

SCARBOROUGH BOROUGH COUNCIL

CABINET

At a meeting to be held at **10.00 am on Tuesday, 13 March 2018**
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 - 10)
To approve as a correct record and sign the Minutes of the meeting held on 13 February 2018 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 11 - 26)
To review the Cabinet's Forward Plan (reference 18/61) attached.
- 5. PROGRESS OF SCRUTINY OF EXECUTIVE DECISIONS**

To receive an oral report by the Chief Executive.

Section C - Executive Decisions

6. **FINANCIAL MONITORING REPORT 2017/18 - QUARTER 3** (Pages 27 - 58)
To consider the report of the Director (NE) (reference 18/23) attached
7. **UPDATE ON SECTION 106 PLANNING OBLIGATIONS** (Pages 59 - 112)
To consider the report of the Director (RB) (reference 18/51) attached
8. **FILEY FLAT CLIFFS URGENT SLOPE STABILISATION SCHEME** (Pages 113 - 122)
To consider a report of the Chief Executive (reference 18/62 attached).

Section D - Exempt/Confidential Appendices

9. **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)”.
10. **PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 3 REPORT 2017/18** (Pages 123 - 154)
To consider the report of the Director (LD) (reference 18/50) attached

Section E - Exempt/Confidential Items

11. **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)”.

12. LAND TRANSACTION AT WHITBY BUSINESS PARK (Pages 155 - 204)

To consider the report of the Director (RB) (reference 18/06) 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.)