



A great place to live, work & play

Report reference: 18/84

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 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>)
The Leader					
1 K Item	Leisure Village - Enabling Disposal (Part of Filey Road Site and adjacent Bowls Club)	Before 30 Apr 2018	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 and adjacent Bowls Club)
2	Yorkshire Coast Homes - merger with Coast and	17 Apr 2018	Leader	Open	Yorkshire Coast Homes - merger with

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A and K Item	Country Housing Association	14 May 2018	Ward(s): All Wards		Coast and Country Housing Association
			Contact officer: Mr Andrew Rowe		
			Andrew.Rowe@scarborough.gov.uk		
3 A Item	Commercial Strategy	17 Apr 2018 14 May 2018	Leader	Open	Commercial Strategy
			Ward(s): All Wards		
			Contact officer: Mr Richard Bradley Richard.Bradley@scarborough.gov.uk		
Corporate Investment					
4 A Item	Commercial Property Investment Strategy	17 Apr 2018 14 May 2018	Portfolio Holder for Corporate Investment	Open	Investment Strategy
			Ward(s): All Wards		
			Contact officer: Mr Bryan Walker bryan.walker@scarborough.gov.uk		
5 K Item	Whitby Golf Club	17 Apr 2018	Portfolio Holder for Corporate Investment	Private This report is exempt from disclosure on the grounds	Whitby Golf Club

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			<p>Ward(s): Mayfield; Mulgrave; Whitby West Cliff</p> <p>Contact officer: Mr Bryan Walker bryan.walker@scarborough.gov.uk</p>	<p>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.</p>	
6 K Item	Scarborough Indoor Pool - future use proposal	15 May 2018	<p>Portfolio Holder for Corporate Investment</p> <p>Ward(s): North Bay</p> <p>Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</p>	<p>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.</p>	Scarborough Indoor Pool - future use proposal

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7 K Item	Sands - Bay Top and Cinema	15 May 2018	Portfolio Holder for Corporate Investment 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 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.	Sands - Bay Top and Cinema
8 A and K Item	Futurist redevelopment proposals	15 May 2018 2 Jul 2018	Portfolio Holder for Corporate Investment Ward(s): Castle 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 Government Act 1972 and in	Futurist redevelopment proposals

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				all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
9 K Item	Scarborough Spa Roof Refurbishment	15 May 2018	Portfolio Holder for Corporate Investment Ward(s): Ramshill; Weaponness Contact officer: Mr Martin Pedley Martin.pedley@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.	Scarborough Spa Roof Refurbishment
10 K Item	Scarborough Museums Trust and Creative Industries Centre - merger proposals	15 May 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards 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	Scarborough Museums Trust and Creative Industries Centre - merger proposals

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				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.	
11 K Item	Stakesby Depot sale, Whitby	15 May 2018	Portfolio Holder for Corporate Investment Ward(s): Mayfield; Whitby West Cliff Contact officer: Mr Bryan Walker bryan.walker@scarborough.gov.uk	Open - private appendices	Stakesby Depot sale, Whitby
12 A and K Item	Financial and Treasury Outturn report 2017-18	12 Jun 2018 2 Jul 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	Open	Financial and Treasury Outturn report 2017-18
13 K Item	Financial Monitoring Report 2018/19 - Quarter 1	11 Sep 2018	Portfolio Holder for Corporate Investment	Open	Financial Monitoring Report 2018/19 - Quarter 1

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			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
14 K Item	Mid-year Budget Review	16 Oct 2018	Portfolio Holder for Corporate Investment	Open	Mid-year Budget Review
			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
15 K Item	Financial Monitoring Report 2018/19 - Quarter 2	13 Nov 2018	Portfolio Holder for Corporate Investment	Open	Financial Monitoring Report 2018/19 - Quarter 2
			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk		
16 K Item	Draft Revenue and Capital Budget proposals 2019/20	11 Dec 2018	Portfolio Holder for Corporate Investment	Open	Draft Revenue and Capital Budget proposals 2019/20
			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		

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Public Health & Housing					
17 K Item	Gambling Act 2005 - Review of Council's Gambling Policy (pre-consultation)	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		
			Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk		
18 K Item	Licensing Act 2003 - Review of Council's Licensing Policy (pre-consultation)	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		
			Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk		
19 K Item	Selective Licensing of Private Rented Accommodation Consideration of business case	15 May 2018	Portfolio Holder for Public Health and Housing	Open	Selective Licensing of Private Rented Accommodation
			Ward(s): All Wards		
			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
20 K Item	Request from Home Office to extend the Syrian Refugee Resettlement	15 May 2018	Portfolio Holder for Public Health and Housing	Open	Request from Home Office to extend the Syrian Refugee Resettlement
			Ward(s): All Wards		

