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KEY DECISIONS LIST

Key Decisions proposed to be made by Cabinet – 16/54

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	Completion of Disposal of Land at Endeavour Wharf to Dalby Offshore Ltd	16 Feb 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection, Leaders Portfolio Ward(s): Streonshalh; Whitby West Cliff Contact officer: Mr Alex Richards alex.richards@scarborough.gov.uk	Private This report and appendices 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 all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information	Completion of Disposal of Land at Endeavour Wharf to Dalby Offshore Ltd

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2 A Item	Sands - Update and Next Phases of Redevelopment	15 Mar 2016	Leader	Open	Sands - Update and Next Phases of Redevelopment
		9 May 2016	Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
3 K Item	The Yorkshire Coast Growth Plan	15 Mar 2016	Leader	Open	The Yorkshire Coast Growth Plan
			Ward(s): All Wards		
			Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
4 K Item	Futurist Redevelopment	12 Apr 2016	Leader	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	Futurist Redevelopment
			Ward(s): Castle		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		

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				public interest in disclosing the information.	
Finance, Procurement and Legal					
5 K Item	Provision of Services to CCG	16 Feb 2016	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Ms Jo Ireland Jo.ireland@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	Provision of Services to CCG
6 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	Open	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)
			kerry.metcalfe@scarborough.gov.uk		
7 K Item	Q3 Monitoring Report	16 Feb 2016	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk	Open	Q3 Monitoring Report
8 K Item	Business Plan for Delivery of Services	15 Mar 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
Public Health & Housing					
9	Requests from the Home	16 Feb	Portfolio Holder for Public Health	Open	Requests from the

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K Item	Office Regarding the Resettlement of Syrian Refugees	2016	and Housing Ward(s): All Wards Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		Home Office Regarding the Resettlement of Syrian Refugees
10 A Item	Proposal for Selective Licensing of Private rented accommodation within parts of the Castle, North Bay and Ramshill Wards.	12 Apr 2016 9 May 2016	Portfolio Holder for Public Health and Housing Ward(s): Castle; North Bay; Ramshill Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk	Open	Proposal for Selective Licensing of Private rented accommodation within parts of the Castle, North Bay and Ramshill Wards.
11 K Item	Use of S106 commuted Sums to Support Development of Affordable Supported Housing Scheme for Young Persons in Scarborough	12 Apr 2016	Portfolio Holder for Public Health and Housing Ward(s): Ramshill Contact officer: Mr John Burroughs john.burroughs@scarborough.gov.uk	Open	Use of S106 commuted Sums to Support Development of Affordable Supported Housing Scheme for Young Persons in Scarborough
Strategic Planning and Transformation					
12 A Item	Enterprize Zones	16 Feb 2016	Councillor Derek J Bastiman	Open	Enterprize Zones

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		26 Feb 2016	Ward(s): All Wards Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
Leisure, Tourism and Culture					
13 K Item	Public Convenience Strategy	16 Feb 2016	Portfolio Holder for Leisure, Tourism and Culture Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Public Convenience Strategy
14 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
15 K Item	Tree and Woodland Strategy	15 Mar 2016	Portfolio Holder for Leisure, Tourism and Culture Ward(s): All Wards	Open	Tree and Woodland Strategy (Consultation Draft)

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			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
Human Resources, Performance and ICT					
16 A Item	Performance Management Framework - Quarter 3 Report 2015/16	15 Mar 2016	Portfolio Holder for Human Resources and Performance	Open	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 3 REPORT 2015/16
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		
17 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			
18 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		

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)
			petra.jackson@scarborough.gov.uk		
19 A Item	Performance Management Framework - Quarter 1 Report 2016/17	1 Sep 2016	<p>Ward(s):</p> <p>Contact officer:</p>	Open	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2015/16
20 A Item	Performance Management Framework - Quarter 2 Report 2016/17	1 Dec 2016	<p>Portfolio Holder for Human Resources and Performance</p> <p>Ward(s): All Wards</p> <p>Contact officer: Miss Petra Jackson</p> <p>petra.jackson@scarborough.gov.uk</p>	Open	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2016/17
Democracy, Neighbourhoods, Stronger and Safer Communities					
21 A Item	Schedule of Meetings 2016/17	<p>15 Mar 2016</p> <p>9 May 2016</p>	<p>Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mr St John Harris</p> <p>stjohn.harris@scarborough.gov.uk</p>	Open	Schedule of Meetings 2016/17

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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	Open	Eastside Action Plan - Communities and Open Space Programme - Updates and Permissions
			Ward(s):		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
Harbours, Assets, Coast and Flood Protection					
23 K Item	Redevelopment Opportunities Whitby Upper Harbour	16 Feb 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	Open	Permitted Development
			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
24 K Item	North East Strategic Regional Coastal Monitoring Programme 2016-21	16 Feb 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	Open	North East Strategic Regional Coastal Monitoring Programme 2016-21 Key Decisions notice to OS chair Cabinet 16 February 2016
			Ward(s):		
			Contact officer: Mr Robin Siddle robin.siddle@scarborough.gov.uk		
25	Spa Coast Protection Scheme	16 Feb 2016	Portfolio Holder for Harbours, Assets, Coast and Flood	Open	Spa Coast Protection Scheme

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A Item		26 Feb 2016	Protection		Key Decisions notice (2) to OS chair Cabinet 16 February 2016
			Ward(s): Ramshill		
			Contact officer: Mr Chris Bourne Chris.bourne@scarborough.gov.uk		
26 K Item	Coast Protection Finance Strategy	15 Mar 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	Open	Coast Protection Finance Strategy
			Ward(s): All Wards		
			Contact officer: Mr Chris Bourne Chris.bourne@scarborough.gov.uk		
27 A Item	Shelters, Whitby	15 Mar 2016	Portfolio Holder for Leisure, Tourism and Culture	Open	Kiosks, Whitby
			9 May 2016		
		Contact officer: Mr Trevor Watson trevor.watson@scarborough.gov.uk			

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			Contact officer:		
			<div data-bbox="893 354 1352 405"></div> <div data-bbox="893 410 1352 489"></div> <div data-bbox="893 494 1352 571">Contact officer:</div>		