



A great place to live, work & play

Report reference 18/242

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 A Item	Works to four critical junctions in Scarborough: business case to Local Enterprise Partnership	16 Oct 2018	Leader	Open	Business Case for LEP Funding Bid: Scarborough's Critical Junctions
		5 Nov 2018	Ward(s): Falsgrave; Stepney		
			Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk		
Corporate Investment					
2 K Item	Disposal of 10 Skinner Street, Whitby	16 Oct 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	Disposal of 10 Skinner Street, Whitby
			Ward(s): Whitby West Cliff		
			Contact officer: Ms Louise Dudman louise.dudman@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.	
3 K Item	The Sands - Hotel Phase	13 Nov 2018	Portfolio Holder for Corporate Investment Ward(s): North Bay Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	Open	The Sands - Hotel Phase
4 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
5 K Item	Scarborough Museums Trust and Creative Industries Centre - merger proposals	11 Dec 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	Scarborough Museums Trust and Creative Industries Centre - merger proposals

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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.	
6 A and K Item	Futurist redevelopment proposals	11 Dec 2018 7 Jan 2019	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 all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Futurist redevelopment proposals

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7 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					
8 A Item	Designation of a Selective Licensing scheme for private rented properties in parts of the Castle and Central wards in Scarborough	16 Oct 2018 5 Nov 2018	Portfolio Holder for Public Health and Housing	Open	Report plus report on consultation undertaken on the proposed scheme
			Ward(s): Castle; Central		
			Contact officer: Mr John Burroughs john.burroughs@scarborough.gov.uk		
9 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	Open	Gambling Act 2005 - Review of Council's Gambling Policy (post-consultation)
			Ward(s): All Wards		
			Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk		
10	Licensing Act 2003 -	16 Oct	Portfolio Holder for Public Health	Open	Licensing Act 2003 -

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A and K Item	Review of Council's Licensing Policy (post-consultation)	2018 5 Nov 2018	and Housing		Review of Council's Licensing Policy (post-consultation)
			Ward(s): All Wards		
			Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk		
11 K Item	Application for fare increase from Scarborough and District Taxi Association	16 Oct 2018	Portfolio Holder for Public Health and Housing	Open	Report Application and supporting documentation
			Ward(s): All Wards		
			Contact officer: Mr Mark Heaton mark.heaton@scarborough.gov.uk		
12 K Item	Garden Waste Scheme -Note the reduction in financial support from NYCC for garden waste collections -Support the proposed garden waste collection pricing proposal as previously agreed in principle by the Portfolio Holder -Authorise the Director (NE), in conjunction with the Portfolio Holder, to	16 Oct 2018	Portfolio Holder for Public Health and Housing	Open	Garden Waste Scheme
			Ward(s): All Wards		
			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		

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	enter into contract with NYCC in relation to the new garden waste incentive payment scheme				
13 A Item	Interim Review of Public Space Protection Order – Dog Control -Approve amended PSPO	13 Nov 2018 7 Jan 2019	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Interim Review of Public Space Protection Order – Dog Control Amended PSPO and consultation results
14 K Item	Evaluation of seagulls action plan for 2018/19 and approve one for 2019/20	11 Dec 2018	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk	Open	Report Appendices on review of existing action plan and proposed one for next year; Report from Hull University on local gull population study in Scarborough.
15 K Item	Whitby Market Review	11 Dec 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

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16 K Item	Request from Home Office to extend the Syrian Refugee Resettlement Programme	15 Jan 2019	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
17 K Item	Future cemeteries provision in the Borough	12 Feb 2019	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Jonathan Bramley jonathan.bramley@scarborough.gov.uk	Open	Report Copies of feasibility studies for Whitby, Scarborough and Filey
18 K Item	Homelessness Strategy and Review Strategy refresh following the Homelessness Reduction Act	16 Apr 2019	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
Transformation					
19 K Item	Scarborough Town Centre Management Policy	16 Oct 2018	Portfolio Holder for Transformation Ward(s): All Wards	Open	Scarborough Town Centre Management Policy

