



A great place to live, work & play

KEY DECISIONS LIST

Key Decisions proposed to be made by Cabinet – 16/234

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 Sandra Turner

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	Leisure Village - Enabling Disposal (Part of Filey Road Site)	17 Oct 2016	Leader <hr/> Ward(s): Falsgrave; Ramshill; Weaponness <hr/> Contact officer: Ms Carol Rehill Carol.rehill@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.	Leisure Village - Enabling Disposal (Part of Filey Road Site)

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2 A Item	Futurist Redevelopment	7 Nov 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					
3 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
			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
4 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			

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		2017	Ward(s): All Wards Contact officer: Mr Guy Shrimpton guy.shrimpton@scarborough.gov.uk		
5 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
6 K Item	Financial and Treasury Outturn Report 2016/17	16 May 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					
7 A Item	Better Care Funding Allocation	18 Oct 2016 7 Nov 2016	Portfolio Holder for Public Health and Housing Ward(s): All Wards	Open	Receipt of Better Care Fund Monies and Additional Flexibility Regarding the Delivery of Disabled Facilities Grants

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			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
8 A Item	Policy for Selective Licensing of Private Rented Properties	15 Nov 2016	Portfolio Holder for Public Health and Housing	Open	Policy for Selective Licensing of Private Rented Properties
		9 Jan 2017	Ward(s): All Wards		
		Contact officer: Mr John Burroughs, Mr Andrew Rowe john.burroughs@scarborough.gov.uk, Andrew.Rowe@scarborough.gov.uk			
9 K Item	Breathing Space - Mortgage Rescue Scheme	15 Nov 2016	Portfolio Holder for Public Health and Housing	Open	Breathing Space - Mortgage Rescue Scheme
			Ward(s): All Wards		
		Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk			
10 A Item	Revised Taxi and Private Hire Licensing Policy	13 Dec 2016	Portfolio Holder for Public Health and Housing	Open	Revised Taxi and Private Hire Licensing Policy
		9 Jan 2017	Ward(s): All Wards		

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			Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk		
Strategic Planning and Transformation					
11 K Item	Business Plan for Delivery of Services	15 Nov 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
12 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		
13 K Item	Transformation Review	13 Dec 2016	Portfolio Holder for Strategic Planning and Transformation Ward(s): All Wards Contact officer: Ms Kerry Russett Kerry.Russett@scarborough.gov.uk	Open	Transformation Review
14 A Item	Street Trading - Final Policy, Order and Fee Structure	11 Apr 2017 8 May 2017	Portfolio Holder for Strategic Planning and Transformation Ward(s): All Wards Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk	Open	Street Trading - Final Policy, Order and Fee Structure
Leisure, Tourism and Culture					
15 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 Ward(s): Streonshalh	Open	Eastside Community and Open Space Programme

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: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
16 K Item	Development of Beach Volleyball Court	15 Nov 2016	Portfolio Holder for Leisure, Tourism and Culture Ward(s): All Wards Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		Development of Beach Volleyball Court
17 K Item	Tree and Woodland Strategy	15 Nov 2016	Portfolio Holder for Leisure, Tourism and Culture Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Tree and Woodland Strategy (Consultation Draft)
Human Resources, Performance and ICT					
18 K Item	Annual Review of the Living Wage	15 Nov 2016	Portfolio Holder for Human Resources and Performance Ward(s): All Wards Contact officer: Ms Elaine Blades elaine.blades@scarborough.gov.uk	Open	Annual Review of the Living Wage
19	Performance	13 Dec	Portfolio Holder for Human	Open. Appendix 2 to this	PERFORMANCE

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>)
K Item	Management Framework - Quarter 2 Report 2016/17	2016	<p>Resources and Performance</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <p>Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk</p>	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.	MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 2016/17
20 K Item	Performance Management Framework - Quarter 3 Report 2016/17	14 Mar 2017	<p>Portfolio Holder for Human Resources and Performance</p> <hr/> <p>Ward(s): All Wards</p> <hr/> <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 3 Report 2016/17
21 K Item	Performance Management Framework - Quarter 4 Report	16 May 2017	Portfolio Holder for Human Resources and Performance	Open. Appendix 2 to this report is exempt from disclosure on the grounds	Performance Management Framework - Quarter 4

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	2016/17		<p>Ward(s): All Wards</p> <p>Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk</p>	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.	Report 2016/17
Democracy, Neighbourhoods, Stronger and Safer Communities					
22 A Item	Public Space Protection Order	<p>18 Oct 2016</p> <p>7 Nov 2016</p>	<p>Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities</p> <p>Ward(s): All Wards</p> <p>Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk</p>	Open	Public Space Protection Order
23 A Item	Amendments to the Constitution	<p>18 Oct 2016</p> <p>7 Nov 2016</p>	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities	Open	Amendments to the Constitution

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			Ward(s): All Wards		
			Contact officer: Mr David Kitson david.kitson@scarborough.gov.uk		
24 A Item	Voluntary Sector Grants	15 Nov 2016 9 Jan 2017	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities	Open	Voluntary Sector Grants
			Ward(s): All Wards		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
25 K Item	Community Led Local Development	15 Nov 2016	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities	Open	Community Led Local Development
			Ward(s): All Wards		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
Harbours, Assets, Coast and Flood Protection					
26 K Item	Whitby Piers Coast Protection - Appointment of Contractor	18 Oct 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection	Open. The appendix to this report is exempt from disclosure on the grounds	Whitby Piers Coast Protection - Appointment of

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			<p>Ward(s): Streonshalh; Whitby West Cliff</p> <hr/> <p>Contact officer: Mr Chris Bourne</p> <p>Chris.bourne@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>	<p>Contractor PC Urgent Notice Cabinet 18 October 2016</p>
27 A Item	Filey Flood Alleviation Scheme	7 Nov 2016	<p>Ward(s): Filey</p> <hr/> <p>Contact officer:</p>	<p>Open. The appendix to 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</p>	Filey Flood Alleviation Scheme

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				the information	
28 K Item	North Wharf, Scarborough	15 Nov 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
29 K Item	Disposal of Premises at Royal Albert Drive, Scarborough	15 Nov 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): North Bay Contact officer: Ms Louise Dudman louise.dudman@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	Disposal of Premises at Royal Albert Drive, Scarborough
30	Sale of Public Toilets at Khyber Pass, Whitby	15 Nov 2016	Portfolio Holder for Harbours, Assets, Coast and Flood	Private This report is exempt from	Sale of Public Toilets at Khyber Pass, Whitby

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

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				the information	
32 K Item	Filey Flood Alleviation Works Land Transactions	14 Feb 2017	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Filey Contact officer: Mr Stewart Rowe stewart.rowe@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	Filey Flood Alleviation Works Land Transactions
			Contact officer:		
			Contact officer:		

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