



*A great place to live, work & play*

## KEY DECISIONS LIST

### *Key Decisions proposed to be made by Cabinet*

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, Safer and Stronger**

**Communities:**

**Cabinet Member for Tourism & Culture:**

**Cabinet Member for Human Resources, ICT and**

**Transport Services:**

**Cabinet Member for Project Leadership, Harbours,  
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.

<b>Key Decision A or K</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 (other relevant documents may be submitted)</b>
<b>The Leader</b>					
1 K Item	<b>Leisure Village - Enabling Disposal (Part of Filey Road Site)</b>	1 Dec 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)

<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>
2 A Item	<b>Futurist Redevelopment</b>	Between 9 Jan 2017 and 3 Mar 2017	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		
<b>Finance, Procurement and Legal</b>					
3 K Item	<b>Quarter 2 Monitoring Report 2016/17</b>	15 Nov 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	<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			

<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 (other relevant documents may be submitted)</b>
		2017	Ward(s): All Wards  Contact officer: Mr Guy Shrimpton  guy.shrimpton@scarborough.gov.uk		
5 K Item	<b>Draft Revenue and Capital Budget 2017/18</b>	13 Dec 2016	Portfolio Holder for Finance, Procurement and Legal  Ward(s): All Wards  Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	Open	Draft Revenue and Capital Budget 2017/18
6 A Item	<b>Financial Strategy</b>	14 Feb 2017  3 Mar 2017	Portfolio Holder for Finance, Procurement and Legal  Ward(s): All Wards  Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	Open	Financial Strategy
7 K Item	<b>Quarter 3 Monitoring Report 2016/17</b>	14 Feb 2017	Portfolio Holder for Finance, Procurement and Legal  Ward(s): All Wards  Contact officer: Mr Neil Hughes	Open	Quarter 3 Monitoring Report 2016/17

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			neil.hughes@scarborough.gov.uk		
8 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>					
9 K Item	<b>Green Waste</b>	15 Nov 2016	Portfolio Holder for Public Health and Housing	Open	Green Waste
			Ward(s): All Wards		
			Contact officer: Mr Paul Thompson  paul.thompson@scarborough.gov.uk		
10 A Item	<b>Policy for Selective Licensing of Private Rented Properties</b>	13 Dec 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,			

<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 (other relevant documents may be submitted)</b>
			Andrew.Rowe@scarborough.gov.uk		
11 K Item	<b>Breathing Space - Mortgage Rescue Scheme</b>	13 Dec 2016	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk	Open	Breathing Space - Mortgage Rescue Scheme
12 A Item	<b>Revised Taxi and Private Hire Licensing Policy</b>	13 Dec 2016 9 Jan 2017	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk	Open	Revised Taxi and Private Hire Licensing Policy
<b>Strategic Planning and Transformation</b>					
13 A Item	<b>Designation of a Neighbourhood Plan Area for Filey Parish and Future Reporting of such Requests</b>	15 Nov 2016 9 Jan 2017	Portfolio Holder for Strategic Planning and Transformation Ward(s): Filey Contact officer: Mr Steve Wilson	Open	Designation of a Neighbourhood Plan Area for Filey Parish and Future Reporting of such Requests

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			Steve.wilson@scarborough.gov.uk		
14 K Item	<b>Business Plan for Delivery of Services</b>	13 Dec 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
15 A Item	<b>Street Trading Policy, Permit Fees and Consent/Prohibited Street Order</b>	13 Dec 2016 9 Jan 2017	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
16	<b>Transformation Review</b>	13 Dec	Portfolio Holder for Strategic	Open	Transformation Review



