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KEY DECISIONS LIST

Key Decisions proposed to be made by Cabinet – 15/348

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 K Item	Towards 2030 - An Era of Opportunity - an Employment and Skills Plan for Scarborough Borough	15 Dec 2015	Leader	Open	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		
2 K Item	Community Led Local Development	15 Dec 2015	Leader, Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities	Open	Community Led Local Development
			Ward(s): All Wards		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
3	Sands - Update and Next	19 Jan	Leader	Open	Sands - Update and

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A Item	Phases of Redevelopment	2016 26 Feb 2016	<p>Ward(s): All Wards</p> <p>Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</p>		Next Phases of Redevelopment
4 K Item	The Yorkshire Coast Growth Plan	19 Jan 2016	<p>Leader</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk</p>	Open	The Yorkshire Coast Growth Plan
5 K Item	Futurist Redevelopment	12 Apr 2016	<p>Leader</p> <p>Ward(s): Castle</p> <p>Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</p>	Private This report is exempt from disclosure on the grounds that they contain 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	Futurist Redevelopment

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				the information.	
Finance, Procurement and Legal					
6 A Item	Local Support for Council Tax	15 Dec 2015 11 Jan 2016	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Mr Guy Shrimpton guy.shrimpton@scarborough.gov.uk	Open	Local Support for Council Tax
7 K Item	Business Plan for Delivery of Services	19 Jan 2016	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: 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

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8 K Item	Provision of Services to CCG	19 Jan 2016	<p>Portfolio Holder for Finance, Procurement and Legal</p> <p>Ward(s): All Wards</p> <p>Contact officer: Ms Jo Ireland</p> <p>Jo.ireland@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>	Provision of Services to CCG
9 K Item	Draft Revenue Budget Proposals - Consultation	19 Jan 2016	<p>Portfolio Holder for Finance, Procurement and Legal</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</p>	Open	Draft Revenue Budget Proposals - Consultation
10 A Item	Finance & Asset Management Strategy	16 Feb 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Finance & Asset Management Strategy

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		26 Feb 2016	Ward(s): All Wards Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk		
Public Health & Housing					
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 una.fairthfull@scarborough.gov.uk	Open	Revision of the Council's Gambling Policy - Post Consultation
12 K Item	Recycling Contract 2016/17	15 Dec 2015	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Private The appendices to this report are exempt from disclosure on the grounds that they contain 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	Recycling Contract 2016/17 Key Decisions notice to OS chair Cabinet 15 December 2015 PC Urgent Notice Cabinet 15 December 2015

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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.	
13 A Item	Requests from the Home Office Regarding the Resettlement of Syrian Refugees	19 Jan 2016	Portfolio Holder for Public Health and Housing	Open	Requests from the Home Office Regarding the Resettlement of Syrian Refugees and the Extension of Dispersal Arrangements for Asylum Seekers
		26 Feb 2016	Ward(s): All Wards		
			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
Strategic Planning and Transformation					
14 A Item	Section 106 Monitoring Report	15 Dec 2015	Portfolio Holder for Strategic Planning and Transformation	Open	Section 106 Monitoring Report
			Ward(s): All Wards		
			Contact officer: Mr Hugh Smith hugh.smith@scarborough.gov.uk		
15 A Item	Enterprize Zones	19 Jan 2016 26 Feb 2016	Portfolio Holder for Strategic Planning and Transformation	Open	Enterprize Zones

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			Ward(s): All Wards		
			Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
16 K Item	Designation of Eastfield Neighbourhood Plan Area	19 Jan 2016	Portfolio Holder for Strategic Planning and Transformation	Open	Designation of Eastfield Neighbourhood Plan Area
			Ward(s): Eastfield		
			Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk		
17 A Item	The Consideration and Consultation upon of any Major Amendments to the Proposed Submission Local Plan	19 Jan 2016 26 Feb 2016	Portfolio Holder for Strategic Planning and Transformation	Open	The Consideration and Consultation upon of any Major Amendments to the Proposed Submission Local Plan
			Ward(s): All Wards		
			Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk		
Leisure, Tourism and Culture					
18 A Item	Car Parking Fees and Charges	15 Dec 2015 11 Jan 2016	Portfolio Holder for Leisure, Tourism and Culture	Open	Car Parking Charges