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	Programme		Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		Programme
21 A Item	Request from Home Office to become an Asylum Seeker Dispersal Area	15 May 2018 2 Jul 2018	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk	Open	Request from Home Office to become an Asylum Seeker Dispersal Area
22 K Item	Whitby Market Review	12 Jun 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
23 K Item	Street Trading - Review of Council's Street Trading Policy (pre-consultation)	17 Jul 2018	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk	Open	Street Trading - Review of Council's Street Trading Policy (pre-consultation)
24	Street Collections -	17 Jul	Portfolio Holder for Public Health	Open	Street Collections -

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K Item	Review of Council's Street Collections Policy (pre-consultation)	2018	and Housing		Review of Council's Street Collections Policy (pre-consultation)
			Ward(s): All Wards		
			Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk		
25 K Item	Homelessness Strategy and Review Strategy refresh following the Homelessness Reduction Act	16 Oct 2018	Portfolio Holder for Public Health and Housing	Open	Homelessness Strategy and Review
			Ward(s): All Wards		
			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
26 A and K Item	Gambling Act 2005 - Review of Council's Gambling Policy (post-consultation)	16 Oct 2018	Portfolio Holder for Public Health and Housing	Open	Gambling Act 2005 - Review of Council's Gambling Policy (post-consultation)
		5 Nov 2018	Ward(s): All Wards		
		Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk			
27 A and K Item	Licensing Act 2003 - Review of Council's Licensing Policy (post-consultation)	16 Oct 2018	Portfolio Holder for Public Health and Housing	Open	Licensing Act 2003 - Review of Council's Licensing Policy (post-consultation)
		5 Nov 2018	Ward(s): All Wards		

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			Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk		
Transformation					
28 K Item	Scarborough Town Centre Management Policy	12 Jun 2018	Portfolio Holder for Transformation	Open	Scarborough Town Centre Management Policy
			Ward(s): All Wards		
			Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
Leisure					
29 K Item	Resurfacing of the Pitch at Pindar	15 May 2018	Portfolio Holder for Leisure	Open	Resurfacing of the Pitch at Pindar
			Ward(s): Eastfield		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
30 K Item	Scarborough to Whitby Old Railway Line (Cinder Track)	15 May 2018	Portfolio Holder for Leisure	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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31 K Item	Community Use Football Stadium	15 May 2018	Portfolio Holder for Leisure	Open	Community Use Football Stadium
			Ward(s): Weaponness		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
32 K Item	Public conveniences - Phase 2 To review the provision of public conveniences in areas not covered in Phase 1	17 Jul 2018	Portfolio Holder for Leisure	Open	Public conveniences - Phase 2
			Ward(s): All Wards		
			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
Legal & Governance					
33 K Item	Performance Management Framework - Quarter 4 report 2017/18	15 May 2018	Portfolio Holder for Legal and Governance	Open - private appendices 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 4 report 2017/18
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		

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				outweighs the public interest in disclosing the information.	
Communities					
34 K Item	Press Advertising	15 May 2018	Portfolio Holder for Communities Ward(s): All Wards Contact officer: Mr David Gomersall david.gomersall@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.	Press Advertising
35 K Item	Peasholm Park Plan	12 Jun 2018	Portfolio Holder for Communities Ward(s): North Bay Contact officer: Mr Stuart Clark stuart.clark@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)	Peasholm Park Plan

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				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.	
36 K Item	Communications Strategy	12 Jun 2018	Portfolio Holder for Communities Ward(s): All Wards Contact officer: Mr Jim Dillon Tel: 01723 232302 jim.dillon@scarborough.gov.uk	Open	Communications Strategy
Major Projects					
37 K Item	Filey Flood Alleviation Scheme Biodiversity Enhancements	15 May 2018	Portfolio Holder for Major Projects Ward(s): Filey Contact officer: Mr Stewart Rowe stewart.rowe@scarborough.gov.uk	Open	Filey Flood Alleviation Scheme Biodiversity Enhancements
38 K Item	Land at Whitby Harbour	15 May 2018	Portfolio Holder for Major Projects Ward(s): Mayfield; Streonshalh; Whitby West Cliff	Open	Land at Whitby Harbour

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			Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk		
39 K Item	Review of fishing sector at Scarborough Harbour	15 May 2018	Portfolio Holder for Major Projects Ward(s): Castle Contact officer: Mr Alex Richards alex.richards@scarborough.gov.uk	Open	Review of fishing sector at Scarborough Harbour
			Contact officer:		
			Contact officer:		