

SCARBOROUGH BOROUGH COUNCIL

CABINET

At a meeting to be held at **10.00 am on Tuesday, 14 February 2017**
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 - 12)
To approve as a correct record and sign the Minutes of the meeting held on 17 January 2017 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 17/46) 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. SELECTIVE LICENSING WITHIN PARTS OF THE NORTH BAY, CASTLE AND CENTRAL WARDS (Pages 29 - 78)

To consider a report by the Director (TW) (reference 17/31) attached.

A7. RESIDENTIAL REGULATION ENFORCEMENT POLICY (Pages 79 - 98)

To consider a report by the Director (TW) (reference 17/28) attached.

A8. SCHEDULE OF MEETINGS 2017/18 (Pages 99 - 106)

To consider a report by the Director (LD) (reference 17/37) attached.

A9. PROTOCOL FOR MANAGING COUNCILLOR AND CO-OPTED MEMBER ABSENCES (Pages 107 - 112)

To consider a report by the Director (LD) (reference 17/27) attached.

A10. ENVIRONMENTAL OFFENCES - FIXED PENALTY NOTICES (Pages 113 - 124)

To consider a report by the Director (LD) (reference 17/36) attached.

A11. DRAFT FINANCIAL STRATEGY 2017 - 2027

To consider a report by the Director (NE) (reference 17/44) to follow.

Section C - Executive Decisions

12. FINANCIAL MONITORING TO DECEMBER 2016 (3RD PERIOD) (Pages 125 - 152)

To consider a report by the Director (NE) (reference 17/34) attached.

13. FLAT CLIFFS URGENT SLOPE STABILISATION SCHEME (Pages 153 - 164)

To consider a report by the Chief Executive (reference 17/42) attached.

14. UPDATE ON SECTION 106 PLANNING OBLIGATIONS (Pages 165 - 212)

To consider a report by the Director (TW) (reference 17/33) attached.

15. COMMUNITY HOUSING FUND (Pages 213 - 228)

To consider a report by the Director (TW) (reference 17/35) attached.

16. PROPOSED DISRUPTION AND DISPERSAL PROGRAMME FOR HERRING GULLS (Pages 229 - 234)

To consider a report by the Director (TW) (reference 17/40) 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.)