



A great place to live, work & play

KEY DECISIONS LIST

Key Decisions proposed to be made by Cabinet – 15/276

The following is a list of Key Decisions which the Authority proposes to take in the next few months

Most KEY DECISIONS are taken by Cabinet and are those which are likely to result in one or more of the following:

- Any expenditure or savings which are significant (ie. in excess of £100,000) in relation to the Council's budget for the service function to which the decision relates;
- Anything affecting communities living or working in an area comprising two or more wards in the borough;
- Anything significantly affecting communities within one ward (where practicable);

If a decision affects the budget and/or policy framework set by the Council this is classed as a key and A decision. It will be heard by Cabinet but the final decision will be made by full Council.

The Key Decisions List will be updated and published on the Council's website on a monthly basis.

If you have any queries on this Key Decisions List, please contact David Kitson on 01723 384319 or by e-mail to david.kitson@scarborough.gov.uk

Decisions which the Cabinet intends to make in private

The Cabinet hereby gives notice that it intends to meet in private after its public meeting to consider reports which may contain confidential or exempt information. The private meeting of the Cabinet is open only to Members of the Cabinet, other Councillors and Council officers.

Reports relating to decisions which the Cabinet will take at its private meeting are indicated in the list of Key Decisions below, with the reasons for the decision being made in private. Any person is able to make representations to the Cabinet if he/she believes the decision should instead be made in the public Cabinet meeting. If you want to make such representations, please e-mail David Kitson at david.kitson@scarborough.gov.uk You will then be sent a response in reply to your representations.

Access to Cabinet reports and other relevant documents

Reports and documents relevant to matters to be considered at the Cabinet's public meeting will be available on the Council's website (www.scarborough.gov.uk) 5 working days before the meeting.

Decisions

All decisions taken by Cabinet may be implemented 5 working days after the publication of the minutes of the relevant Cabinet meeting, unless called in by Councillors.

Making your Views Heard

You can ask a question about any of the reports to be considered at a Cabinet meeting if the question is submitted to the Chief Executive in writing or by email at least 2 working days before the meeting. For further details about this please contact David Kitson at david.kitson@scarborough.gov.uk

SCARBOROUGH BOROUGH COUNCIL: CABINET 2015

Leader

Cabinet Member for Finance, Procurement and Legal:

Cabinet Member for Public Health & Housing:

Cabinet Member for Strategic Planning & Transformation

Cabinet Member for Democracy, Neighbourhoods,

Stronger and Safer Communities:

Cabinet Member for Leisure, Tourism & Culture:

Cabinet Member for Human Resources, Performance and ICT:

Cabinet Member for Harbours, Assets, Coast and Flood Protection

Cllr Derek Bastiman

Cllr Helen Mallory

Cllr Bill Chatt

Cllr Joe Plant

Cllr Michelle Donohue Moncrieff

Cllr Andrew Backhouse

Cllr Andrew Jenkinson

Cllr Mike Cockerill

LIST OF KEY DECISIONS FOR CABINET

*Where column 4 shows a report as **EXEMPT**, the report for this proposed decision will be considered at the private Cabinet meeting. Anybody may make representations to the Cabinet to the effect that the report should be considered at the open Cabinet meeting*

* All these decisions may be called in by Councillors; If a decision is called in, it will not be capable of implementation until a final decision is made.

Key Decision A or K	Proposed Key Decision	Proposed Key Decision date	Lead Executive Councillor(s), Wards Affected, and Officer to contact for further information or relevant documents	Open or private meeting	Documents to be submitted to Cabinet <i>(other relevant documents may be submitted)</i>
The Leader					
1 A Item	Sands - Update and Next Phases of Redevelopment	17 Nov 2015	Leader		Sands - Update and Next Phases of Redevelopment
		11 Jan 2016	Ward(s): All Wards		
			Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
Finance, Procurement and Legal					
2 K Item	Financial Monitoring (Quarter 2)	17 Nov 2015	Portfolio Holder for Finance, Procurement and Legal		Financial Monitoring (Quarter 2)
			Ward(s): All Wards		
			Mr Neil Hughes		

Key Decision Reason	Proposed Key Decision	Proposed Key Decision date	Lead Executive Councillor(s), Wards Affected, and Officer to contact for further information or relevant documents	Open or private meeting	Documents to be submitted to Cabinet (other relevant documents may be submitted)
			neil.hughes@scarborough.gov.uk		
3 K Item	Business Plan for Delivery of Services	17 Nov 2015	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk	Private This report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972 and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information	Business Plan for Delivery of Services
4 K Item	Draft Revenue Budget Proposals - Consultation	15 Dec 2015	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		Draft Revenue Budget Proposals - Consultation
5 A Item	Finance & Asset Management Strategy	16 Feb 2016	Portfolio Holder for Finance, Procurement and Legal		Finance & Asset Management Strategy