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			Ward(s): All Wards		
			Contact officer: Mr Stuart Clark stuart.clark@scarborough.gov.uk		
19 K Item	The Feasibility Study on the Future of Pindar LC All –Weather Pitch	19 Jan 2016	Ward(s):	Open	The Feasibility Study on the Future of Pindar LC All –Weather Pitch
			Contact officer:		
20 K Item	TIC/Customer First	19 Jan 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities, Portfolio Holder for Leisure, Tourism and Culture	Open	TIC/Customer First
			Ward(s): All Wards		
			Contact officer: Mrs Janet Deacon Janet.deacon@scarborough.gov.uk		
21 K Item	Tree and Woodland Strategy	15 Mar 2016	Portfolio Holder for Leisure, Tourism and Culture	Open	Tree and Woodland Strategy (Consultation Draft)
			Ward(s): All Wards		
			Contact officer: Mr Paul Thompson		

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)
			paul.thompson@scarborough.gov.uk		
Human Resources, Performance and ICT					
22 A Item	The Council's Corporate Plan – draft for consultation	15 Dec 2015	Portfolio Holder for Human Resources and Performance	Open	The Council's Corporate Plan – draft for consultation
		11 Jan 2016	Ward(s): All Wards		
		Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk			
23 A Item	Performance Management Framework - Quarter 2 Report 2015/16	15 Dec 2015	Portfolio Holder for Human Resources and Performance	Open	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2015/16
		11 Jan 2016	Ward(s): All Wards		
		Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk			
24 A Item	Car Allowances	15 Dec 2015	Portfolio Holder for Human Resources and Performance	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
		11 Jan 2016	Ward(s): All Wards		

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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	
25 A Item	Performance Management Framework - Quarter 3 Report 2015/16	15 Mar 2016 9 May 2016	Portfolio Holder for Human Resources and Performance Ward(s): All Wards Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk	Open	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 3 REPORT 2015/16
26 A Item	The Council's Corporate Plan	12 Apr 2016 9 May 2016	Portfolio Holder for Human Resources and Performance Ward(s): All Wards Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk	Open	The Council's Corporate Plan

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27 A Item	Performance Management Framework - Quarter 4 Report 2015/16	17 May 2016	Portfolio Holder for Human Resources and Performance	Open	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2015/16
		19 May 2016	Ward(s): All Wards		
		Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk			
28 A Item	Performance Management Framework - Quarter 1 Report 2016/17	1 Sep 2016		Open	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2015/16
		1 Sep 2016	Ward(s):		
		Contact officer:			
29 A Item	Performance Management Framework - Quarter 2 Report 2016/17	1 Dec 2016	Portfolio Holder for Human Resources and Performance	Open	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2016/17
		1 Dec 2016	Ward(s): All Wards		
		Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk			
Democracy, Neighbourhoods, Stronger and Safer Communities					
30	Governance Review	19 Jan 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and	Open	Review of Area Committees

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K Item		26 Feb 2016	<p>Safer Communities</p> <p>Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mrs Lisa Dixon</p> <p>Mr St John Harris Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk stjohn.harris@scarborough.gov.uk</p>		
31 K Item	Community Impact Team - Evaluation and Future	19 Jan 2016	<p>Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities</p> <p>Ward(s): All Wards</p> <p>Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk</p>	Open	Community Impact Team - Evaluation and Future
32 K Item	Groundwork North Yorkshire - Partnership Agreement and Future Priorities	19 Jan 2016	<p>Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities</p> <p>Ward(s): All Wards</p> <p>Contact officer: Ms Jo Ireland</p>	Open	Groundwork North Yorkshire - Partnership Agreement and Future Priorities

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			Jo.ireland@scarborough.gov.uk		
33 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	Open	Eastside Action Plan - Communities and Open Space Programme - Updates and Permissions
Harbours, Assets, Coast and Flood Protection					
34 K Item	Disposal of Royal Albert Drive Cafe Building	15 Dec 2015	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): North Bay Contact officer: Bryan Walker bryan.walker@scarborough.gov.uk	Open, although there may be private and confidential appendices The appendices to this report are exempt from disclosure on the grounds that they contain 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	Disposal of Royal Albert Drive Cafe Building

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				in disclosing the information.	
35 A Item	Spa Coast Protection Scheme	19 Jan 2016 26 Feb 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Ramshill Contact officer: Mr Stewart Rowe stewart.rose@scarborough.gov.uk	Open	Spa Coast Protection Scheme
36 K Item	Eskside Wharf, Whitby	19 Jan 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Streonshalh; Whitby West Cliff 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	Parkol

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37 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:		