by the Leader and deal with any questions arising from that statement. (Pages 455 - 456)
9. To receive statements from each of the Cabinet Members and deal with any questions arising from those statements. (Pages 457 - 476)
10. To receive a statement from the Chair of the Overview and Scrutiny Board and deal with any questions arising from that statement (Pages 477 - 480)
11. To receive Minutes of the Council's Executive and Committees published since Council last met and appended hereto.

By Order

A handwritten signature in black ink, appearing to be 'A. D. Cluer', written in a cursive style.

Chief Executive

21 December 2018
Town Hall
SCARBOROUGH