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K Item		2016	Planning and Transformation Ward(s): All Wards Contact officer: Ms Kerry Russett Kerry.Russett@scarborough.gov.uk		
17 A Item	<b>Adoption of Scarborough Borough Local Plan 2011-2032</b>	14 Feb 2017 3 Mar 2017	Portfolio Holder for Strategic Planning and Transformation Ward(s): All Wards Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk	Open	Adoption of Scarborough Borough Local Plan 2011-2032
18 A Item	<b>Street Trading - Final Policy, Order and Fee Structure</b>	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
<b>Leisure, Tourism and Culture</b>					
19 K Item	<b>Motor Events on Oliver's Mount</b>	15 Nov 2016	Portfolio Holder for Leisure, Tourism and Culture	Open	Motor Events on Oliver's Mount

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			Ward(s): Weaponness  Contact officer: Mr Stuart Clark  stuart.clark@scarborough.gov.uk		
20 K Item	<b>Tree and Woodland Strategy</b>	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)
21 K Item	<b>Development of Beach Volleyball Court</b>	13 Dec 2016	Portfolio Holder for Leisure, Tourism and Culture  Ward(s): All Wards  Contact officer: Ms Jo Ireland  Jo.ireland@scarborough.gov.uk	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 the information	Development of Beach Volleyball Court

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22 K Item	<b>Review of Public Conveniences</b>	Between 1 Dec 2016 and 31 Jan 2017	Portfolio Holder for Leisure, Tourism and Culture Ward(s): All Wards Contact officer: Mr Paul Thompson  paul.thompson@scarborough.gov.uk	Open	Review of Public Conveniences
<b>Human Resources, Performance and ICT</b>					
23 K Item	<b>Annual Review of the Living Wage</b>	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
24 K Item	<b>Performance Management Framework - Quarter 2 Report 2016/17</b>	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	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT 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> )
				outweighs the public interest in disclosing the information.	
25 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
26 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

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<b>Democracy, Neighbourhoods, Stronger and Safer Communities</b>					
27 A Item	<b>Voluntary Sector Grants</b>	13 Dec 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
28 K Item	<b>Community Led Local Development</b>	13 Dec 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	Community Led Local Development
29 A Item	<b>Polling District Review</b>	17 Jan 2017	Portfolio Holder for Democracy, Safer and Stronger Communities  Ward(s): All Wards  Contact officer: Ms Kerry Russett		Polling District Review

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			Kerry.Russett@scarborough.gov.uk		
<b>Harbours, Assets, Coast and Flood Protection</b>					
30 K Item	<b>Runswick Bay Coastal Protection Scheme</b>	15 Nov 2016	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): Mulgrave Contact officer: Mr Robin Siddle robin.siddle@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	Runswick Bay Coastal Protection Scheme
31 A Item	<b>Filey Flood Alleviation Scheme</b>	13 Dec 2016 9 Jan 2017	Ward(s): Filey Contact officer:	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	Filey Flood Alleviation Scheme

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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	
32 K Item	<b>Sale of Public Toilets at Khyber Pass, Whitby</b>	13 Dec 2016	<p>Portfolio Holder for Harbours, Assets, Coast and Flood Protection</p> <p>Ward(s): Whitby West Cliff</p> <p>Contact officer: Ms Louise Dudman</p> <p><a href="mailto:louise.dudman@scarborough.gov.uk">louise.dudman@scarborough.gov.uk</a></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	Sale of Public Toilets at Khyber Pass, Whitby
33 K Item	<b>North Wharf, Scarborough</b>	13 Dec 2016	<p>Portfolio Holder for Harbours, Assets, Coast and Flood Protection</p> <p>Ward(s): Castle</p>	Open	North Wharf, Scarborough

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			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
34 K Item	<b>Disposal of Premises at Royal Albert Drive, Scarborough</b>	17 Jan 2017	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
35 A Item	<b>Dean Road/Manor Road Depots</b>	14 Feb 2017 3 Mar 2017	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): North Bay; Woodlands; Stepney Contact officer: Mr Nick Edwards Tel: 01723 232410	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	Dean Road/Manor Road Depots



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			Nick.Edwards@scarborough.gov.uk	and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information	
36 K Item	<b>Filey Flood Alleviation Works Land Transactions</b>	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:		

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