



A great place to live, work & play

Report reference: 18/103

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 31 May 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 K Item	Whitby Piers	Not before 29th May	Leader	Open	Whitby Piers

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		2018	Ward(s): Streonshalh; Whitby West Cliff Contact officer: Mr Chris Bourne Chris.bourne@scarborough.gov.uk		
Corporate Investment					
3 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 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.	Stakesby Depot sale, Whitby
4 K Item	Scarborough Spa Roof Refurbishment	12 Jun 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	Scarborough Spa Roof Refurbishment

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			Contact officer: Mr Martin Pedley Martin.pedley@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	Revenues Joint Working	12 Jun 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk	Open	Revenues Joint Working
6 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

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7 K Item	Scarborough Museums Trust and Creative Industries Centre - merger proposals	17 Jul 2018	<p>Portfolio Holder for Corporate Investment</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</p>	<p>Open - private appendices</p> <p>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.</p>	Scarborough Museums Trust and Creative Industries Centre - merger proposals
8 A and K Item	Futurist redevelopment proposals	<p>17 Jul 2018</p> <p>3 Sep 2018</p>	<p>Portfolio Holder for Corporate Investment</p> <p>Ward(s): Castle</p> <p>Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</p>	<p>Open - private appendices</p> <p>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</p>	Futurist redevelopment proposals

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				maintaining the exemption outweighs the public interest in disclosing the information.	
9 K Item	Financial Monitoring Report 2018/19 - Quarter 1	11 Sep 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk	Open	Financial Monitoring Report 2018/19 - Quarter 1
10 K Item	Mid-year Budget Review	16 Oct 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	Open	Mid-year Budget Review
11 K Item	Financial Monitoring Report 2018/19 - Quarter 2	13 Nov 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards Contact officer: Mr Neil Hughes neil.hughes@scarborough.gov.uk	Open	Financial Monitoring Report 2018/19 - Quarter 2
12 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

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			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
Public Health & Housing					
13 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		
14 K Item	Request from Home Office to extend the Syrian Refugee Resettlement Programme	12 Jun 2018	Portfolio Holder for Public Health and Housing	Open	Request from Home Office to extend the Syrian Refugee Resettlement Programme
			Ward(s): All Wards		
			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
15 A Item	Request from Home Office to become an Asylum Seeker Dispersal Area	12 Jun 2018	Portfolio Holder for Public Health and Housing	Open	Request from Home Office to become an Asylum Seeker Dispersal Area
		2 Jul 2018	Ward(s): All Wards		

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			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
16 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
17 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)
18 K Item	Street Collections - Review of Council's Street Collections 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 Collections - Review of Council's Street Collections Policy (pre-consultation)
19 A Item	Approval of civil penalties for landlords who commit offences	17 Jul 2018	Portfolio Holder for Public Health and Housing	Open	Approval of civil penalties for landlords who commit offences

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	under the Housing Act	3 Sep 2018	<p>Ward(s): All Wards</p> <p>Contact officer: Mr Andrew Rowe</p> <p>Andrew.Rowe@scarborough.gov.uk</p>		under the Housing Act
20 K Item	Approval of grant from the Community Housing fund to Hinderwell Almshouses Trust to enable them to develop two new units of accommodation	17 Jul 2018	<p>Portfolio Holder for Public Health and Housing</p> <p>Ward(s): Mulgrave</p> <p>Contact officer: Mr John Burroughs</p> <p>john.burroughs@scarborough.gov.uk</p>	Open	Approval of grant from the Community Housing fund to Hinderwell Almshouses Trust to enable them to develop two new units of accommodation
21 K Item	Homelessness Strategy and Review Strategy refresh following the Homelessness Reduction Act	16 Oct 2018	<p>Portfolio Holder for Public Health and Housing</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mr Andrew Rowe</p> <p>Andrew.Rowe@scarborough.gov.uk</p>	Open	Homelessness Strategy and Review
22 A and K Item	Gambling Act 2005 - Review of Council's Gambling Policy (post-consultation)	16 Oct 2018 5 Nov 2018	<p>Portfolio Holder for Public Health and Housing</p> <p>Ward(s): All Wards</p>	Open	Gambling Act 2005 - Review of Council's Gambling Policy (post-consultation)

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			Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk		
23 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		
			Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk		
Transformation					
24 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					
25 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		

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			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
26 K Item	Countywide Civil Parking Enforcement	15 May 2018	Portfolio Holder for Leisure Ward(s): All Wards Contact officer: Mrs Jane Wilson	Open	Countywide Civil Parking Enforcement
27 K Item	Community Use Football Stadium	12 Jun 2018	Portfolio Holder for Leisure Ward(s): Weaponness Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk	Open	Community Use Football Stadium
28 K Item	Scarborough to Whitby Old Railway Line (Cinder Track)	12 Jun 2018	Portfolio Holder for Leisure Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Scarborough to Whitby Old Railway Line (Cinder Track)
29 K Item	Public conveniences - Phase 2	11 Sep 2018	Portfolio Holder for Leisure Ward(s): All Wards	Open	Public conveniences - Phase 2

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	To review the provision of public conveniences in areas not covered in Phase 1		Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
Legal & Governance					
30 K Item	Performance Management Framework - Quarter 4 report 2017/18	12 Jun 2018	Portfolio Holder for Legal and Governance Ward(s): All Wards Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk	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 outweighs the public interest in disclosing the information.	Performance Management Framework - Quarter 4 report 2017/18
31 A Item	Annual Report and Improvement Plan 2018/19	12 Jun 2018 2 Jul 2018	Portfolio Holder for Legal and Governance Ward(s): All Wards	Open	Annual Report and Improvement Plan 2018/19

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			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		
Communities					
32 K Item	Press Advertising	15 May 2018	Portfolio Holder for Communities	Open	Press Advertising
			Ward(s): All Wards		
			Contact officer: Mr David Gomersall david.gomersall@scarborough.gov.uk		
33 A Item	Introduction of a Public Space Protection Order - car cruising	12 Jun 2018	Portfolio Holder for Communities	Open	Introduction of a Public Space Protection Order - car cruising
		2 Jul 2018	Ward(s): All Wards		
		Contact officer: Ms Sandra Rees sandra.rees@scarborough.gov.uk			
34 K Item	Peasholm Park Plan	12 Jun 2018	Portfolio Holder for Communities	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
			Ward(s): North Bay		
			Contact officer: Mr Stuart Clark stuart.clark@scarborough.gov.uk		

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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.	
35 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					
36 K Item	Review of fishing sector at Scarborough Harbour (Overview and Scrutiny Board)	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
37 K Item	Land at Whitby Harbour	12 Jun 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		
38 K Item	Filey Flood Alleviation Scheme Biodiversity Enhancements	12 Jun 2018	Portfolio Holder for Major Projects Ward(s): Filey Contact officer: Mr Stewart Rowe stewart.rose@scarborough.gov.uk	Open	Filey Flood Alleviation Scheme Biodiversity Enhancements
			Contact officer:		
			Contact officer:		