



*A great place to live, work & play*

**Report reference 18/302**

## **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 (or by a Portfolio Holder), 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](mailto: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](mailto: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](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 St John Harris at [stjohn.harris@scarborough.gov.uk](mailto: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 5 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.

<b>Key Decision A or K</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>The Leader</b>					
1 K Item	<b>Oliver's Mount</b>	Before 1 Jan 2019	Leader	Open	Oliver's Mount
			Ward(s): Weaponness		
			Contact officer: Mr Stuart Clark  stuart.clark@scarborough.gov.uk		
2 K Item	<b>Church Street Flood Alleviation Scheme</b>	Before 1 Jan 2019	Leader	Open	Church Street Flood Alleviation Scheme
			Ward(s): Streonshalh; Whitby West Cliff		
			Contact officer: Mr Chris Bourne  Chris.bourne@scarborough.gov.uk		
3 K Item	<b>Strategic Masterplan for the South Scarborough Growth Area</b>	15 Jan 2019	Leader	Open	Strategic Masterplan for the South Scarborough Growth
			Ward(s): All Wards		

<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 (other relevant documents may be submitted)</b>
	To approve the commissioning of a Strategic Masterplan for the South Scarborough Growth Area		Contact officer: Mr Matthew Joseph  matthew.joseph@scarborough.gov.uk		Area
4 K Item	<b>The Sands - Multiscreen Cinema</b>	12 Feb 2019	Leader	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.	The Sands - Multiscreen Cinema
			Ward(s): North Bay		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
5 K Item	<b>The Sands - Indoor Pool Redevelopment</b>	16 Apr 2019	Leader	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	The Sands - Indoor Pool Redevelopment
			Ward(s): North Bay		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		

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> )
				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.	
<b>Corporate Investment</b>					
6 K Item	<b>Draft Revenue and Capital Budget proposals 2019/20</b>	11 Dec 2018	Portfolio Holder for Corporate Investment Ward(s): All Wards Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	Open	Draft Revenue and Capital Budget proposals 2019/20
7 K Item	<b>Long lease of Council land (south of Scalby Manor off A165) to the Bradley Lowery Foundation for the purpose of a respite holiday home</b>  Approve, subject to approval by the Planning and Development Committee, the long lease	11 Dec 2018	Portfolio Holder for Corporate Investment Ward(s): Newby; Scalby Contact officer: Mr Richard Bradley, Mr Bryan Walker  Richard.Bradley@scarborough.gov.uk, bryan.walker@scarborough.gov.uk	Open	Long lease of Council land (south of Scalby Manor off A165) to the Bradley Lowery Foundation for the purpose of a respite holiday home

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	of SBC land (Land to south of Scalby Manor, off A165), on a 150 year lease to the Bradley Lowery Foundation for the purpose of a respite holiday home				
8 K Item	<b>Sale of Manor Road Nursery site</b>	15 Jan 2019	Portfolio Holder for Corporate Investment Ward(s): Stepney Contact officer: Debbi White debbi.white@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.	Sale of Manor Road Nursery site
9 A Item	<b>Destination Business Improvement District</b>  To appoint a Board representative	15 Jan 2019  1 Mar 2019	Portfolio Holder for Corporate Investment  Ward(s): All Wards Contact officer: Mrs Janet Deacon	Open	DBID update report and Business Plan

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			Janet.deacon@scarborough.gov.uk		
10 A and K Item	<b>Futurist redevelopment proposals</b>	12 Feb 2019  1 Mar 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
11 K Item	<b>Scarborough Museums Trust and Creative Industries Centre - merger proposals</b>	12 Feb 2019	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	Scarborough Museums Trust and Creative Industries Centre - merger 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.	
12 A Item	<b>Financial Strategy</b>	12 Feb 2019  1 Mar 2019	Portfolio Holder for Corporate Investment	Open	Financial Strategy
			Ward(s): All Wards		
			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
13 K Item	<b>Financial Monitoring Report 2018/19 - Quarter 3</b>	12 Feb 2019	Portfolio Holder for Corporate Investment	Open	Financial Monitoring Report 2018/19 - Quarter 3
			Ward(s): All Wards		
			Contact officer: Mr Neil Hughes  neil.hughes@scarborough.gov.uk		
<b>Public Health &amp; Housing</b>					
14 K Item	<b>Whitby Market Review</b>	15 Jan 2019	Portfolio Holder for Public Health and Housing	Open	Whitby Market Review
			Ward(s): Mayfield; Streonshalh; Whitby West Cliff		



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			Contact officer: Mr David Kelly Tel: 01723 232321 david.kelly@scarborough.gov.uk		
15 K Item	<b>Request from Home Office to extend the Syrian Refugee Resettlement Programme</b>	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
16 A Item	<b>Review of Council's Cumulative Impact Assessment 2019 – 2022</b>	15 Jan 2019  1 Mar 2019	Portfolio Holder for Public Health and Housing Ward(s): All Wards Contact officer: Mr Mark Heaton  mark.heaton@scarborough.gov.uk	Open	Report, consultation analysis and draft Cumulative Impact Assessment
17 K Item	<b>Revenue Funding to Support Changing Lives Service</b>	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	Revenue Funding to Support Changing Lives Service
18 K Item	<b>Future cemeteries provision in the Borough</b>	12 Mar 2019	Portfolio Holder for Public Health and Housing	Open	Report Copies of feasibility

