



*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 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](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 Corporate Investment:**

**Cabinet Member for Public Health & Housing:**

**Cabinet Member for Transformation:**

**Cabinet Member for Communities:**

**Cabinet Member for Leisure:**

**Cabinet Member for Legal & Governance:**

**Cabinet Member for Major Projects:**

**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*

If a Key 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 and adjacent Bowls Club)</b>	Before 31 Mar 2018	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.	Leisure Village - Enabling Disposal (Part of Filey Road Site and adjacent Bowls Club)
			Ward(s): Falsgrave; Ramshill; Weaponness		
2	<b>Land transaction at</b>	13 Mar 2018	Leader, Portfolio Holder for Corporate Investment	Private	Land transaction at

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> )
K Item	<b>Whitby Business Park</b>		Ward(s): Mayfield; Streonshalh; Whitby West Cliff	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 Business Park
3 A and K Item	<b>Yorkshire Coast Homes - merger with Coast and Country Housing Association</b>	17 Apr 2018 14 May 2018	Leader Ward(s): All Wards	Open	Yorkshire Coast Homes - merger with Coast and Country Housing Association
4 A Item	<b>Commercial Strategy</b>	17 Apr 2018 14 May 2018	Leader Ward(s): All Wards	Open	Commercial Strategy
<b>Corporate Investment</b>					

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> )
5 K Item	<b>Financial Monitoring Report 2017/18 - Quarter 3</b>	13 Mar 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards	Open	Financial Monitoring Report 2017/18 - Quarter 3
6 A Item	<b>Investment Strategy</b>	17 Apr 2018 14 May 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards	Open	Investment Strategy
7 K Item	<b>Whitby Golf Club</b>	17 Apr 2018	Portfolio Holder for Corporate Investment Ward(s): Mayfield; Mulgrave; Whitby West Cliff	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

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> )			
8 K Item	<b>Scarborough Indoor Pool - future use proposal</b>	15 May 2018	<table border="1"> <tr> <td data-bbox="904 285 1352 352">Portfolio Holder for Corporate Investment</td> </tr> <tr> <td data-bbox="904 357 1352 440">Ward(s): North Bay</td> </tr> <tr> <td data-bbox="904 445 1352 890"></td> </tr> </table>	Portfolio Holder for Corporate Investment	Ward(s): North Bay		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
Portfolio Holder for Corporate Investment								
Ward(s): North Bay								
9 K Item	<b>Sands - Bay Top and Cinema</b>	15 May 2018	<table border="1"> <tr> <td data-bbox="904 895 1352 962">Portfolio Holder for Corporate Investment</td> </tr> <tr> <td data-bbox="904 967 1352 1050">Ward(s): North Bay</td> </tr> <tr> <td data-bbox="904 1054 1352 1367"></td> </tr> </table>	Portfolio Holder for Corporate Investment	Ward(s): North Bay		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	Sands - Bay Top and Cinema
Portfolio Holder for Corporate Investment								
Ward(s): North Bay								

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> )
				maintaining the exemption outweighs the public interest in disclosing the information.	
10 A and K Item	<b>Futurist redevelopment proposals</b>	15 May 2018 2 Jul 2018	Portfolio Holder for Corporate Investment Ward(s): Castle	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.	Futurist redevelopment proposals
11 K Item	<b>Scarborough Spa Roof Refurbishment</b>	15 May 2018	Portfolio Holder for Corporate Investment Ward(s): Ramshill; Weaponness	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	Scarborough Spa Roof Refurbishment

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> )
				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.	
12 K Item	<b>Scarborough Museums Trust and Creative Industries Centre - merger proposals</b>	15 May 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards	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.	Scarborough Museums Trust and Creative Industries Centre - merger proposals
13 A and K Item	<b>Financial and Treasury Outturn report 2017-18</b>	12 Jun 2018 2 Jul 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards	Open	Financial and Treasury Outturn report 2017-18



<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>
14 K Item	<b>Financial Monitoring Report 2018/19 - Quarter 1</b>	11 Sep 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards	Open	Financial Monitoring Report 2018/19 - Quarter 1
15 K Item	<b>Mid-year Budget Review</b>	16 Oct 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards	Open	Mid-year Budget Review
16 K Item	<b>Financial Monitoring Report 2018/19 - Quarter 2</b>	13 Nov 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards	Open	Financial Monitoring Report 2018/19 - Quarter 2
17 K Item	<b>Draft Revenue and Capital Budget proposals 2019/20</b>	11 Dec 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards	Open	Draft Revenue and Capital Budget proposals 2019/20

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> )
<b>Public Health &amp; Housing</b>					
18 K Item	<b>Whitby Market Review</b>	17 Apr 2018	Portfolio Holder for Public Health and Housing	Open	Whitby Market Review
			Ward(s): Mayfield; Streonshalh; Whitby West Cliff		
19 K Item	<b>Gambling Act 2005 - Review of Council's Gambling Policy (pre-consultation)</b>	17 Apr 2018	Portfolio Holder for Public Health and Housing	Open	Gambling Act 2005 - Review of Council's Gambling Policy (pre-consultation)
			Ward(s): All Wards		
20 K Item	<b>Licensing Act 2003 - Review of Council's Licensing Policy (pre-consultation)</b>	17 Apr 2018	Portfolio Holder for Public Health and Housing	Open	Licensing Act 2003 - Review of Council's Licensing Policy (pre-consultation)
			Ward(s): All Wards		
21 K Item	<b>Selective Licensing of Private Rented Accommodation</b>	15 May 2018	Portfolio Holder for Public Health and Housing	Open	Selective Licensing of Private Rented Accommodation
			Ward(s): All Wards		
			Mr Andrew Rowe  Andrew.Rowe@scarborough.gov.uk		
22	<b>Street Trading - Review</b>	17 Jul 2018	Portfolio Holder for Public Health and Housing	Open	Street Trading - Review

