



*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 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.

<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 (<i>other relevant documents may be submitted</i>)</b>
<b>The Leader</b>					
1 K Item	<b>Leisure Village - Enabling Disposal (Part of Filey Road Site)</b>	Before 31 May 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)

<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 K Item	<b>Submission to the Local Government Boundary Commission for England on Council Size</b>	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	<b>The Sands - Cinema Phase</b>	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		
<b>Finance, Procurement and Legal</b>					
4 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		

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: Mr Neil Hughes  neil.hughes@scarborough.gov.uk		
5 K Item	<b>Mid Term Budget</b>	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
6 K Item	<b>Disposal of Holly Tree Court, Whitby</b>	16 May 2017	Portfolio Holder for Finance, Procurement and Legal  Ward(s):  Contact officer: Mr Bryan Walker  bryan.walker@scarborough.gov.uk	Open report; Private appendix. This report has an appendix which 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 Holly Tree Court, Whitby

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7 K Item	<b>Disposal of Land Adjacent to Burton Riggs Reserve</b>	16 May 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s):  Contact officer: Mr Bryan Walker  bryan.walker@scarborough.gov.uk	Open	Disposal of Land Adjacent to Burton Riggs Reserve
<b>Public Health &amp; Housing</b>					
8 A and K Item	<b>Community Housing Fund: Grant Payment Policy</b>	16 May 2017  3 Jul 2017	Portfolio Holder for Public Health and Housing  Ward(s): All Wards  Contact officer: Mr John Burroughs  john.burroughs@scarborough.gov.uk	Open	
9 K Item	<b>Housing Strategy 2017-21</b>	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

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<b>Strategic Planning and Transformation</b>					
10 K Item	<b>Destination Business Improvement District (DBID)</b>	16 May 2017	Ward(s): All Wards		Destination Business Improvement District (DBID)
			Contact officer:		
11 A Item	<b>Adoption of Scarborough Borough Local Plan 2011-2032</b>	13 Jun 2017  3 Jul 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		
12 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	Open	Street Trading - Final Policy, Order and Fee Structure
			Ward(s): All Wards		
			Contact officer: Mr Jonathan Bramley  jonathan.bramley@scarborough.gov.uk		

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<b>Tourism and Culture</b>					
13 K Item	<b>Resurfacing of the Pitch at Pindar</b>	16 May 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		
14 K Item	<b>Review of Public Conveniences</b>	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		
<b>Strategic Transport, Transport Services and ICT</b>					
<b>Human Resources, Democracy, Safer and Stronger Communities</b>					
15 A Item	<b>Public Space Protection Order - ASB</b>	11 Apr 2017	Portfolio Holder for Democracy, Safer and Stronger Communities	Open	Public Space Protection Order - ASB
		8 May 2017	Ward(s): All Wards		
		Contact officer: Ms Jo Ireland, Ms Sandra Rees			



<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>
			Jo.ireland@scarborough.gov.uk, sandra.rees@scarborough.gov.uk		
16 K Item	<b>Community Led Local Development</b>	18 Jul 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
17 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
<b>Project Leadership, Harbours, Coast and Flood Protection</b>					
18 A Item	<b>South Cliff Gardens Heritage Lottery Fund Parks for People</b>	16 May 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection	Open	South Cliff Gardens Heritage Lottery Fund Parks for People

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		3 Jul 2017	<p>Ward(s): Ramshill; Weaponness</p> <p>Contact officer: Mr Stewart Rowe</p> <p>stewart.rose@scarborough.gov.uk</p>		
19 A Item	<b>Dean Road/Manor Road Depots</b>	18 Jul 2017  4 Sep 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 of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information	Dean Road/Manor Road Depots
20 K Item	<b>Whitby Piers</b>	12 Sep 2017	<p>Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection</p> <p>Ward(s):</p>	Open - Private appendices The Appendices to this report are exempt from disclosure on the grounds that they contain information relating to	Whitby Piers

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			Contact officer: Director (NE)	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	
			Contact officer:		
			Contact officer:		