



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

A KEY DECISION is taken by Cabinet, and is any executive decision which is likely to:

- result in the Council incurring expenditure which is, or the making of savings which are, significant, having regard to the Council's budget for the service or function to which the decision relates (in this respect, 'significant' means any expenditure or savings equivalent to £140,000); or
- have a significant impact in one or more ward or electoral division;

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

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>)
The Leader					
1 K Item	Leisure Village - Enabling Disposal (Part of Filey Road Site)	Before 31 Aug 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)

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 (other relevant documents may be submitted)
2 K Item	Community Led Local Development	12 Sep 2017	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities, Leaders Portfolio	Open	Community Led Local Development
			Ward(s): All Wards		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
3 A and K Item	Commercial Strategy	12 Dec 2017	Leader	Open	
		8 Jan 2018	Ward(s):		
		Contact officer: Mr Jim Dillon Tel: 01723 232302 jim.dillon@scarborough.gov.uk			
Finance, Procurement and Legal					
4 K Item	Financial Monitoring to July 2017 (1st Period)	12 Sep 2017	Portfolio Holder for Finance, Procurement and Legal	Open	Financial Monitoring to July 2017 (1st Period)
			Ward(s):		
			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		

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 (other relevant documents may be submitted)
5 K Item	Disposal of Premises at Royal Albert Drive, Scarborough	17 Oct 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
Public Health & Housing					
6 A and K Item	Public Space Protection Order - Dog Control To seek approval of the PSPO for dog control, following public consultation	17 Oct 2017 6 Nov 2017	Portfolio Holder for Public Health and Housing Ward(s): Contact officer: Mr St John Harris stjohn.harris@scarborough.gov.uk	Open	
7 A and K Item	Public Spaces Protection Order: Dog Ownership and Responsible Dog Exercising within the Borough A report recommending that Cabinet recommends to Council, the adoption of an amended PSPO	17 Oct 2017 6 Nov 2017	Portfolio Holder for Public Health and Housing Ward(s): Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	

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	following consultation.				
8 K Item	Local Lettings Policy for High Stakesby Housing Scheme, Whitby To approve the proposed local lettings policy.	14 Nov 2017	Portfolio Holder for Public Health and Housing Ward(s): Contact officer: Mr John Burroughs john.burroughs@scarborough.gov.uk		Local Lettings Policy for High Stakesby Housing Scheme, Whitby
Strategic Planning and Transformation					
9 K Item	Whitby Market Review	17 Oct 2017	Portfolio Holder for Strategic Planning and Transformation Ward(s): Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk	Open	Whitby Market Review
10 A and K Item	Self-Build Housing and the Self-Build Register (Charging and Eligibility Criteria)	17 Oct 2017 6 Nov 2017	Portfolio Holder for Strategic Planning and Transformation Ward(s): Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk	Open	

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Tourism and Culture					
11 K Item	Resurfacing of the Pitch at Pindar	14 Nov 2017	Portfolio Holder for Tourism and Culture Ward(s): Eastfield Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk	Open	Resurfacing of the Pitch at Pindar
Strategic Transport, Transport Services and ICT					
12 K Item	Annual Review of Off-Street Parking	14 Nov 2017	Portfolio Holder for Strategic Transport, Transport Services and ICT Ward(s): Contact officer: Mr Stuart Clark stuart.clark@scarborough.gov.uk	Open	Annual Review of Off-Street Parking

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Human Resources, Democracy, Safer and Stronger Communities					
13 A and K Item	Local Support for Council Tax Scheme, 2017/18	12 Sep 2017	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities	Open	
		6 Nov 2017	Ward(s):		
		Contact officer: Mr Guy Shrimpton guy.shrimpton@scarborough.gov.uk			
14 A and K Item	Annual Report and Improvement Plan 2017/18	17 Oct 2017	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities	Open - with one of the appendices being confidential	
		6 Nov 2017	Ward(s):		
		Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk			
15 K Item	Performance Management Framework - Quarter 1 Report 2017/18	17 Oct 2017	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities	Open	Performance Management Framework - Quarter 1 Report 2017/18

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			Ward(s): Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		
Project Leadership, Harbours, Coast and Flood Protection					
16 K Item	Draft Strategic Plan for Scarborough Harbour	12 Sep 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection Ward(s): Contact officer: Mr Alex Richards alex.richards@scarborough.gov.uk	Open	Draft Strategic Plan for Scarborough Harbour
17 A Item	South Cliff Gardens Heritage Lottery Fund Parks for People	17 Oct 2017 6 Nov 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection Ward(s): Ramshill; Weaponness Contact officer: Mr Stewart Rowe stewart.rose@scarborough.gov.uk	Open	South Cliff Gardens Heritage Lottery Fund Parks for People
18 K Item	Whitby Piers	17 Oct 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection	Open - Private appendices The Appendices to this report are exempt from disclosure	Whitby Piers

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			<p>Ward(s):</p> <hr/> <p>Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk</p>	<p>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</p>	
19 K Item	Scarborough to Whitby Old Railway Line (Cinder Track)	17 Oct 2017	<p>Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection</p> <hr/> <p>Ward(s):</p> <hr/> <p>Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk</p>	Open	Scarborough to Whitby Old Railway Line (Cinder Track)