

SCARBOROUGH BOROUGH COUNCIL

CABINET

At a meeting to be held at **10.00 am** on **Tuesday, 13 December 2016**
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 - 8)
To approve as a correct record and sign the Minutes of the meeting held on 15 November 2016 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 - 26)
To review the Cabinet's Forward Plan (reference 16/295) 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. LOCAL SUPPORT FOR COUNCIL TAX (LSCT) SCHEME 2017/18 (Pages 27 - 68)

To consider a report by the Director (LD) (reference 16/279) attached.

A7. REVIEW OF THE COUNCIL'S TAXI AND PRIVATE HIRE POLICY (POST CONSULTATION) (Pages 69 - 314)

To consider a report by the Director (LD) (reference 16/261) attached.

A8. REVIEW OF POLLING DISTRICT AND POLLING PLACE - PROPOSED NEW VENUE FOR POLLING DISTRICT VA (Pages 315 - 330)

To consider a report by the Chief Executive (reference 16/276) attached.

A9. APPOINTMENT OF EXTERNAL AUDITORS (Pages 331 - 336)

To consider a report by the Chief Executive (reference 16/286) attached.

A10. FILEY FLOOD ALLEVIATION SCHEME (Pages 337 - 408)

To consider a report by the Chief Executive (reference 16/229) attached.

Section C - Executive Decisions

11. NORTH WHARF STRENGTHENING WORKS, SCARBOROUGH HARBOUR (Pages 409 - 420)

To consider a report by the Director (NE) (reference 16/289) attached.

12. ROYAL ALBERT DRIVE, SCARBOROUGH - DISPOSAL OF 99 YEAR LEASE (Pages 421 - 430)

To consider a report by the Director (NE) (reference 16/269) attached.

13. STREET TRADING - CONSULTATION ON NEW POLICY AND FEES, AND RESOLUTION TO DESIGNATE STREETS AS CONSENT STREETS UNDER SCHEDULE 4 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 (Pages 431 - 472)

To consider a report by the Director (LD) (reference 16/294) attached.

14. PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2016/17 (Pages 473 - 498)

To consider a report by the Director (LD) (reference 16/287) attached.

Section D - Exempt/Confidential Items

15. 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)”.

16. DEVELOPMENT OF BEACH COURT FACILITY (SPORTS PROVISION)

(Pages 499 - 520)

To consider a report by the Directors (TW and NE) (reference 16/268) attached.

17. SALE OF PUBLIC TOILETS AT KHYBER PASS, WHITBY

To consider a report by the Director (NE) (reference 16/288) 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 David Kitson, Town Hall, St. Nicholas Street, Scarborough – Tel: 01723 384319, Fax 08702384159 or email david.kitson@scarborough.gov.uk.)