



*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.

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> )
<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>The Sands - Cinema Phase</b>	13 Jun 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		
3 A and K Item	<b>Commercial Strategy</b>	18 Jul 2017 4 Sep 2017	Leader	Open	
			Ward(s):		
			Contact officer: Mr Jim Dillon Tel: 01723 232302 jim.dillon@scarborough.gov.uk		
<b>Finance, Procurement and Legal</b>					
4 K Item	<b>Financial and Treasury Outturn Report 2016/17</b>	18 Jul 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	<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 Premises at Royal Albert Drive, Scarborough</b>	18 Jul 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s): Contact officer: Ms Louise Dudman  louise.dudman@scarborough.gov.uk	Open	Disposal of Premises at Royal Albert Drive, Scarborough
<b>Public Health &amp; Housing</b>					
7 K Item	<b>Community Housing Fund: Grant Payment Policy</b>	18 Jul 2017	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr John Burroughs  john.burroughs@scarborough.gov.uk	Open	
8	<b>Housing Strategy 2017-</b>	13 Jun	Portfolio Holder for Public Health	Open	Housing Strategy 2017-

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A and K Item	21	2017 3 Jul 2017	and Housing		21
			Ward(s): All Wards		
			Contact officer: Mr John Burroughs  john.burroughs@scarborough.gov.uk		
<b>Strategic Planning and Transformation</b>					
9 A and K 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		
10 K Item	<b>Whitby Market Review</b>	12 Sep 2017	Portfolio Holder for Strategic Planning and Transformation	Open	Whitby Market Review
			Ward(s):		
			Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
<b>Tourism and Culture</b>					
11	<b>Resurfacing of the Pitch</b>	18 Jul 2017	Portfolio Holder for Tourism and Culture	Open	Resurfacing of the

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K Item	<b>at Pindar</b>		Ward(s): Eastfield  Contact officer: Ms Jo Ireland  Jo.ireland@scarborough.gov.uk		Pitch at Pindar
12 A and K Item	<b>Scarborough Museums Trust: Collections Policy</b>	16 May 2017 3 Jul 2017	Portfolio Holder for Tourism and Culture Ward(s):  Contact officer: Mrs Janet Deacon  Janet.deacon@scarborough.gov.uk	Open	
13 K Item	<b>Scarborough Open Air Theatre</b>	18 Jul 2017	Portfolio Holder for Tourism and Culture Ward(s):  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.	Scarborough Open Air Theatre

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<b>Strategic Transport, Transport Services and ICT</b>					
14 K Item	<b>Annual Review of Off-Street Parking</b>	14 Nov 2017	Portfolio Holder for Strategic Transport, Transport Services and ICT	Open	Annual Review of Off-Street Parking
			Ward(s):		
			Contact officer: Mr Stuart Clark  stuart.clark@scarborough.gov.uk		
<b>Human Resources, Democracy, Safer and Stronger Communities</b>					
15 K Item	<b>Community Led Local Development</b>	18 Jul 2017	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities	Open	Community Led Local Development
			Ward(s): All Wards		
			Contact officer: Ms Jo Ireland  Jo.ireland@scarborough.gov.uk		
16 K Item	<b>Performance Management Framework - Quarter 4 Report 2016/17</b>	13 Jun 2017	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities	Open. Appendix 4 to this report is exempt from disclosure on the grounds that it contains information relating to individuals under	Performance Management Framework - Quarter 4 Report 2016/17
			Ward(s): All Wards		



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			Contact officer: Miss Petra Jackson  petra.jackson@scarborough.gov.uk	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 and K Item	<b>Draft Policy for Dealing with Abusive and Violent Customers</b>	16 May 2017 3 Jul 2017	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities  Ward(s):  Contact officer: Ms Sandra Rees  sandra.rees@scarborough.gov.uk	Open	
<b>Project Leadership, Harbours, Coast and Flood Protection</b>					
18 A Item	<b>South Cliff Gardens Heritage Lottery Fund Parks for People</b>	18 Jul 2017 4 Sep 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection  Ward(s): Ramshill; Weaponness  Contact officer: Mr Stewart Rowe  stewart.rowe@scarborough.gov.uk	Open	South Cliff Gardens Heritage Lottery Fund Parks for People
19	<b>Dean Road/Manor Road</b>	18 Jul 2017 4	Portfolio Holder for Project Leadership, Harbours, Coast and	Private	Dean Road/Manor

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A Item	<b>Depots</b>	Sep 2017	<p>Flood Protection</p> <hr/> <p>Ward(s): North Bay; Woodlands; Stepney</p> <hr/> <p>Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</p>	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	Road Depots
20 K Item	<b>Whitby Piers</b>	12 Sep 2017	<p>Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection</p> <hr/> <p>Ward(s):</p> <hr/> <p>Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</p>	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 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	Whitby Piers

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				outweighs the public interest in disclosing the information	
21 K Item	<b>Scarborough to Whitby Old Railway Line (Cinder Track)</b>	17 Oct 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection Ward(s): Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Scarborough to Whitby Old Railway Line (Cinder Track)
22 K Item	<b>Filey Flood Alleviation Works - Appointment of a Contractor</b>	18 Jul 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection Ward(s): Contact officer: Mr Chris Bourne Chris.bourne@scarborough.gov.uk	Open report, 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 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 - Appointment of a Contractor

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23 K Item	<b>Sheet Pile Remedial Works to Endeavour Wharf, Whitby</b>	18 Jul 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection Ward(s):  Contact officer: Mr Alex Richards  alex.richards@scarborough.gov.uk	Open	Sheet Pile Remedial Works to Endeavour Wharf, Whitby
			Contact officer:		
			Contact officer:		