



A great place to live, work & play

KEY DECISIONS LIST

Key Decisions proposed to be made by Cabinet – 16/215

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	Futurist Redevelopment	18 Oct 2016	Leader <hr/> Ward(s): Castle <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 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

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Finance, Procurement and Legal					
2 A Item	Financial and Treasury Outturn Report 2015/16	13 Sep 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Quarter 4 Monitoring Report 2015/16
		7 Nov 2016	Ward(s): All Wards		
		Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk			
3 K Item	Quarter 1 Monitoring Report 2016/17	13 Sep 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			
4 K Item	Budget Strategy and Efficiency Plan 2016-17 to 2019-20	13 Sep 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Budget Strategy and Efficiency Plan 2016-17 to 2019-20
			Ward(s): All Wards		
		Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk			
5 K Item	Quarter 2 Monitoring Report 2016/17	13 Dec 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Quarter 2 Monitoring Report 2016/17

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			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
6 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		
			Contact officer: Mr Guy Shrimpton guy.shrimpton@scarborough.gov.uk		
7 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		
8 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
			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes		

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			neil.hughes@scarborough.gov.uk		
Public Health & Housing					
9 A Item	Selective Licensing of Private Rented Accommodation in Parts of the North Bay and Castle Wards	13 Sep 2016	Portfolio Holder for Public Health and Housing	Open	Feedback from Consultation on Selective Licensing of Private Rented Accommodation in Parts of the North Bay and Castle Wards
		7 Nov 2016	Ward(s): Castle; North Bay		
		Contact officer: Mr Andrew Rowe, Mr John Burroughs Andrew.Rowe@scarborough.gov.uk, john.burroughs@scarborough.gov.uk			
10 K Item	Draft Revised Taxi and Private Hire Licensing Policy	13 Sep 2016	Portfolio Holder for Public Health and Housing	Open	Draft Revised Taxi and Private Hire Licensing Policy
			Ward(s): All Wards		
		Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk			
11 K Item	Breathing Space - Mortgage Rescue Scheme	18 Oct 2016	Portfolio Holder for Public Health and Housing	Open	Breathing Space - Mortgage Rescue Scheme
			Ward(s): All Wards		
		Contact officer: Mr Andrew Rowe			

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			Andrew.Rowe@scarborough.gov.uk		
12 A Item	Better Care Funding Allocation	18 Oct 2016 7 Nov 2016	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk	Open	Receipt of Better Care Fund Monies and Additional Flexibility Regarding the Delivery of Disabled Facilities Grants
13 A Item	Policy for Selective Licensing of Private Rented Properties	18 Oct 2016 7 Nov 2016	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr John Burroughs, Mr Andrew Rowe john.burroughs@scarborough.gov.uk, Andrew.Rowe@scarborough.gov.uk	Open	Policy for Selective Licensing of Private Rented Properties
14 A Item	Revised Taxi and Private Hire Licensing Policy	13 Dec 2016 9 Jan 2017	Portfolio Holder for Public Health and Housing Ward(s): All Wards	Open	Revised Taxi and Private Hire Licensing Policy

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			Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk		
Strategic Planning and Transformation					
15 K Item	Business Plan for Delivery of Services	18 Oct 2016	Portfolio Holder for Finance, Procurement and Legal, Portfolio Holder for Strategic Planning and Transformation 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
16 A Item	Street Trading Policy, Permit Fees and Consent/Prohibited Street Order	13 Dec 2016 9 Jan 2017	Portfolio Holder for Strategic Planning and Transformation Ward(s): All Wards	Open	Street Trading

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			Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk		
17 A Item	Street Trading - Final Policy, Order and Fee Structure	11 Apr 2017	Portfolio Holder for Strategic Planning and Transformation	Open	Street Trading - Final Policy, Order and Fee Structure
		8 May 2017	Ward(s): All Wards		
		Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk			
Leisure, Tourism and Culture					
18 K Item	Tree and Woodland Strategy	18 Oct 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		
19 K Item	Eastside Community and Open Space Programme	18 Oct 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities, Portfolio Holder for Leisure, Tourism and Culture	Open	Eastside Community and Open Space Programme
			Ward(s): Streonshalh		

