



A great place to live, work & play

KEY DECISIONS LIST

Key Decisions proposed to be made by Cabinet – 16/18

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	16 Feb 2016	Leader	Open	Sands - Update and Next Phases of Redevelopment
		26 Feb 2016	Ward(s): All Wards		
		Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk			
2 K Item	The Yorkshire Coast Growth Plan	16 Feb 2016	Leader	Open	The Yorkshire Coast Growth Plan
		Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk			
		Ward(s): All Wards			
3	Futurist Redevelopment	12 Apr	Leader	Private	Futurist

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		2016	Ward(s): Castle Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	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 the information.	Redevelopment
Finance, Procurement and Legal					
4 K Item	Draft Revenue Budget Proposals - Consultation	19 Jan 2016	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	Open	Draft Revenue Budget Proposals - Consultation
5 K Item	Provision of Services to CCG	16 Feb 2016	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards	Private This report is exempt from disclosure on the grounds that it contains information	Provision of Services to CCG

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>)
			Contact officer: Ms Jo Ireland Jo.ireland@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	
6 K Item	Business Plan for Delivery of Services	16 Feb 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

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>)
7 A Item	Finance & Asset Management Strategy	16 Feb 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Finance & Asset Management Strategy
		26 Feb 2016	Ward(s): All Wards		
		Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk			
Public Health & Housing					
8 A Item	Public Convenience Strategy	16 Feb 2016	Portfolio Holder for Public Health and Housing	Open	Public Convenience Strategy
		26 Feb 2016	Ward(s): All Wards		
		Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk			
9 A Item	Requests from the Home Office Regarding the Resettlement of Syrian Refugees	16 Feb 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			

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>)
			Andrew.Rowe@scarborough.gov.uk		
Strategic Planning and Transformation					
10 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		
11 A Item	Enterprize Zones	16 Feb 2016	Portfolio Holder for Strategic Planning and Transformation	Open	Enterprize Zones
		26 Feb 2016	Ward(s): All Wards		
		Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk			
Leisure, Tourism and Culture					
12 K Item	The Feasibility Study on the Future of Pindar LC All –Weather Pitch	19 Jan 2016		Open	The Feasibility Study on the Future of Pindar LC All –Weather Pitch
			Ward(s):		
			Contact officer:		

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)
13 K Item	TIC/Customer First	16 Feb 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities, Portfolio Holder for Leisure, Tourism and Culture Ward(s): All Wards Contact officer: Mrs Janet Deacon Janet.deacon@scarborough.gov.uk	Open	TIC/Customer First
14 K Item	Tree and Woodland Strategy	15 Mar 2016	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					
15 A Item	Performance Management Framework - Quarter 3 Report 2015/16	15 Mar 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

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>)
16 A Item	The Council's Corporate Plan	12 Apr 2016	Portfolio Holder for Human Resources and Performance	Open	The Council's Corporate Plan
		9 May 2016	Ward(s): All Wards		
		Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk			
17 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
		Ward(s): All Wards			
		Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk			
18 A Item	Performance Management Framework - Quarter 1 Report 2016/17	1 Sep 2016		Open	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2015/16
		Ward(s):			
		Contact officer:			
19 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
			Ward(s): All Wards		

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>)
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		2016/17
Democracy, Neighbourhoods, Stronger and Safer Communities					
20 K Item	Governance Review	19 Jan 2016 26 Feb 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): All Wards Contact officer: Mrs Lisa Dixon Mr St John Harris Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk stjohn.harris@scarborough.gov.uk	Open	Review of Area Committees
21 A Item	Schedule of Meetings 2016/17	16 Feb 2016 26 Feb 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): All Wards	Open	Schedule of Meetings 2016/17

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)
			Contact officer: Mr St John Harris stjohn.harris@scarborough.gov.uk		
22 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					
23 K Item	Runswick Bay Coastal Protection Scheme	19 Jan 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Mulgrave Contact officer: Mr Robin Siddle robin.siddle@scarborough.gov.uk	Open	Runswick Bay Coastal Protection Scheme
24 A Item	Spa Coast Protection Scheme	19 Jan 2016 26 Feb 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Ramshill	Open	Spa Coast Protection Scheme

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>)
			Contact officer: Mr Stewart Rowe stewart.rose@scarborough.gov.uk		
25 A Item	Harbourside Development	19 Jan 2016 26 Feb 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Streonshalh; Whitby West Cliff Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk	Open	Proposed Whitby Harbour Investment
26 K Item	Award of YORbuild 2 Construction Framework	19 Jan 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): All Wards Contact officer: Mr Chris Bourne Chris.bourne@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	Award of YORbuild 2 Construction Framework

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>)
27 K Item	Eskside Wharf, Whitby	16 Feb 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
28 A Item	Shelters, Whitby	16 Feb 2016 26 Feb 2016	Portfolio Holder for Leisure, Tourism and Culture Ward(s): Streonshalh; Whitby West Cliff Contact officer: Mr Trevor Watson trevor.watson@scarborough.gov.uk	Open	Kiosks, Whitby
29	Redevelopment	16 Feb	Portfolio Holder for Harbours,	Open	Permitted Development

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	Opportunities Whitby Upper Harbour	2016	Assets, Coast and Flood Protection Ward(s): All Wards Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
			Contact officer:		
			Contact officer:		