



A great place to live, work & play

Report ref: 17/258

KEY DECISIONS LIST

Key Decisions proposed to be made by Cabinet

The following is a list of Key Decisions and 'A' 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

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	Description
The Leader					
1 K Item	Leisure Village - Enabling Disposal (Part of Filey Road Site)	Before 30 Nov 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	Commercial Strategy	12 Dec 2017	Leader	Open	

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>)
A and K Item		8 Jan 2018	Ward(s): All Wards		
			Contact officer: Mr Jim Dillon Tel: 01723 232302 jim.dillon@scarborough.gov.uk		
Finance, Procurement and Legal					
3 K Item	Budget Strategy 2018-2021	14 Nov 2017	Portfolio Holder for Finance, Procurement and Legal	Open	Budget Strategy 2018/19
			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
4 K Item	In principle decision to dispose of Number 10 Skinner Street, Whitby	14 Nov 2017	Portfolio Holder for Finance, Procurement and Legal	Open	In principle decision to dispose of Number 10 Skinner Street, Whitby
			Ward(s): Whitby West Cliff		
			Contact officer: Mr Bryan Walker bryan.walker@scarborough.gov.uk		
5 K Item	Financial Monitoring Report 2017/18 - Quarter 2	14 Nov 2017	Portfolio Holder for Finance, Procurement and Legal	Open	Financial Monitoring Report 2017/18 - Quarter 2
			Ward(s): All Wards		

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			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
6 K Item	Scarborough Indoor Pool - future use proposal	12 Dec 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
7 K Item	Sands - Bay Top Phase (Former Marvels site)	12 Dec 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	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	Sands - Bay Top Phase (Former Marvels site)

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				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.	
8 K Item	Peasholm Park - replacement of boat deck building and kiosk and lake maintenance	12 Dec 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s): North Bay Contact officer: Mr Stuart Clark stuart.clark@scarborough.gov.uk	Open	Peasholm Park - replacement of boat deck building and kiosk and lake maintenance
9 K Item	Whitby Golf Club	12 Dec 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

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10 K Item	Sale of former public conveniences, Khyber Pass, Whitby	12 Dec 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s): Whitby West Cliff Contact officer: Ms Louise Dudman louise.dudman@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 circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Sale of former public conveniences, Khyber Pass, Whitby
11 K Item	Draft budget proposals 2018/19 and 2019/20	16 Jan 2018	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	Open	Draft budget proposals 2018/19 and 2019/20
12 K Item	Financial Monitoring Report 2017/18 - Quarter 3	13 Feb 2018	Portfolio Holder for Finance, Procurement and Legal	Open	Financial Monitoring Report 2017/18 - Quarter 3

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			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
13 A Item	Financial Strategy	13 Feb 2018	Portfolio Holder for Finance, Procurement and Legal	Open	Financial Strategy
		2 Mar 2018	Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
Public Health & Housing					
14 A and K Item	Public Space Protection Order - Dog Control	14 Nov 2017	Portfolio Holder for Public Health and Housing	Open	
	To seek approval of the PSPO for dog control, following public consultation	8 Jan 2018	Ward(s): All Wards		
			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
15 K Item	Local Lettings Policy for High Stakesby Housing Scheme, Whitby	14 Nov 2017	Portfolio Holder for Public Health and Housing	Open	Local Lettings Policy for High Stakesby Housing Scheme, Whitby
			Ward(s): Mayfield; Streonshalh; Whitby		

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	To approve the proposed loal lettings policy.		West Cliff Contact officer: Mr John Burroughs john.burroughs@scarborough.gov.uk		
16 K Item	Whitby Market Review	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
17 K Item	Local gull populations and public nuisance project – evaluation of Action Plan in 2017 and proposed Action Plan for 2018	12 Dec 2017	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk	Open	Local gull populations and public nuisance project – evaluation of Action Plan in 2017 and proposed Action Plan for 2018
18 K Item	Enforcing the Memorial Decoration Policy in the Council managed crematorium and cemeteries –proposed Action Plan	12 Dec 2017	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk	Open	Enforcing the Memorial Decoration Policy in the Council managed crematorium and cemeteries –proposed Action Plan

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Strategic Planning and Transformation					
19 A Item	Adoption of Affordable Housing Supplementary Planning Document	13 Feb 2018	Portfolio Holder for Strategic Planning and Transformation	Open	Adoption of Affordable Housing Supplementary Planning Document
		2 Mar 2018	Ward(s): All Wards		
		Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk			
Tourism and Culture					
20 K Item	Resurfacing of the Pitch at Pindar	13 Mar 2018	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			
21 K Item	Scarborough to Whitby Old Railway Line (Cinder Track)	13 Mar 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			

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Strategic Transport, Transport Services and ICT					
22 K Item	Annual Review of Off-Street Parking	16 Jan 2018	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		
Human Resources, Democracy, Safer and Stronger Communities					
23 A Item	Schedule of Meetings 2018/19	16 Jan 2018 2 Mar 2018	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities	Open	Schedule of Meetings 2018/19
			Ward(s): All Wards		
			Contact officer: Ms Heather Donaldson heather.donaldson-boldyn@scarborough.gov.uk		
Project Leadership, Harbours, Coast and Flood Protection					
24 K Item	Whitby Piers	12 Dec 2017	Portfolio Holder for Project Leadership, Harbours, Coast and Flood Protection	Open - Private appendices The Appendices to this report are exempt from disclosure on the grounds that they	Whitby Piers

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			<p>Ward(s): Mayfield; Streonshalh; Whitby West Cliff</p> <p>Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk</p>	<p>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>	
			<p>Contact officer:</p>		
			<p>Contact officer:</p>		