



A great place to live, work & play

REPORT REF: 17/291

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 31 Dec 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	16 Jan 2018	Leader	Open	

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A and K Item		2 Mar 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	Scarborough Indoor Pool - future use proposal	16 Jan 2018	Portfolio Holder for Finance, Procurement and Legal	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
			Ward(s): North Bay		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
4 K Item	Sands - Bay Top Phase (Former Marvels site)	16 Jan 2018	Portfolio Holder for Finance, Procurement and Legal	Open - private appendices The appendices to this report are exempt from disclosure on the grounds that they	Sands - Bay Top Phase (Former Marvels site)
			Ward(s): North Bay		

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			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	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.	
5 K Item	Peasholm Park - replacement of boat deck building and kiosk and lake maintenance	16 Jan 2018	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
6 K Item	Whitby Golf Club	16 Jan 2018	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	Whitby Golf Club

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				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.	
7 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
8 K Item	Draft Revenue Budget 2018/19 to 2020/21	12 Dec 2017	Portfolio Holder for Finance, Procurement and Legal Ward(s): All Wards	Open	Draft budget proposals 2018/19 and 2019/20

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			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
9 K Item	Financial Monitoring Report 2017/18 - Quarter 3	13 Feb 2018	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 3
10 A Item	Financial Strategy	13 Feb 2018 2 Mar 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	Financial Strategy
Public Health & Housing					
11 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	Open	Local gull populations and public nuisance project – evaluation of Action Plan in 2017 and proposed Action Plan for 2018

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			jonathan.bramley@scarborough.gov.uk		
12 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
13 K Item	Whitby Market Review	17 Apr 2018	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
Strategic Planning and Transformation					
14 A Item	Adoption of Affordable Housing Supplementary Planning Document	13 Feb 2018 2 Mar 2018	Portfolio Holder for Strategic Planning and Transformation Ward(s): All Wards Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk	Open	Adoption of Affordable Housing Supplementary Planning Document

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15 K Item	Scarborough Town Centre Management Policy	17 Apr 2018	Portfolio Holder for Strategic Planning and Transformation	Open	Scarborough Town Centre Management Policy
			Ward(s): All Wards		
			Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
Tourism and Culture					
16 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		
17 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		
Strategic Transport, Transport Services and ICT					
18 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

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			Ward(s): All Wards Contact officer: Mr Stuart Clark stuart.clark@scarborough.gov.uk		
Human Resources, Democracy, Safer and Stronger Communities					
19 A Item	Revisions to the Constitution	12 Dec 2017 8 Jan 2018	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities Ward(s): All Wards Contact officer: Mr St John Harris stjoh.harris@scarborough.gov.uk	Open	Revisions to the Constitution
20 K Item	Performance Management Framework - Quarter 2 report 2017/18	12 Dec 2017	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities Ward(s): All Wards Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk	Private Some appendices to this report are exempt from disclosure on the grounds that they contain information which is likely to reveal the identity of any individual 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	Performance Management Framework - Quarter 2 report 2017/18

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				outweighs the public interest in disclosing the information.	
21 A and K Item	Review of the Living Wage	12 Dec 2017	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities	Open	
		8 Jan 2018	Ward(s): All Wards		
			Contact officer: Ms Elaine Blades elaine.blades@scarborough.gov.uk		
22 A Item	Schedule of Meetings 2018/19	16 Jan 2018	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities	Open	Schedule of Meetings 2018/19
		2 Mar 2018	Ward(s): All Wards		
			Contact officer: Ms Heather Donaldson heather.donaldson-boldyn@scarborough.gov.uk		
23 K Item	Performance Management Framework - Quarter 3 report 2017/18	13 Mar 2018	Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities	Private Some appendices to this report are exempt from disclosure on the grounds	Performance Management Framework - Quarter 3 report 2017/18

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			<p>Ward(s): All Wards</p> <p>Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk</p>	<p>that they contain information which is likely to reveal the identity of any individual 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>	
24 K Item	Performance Management Framework - Quarter 4 report 2017/18	15 May 2018	<p>Portfolio Holder for Human Resources, Democracy and Safer and Stronger Communities</p> <p>Ward(s): All Wards</p> <p>Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk</p>	<p>Private Some appendices to this report are exempt from disclosure on the grounds that they contain information which is likely to reveal the identity of any individual 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>	Performance Management Framework - Quarter 4 report 2017/18

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Project Leadership, Harbours, Coast and Flood Protection					
25 A Item	Whitby Piers	8 Jan 2018	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 outweighs the public interest in disclosing the information	Whitby Piers
26 K Item	Land at Whitby Harbour	16 Jan 2018	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	Land at Whitby Harbour

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			Contact officer:		
			Contact officer:		