



A great place to live, work & play

KEY DECISIONS LIST

Key Decisions proposed to be made by Cabinet – 16/295

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, 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.

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)	15 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)

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2 A Item	Futurist Redevelopment	9 Jan 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
		17 Jan 2017	Ward(s): Castle		
		Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk			
Finance, Procurement and Legal					
3 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			
4	Appointment of External Auditors	13 Dec 2016	Portfolio Holder for Finance, Procurement and Legal	Open	Appointment of External Auditors

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A Item		9 Jan 2017	Ward(s): All Wards Contact officer: Director (NE)		
5 K Item	Draft Revenue and Capital Budget 2017/18	17 Jan 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	Draft Revenue and Capital Budget 2017/18
6 A Item	Financial Strategy	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	Quarter 3 Monitoring Report 2016/17	14 Feb 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards	Open	Quarter 3 Monitoring Report 2016/17

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			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 Ward(s): All Wards Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk	Open	Quarter 4 Monitoring Report 2016/17
Public Health & Housing					
9 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 Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk	Open	Revised Taxi and Private Hire Licensing Policy
10 K Item	Public Space Protection Order for Environmental Offences	17 Jan 2017	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Paul Thompson	Open	Public Space Protection Order for Environmental Offences

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			paul.thompson@scarborough.gov.uk		
11 A Item	Policy for Selective Licensing of Private Rented Properties	17 Jan 2017 3 Mar 2017	Portfolio Holder for Public Health and Housing	Open	Policy for Selective Licensing of Private Rented Properties
			Ward(s): All Wards		
			Contact officer: Mr John Burroughs, Mr Andrew Rowe john.burroughs@scarborough.gov.uk, Andrew.Rowe@scarborough.gov.uk		
12 K Item	Breathing Space - Mortgage Rescue Scheme	17 Jan 2017	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		
13 K Item	Housing Strategy 2017-21	14 Mar 2017	Portfolio Holder for Public Health and Housing	Open	Housing Strategy 2017-21
			Ward(s): All Wards		
			Contact officer: Mr John Burroughs john.burroughs@scarborough.gov.uk		

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Strategic Planning and Transformation					
14 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 Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk	Open	Street Trading
15 K Item	Business Plan for Delivery of Services	14 Feb 2017	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 K Item	Transformation Review	14 Feb 2017	Portfolio Holder for Strategic Planning and Transformation	Open	Transformation Review

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			Ward(s): All Wards		
			Contact officer: Ms Kerry Russett Kerry.Russett@scarborough.gov.uk		
17 A Item	Adoption of Scarborough Borough Local Plan 2011-2032	14 Feb 2017 3 Mar 2017	Portfolio Holder for Strategic Planning and Transformation	Open	Adoption of Scarborough Borough Local Plan 2011-2032
			Ward(s): All Wards		
			Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk		
18 A Item	Street Trading - Final Policy, Order and Fee Structure	11 Apr 2017 8 May 2017	Portfolio Holder for Strategic Planning and Transformation	Open	Street Trading - Final Policy, Order and Fee Structure
			Ward(s): All Wards		
			Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk		
Tourism and Culture					
19 K Item	Development of Beach Volleyball Court	13 Dec 2016	Portfolio Holder for Leisure, Tourism and Culture	Open. The appendix to this report is exempt from disclosure on the grounds	Development of Beach Volleyball Court

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			Ward(s): All Wards Contact officer: Ms Jo Ireland Jo.ireland@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	
20 K Item	Review of Public Conveniences	17 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
Human Resources, ICT and Transport Services					
21 K Item	Performance Management Framework - Quarter 2 Report 2016/17	13 Dec 2016	Portfolio Holder for Human Resources and Performance Ward(s): All Wards	Open. Appendix 2 to this report is exempt from disclosure on the grounds that it contains information	PERFORMANCE MANAGEMENT FRAMEWORK - QUARTER 2 REPORT

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			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk	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.	2016/17
22 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
23 K Item	Performance Management Framework - Quarter 4 Report 2016/17	16 May 2017	Portfolio Holder for Human Resources and Performance Ward(s): All Wards	Open. Appendix 2 to this report is exempt from disclosure on the grounds that it contains information	Performance Management Framework - Quarter 4 Report 2016/17

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			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk	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.	
Democracy, Safer and Stronger Communities					
24 A Item	Polling District Review	13 Dec 2016 9 Jan 2017	Portfolio Holder for Democracy, Safer and Stronger Communities Ward(s): All Wards Contact officer: Ms Kerry Russett Kerry.Russett@scarborough.gov.uk	Open	Polling District Review
25 K Item	Community Led Local Development	17 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	Community Led Local Development

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Project Leadership, Harbours, Coast and Flood Protection					
26 A Item	Filey Flood Alleviation Scheme	13 Dec 2016 9 Jan 2017	<div data-bbox="904 411 1352 496">Ward(s): Filey</div> <div data-bbox="904 501 1352 999">Contact officer:</div>	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	Filey Flood Alleviation Scheme
27 K Item	Sale of Public Toilets at Khyber Pass, Whitby	13 Dec 2016	<div data-bbox="904 1011 1352 1102">Portfolio Holder for Harbours, Assets, Coast and Flood Protection</div> <div data-bbox="904 1107 1352 1192">Ward(s): Whitby West Cliff</div> <div data-bbox="904 1197 1352 1366">Contact officer: Ms Louise Dudman louise.dudman@scarborough.gov.uk</div>	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	Sale of Public Toilets at Khyber Pass, Whitby

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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	
28 K Item	North Wharf, Scarborough	13 Dec 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	Royal Albert Drive, Scarborough - Disposal of 99 Year Lease	13 Dec 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	Disposal of Premises at Royal Albert Drive, Scarborough

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				the information	
30 K Item	Demolition of Premises at Royal Albert Drive, Scarborough	17 Jan 2017	<p>Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection</p> <p>Ward(s): North Bay</p> <p>Contact officer: Ms Louise Dudman</p> <p>louise.dudman@scarborough.gov.uk</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	Demolition of Premises at Royal Albert Drive, Scarborough
31 A Item	Dean Road/Manor Road Depots	14 Feb 2017 3 Mar 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>	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	Dean Road/Manor Road Depots

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				of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing 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:		

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