

SCARBOROUGH BOROUGH COUNCIL

CABINET

At a meeting to be held at **10.00 am** on **Tuesday, 17 October 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 - 8)
To approve as a correct record and sign the Minutes of the meeting held on 12 September 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 9 - 22)
To review the Cabinet's Forward Plan (reference 17/219) 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. VINCENT PIER TOILETS & HARBOUR USER FACILITIES,
SCARBOROUGH HARBOUR (Pages 23 - 34)**

To consider the report of the Director (NE) (reference 17/231) attached

**A7. SELF-BUILD HOUSING AND THE SELF-BUILD REGISTER (CHARGING
AND ELIGIBILITY CRITERIA) (Pages 35 - 48)**

To consider the report of the Chief Executive (reference 17/206) attached

A8. ANNUAL REPORT AND IMPROVEMENT PLAN 2017/18 (Pages 49 - 106)

To consider the report of the Director (LD) (reference 17/222) attached

**A9. COMPOSITION AND OPERATION OF THE APPOINTMENTS COMMITTEE
(Pages 107 - 112)**

To consider the report of the Director (LD) (reference 17/183) attached

Section C - Executive Decisions

**10. DEMOLITION OF THE FUTURIST THEATRE, ADJOINING BUILDINGS
AND STABILISATION OF THE CLIFF (Pages 113 - 138)**

To consider the report of the Director (NE) (reference 17/233) attached

**11. SAVING SOUTH CLIFF GARDENS - AWARD OF HLF GRANT (Pages 139
- 154)**

To consider a report by the Chief Executive (reference 17/230) attached.

**12. AWARD OF COASTAL AND FLOOD MAINTENANCE WORKS TERM
CONTRACT 2017-2021 (Pages 155 - 162)**

To consider the report of the Chief Executive (reference 17/232) attached

**13. LAND OFF FILEY ROAD - IN PRINCIPLE AUTHORITY TO DISPOSE OF
LAND CURRENTLY USED BY SOUTH CLIFF BOWLS CLUB (Pages 163 -
170)**

To consider the report of the Director (NE) (reference 17/224) attached

Section D - Exempt/Confidential Appendices

14. EXCLUSION OF THE PUBLIC

Private and Confidential Appendices

The reports in this section of the agenda have been written so that as much as possible can be discussed in public but it may become necessary to discuss the appendix and therefore the following motion will be considered:

“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)”.

15. DISPOSAL OF PREMISES AT ROYAL ALBERT DRIVE, SCARBOROUGH

(Pages 171 - 188)

To consider the report of the Director (NE) (reference 17/223) attached

16. PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 1 REPORT 2017/18 (Pages 189 - 222)

To consider the report of the Director (LD) (reference 17/221) 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.)