



*A great place to live, work & play*

## KEY DECISIONS LIST

### ***Key Decisions proposed to be made by Cabinet – 16/122***

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](mailto: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](mailto: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](http://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](mailto: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>
<b>The Leader</b>					
1 K Item	<b>The Yorkshire Coast Growth Plan</b>	14 Jun 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		
2 K Item	<b>Futurist Redevelopment</b>	12 Jul 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	Futurist Redevelopment
			Ward(s): Castle		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		

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				and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
<b>Finance, Procurement and Legal</b>					
3 K Item	<b>Business Plan for Delivery of Services</b>	14 Jun 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
4 A Item	<b>Discretionary Rate Relief</b>	14 Jun 2016 4 Jul 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Discretionary Rate Relief

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			Ward(s): All Wards  Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
5 K Item	<b>Financial and Treasury Outturn Report 2015/16</b>	12 Jul 2016	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 2015/16
6 K Item	<b>Quarter 1 Monitoring Report 2016/17</b>	12 Jul 2016	Portfolio Holder for Finance, Procurement and Legal  Ward(s): All Wards  Contact officer: Mr Neil Hughes  neil.hughes@scarborough.gov.uk	Open	Quarter 1 Monitoring Report 2016/17
7 K Item	<b>Quarter 2 Monitoring Report 2016/17</b>	18 Oct 2016	Portfolio Holder for Finance, Procurement and Legal  Ward(s): All Wards  Contact officer: Mr Neil Hughes  neil.hughes@scarborough.gov.uk	Open	Quarter 2 Monitoring Report 2016/17

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8 A Item	<b>Local Support for Council Tax</b>	13 Dec 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Local Support for Council Tax
		9 Jan 2017	Ward(s): All Wards		
		Contact officer: Mr Guy Shrimpton  guy.shrimpton@scarborough.gov.uk			
9 K Item	<b>Quarter 3 Monitoring Report 2016/17</b>	14 Feb 2017	Portfolio Holder for Finance, Procurement and Legal	Open	Quarter 3 Monitoring Report 2016/17
			Ward(s): All Wards		
		Contact officer: Mr Neil Hughes  neil.hughes@scarborough.gov.uk			
10 K Item	<b>Financial and Treasury Outturn Report 2016/17</b>	16 May 2017	Portfolio Holder for Finance, Procurement and Legal	Open	Quarter 4 Monitoring Report 2016/17
			Ward(s): All Wards		
		Contact officer: Mr Neil Hughes  neil.hughes@scarborough.gov.uk			
<b>Public Health &amp; Housing</b>					
11 A Item	<b>Better Care Funding Allocation</b>	14 Jun 2016	Portfolio Holder for Public Health and Housing	Open	Receipt of Better Care Fund Monies and Additional Flexibility

<b>Key Decision Reason</b>	<b>Proposed Key Decision</b>	<b>Proposed Key Decision date</b>	<b>Lead Executive Councillor(s), Wards Affected, and Officer to contact for further information or relevant documents</b>	<b>Open or private meeting</b>	<b>Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)</b>
		4 Jul 2016	<p>Ward(s): All Wards</p> <p>Contact officer: Mr Andrew Rowe</p> <p>Andrew.Rowe@scarborough.gov.uk</p>		Regarding the Delivery of Disabled Facilities Grants
<b>Strategic Planning and Transformation</b>					
<b>Leisure, Tourism and Culture</b>					
12 K Item	<b>Tree and Woodland Strategy</b>	14 Jun 2016	<p>Portfolio Holder for Leisure, Tourism and Culture</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mr Paul Thompson</p> <p>paul.thompson@scarborough.gov.uk</p>	Open	Tree and Woodland Strategy (Consultation Draft)
13 A Item	<b>Public Conveniences</b>	14 Jun 2016 4 Jul 2016	<p>Portfolio Holder for Leisure, Tourism and Culture</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mr Paul Thompson</p> <p>paul.thompson@scarborough.gov.uk</p>	Open	Public Conveniences
14	<b>Khyber Pass Toilets -</b>	14 Jun	Portfolio Holder for Leisure,	Private	Kyber Pass Toilets -

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A Item	<b>Provision/Redevelopment</b>	2016 4 Jul 2016	<p>Tourism and Culture, 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>	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/Redevelopment
<b>Human Resources, Performance and ICT</b>					
15 K Item	<b>Performance Management Framework - Quarter 4 Report 2015/16</b>	14 Jun 2016	<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 2 REPORT 2015/16



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16 K Item	<b>Performance Management Framework - Quarter 1 Report 2016/17</b>	13 Sep 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. 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
17 K Item	<b>Performance Management Framework - Quarter 2 Report 2016/17</b>	13 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. 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

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18 K Item	<b>Performance Management Framework - Quarter 3 Report 2016/17</b>	14 Mar 2017	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 3 Report 2016/17
19 K Item	<b>Performance Management Framework - Quarter 4 Report 2016/17</b>	16 May 2017	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 4 Report 2016/17
<b>Democracy, Neighbourhoods, Stronger and Safer Communities</b>					

<b>Key Decision Reason</b>	<b>Proposed Key Decision</b>	<b>Proposed Key Decision date</b>	<b>Lead Executive Councillor(s), Wards Affected, and Officer to contact for further information or relevant documents</b>	<b>Open or private meeting</b>	<b>Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)</b>
20 K Item	<b>Eastside Action Plan - Communities and Open Space Programme - Updates and Permissions</b>	17 May 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
21 K Item	<b>Groundwork North Yorkshire</b>	14 Jun 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities 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	Groundwork North Yorkshire
22 K Item	<b>Complaints and Service Standards</b>	12 Jul 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities		Complaints and Service Standards

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			<p>Ward(s): All Wards</p> <p>Contact officer: Ms Jo Ireland, Miss Petra Jackson</p> <p>Jo.ireland@scarborough.gov.uk, petra.jackson@scarborough.gov.uk</p>		
<b>Harbours, Assets, Coast and Flood Protection</b>					
23 K Item	<b>Coast Protection Finance Strategy</b>	14 Jun 2016	<p>Portfolio Holder for Harbours, Assets, Coast and Flood Protection</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mr Chris Bourne</p> <p>Chris.bourne@scarborough.gov.uk</p>	Open	Coast Protection Finance Strategy
24 A Item	<b>Draft 2016-2021 Flamborough Head EMS Management Plan</b>	14 Jun 2016 4 Jul 2016	<p>Portfolio Holder for Harbours, Assets, Coast and Flood Protection</p> <p>Ward(s):</p> <p>Contact officer: Mr Stewart Rowe</p> <p>stewart.rowe@scarborough.gov.uk</p>	Open	Draft 2016-2021 Flamborough Head EMS Management Plan
25	<b>Shelters, Whitby</b>	12 Jul	Portfolio Holder for Leisure,	Open	Shelters, Whitby

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K Item		2016	Tourism and Culture Ward(s): Streonshalh; Whitby West Cliff Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
26 A Item	<b>Dean Road/Manor Road Depots</b>	12 Jul 2016  5 Sep 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): North Bay; Woodlands 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	Dean Road/Manor Road Depots
			Contact officer:		

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			<div data-bbox="893 368 1352 448" data-label="Text"> <p>Contact officer:</p> </div>		