



A great place to live, work & play

KEY DECISIONS LIST

Key Decisions proposed to be made by Cabinet – 15/313

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	15 Dec 2015	Leader		Sands - Update and Next Phases of Redevelopment
		11 Jan 2016	Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
2 K Item	Towards 2030 - An Era of Opportunity - an Employment and Skills Plan for Scarborough Borough	15 Dec 2015	Leader		Towards 2030 - An Era of Opportunity - an Employment and Skills Plan for Scarborough Borough
			Ward(s): All Wards		
			Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
3	The Yorkshire Coast	15 Dec	Leader		The Yorkshire Coast

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 (<i>other relevant documents may be submitted</i>)
K Item	Growth Plan	2015	Ward(s): All Wards		Growth Plan
			Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
4 K Item	Community Led Local Development	15 Dec 2015	Leader, Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities		Community Led Local Development
			Ward(s): All Wards		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
Finance, Procurement and Legal					
5 K Item	Financial Monitoring (Quarter 2)	17 Nov 2015	Portfolio Holder for Finance, Procurement and Legal		Financial Monitoring (Quarter 2)
			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
6 K Item	Business Plan for Delivery of Services	15 Dec 2015	Portfolio Holder for Finance, Procurement and Legal	Private This report is exempt from disclosure on the grounds that it contains information	Business Plan for Delivery of Services
			Ward(s): All Wards		

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			Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk	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	
7 K Item	Draft Revenue Budget Proposals - Consultation	15 Dec 2015	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		Draft Revenue Budget Proposals - Consultation
8 A Item	Finance & Asset Management Strategy	16 Feb 2016 26 Feb 2016	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk		Finance & Asset Management Strategy

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Public Health & Housing					
9 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 Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk	Open	Update to Homeless Strategy Action Plan
10 A Item	Requests from the Home Office Regarding the Resettlement of Syrian Refugees	15 Dec 2015 11 Jan 2016	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk	Open	Requests from the Home Office Regarding the Resettlement of Syrian Refugees and the Extension of Dispersal Arrangements for Asylum Seekers
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 Contact officer: Mrs Una Faithfull		Revision of the Council's Gambling Policy - Post Consultation

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			una.fairfull@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 Contact officer: 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	Enterprize Zones	15 Dec 2015 11 Jan 2016	Portfolio Holder for Strategic Planning and Transformation Ward(s): All Wards Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		Enterprize Zones
14 K Item	Designation of Eastfield Neighbourhood Plan Area	19 Jan 2016	Portfolio Holder for Strategic Planning and Transformation Ward(s): Eastfield Contact officer: Mr Steve Wilson		Designation of Eastfield Neighbourhood Plan Area

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			Steve.wilson@scarborough.gov.uk		
15 A Item	The Consideration and Consultation upon of any Major Amendments to the Proposed Submission Local Plan	19 Jan 2016	Portfolio Holder for Strategic Planning and Transformation		The Consideration and Consultation upon of any Major Amendments to the Proposed Submission Local Plan
		26 Feb 2016	Ward(s): All Wards		
		Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk			
Leisure, Tourism and Culture					
16 K Item	The Feasibility Study on the Future of Pindar LC All –Weather Pitch	15 Dec 2015			The Feasibility Study on the Future of Pindar LC All –Weather Pitch
			Ward(s):		
			Contact officer:		
17 K Item	TIC/Customer First	15 Dec 2015	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities, Portfolio Holder for Leisure, Tourism and Culture		TIC/Customer First
			Ward(s): All Wards		

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			Contact officer: Mrs Janet Deacon Janet.deacon@scarborough.gov.uk		
18 K Item	Tree and Woodland Strategy (Consultation Draft)	15 Dec 2015	Portfolio Holder for Leisure, Tourism and Culture Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Tree and Woodland Strategy (Consultation Draft)
Human Resources, Performance and ICT					
19 A Item	Corporate Equalities and Diversity Scheme	17 Nov 2015 11 Jan 2016	Portfolio Holder for Human Resources and Performance Ward(s): All Wards Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		Corporate Equalities and Diversity Scheme
20 A Item	Car Allowances	15 Dec 2015 11 Jan 2016	Portfolio Holder for Human Resources and Performance Ward(s): All Wards	Private This report is exempt from disclosure on the grounds that it contains information relating to the financial or business affairs of a	Car Allowances

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			Contact officer: Ms Elaine Blades elaine.blades@scarborough.gov.uk	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	
Democracy, Neighbourhoods, Stronger and Safer Communities					
21 A Item	RIPA Policy Update	17 Nov 2015 11 Jan 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): All Wards Contact officer: Mr David Kitson david.kitson@scarborough.gov.uk		RIPA Policy Update
22 K Item	Review of Area Committees	15 Dec 2015	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): All Wards	Open	Review of Area Committees

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			Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk		
23 K Item	Community Impact Team - Evaluation and Future	19 Jan 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): All Wards Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk	Open	Community Impact Team - Evaluation and Future
24 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 Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		Groundwork North Yorkshire - Partnership Agreement and Future Priorities
25 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): Contact officer: 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					
26 K Item	Eskside Wharf, Whitby	15 Dec 2015	<p>Portfolio Holder for Harbours, Assets, Coast and Flood Protection</p> <p>Ward(s): Streonshalh; Whitby West Cliff</p> <p>Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</p>	<p>Private</p> <p>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</p>	Parkol
27 A Item	Spa Coast Protection Scheme	15 Dec 2015 11 Jan 2016	<p>Portfolio Holder for Harbours, Assets, Coast and Flood Protection</p> <p>Ward(s): Ramshill</p> <p>Contact officer: Mr Stewart Rowe stewart.rose@scarborough.gov.uk</p>		Spa Coast Protection Scheme

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28 K Item	Permitted Development	19 Jan 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): All Wards Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@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	Permitted Development
			Contact officer:		
			Contact officer:		