



*A great place to live, work & play*

**Report Ref: 17/219**

## **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 an '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**

### **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 Oct 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)
2	<b>Futurist Demolition</b>	17 Oct	Leader	Open	Futurist Demolition

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K Item		2017	Ward(s): Castle  Contact officer: Mr Chris Bourne  Chris.bourne@scarborough.gov.uk		
3 K Item	<b>Saving South Cliff Gardens - award of HLF grant</b>	17 Oct 2017	Leader  Ward(s): Ramshill; Weaponness  Contact officer: Mr Chris Bourne  Chris.bourne@scarborough.gov.uk	Open	Saving South Cliff Gardens
4 A and K Item	<b>Commercial Strategy</b>	12 Dec 2017 8 Jan 2018	Leader  Ward(s): All Wards  Contact officer: Mr Jim Dillon Tel: 01723 232302 jim.dillon@scarborough.gov.uk	Open	
<b>Finance, Procurement and Legal</b>					
5 K Item	<b>Disposal of Premises at Royal Albert Drive, Scarborough</b>	17 Oct 2017	Portfolio Holder for Finance, Procurement and Legal  Ward(s): North Bay  Contact officer: Ms Louise Dudman  louise.dudman@scarborough.gov.uk	Open	Disposal of Premises at Royal Albert Drive, Scarborough

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6 K Item	<b>Land off Filey Road - in principle authority to dispose of land currently used by South Cliff Bowls Club</b>	17 Oct 2017	Portfolio Holder for Finance, Procurement and Legal	Open	Land off Filey Road - in principle authority to dispose of land currently used by South Cliff Bowls Club
			Ward(s): Weaponness		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
7 K Item	<b>Budget Strategy 2018-2021</b>	14 Nov 2017	Portfolio Holder for Finance, Procurement and Legal	Open	Budget Strategy 2018-2021
			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
8 K Item	<b>Peasholm Park - replacement of boat deck building and kiosk and lake maintenance</b>	14 Nov 2017	Portfolio Holder for Finance, Procurement and Legal	Open	Peasholm Park - replacement of boat deck building and kiosk and lake maintenance
			Ward(s): North Bay		
			Contact officer: Mr Stuart Clark  stuart.clark@scarborough.gov.uk		
9 K Item	<b>Sands - Bay Top Phase (Former Marvels site)</b>	14 Nov 2017	Portfolio Holder for Finance, Procurement and Legal	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	Sands - Bay Top Phase (Former Marvels site)
			Ward(s): North Bay		
			Contact officer: Mr Nick Edwards Tel: 01723 232410		

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			Nick.Edwards@scarborough.gov.uk	(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.	
10 K Item	<b>Scarborough Indoor Pool - future use proposal</b>	14 Nov 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s): North Bay 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.	Scarborough Indoor Pool - future use proposal
11	<b>In principle decision to</b>	14 Nov 2017	Portfolio Holder for Finance, Procurement and Legal	Open	In principle decision to

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K Item	<b>dispose of Number 10 Skinner Street, Whitby</b>		Ward(s): Whitby West Cliff  Contact officer: Mr Bryan Walker  bryan.walker@scarborough.gov.uk		dispose of Number 10 Skinner Street, Whitby
12 K Item	<b>Whitby Golf Club</b>	14 Nov 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s): Mayfield; Mulgrave; Whitby West Cliff Contact officer: Mr Bryan Walker  bryan.walker@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.	Whitby Golf Club
13 K Item	<b>Financial Monitoring Report 2017/18 - Quarter 2</b>	12 Dec 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Mr Neil Hughes  neil.hughes@scarborough.gov.uk	Open	Financial Monitoring Report 2017/18 - Quarter 2

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14 K Item	<b>Draft budget proposals 2018/19 and 2019/20</b>	16 Jan 2018	Portfolio Holder for Finance, Procurement and Legal	Open	Draft budget proposals 2018/19 and 2019/20
			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
15 K Item	<b>Financial Monitoring Report 2017/18 - Quarter 3</b>	13 Feb 2018	Portfolio Holder for Finance, Procurement and Legal	Open	Financial Monitoring Report 2017/18 - Quarter 3
			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes  neil.hughes@scarborough.gov.uk		
16 A Item	<b>Financial Strategy</b>	13 Feb 2018 2 Mar 2018	Portfolio Holder for Finance, Procurement and Legal	Open	Financial Strategy
			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
<b>Public Health &amp; Housing</b>					
17 A and K Item	<b>Public Space Protection Order - Dog Control</b>  To seek approval of the	14 Nov 2017 8 Jan 2018	Portfolio Holder for Public Health and Housing	Open	
			Ward(s): All Wards		



