



A great place to live, work & play

Report reference: 18/161

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
St John Harris on 01723 383556 or by e-mail to stjohn.harris@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 St John Harris at stjohn.harris@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 St John Harris at stjohn.harris@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 Heather Phillips

Cllr Sandra Turner

Cllr Martin Smith

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	Enhancing Scarborough Construction Skills Village	17 Jul 2018	Leader, Portfolio Holder for Corporate Investment	Open	Construction Skills Village at Eastfield Farm
			Ward(s): Eastfield		
			Contact officer: Mr Alex Richards alex.richards@scarborough.gov.uk		
2 K Item	Leisure Village - Enabling Disposal (Filey Road Site and land at College Avenue)	11 Sep 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	Leisure Village - Enabling Disposal (Part of Filey Road Site and adjacent Bowls Club)
			Ward(s): Falsgrave; Ramshill; Weaponness		
			Contact officer: Ms Carol Rehill Carol.rehill@scarborough.gov.uk		

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				and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
Corporate Investment					
3 K Item	Financial Outturn report 2017-18	17 Jul 2018	Portfolio Holder for Corporate Investment	Open	Financial and Treasury Outturn report 2017-18
			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
4 A and K Item	Futurist redevelopment proposals	11 Sep 2018	Portfolio Holder for Corporate Investment	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	Futurist redevelopment proposals
		5 Nov 2018	Ward(s): Castle		
		Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk			

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				outweighs the public interest in disclosing the information.	
5 K Item	Treasury Outturn report 2017-18	11 Sep 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk	Open	Treasury Outturn report 2017-18
6 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
7 A Item	Tour de Yorkshire	11 Sep 2018 5 Nov 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards Contact officer: Mrs Janet Deacon Janet.deacon@scarborough.gov.uk	Open	Tour de Yorkshire
8 K Item	Destination Business Improvement District	11 Sep 2018	Portfolio Holder for Corporate Investment	Open	Destination Business Improvement District

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			Ward(s): All Wards Contact officer: Mrs Janet Deacon Janet.deacon@scarborough.gov.uk		
9 K Item	Scarborough Museums Trust and Creative Industries Centre - merger proposals	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 - 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
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

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11 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		
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
			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
Public Health & Housing					
13 K Item	Community Housing funding for development of community-led housing by St Hilda's Almshouses Trust	17 Jul 2018	Portfolio Holder for Public Health and Housing	Open	Approval of grant from the Community Housing fund to Hinderwell Almshouses Trust to enable them to develop two new units of accommodation
			Ward(s): Mulgrave		
			Contact officer: Mr John Burroughs john.burroughs@scarborough.gov.uk		
14 K Item	Review of Rough Sleeping in Scarborough Borough (Overview and Scrutiny Board)	17 Jul 2018	Portfolio Holder for Public Health and Housing	Open	Review of Rough Sleeping in Scarborough Borough
			Ward(s): All Wards		

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			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
15 K Item	Review of fuel provision to the Council	17 Jul 2018	Portfolio Holder for Legal and Governance Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Provision of fuel for the Borough Council
16 A Item	Approval of civil penalties for landlords who commit offences under the Housing Act	11 Sep 2018 5 Nov 2018	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk	Open	Approval of civil penalties for landlords who commit offences under the Housing Act
17 K Item	Request from Home Office to extend the Syrian Refugee Resettlement Programme	11 Sep 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 extend the Syrian Refugee Resettlement Programme
18 K Item	Whitby Market Review	11 Sep 2018	Portfolio Holder for Public Health and Housing	Open	Whitby Market Review

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			Ward(s): Mayfield; Streonshalh; Whitby West Cliff Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
19 K Item	Homelessness Strategy and Review Strategy refresh following the Homelessness Reduction Act	16 Oct 2018	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk	Open	Homelessness Strategy and Review
20 A and K Item	Gambling Act 2005 - Review of Council's Gambling Policy (post-consultation)	16 Oct 2018 5 Nov 2018	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk	Open	Gambling Act 2005 - Review of Council's Gambling Policy (post-consultation)
21 A and K Item	Licensing Act 2003 - Review of Council's Licensing Policy (post-consultation)	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)

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			Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk		
Transformation					
22 K Item	Introduction of smart pass access system	11 Sep 2018	Portfolio Holder for Transformation, Portfolio Holder for Major Projects Ward(s): Contact officer: Mr Greg Harper greg.harper@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.	Introduction of smart pass access system
23 K Item	Scarborough Town Centre Management Policy	16 Oct 2018	Portfolio Holder for Transformation Ward(s): All Wards Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk	Open	Scarborough Town Centre Management Policy

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Leisure					
24 K Item	Objections to proposed amendments to car parking orders - Whitby	17 Jul 2018	Portfolio Holder for Leisure	Open	Objections to amendments to car parking orders - Whitby
			Ward(s): All Wards		
			Contact officer: Mr Stuart Clark stuart.clark@scarborough.gov.uk		
25 K Item	Public conveniences - Phase 2 To review the provision of public conveniences in areas not covered in Phase 1	11 Sep 2018	Portfolio Holder for Leisure	Open	Public conveniences - Phase 2
			Ward(s): All Wards		
			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
26 K Item	Scarborough to Whitby Old Railway Line (Cinder Track)	16 Oct 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		
27 K Item	Community Use Football Stadium	13 Nov 2018	Portfolio Holder for Leisure	Open	Community Use Football Stadium
			Ward(s): Weaponness		
			Contact officer: Ms Jo Ireland		

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			Jo.ireland@scarborough.gov.uk		
Legal & Governance					
Communities					
28 K Item	Communications Strategy	11 Sep 2018	Portfolio Holder for Communities	Open	Communications Strategy
			Ward(s): All Wards		
			Contact officer: Mr Jim Dillon Tel: 01723 232302 jim.dillon@scarborough.gov.uk		
29 A Item	Local Support for Council Tax Scheme 2019/20	11 Sep 2018	Portfolio Holder for Communities	Open	Local Support for Council Tax Scheme 2019/20
		5 Nov 2018	Ward(s): All Wards		
		Contact officer: Mr Guy Shrimpton guy.shrimpton@scarborough.gov.uk			
30 K Item	Peasholm Park Plan	16 Oct 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	Peasholm Park Plan
			Ward(s): North Bay		
			Contact officer: Mr Stuart Clark stuart.clark@scarborough.gov.uk		

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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.	
Major Projects					
31 K Item	Filey Flood Alleviation Scheme Biodiversity Enhancements	11 Sep 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
			Contact officer:		
			Contact officer:		

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