



A great place to live, work & play

KEY DECISIONS LIST

Key Decisions proposed to be made by Cabinet – 16/78

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	Sands - Update and Next Phases of Redevelopment	15 Mar 2016	Leader <hr/> Ward(s): North Bay <hr/> 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.	Sands - Update and Next Phases of Redevelopment

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)
2 K Item	The Yorkshire Coast Growth Plan	12 Apr 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		
3 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 public interest in disclosing the information.	Futurist Redevelopment
			Ward(s): Castle		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
Finance, Procurement and Legal					
4 K Item	Business Plan for Delivery of Services	12 Apr 2016	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		

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: 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	
5 K Item	Merchant Acquiring Services Contract	12 Apr 2016	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Mr Martin Pedley Martin.pedley@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	Merchant Acquiring Services Contract

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)
6 K Item	Quarter 4 Monitoring Report 2015/16	12 Apr 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Quarter 4 Monitoring Report 2015/16
			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
7 K Item	Quarter 1 Monitoring Report 2016/17	12 Jul 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Quarter 1 Monitoring Report 2016/17
			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
8 K Item	Quarter 2 Monitoring Report 2016/17	18 Oct 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Quarter 2 Monitoring Report 2016/17
			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
9 A Item	Local Support for Council Tax	13 Dec 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Local Support for Council Tax
		9 Jan 2017	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 (other relevant documents may be submitted)
			Contact officer: Mr Guy Shrimpton guy.shrimpton@scarborough.gov.uk		
10 K Item	Quarter 3 Monitoring Report 2016/17	14 Feb 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk	Open	Quarter 3 Monitoring Report 2016/17
11 K Item	Quarter 4 Monitoring Report 2016/17	11 Apr 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk	Open	Quarter 4 Monitoring Report 2016/17
Public Health & Housing					
12 A Item	Better Care Funding Allocation	12 Apr 2016 9 May 2016	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Andrew Rowe	Open	Receipt of Better Care Fund Monies and Additional Flexibility Regarding the Delivery of Disabled Facilities Grants

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		
13 A Item	Consultation on Selective Licensing of Private Rented Accommodation	12 Apr 2016 9 May 2016	Portfolio Holder for Public Health and Housing Ward(s): Castle; North Bay; Ramshill; Central 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.
14 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
15 A Item	Renewal of Framework Agreement for Provision of Adaptations for Disabled People	12 Apr 2016 9 May 2016	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk	Open	Renewal of Framework Agreement for Provision of Adaptations for Disabled People

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 K Item	Confirmation of the Councils funding contribution towards the Changing Lives service for a 3 year period	12 Apr 2016	Portfolio Holder for Public Health and Housing	Open	Confirmation of the Councils funding contribution towards the Changing Lives service for a 3 year period
			Ward(s): All Wards		
			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
Strategic Planning and Transformation					
Leisure, Tourism and Culture					
17 K Item	Tree and Woodland Strategy	17 May 2016	Portfolio Holder for Leisure, Tourism and Culture	Open	Tree and Woodland Strategy (Consultation Draft)
			Ward(s): All Wards		
			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
Human Resources, Performance and ICT					
18 A Item	Performance Management Framework - Quarter 3 Report 2015/16	15 Mar 2016	Portfolio Holder for Human Resources and Performance	Open. Appendix 2 to this report is exempt from disclosure on the grounds that it contains information relating to individuals under paragraph 2 of Schedule 12A of the Local Government Act 1972 and in all the circumstances of the case,	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 3 REPORT 2015/16
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		

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>)
				the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
19 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
20 A Item	Performance Management Framework - Quarter 4 Report 2015/16	17 May 2016	Portfolio Holder for Human Resources and Performance Ward(s): All Wards Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk	Open. Appendix 2 to this report is exempt from disclosure on the grounds that it contains information relating to individuals under paragraph 2 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.	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 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>)
21 A Item	Performance Management Framework - Quarter 1 Report 2016/17	13 Sep 2016	<div data-bbox="904 336 1352 424">Ward(s):</div> <div data-bbox="904 429 1352 791">Contact officer:</div>	Open. Appendix 2 to this report is exempt from disclosure on the grounds that it contains information relating to individuals under paragraph 2 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.	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2015/16
22 A Item	Performance Management Framework - Quarter 2 Report 2016/17	13 Dec 2016	<div data-bbox="904 804 1352 863">Portfolio Holder for Human Resources and Performance</div> <div data-bbox="904 868 1352 956">Ward(s): All Wards</div> <div data-bbox="904 960 1352 1302">Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk</div>	Open. Appendix 2 to this report is exempt from disclosure on the grounds that it contains information relating to individuals under paragraph 2 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.	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2016/17
23 K Item	Performance Management Framework	14 Mar 2017	Portfolio Holder for Human Resources and Performance	Open. Appendix 2 to this report is exempt from	Performance Management

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>)
	- Quarter 3 Report 2016/17		<p>Ward(s): All Wards</p> <p>Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk</p>	disclosure on the grounds that it contains information relating to individuals under paragraph 2 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.	Framework - Quarter 3 Report 2016/17
24 K Item	Performance Management Framework - Quarter 4 Report 2016/17	16 May 2017	<p>Portfolio Holder for Human Resources and Performance</p> <p>Ward(s): All Wards</p> <p>Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk</p>	Open. Appendix 2 to this report is exempt from disclosure on the grounds that it contains information relating to individuals under paragraph 2 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.	Performance Management Framework - Quarter 4 Report 2016/17
Democracy, Neighbourhoods, Stronger and Safer Communities					
25	Schedule of Meetings 2016/17	15 Mar 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and	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 (<i>other relevant documents may be submitted</i>)
A Item		9 May 2016	<p>Safer Communities</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Mr St John Harris</p> <p>stjohn.harris@scarborough.gov.uk</p>		
26 A Item	Request for Electoral Review	12 Apr 2016 9 May 2016	<p>Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Mr St John Harris, Ms Kerry Russett</p> <p>stjohn.harris@scarborough.gov.uk, Kerry.Russett@scarborough.gov.uk</p>	Open	Request for Electoral Review
27 K Item	Eastside Action Plan - Communities and Open Space Programme - Updates and Permissions	17 May 2016	<p>Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities</p> <hr/> <p>Ward(s):</p> <hr/> <p>Contact officer: Ms Jo Ireland</p> <p>Jo.ireland@scarborough.gov.uk</p>	Open	Eastside Action Plan - Communities and Open Space Programme - Updates and Permissions

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>)
Harbours, Assets, Coast and Flood Protection					
28 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		
29 K Item	Shelters, Whitby	12 Apr 2016	Portfolio Holder for Leisure, Tourism and Culture	Open	Kiosks, Whitby
			Ward(s): Streonshalh; Whitby West Cliff		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
30 A Item	Draft 2016-2021 Flamborough Head EMS Management Plan	12 Apr 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	Open	Draft 2016-2021 Flamborough Head EMS Management Plan
		9 May 2016	Ward(s):		
		Contact officer: Mr Stewart Rowe stewart.rowe@scarborough.gov.uk			

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:		
			Contact officer:		