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KEY DECISIONS LIST

Key Decisions proposed to be made by Cabinet – 16/132

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 Jenkinson

Cllr Andrew Backhouse

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	The Yorkshire Coast Growth Plan	12 Jul 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	Futurist Redevelopment	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.	
Finance, Procurement and Legal					
3 A Item	Discretionary Rate Relief	12 Jul 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Discretionary Rate Relief
		5 Sep 2016	Ward(s): All Wards		
		Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk			
4 K Item	Financial and Treasury Outturn Report 2015/16	12 Jul 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			
5 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		

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			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
6 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		
7 A Item	Local Support for Council Tax	13 Dec 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Local Support for Council Tax
			Ward(s): All Wards		
		9 Jan 2017	Contact officer: Mr Guy Shrimpton guy.shrimpton@scarborough.gov.uk		
8 K Item	Quarter 3 Monitoring Report 2016/17	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		
9 K Item	Financial and Treasury Outturn Report 2016/17	16 May 2017	Portfolio Holder for Finance, Procurement and Legal	Open	Quarter 4 Monitoring Report 2016/17

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			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
Public Health & Housing					
10 A Item	Better Care Funding Allocation	12 Jul 2016	Portfolio Holder for Public Health and Housing	Open	Receipt of Better Care Fund Monies and Additional Flexibility Regarding the Delivery of Disabled Facilities Grants
		5 Sep 2016	Ward(s): All Wards		
			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
Strategic Planning and Transformation					
11 K Item	Shelters, Whitby	14 Jun 2016	Portfolio Holder for Strategic Planning and Transformation	Open	Shelters, Whitby
			Ward(s): Streonshalh; Whitby West Cliff		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
12 K Item	Business Plan for Delivery of Services	18 Oct 2016	Portfolio Holder for Finance, Procurement and Legal, Portfolio Holder for Strategic Planning and	Private This report is exempt from disclosure on the grounds	Business Plan for Delivery of Services

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			Transformation Ward(s): All Wards Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk	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	
13 A Item	Street Trading	18 Oct 2016 7 Nov 2016	Portfolio Holder for Strategic Planning and Transformation Ward(s): All Wards Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk	Open	Street Trading
Leisure, Tourism and Culture					
14 K Item	Tree and Woodland Strategy	14 Jun 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		
15 A Item	Khyber Pass Toilets - Provision/Redevelopment	14 Jun 2016 4 Jul 2016	Portfolio Holder for Leisure, Tourism and Culture, 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	Kyber Pass Toilets - Provision/Redevelopment
16 A Item	Public Conveniences	12 Jul 2016 5 Sep 2016	Portfolio Holder for Leisure, Tourism and Culture Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Public Conveniences

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Human Resources, Performance and ICT					
17 K Item	Performance Management Framework - Quarter 4 Report 2015/16	14 Jun 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
18 K Item	Performance Management Framework - Quarter 1 Report 2016/17	13 Sep 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

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19 K Item	Performance Management Framework - Quarter 2 Report 2016/17	13 Dec 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 2016/17
20 K Item	Performance Management Framework - Quarter 3 Report 2016/17	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
21 K Item	Performance Management Framework	16 May 2017	Portfolio Holder for Human Resources and Performance	Open. Appendix 2 to this report is exempt from	Performance Management

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	- Quarter 4 Report 2016/17		Ward(s): All Wards Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk	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 4 Report 2016/17
Democracy, Neighbourhoods, Stronger and Safer Communities					
22 K Item	Groundwork North Yorkshire	12 Jul 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

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23 K Item	Complaints and Service Standards	12 Jul 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): All Wards Contact officer: Ms Jo Ireland, Miss Petra Jackson Jo.ireland@scarborough.gov.uk, petra.jackson@scarborough.gov.uk		Complaints and Service Standards
24 A Item	Voluntary Sector Grants	15 Nov 2016 9 Jan 2017	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): All Wards Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk	Open	Voluntary Sector Grants
25 K Item	Community Led Local Development	15 Nov 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): All Wards	Open	Community Led Local Development

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			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
Harbours, Assets, Coast and Flood Protection					
26 K Item	Coast Protection Finance Strategy	12 Jul 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 K Item	The Dredger	12 Jul 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	Open	The Dredger
			Ward(s): All Wards		
			Contact officer: Ian Vasey ian.vasey@scarborough.gov.uk		
28 K Item	North Wharf, Scarborough	12 Jul 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	Open	North Wharf, Scarborough
			Ward(s): Castle		
			Contact officer: Mr Nick Edwards		

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			Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
29 A Item	Dean Road/Manor Road Depots	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
30 A Item	Draft 2016-2021 Flamborough Head EMS Management Plan	13 Sep 2016 7 Nov 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Contact officer: Mr Stewart Rowe stewart.rowe@scarborough.gov.uk	Open	Draft 2016-2021 Flamborough Head EMS Management Plan

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			<div data-bbox="891 336 1344 392" style="border: 1px solid black; height: 35px; width: 100%;"></div> <div data-bbox="891 397 1344 453" style="border: 1px solid black; height: 35px; width: 100%;">Contact officer:</div>		
			<div data-bbox="891 515 1344 571" style="border: 1px solid black; height: 35px; width: 100%;"></div> <div data-bbox="891 576 1344 632" style="border: 1px solid black; height: 35px; width: 100%;">Contact officer:</div>		