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		
Human Resources, Performance and ICT					
20 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
21 A Item	Annual Report and Improvement Plan for 2016/17	13 Sep 2016 7 Nov 2016	Portfolio Holder for Human Resources and Performance Ward(s): All Wards Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk	Open	Annual Report and Improvement Plan for 2016/17
22	Annual Review of the	18 Oct	Portfolio Holder for Human	Open	Annual Review of the

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K Item	Living Wage	2016	Resources and Performance		Living Wage
			Ward(s): All Wards		
			Contact officer: Ms Elaine Blades elaine.blades@scarborough.gov.uk		
23 K Item	Performance Management Framework - Quarter 2 Report 2016/17	13 Dec 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, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2016/17
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		
24 K Item	Performance Management Framework - Quarter 3 Report 2016/17	14 Mar 2017	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, the public interest in	Performance Management Framework - Quarter 3 Report 2016/17
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		

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				maintaining the exemption outweighs the public interest in disclosing the information.	
25 K Item	Performance Management Framework - Quarter 4 Report 2016/17	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
Democracy, Neighbourhoods, Stronger and Safer Communities					
26 K Item	Groundwork North Yorkshire	13 Sep 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	Groundwork North Yorkshire

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				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	
27 A Item	Public Space Protection Order	18 Oct 2016 7 Nov 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities Ward(s): All Wards Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk	Open	Public Space Protection Order
28 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
29	Community Led Local Development	15 Nov 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and	Open	Community Led Local Development

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K Item			Safer Communities		
			Ward(s): All Wards		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
Harbours, Assets, Coast and Flood Protection					
30 K Item	Coast Protection Finance Strategy	13 Sep 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		
31 K Item	Ports Strategy	13 Sep 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	Open	Ports Strategy
			Ward(s): All Wards		
			Contact officer: Ian Vasey ian.vasey@scarborough.gov.uk		
32 K Item	Whitby Business Park Land Sale	13 Sep 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	Open Appendix 1 to this report is exempt from disclosure on the grounds that it contains	WHITBY BUSINESS PARK LAND SALE

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			Ward(s): Fylingdales; Streonshalh Contact officer: Bryan Walker bryan.walker@scarborough.gov.uk	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	
33 K Item	Whitby Piers Coast Protection - Appointment of Contractor	18 Oct 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Streonshalh; Whitby West Cliff Contact officer: Mr Chris Bourne Chris.bourne@scarborough.gov.uk	Open	Whitby Piers Coast Protection - Appointment of Contractor
34 K Item	North Wharf, Scarborough	18 Oct 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Castle Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	Open	North Wharf, Scarborough

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>)
35 K Item	Disposal of Premises at Royal Albert Drive, Scarborough	18 Oct 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	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	Disposal of Premises at Royal Albert Drive, Scarborough
			Ward(s): North Bay		
			Contact officer: Ms Louise Dudman louise.dudman@scarborough.gov.uk		
36 A Item	Draft 2016-2021 Flamborough Head EMS Management Plan	18 Oct 2016 7 Nov 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	Open	Draft 2016-2021 Flamborough Head EMS Management Plan
			Ward(s): All Wards		
			Contact officer: Mr Stewart Rowe stewart.rowe@scarborough.gov.uk		
37 K Item	Sale of Public Toilets at Khyber Pass, Whitby	18 Oct 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	Private This report is exempt from disclosure on the grounds	Sale of Public Toilets at Khyber Pass, Whitby

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			<p>Ward(s): Whitby West Cliff</p> <p>Contact officer: Ms Louise Dudman louise.dudman@scarborough.gov.uk</p>	<p>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</p>	
38 A Item	Dean Road/Manor Road Depots	13 Dec 2016 9 Jan 2017	<p>Portfolio Holder for Harbours, Assets, Coast and Flood Protection</p> <p>Ward(s): North Bay; Woodlands; Stepney</p> <p>Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</p>	<p>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</p>	Dean Road/Manor Road Depots