Key Decision Reason	Proposed Key Decision	Proposed Key Decision date	Lead Executive Councillor(s), Wards Affected, and Officer to contact for further information or relevant documents	Open or private meeting	Documents to be submitted to Cabinet (other relevant documents may be submitted)
		26 Feb 2016	Ward(s): All Wards Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk		
Public Health & Housing					
6 A Item	Protocol for Managing Unauthorised Encampments on Borough Council Land	20 Oct 2015 2 Nov 2015	Portfolio Holder for Public Health and Housing Ward(s): All Wards Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		Protocol for Managing Unauthorised Encampments on Borough Council Land
7 K Item	Recycling Update	20 Oct 2015	Portfolio Holder for Public Health and Housing Ward(s): All Wards Mr Paul Thompson paul.thompson@scarborough.gov.uk		Recycling Update
8 A Item	Requests from the Home Office Regarding the Resettlement of Syrian Refugees	17 Nov 2015 11 Jan	Portfolio Holder for Public Health and Housing	Open	Requests from the Home Office Regarding the Resettlement of Syrian Refugees and

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		2016	Ward(s): All Wards Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		the Extension of Dispersal Arrangements for Asylum Seekers
9 K Item	Redevelopment of Scarborough Market	17 Nov 2015	Portfolio Holder for Public Health and Housing Ward(s): Castle Nr Nick Taylor nick.taylor@scarborough.gov.uk		Redevelopment of Scarborough Market
10 A Item	Update to Homeless Strategy Action Plan	17 Nov 2015 11 Jan 2016	Portfolio Holder for Public Health and Housing Ward(s): All Wards Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk	Open	Update to Homeless Strategy Action Plan
11 A Item	Revision of the Council's Gambling Policy - Post Consultation	15 Dec 2015 11 Jan 2016	Portfolio Holder for Public Health and Housing Ward(s): All Wards		Revision of the Council's Gambling Policy - Post Consultation

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			Mrs Una Faithfull una.faithfull@scarborough.gov.uk		
12 A Item	Changes to Disabled Facilities Grants Policy and Home Improvement Agency Business Plan	15 Dec 2015 11 Jan 2016	Portfolio Holder for Public Health and Housing Ward(s): All Wards Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		Changes to Disabled Facilities Grants Policy and Home Improvement Agency Business Plan
Strategic Planning and Transformation					
13 A Item	Revised Affordable Housing Supplementary Planning Document	20 Oct 2015 2 Nov 2015	Portfolio Holder for Strategic Planning and Transformation Ward(s): All Wards Mr Steve Wilson Steve.wilson@scarborough.gov.uk		Revised Affordable Housing Supplementary Planning Document
14 K Item	Modernising the Council - Update Digital Implementation Plan (SWITCH) and ICT Infrastructure Replacement	20 Oct 2015 2 Nov 2015	Portfolio Holder for Human Resources and Performance, Portfolio Holder for Strategic Planning and Transformation, Portfolio Holder for Democracy, Neighbourhoods, Stronger and	Open	Modernising the Council - Update Digital Implementation Plan (SWITCH) and ICT Infrastructure Replacement

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	Programme		Safer Communities		Programme
			Ward(s): All Wards		
			Mrs Hilary Jones Tel: 01723 232340 hilary.jones@scarborough.gov.uk		
15 A Item	Proposed Submission of Local Plan	20 Oct 2015	Portfolio Holder for Strategic Planning and Transformation	Open	Proposed Submission of Local Plan
		2 Nov 2015	Ward(s): All Wards		
			Mr Steve Wilson Steve.wilson@scarborough.gov.uk		
16 A Item	Adoption of Homes in Multiple Occupation SPD	20 Oct 2015	Portfolio Holder for Strategic Planning and Transformation		Adoption of Homes in Multiple Occupation SPD
		2 Nov 2015	Ward(s): All Wards		
			Mr Steve Wilson Steve.wilson@scarborough.gov.uk		
17	Enterprize Zones	15 Dec 2015	Portfolio Holder for Strategic Planning and Transformation		Enterprize Zones

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A Item		11 Jan 2016	Ward(s): All Wards Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
Leisure, Tourism and Culture					
18 K Item	Review of the Public Convenience Service – Report of the Environment and Economy Scrutiny Committee	20 Oct 2015	Portfolio Holder for Public Health and Housing Ward(s): All Wards Mr Paul Thompson paul.thompson@scarborough.gov.uk		Review of the Public Convenience Service – Report of the Environment and Economy Scrutiny Committee
19 K Item	Open Air Theatre	17 Nov 2015	Portfolio Holder for Leisure, Tourism and Culture Ward(s): All Wards Mr Stuart Clark stuart.clark@scarborough.gov.uk	Open, but may contain confidential appendices necessitating private session. The appendices to this report are exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972 and in	Open Air Theatre

