

SCARBOROUGH BOROUGH COUNCIL

CABINET

At a meeting to be held at **10.00 am** on **Tuesday, 20 October 2015**
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 of Democratic and Legal Services.

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 - 12)
To approve as a correct record and sign the Minutes of the meeting held on 15 September 2015 (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 13 - 28)
To review the Cabinet's Forward Plan (reference 15/276) attached.

5. PROGRESS OF SCRUTINY OF EXECUTIVE DECISIONS

To receive an oral report by the Chief Executive.

6. LAND AT DANES DYKE, NEWBY

To consider a request by the Resources Scrutiny Committee that the Cabinet report of 14 July 2015 (reference 15/193) be referred back to Cabinet for further deliberation and an associated urgent report of the Directors (NE and LD) attached.

Section B - Policy Items for Recommendation to Council

A7. PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 1 REPORT - 2015/16 (Pages 29 - 56)

To consider a report by the Director (LD) (reference 15/282) attached.

A8. ANNUAL REPORT AND IMPROVEMENT PLAN 2015/16 (Pages 57 - 114)

To consider a report by the Director (LD) (reference 15/277) attached.

A9. POLICY FOR MANAGING UNAUTHORISED ENCAMPMENTS ON BOROUGH COUNCIL LAND (Pages 115 - 130)

To consider a report by the Director (TW) (reference 15/280) attached.

A10. AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT - NOVEMBER 2015 UPDATE (Pages 131 - 170)

To consider a report by the Director (TW) (reference 15/237) attached.

A11. THE PUBLICATION OF THE PROPOSED SUBMISSION OF THE SCARBOROUGH BOROUGH LOCAL PLAN AND, SUBJECT TO ANY MINOR AMENDMENTS RESULTING FROM THE REPRESENTATIONS RECEIVED, ITS SUBMISSION TO THE SECRETARY OF STATE FOR INDEPENDENT EXAMINATION (Pages 171 - 228)

To consider a report by the Director (TW) (reference 15/238) attached.

A12. HOUSES IN MULTIPLE OCCUPATION SUPPLEMENTARY PLANNING DOCUMENT - ADOPTION (Pages 229 - 270)

To consider a report by the Director (TW) (reference 15/264) attached.

A13. MODERNISING THE COUNCIL - UPDATE ON DIGITAL IMPLEMENTATION PLAN (SWITCH PROGRAMME) AND ICT INFRASTRUCTURE REPLACEMENT PROGRAMME (Pages 271 - 352)

To consider a report by the Deputy Chief Executive (reference 15/287) attached.

Section C - Executive Decisions

- 14. REVIEW OF THE PUBLIC CONVENIENCE SERVICE - REPORT OF THE ENVIRONMENT AND ECONOMY SCRUTINY COMMITTEE (SCR/15/03)**
(Pages 353 - 364)
To consider a report by the Director (NE) (reference 15/286) attached.
- 15. GARDEN WASTE COLLECTION STRATEGY** (Pages 365 - 376)
To consider a report by the Director (NE) (reference 15/285) attached.
- 16. THE LIVING WAGE - ANNUAL REVIEW** (Pages 377 - 388)
To consider a report by the Chief Executive (reference 15/196) attached.

Section D - Exempt/Confidential Items

- 17. EXCLUSION OF THE PUBLIC**
To consider the following motion:-
“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)”.
- 18. ROUTINE PROPERTY TRANSACTION - UNIT 2, CHOLMLEY WAY, WHITBY** (Pages 389 - 394)
To consider a report by the Director (NE) (reference 15/256) attached.
- 19. DISPOSAL OF LAND AT WHITBY BUSINESS PARK**
To consider a report by the Director (NE) (reference 15/291) attached.

(N.B. If you have any questions, need further information about the meeting or require special facilities in order to attend, please contact David Kitson, Town Hall, St. Nicholas Street, Scarborough – Tel: 01723 384319, Fax 08702384159 or email david.kitson@scarborough.gov.uk.)