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			Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
Leisure					
20 K Item	Objections to the proposed introduction of residents parking concessions on off-street car parks in the Borough	16 Oct 2018	Portfolio Holder for Leisure	Open	Objections to the proposed introduction of residents parking concessions on off-street car parks in the Borough
			Ward(s): All Wards		
			Contact officer: Mrs Jane Wilson		
21 K Item	Scarborough to Whitby Old Railway Line (Cinder Track)	13 Nov 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		
22 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 Jo.ireland@scarborough.gov.uk		
23 K Item	Review of provision for motor caravans	13 Nov 2018	Portfolio Holder for Leisure	Open	Review of provision for motor caravans

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			Ward(s): All Wards		
			Contact officer: Mr Stuart Clark stuart.clark@scarborough.gov.uk		
24 K Item	Review of the Mayoral Chauffeur's Contract	13 Nov 2018	Portfolio Holder for Leisure	Open	Review of the Mayoral Chauffeur's Contract
			Ward(s): All Wards		
			Contact officer: Ms Kerry Russett Kerry.Russett@scarborough.gov.uk		
25 K Item	Flamingo Land Stadium Use of the naming rights revenue to support stadium development	13 Nov 2018	Portfolio Holder for Leisure	Open	Flamingo Land Stadium
			Ward(s): Ramshill		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
26 K Item	Public conveniences - Phase 2 To review the provision of public conveniences in areas not covered in Phase 1	11 Dec 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					
27	Performance	16 Oct	Portfolio Holder for Legal and	Open	Performance

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K Item	Management Framework Quarter 1 report 2018/19	2018	Governance		Management Framework Quarter 1 report 2018/19
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		
28 K Item	Performance Management Framework Quarter 2 report 2018/19	11 Dec 2018	Portfolio Holder for Legal and Governance	Open	Performance Management Framework Quarter 2 report 2018/19
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		
Communities					
29 K Item	Protocol on Executive/ Overview and Scrutiny Relations	16 Oct 2018	Portfolio Holder for Communities	Open	Protocol on Executive/ Overview and Scrutiny Relations
			Ward(s): All Wards		
			Contact officer: Mr St John Harris stjohn.harris@scarborough.gov.uk		
30 K Item	Peasholm Park Plan	11 Dec 2018	Portfolio Holder for Communities	Open - private appendices The appendices to this report are exempt from disclosure on the grounds that they	Peasholm Park Plan
			Ward(s): North Bay		

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			Contact officer: Mr Stuart Clark stuart.clark@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.	
31 K Item	Communications Strategy	11 Dec 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					
32 K Item	Dock End repaving, Whitby	16 Oct 2018	Portfolio Holder for Major Projects Ward(s): Streonshalh; Whitby West Cliff Contact officer: Mr John Woodhead john.woodhead@scarborough.gov.uk	Open	Dock End repaving, Whitby Harbour

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33 K Item	Filey Flood Alleviation Scheme Biodiversity Enhancements	13 Nov 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
34 K Item	Staites Coastal Defence Strategy Acceptance of £100k Flood and Coastal Risk Management Capital Grant to undertake a Staites Coastal Defence Strategy	13 Nov 2018	Portfolio Holder for Major Projects Ward(s): Mulgrave Contact officer: Mr Stewart Rowe stewart.rose@scarborough.gov.uk	Open	Staites Coastal Defence Strategy
35 A Item	Church Street Flood Alleviation - Phase 1 update	13 Nov 2018 7 Jan 2019	Portfolio Holder for Major Projects Ward(s): Streonshalh; Whitby West Cliff Contact officer: Mr Chris Bourne Chris.bourne@scarborough.gov.uk	Open	Church Street Flood Alleviation - Phase 1 update
			 Contact officer:		

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			<div data-bbox="893 336 1352 424"></div> <div data-bbox="893 429 1352 502">Contact officer:</div>		