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				all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.				
20 K Item	The Feasibility Study on the Future of Pindar LC All –Weather Pitch	17 Nov 2015	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%;">Ward(s):</td> </tr> <tr> <td style="height: 20px;"> </td> </tr> </table>	Ward(s):			The Feasibility Study on the Future of Pindar LC All –Weather Pitch	
Ward(s):								
21 K Item	Tree and Woodland Strategy (Consultation Draft)	15 Dec 2015	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%;">Portfolio Holder for Leisure, Tourism and Culture</td> </tr> <tr> <td style="width: 100%;">Ward(s): All Wards</td> </tr> <tr> <td style="width: 100%;">Mr Paul Thompson paul.thompson@scarborough.gov.uk</td> </tr> </table>	Portfolio Holder for Leisure, Tourism and Culture	Ward(s): All Wards	Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Tree and Woodland Strategy (Consultation Draft)
Portfolio Holder for Leisure, Tourism and Culture								
Ward(s): All Wards								
Mr Paul Thompson paul.thompson@scarborough.gov.uk								
Human Resources, Performance and ICT								
22 K Item	Review of the Living Wage	20 Oct 2015	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%;">Portfolio Holder for Human Resources and Performance</td> </tr> <tr> <td style="width: 100%;">Ward(s): All Wards</td> </tr> <tr> <td style="width: 100%;">Ms Elaine Blades</td> </tr> </table>	Portfolio Holder for Human Resources and Performance	Ward(s): All Wards	Ms Elaine Blades		Review of the Living Wage
Portfolio Holder for Human Resources and Performance								
Ward(s): All Wards								
Ms Elaine Blades								

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			elaine.blades@scarborough.gov.uk		
23 A Item	Performance Management Framework - Quarter 1 2015/16	20 Oct 2015 2 Nov 2015	Portfolio Holder for Human Resources and Performance Ward(s): All Wards Miss Petra Jackson petra.jackson@scarborough.gov.uk		Performance Management Framework - Quarter 1 2015/16
24 A Item	Annual Report and Improvement Plan 2015/16	20 Oct 2015 2 Nov 2015	Portfolio Holder for Human Resources and Performance Ward(s): All Wards Miss Petra Jackson petra.jackson@scarborough.gov.uk		Annual Report and Improvement Plan 2015/16
25 A Item	Car Allowances	17 Nov 2015 11 Jan 2016	Portfolio Holder for Human Resources and Performance Ward(s): All Wards Ms Elaine Blades		Car Allowances

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			elaine.blades@scarborough.gov.uk		
26 A Item	Corporate Equalities and Diversity Scheme	17 Nov 2015	Portfolio Holder for Human Resources and Performance		Corporate Equalities and Diversity Scheme
		11 Jan 2016	Ward(s): All Wards		
			Miss Petra Jackson petra.jackson@scarborough.gov.uk		
Democracy, Neighbourhoods, Stronger and Safer Communities					
27 A Item	RIPA Policy Update	17 Nov 2015	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities		RIPA Policy Update
		11 Jan 2016	Ward(s): All Wards		
			Mr David Kitson david.kitson@scarborough.gov.uk		
28 K Item	Review of Area Committees	17 Nov 2015	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities	Open	Review of Area Committees
			Ward(s): All Wards		

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			Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk		
29 K Item	Community Impact Team - Evaluation and Future	19 Jan 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): All Wards Ms Jo Ireland Jo.ireland@scarborough.gov.uk	Open	Community Impact Team - Evaluation and Future
30 K Item	Groundwork North Yorkshire - Partnership Agreement and Future Priorities	19 Jan 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): All Wards Ms Jo Ireland Jo.ireland@scarborough.gov.uk		Groundwork North Yorkshire - Partnership Agreement and Future Priorities
31 K Item	Eastside Action Plan - Communities and Open Space Programme - Updates and Permissions	15 Mar 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): Ms Jo Ireland Jo.ireland@scarborough.gov.uk		Eastside Action Plan - Communities and Open Space Programme - Updates and Permissions

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Harbours, Assets, Coast and Flood Protection					
32 K Item	Routine Property Transaction – Unit 2 Cholmley Way, Whitby	20 Oct 2015	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Streonshalh Bryan Walker bryan.walker@scarborough.gov.uk	Private This report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972 and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information	Routine Property Transaction – Unit 2 Cholmley Way, Whitby
33 K Item	Disposal of Land at Whitby Business Park	20 Oct 2015	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Fylingdales; Streonshalh Mr Alex Richards alex.richards@scarborough.gov.uk	Private This report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972 and in all the circumstances	Disposal of Land at Whitby Business Park

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				of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information	
34 K Item	Eskside Wharf, Whitby	17 Nov 2015	<p>Portfolio Holder for Harbours, Assets, Coast and Flood Protection</p> <p>Ward(s): Streonshalh; Whitby West Cliff</p> <p>Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</p>	Private This report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972 and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information	Parkol
35 A Item	Spa Coast Protection Scheme	17 Nov 2015 11 Jan 2016	<p>Portfolio Holder for Harbours, Assets, Coast and Flood Protection</p> <p>Ward(s): Ramshill</p>		Spa Coast Protection Scheme

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			Mr Stewart Rowe stewart.rowe@scarborough.gov.uk		