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			Ward(s): All Wards		studies for Whitby, Scarborough and Filey
			Contact officer: Mr Jonathan Bramley  jonathan.bramley@scarborough.gov.uk		
19 K Item	<b>Homelessness Strategy and Review</b>  Strategy refresh following the Homelessness Reduction Act	16 Apr 2019	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		
<b>Transformation</b>					
20 A Item	<b>Adoption of revised Affordable Housing SPD Consultation</b>	11 Dec 2018  7 Jan 2019	Portfolio Holder for Transformation	Open	Adoption of revised Affordable Housing SPD Consultation
			Ward(s): All Wards		
			Contact officer: Mr Steve Wilson  Steve.wilson@scarborough.gov.uk		
21 K Item	<b>Scarborough Town Centre Strategy</b>  To approve the Scarborough Town Centre Strategy and action plan	12 Feb 2019	Portfolio Holder for Transformation	Open	Scarborough Town Centre Strategy
			Ward(s): All Wards		
			Contact officer: Mr Alex Richards		

<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 (other relevant documents may be submitted)</b>
			alex.richards@scarborough.gov.uk		
<b>Leisure</b>					
22 K Item	<b>Community Use Football Stadium</b>	11 Dec 2018	Portfolio Holder for Leisure	Open	Community Use Football Stadium
			Ward(s): Weaponness		
			Contact officer: Ms Jo Ireland  Jo.ireland@scarborough.gov.uk		
23 A Item	<b>Scarborough Museums Trust Collections Policy</b>	11 Dec 2018	Portfolio Holder for Leisure	Open	Scarborough Museums Trust Collections Policy
			Ward(s): All Wards		
		7 Jan 2019	Contact officer: Mrs Janet Deacon  Janet.deacon@scarborough.gov.uk		
24 K Item	<b>Scarborough to Whitby Old Railway Line (Cinder Track)</b>	15 Jan 2019	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		
25 K Item	<b>Public conveniences - Phase 2</b>	12 Feb 2019	Portfolio Holder for Leisure	Open	Public conveniences - Phase 2
			Ward(s): All Wards		

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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		
26 K Item	<b>Review of provision for motor caravans</b>	12 Feb 2019	Portfolio Holder for Leisure	Open	Review of provision for motor caravans
			Ward(s): All Wards		
			Contact officer: Mr Stuart Clark  stuart.clark@scarborough.gov.uk		
<b>Legal &amp; Governance</b>					
27 K Item	<b>Performance Management Framework Quarter 2 report 2018/19</b>	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		
<b>Communities</b>					
28 A Item	<b>Polling District and Polling Place Review</b>	11 Dec 2018	Portfolio Holder for Communities	Open	Review of Polling Districts and Polling Places
		7 Jan 2019	Ward(s): All Wards		
		Contact officer: Ms Kerry Russett			

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			Kerry.Russett@scarborough.gov.uk		
29 K Item	<p><b>Scarborough Construction Skills Village</b></p> <p>Accept grant funding from Coastal Communities Fund on behalf of Northern Regeneration to create 50 construction apprenticeships</p>	11 Dec 2018	<p>Portfolio Holder for Communities</p> <p>Ward(s): Eastfield</p> <p>Contact officer: Mr Simon Featherstone</p> <p>simon.featherstone@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 Construction Skills Village
30 K Item	<b>Peasholm Park Plan</b>	15 Jan 2019	<p>Portfolio Holder for Communities</p> <p>Ward(s): North Bay</p> <p>Contact officer: Mr Stuart Clark</p> <p>stuart.clark@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</p>	Peasholm Park Plan

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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.	
31 A Item	<b>Schedule of Meetings 2019/20</b>	15 Jan 2019	Portfolio Holder for Communities	Open	Schedule of Meetings 2019/20
		1 Mar 2019	Ward(s): All Wards		
		Contact officer: Mr Sandip Mahajan  sandip.mahajan@scarborough.gov.uk			
32 K Item	<b>Communications Strategy</b>	12 Feb 2019	Portfolio Holder for Communities	Open	Communications Strategy
			Ward(s): All Wards		
			Contact officer: Mr Jim Dillon Tel: 01723 232302 jim.dillon@scarborough.gov.uk		
<b>Major Projects</b>					
33 K Item	<b>Scarborough Harbour Masterplan</b>  To approve the commissioning of a Masterplan and Feasibility Study for the development	11 Dec 2018	Portfolio Holder for Major Projects	Open	Scarborough Harbour Masterplan
			Ward(s): All Wards		
			Contact officer: Mr Alex Richards		

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	of Scarborough Harbour		alex.richards@scarborough.gov.uk		
34 K Item	<b>Staites Coastal Defence Strategy</b>  Acceptance of £100k Flood and Coastal Risk Management Capital Grant to undertake a Staites Coastal Defence Strategy	15 Jan 2019	Portfolio Holder for Major Projects Ward(s): Mulgrave Contact officer: Mr Stewart Rowe  stewart.rowe@scarborough.gov.uk	Open	Staites Coastal Defence Strategy
			   Contact officer:		
			   Contact officer:		