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	PSPO for dog control, following public consultation		Contact officer: Mr Paul Thompson  paul.thompson@scarborough.gov.uk		
18 K Item	<b>Local Lettings Policy for High Stakesby Housing Scheme, Whitby</b>  To approve the proposed local lettings policy.	14 Nov 2017	Portfolio Holder for Public Health and Housing Ward(s): Mayfield; Streonshalh; Whitby West Cliff Contact officer: Mr John Burroughs  john.burroughs@scarborough.gov.uk	Open	Local Lettings Policy for High Stakesby Housing Scheme, Whitby
19 K Item	<b>Whitby Market Review</b>	12 Dec 2017	Portfolio Holder for Public Health and Housing Ward(s): Mayfield; Streonshalh; Whitby West Cliff Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk	Open	Whitby Market Review
<b>Strategic Planning and Transformation</b>					
20 A and K Item	<b>Self-Build Housing and the Self-Build Register (Charging and Eligibility Criteria)</b>	17 Oct 2017 6 Nov 2017	Portfolio Holder for Strategic Planning and Transformation Ward(s): All Wards Contact officer: Mr Steve Wilson  Steve.wilson@scarborough.gov.uk	Open	

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<b>Tourism and Culture</b>					
21 K Item	<b>Resurfacing of the Pitch at Pindar</b>	14 Nov 2017	Portfolio Holder for Tourism and Culture	Open	Resurfacing of the Pitch at Pindar
			Ward(s): Eastfield		
			Contact officer: Ms Jo Ireland  Jo.ireland@scarborough.gov.uk		
22 K Item	<b>Scarborough to Whitby Old Railway Line (Cinder Track)</b>	16 Jan 2018	Portfolio Holder for Tourism and Culture	Open	Scarborough to Whitby Old Railway Line (Cinder Track)
			Ward(s): All Wards		
			Contact officer: Mr Paul Thompson  paul.thompson@scarborough.gov.uk		
<b>Strategic Transport, Transport Services and ICT</b>					
23 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): All Wards		
			Contact officer: Mr Stuart Clark  stuart.clark@scarborough.gov.uk		
<b>Human Resources, Democracy, Safer and Stronger Communities</b>					

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24 A and K Item	<b>Annual Report and Improvement Plan 2017/18</b>	17 Oct 2017 6 Nov 2017	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities	Open	
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson  petra.jackson@scarborough.gov.uk		
25 K Item	<b>Performance Management Framework - Quarter 1 Report 2017/18</b>	17 Oct 2017	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities	Private and confidential appendix	Performance Management Framework - Quarter 1 Report 2017/18
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson  petra.jackson@scarborough.gov.uk		
26 A Item	<b>Composition and operation of the Appointments Committee</b>	17 Oct 2017 6 Nov 2017	Portfolio Holder for Democracy, Neighbourhoods, Stronger and Safer Communities	Open	Composition and operation of the Appointments Committee
			Ward(s): All Wards		
			Contact officer: Mr St John Harris  stjohn.harris@scarborough.gov.uk		
<b>Project Leadership, Harbours, Coast and Flood Protection</b>					
27	<b>Refurbishment of</b>	17 Oct	Portfolio Holder for Project	Open	Refurbishment of

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A Item	<b>Vincent Pier toilets, Scarborough Harbour</b>	2017 6 Nov 2017	Leadership, Harbours, Coast and Flood Protection Ward(s): Castle Contact officer: Mr Alex Richards  alex.richards@scarborough.gov.uk		Vincent Pier toilets, Scarborough Harbour
28 K Item	<b>Award of Coastal and Flood Maintenance Works Term Contract 2017-21</b>	17 Oct 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection Ward(s): All Wards Contact officer: Mr Chris Bourne  Chris.bourne@scarborough.gov.uk	Open	Award of Coastal and Flood Maintenance Works Term Contract 2017-21
29 K Item	<b>Whitby Piers</b>	14 Nov 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection Ward(s): Mayfield; Streonshalh; Whitby West Cliff Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk	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	
30 A Item	<b>Scarborough Spa Coast Protection Scheme</b>	6 Nov 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection Ward(s): Weaponness Contact officer: Mr Chris Bourne  Chris.bourne@scarborough.gov.uk	Open	Scarborough Spa Coast Protection Scheme
			Contact officer:		
			Contact officer:		

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