<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>
K Item	<b>of Council's Street Trading Policy (pre-consultation)</b>		Ward(s): All Wards		of Council's Street Trading Policy (pre-consultation)
23 K Item	<b>Street Collections - Review of Council's Street Collections Policy (pre-consultation)</b>	17 Jul 2018	Portfolio Holder for Public Health and Housing Ward(s): All Wards	Open	Street Collections - Review of Council's Street Collections Policy (pre-consultation)
24 K Item	<b>Homelessness Strategy and Review</b>  Strategy refresh following the Homelessness Reduction Act	16 Oct 2018	Portfolio Holder for Public Health and Housing Ward(s): All Wards Mr Andrew Rowe  Andrew.Rowe@scarborough.gov.uk	Open	Homelessness Strategy and Review
25 A and K Item	<b>Gambling Act 2005 - Review of Council's Gambling Policy (post-consultation)</b>	16 Oct 2018 5 Nov 2018	Portfolio Holder for Public Health and Housing Ward(s): All Wards	Open	Gambling Act 2005 - Review of Council's Gambling Policy (post-consultation)
26 A and K Item	<b>Licensing Act 2003 - Review of Council's Licensing Policy (post-consultation)</b>	16 Oct 2018 5 Nov 2018	Portfolio Holder for Public Health and Housing Ward(s): All Wards	Open	Licensing Act 2003 - Review of Council's Licensing Policy (post-consultation)

<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>
<b>Transformation</b>					
27 K Item	<b>Update on Section 106 Planning Obligations</b>	13 Mar 2018	Portfolio Holder for Transformation	Open	Update on Section 106 Planning Obligations
			Ward(s): All Wards		
28 K Item	<b>Scarborough Town Centre Management Policy</b>	17 Apr 2018	Portfolio Holder for Transformation	Open	Scarborough Town Centre Management Policy
			Ward(s): All Wards		
<b>Leisure</b>					
29 K Item	<b>Resurfacing of the Pitch at Pindar</b>	15 May 2018	Portfolio Holder for Leisure	Open	Resurfacing of the Pitch at Pindar
			Ward(s): Eastfield		
30 K Item	<b>Scarborough to Whitby Old Railway Line (Cinder Track)</b>	15 May 2018	Portfolio Holder for Leisure	Open	Scarborough to Whitby Old Railway Line (Cinder Track)
			Ward(s): All Wards		

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> )
31 K Item	<b>Public conveniences - Phase 2</b>  To review the provision of public conveniences in areas not covered in Phase 1	17 Jul 2018	Portfolio Holder for Leisure Ward(s): All Wards Mr Paul Thompson  paul.thompson@scarborough.gov.uk	Open	Public conveniences - Phase 2
<b>Legal &amp; Governance</b>					
32 K Item	<b>Performance Management Framework - Quarter 3 report 2017/18</b>	13 Mar 2018	Portfolio Holder for Legal and Governance Ward(s): All Wards	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.	Performance Management Framework - Quarter 3 report 2017/18
33	<b>Performance</b>	15 May 2018	Portfolio Holder for Legal and Governance	Private	Performance

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> )
K Item	<b>Management Framework - Quarter 4 report 2017/18</b>		Ward(s): All Wards	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.	Management Framework - Quarter 4 report 2017/18
<b>Communities</b>					
34 K Item	<b>Press Advertising</b>	15 May 2018	Portfolio Holder for Communities  Ward(s): All Wards	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	Press Advertising

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> )
				case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
35 K Item	<b>Peasholm Park Plan</b>	12 Jun 2018	Portfolio Holder for Communities Ward(s): North Bay	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.	Peasholm Park Plan
36 K Item	<b>Communications Strategy</b>	12 Jun 2018	Portfolio Holder for Communities Ward(s): All Wards	Open	Communications Strategy
<b>Major Projects</b>					

<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>
37 K Item	<b>Filey Flood Alleviation Scheme Biodiversity Enhancements</b>	17 Apr 2018	Portfolio Holder for Major Projects	Open	Filey Flood Alleviation Scheme Biodiversity Enhancements
			Ward(s): Filey		
38 K Item	<b>Land at Whitby Harbour</b>	15 May 2018	Portfolio Holder for Major Projects	Open	Land at Whitby Harbour
			Ward(s): Mayfield; Streonshalh; Whitby West Cliff		
39 K Item	<b>Filey Flat Cliffs Urgent Slope Stabilisation Scheme</b>	13 Mar 2018	Portfolio Holder for Major Projects	Open	Filey Flat Cliffs Urgent Slope Stabilisation Scheme
			Ward(s): Filey		