



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

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 Human Resources, Democracy,

Safer and Stronger Communities:

Cabinet Member for Tourism & Culture:

Cabinet Member for Strategic Transport, Transport Services and ICT:

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 John Nock

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 (other relevant documents may be submitted)
The Leader					
1 K Item	Leisure Village - Enabling Disposal (Part of Filey Road Site)	Before 31 Mar 2017	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 K Item	Submission to the Local Government Boundary Commission for England on Council Size	11 Apr 2017	Leader	Open	Submission to the Local Government Boundary Commission for England on Council Size
			Ward(s): All Wards		
			Contact officer: Mr St John Harris stjohn.harris@scarborough.gov.uk		
3 K Item	The Sands - Cinema Phase	16 May 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.	The Sands - Cinema Phase
			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
Finance, Procurement and Legal					
4 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		

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			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
5 K Item	Mid Term Budget	12 Sep 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk	Open	Mid Term Budget
Public Health & Housing					
6 K Item	Public Space Protection Order for Environmental Offences	14 Mar 2017	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Public Space Protection Order for Environmental Offences
7 A and K Item	Community Housing Fund: Grant Payment Policy	16 May 2017 3 Jul 2017	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr John Burroughs	Open	

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			john.burroughs@scarborough.gov.uk		
8 K Item	Housing Strategy 2017-21	16 May 2017	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr John Burroughs john.burroughs@scarborough.gov.uk	Open	Housing Strategy 2017-21
Strategic Planning and Transformation					
9 K Item	Street Trading - Resolution to designate streets as 'Consent Streets' under Schedule 4 Local Government (Miscellaneous Provisions) Act 1982	14 Mar 2017	Portfolio Holder for Strategic Planning and Transformation Ward(s): All Wards Contact officer: Ms Rebecca Jackson rebecca.jackson@scarborough.gov.uk	Open	Street Trading - Resolution to designate streets as 'Consent Streets' under Schedule 4 Local Government (Miscellaneous Provisions) Act 1982
10 K Item	Transformation Review	11 Apr 2017	Portfolio Holder for Strategic Planning and Transformation Ward(s): All Wards Contact officer: Ms Kerry Russett Kerry.Russett@scarborough.gov.uk	Open	Transformation Review
11	Adoption of Scarborough Borough	11 Apr 2017	Portfolio Holder for Strategic Planning and Transformation	Open	Adoption of Scarborough Borough

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A Item	Local Plan 2011-2032	8 May 2017	<p>Ward(s): All Wards</p> <p>Contact officer: Mr Steve Wilson</p> <p>Steve.wilson@scarborough.gov.uk</p>		Local Plan 2011-2032
12 A Item	Street Trading - Final Policy, Order and Fee Structure	11 Apr 2017 8 May 2017	<p>Portfolio Holder for Strategic Planning and Transformation</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mr Jonathan Bramley</p> <p>jonathan.bramley@scarborough.gov.uk</p>	Open	Street Trading - Final Policy, Order and Fee Structure
13 K Item	Business Plan for Delivery of Services	16 May 2017	<p>Portfolio Holder for Finance, Procurement and Legal, Portfolio Holder for Strategic Planning and Transformation</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@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	Business Plan for Delivery of Services

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				exemption outweighs the public interest in disclosing the information	
Tourism and Culture					
14 K Item	Resurfacing of the Pitch at Pindar	11 Apr 2017	Portfolio Holder for Leisure, Tourism and Culture	Open	Resurfacing of the Pitch at Pindar
			Ward(s): Eastfield		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
15 K Item	Review of Public Conveniences	16 May 2017	Portfolio Holder for Leisure, Tourism and Culture	Open	Review of Public Conveniences
			Ward(s): All Wards		
			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
Strategic Transport, Transport Services and ICT					
Human Resources, Democracy, Safer and Stronger Communities					
16 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	Performance Management Framework - Quarter 3 Report 2016/17
			Ward(s): All Wards		

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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.	
17 A Item	Governance Working Group – Constitution and Function	11 Apr 2017 8 May 2017	Portfolio Holder for Democracy, Safer and Stronger Communities Ward(s): All Wards Contact officer: Mr St John Harris stjoh.n.harris@scarborough.gov.uk	Open	Governance Working Group – Constitution and Function
18 A Item	Public Space Protection Order - ASB	11 Apr 2017 8 May 2017	Portfolio Holder for Democracy, Safer and Stronger Communities Ward(s): All Wards Contact officer: Ms Jo Ireland, Ms Sandra Rees Jo.ireland@scarborough.gov.uk, sandra.rees@scarborough.gov.uk	Open	Public Space Protection Order - ASB

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19 K Item	Community Led Local Development	11 Apr 2017	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		
20 K Item	Performance Management Framework - Quarter 4 Report 2016/17	16 May 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 maintaining the exemption outweighs the public interest in disclosing the information.	Performance Management Framework - Quarter 4 Report 2016/17
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		
Project Leadership, Harbours, Coast and Flood Protection					
21 A Item	South Cliff Gardens Heritage Lottery Fund Parks for People	11 Apr 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection	Open	South Cliff Gardens Heritage Lottery Fund Parks for People
		8 May 2017			

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			Ward(s): Ramshill; Weaponness Contact officer: Mr Stewart Rowe stewart.rowe@scarborough.gov.uk		
22 A Item	Dean Road/Manor Road Depots	16 May 2017 3 Jul 2017	Portfolio Holder for Harbours, Assets, Coast and Flood Protection Ward(s): North Bay; Woodlands; Stepney 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
23 K Item	Whitby Piers	12 Sep 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection Ward(s): Contact officer: Director (NE)	Open - Private appendices The Appendices to this report are exempt from disclosure on the grounds that they contain information relating to the financial or business affairs of a particular person (including the authority	Whitby Piers

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				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	
			<div data-bbox="893 676 1352 730" style="border: 1px solid black; height: 34px;"></div> <div data-bbox="893 735 1352 799" style="border: 1px solid black; padding: 2px;">Contact officer:</div>		
			<div data-bbox="893 852 1352 906" style="border: 1px solid black; height: 34px;"></div> <div data-bbox="893 911 1352 975" style="border: 1px solid black; padding: 2px;">Contact officer:</div>		