



A great place to live, work & play

Report ref: 19/024

KEY DECISIONS LIST

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 may be delegated to a Portfolio Holder or an Officer), 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 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. For individual decisions, this is 3 working days.

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

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	Oliver's Mount	Before 1 Feb 2019	Leader	Open	Oliver's Mount
			Ward(s): Weaponness		
			Contact officer: Mr Stuart Clark stuart.clark@scarborough.gov.uk		
2 K Item	Church Street Flood Alleviation Scheme	Before 1 Feb 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	Strategic Masterplan for the South Scarborough Growth Area To approve the commissioning of a Strategic Masterplan for	12 Feb 2019	Leader	Open	Strategic Masterplan for the South Scarborough Growth Area
			Ward(s): All Wards		
			Contact officer: Mr Matthew Joseph matthew.joseph@scarborough.gov.uk		

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	the South Scarborough Growth Area				
4 K Item	The Sands - Multiscreen Cinema	12 Feb 2019	<p>Leader</p> <hr/> <p>Ward(s): North Bay</p> <hr/> <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>	The Sands - Multiscreen Cinema
5 K Item	The Sands - Indoor Pool Redevelopment	16 Apr 2019	<p>Leader</p> <hr/> <p>Ward(s): North Bay</p> <hr/> <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</p>	The Sands - Indoor Pool Redevelopment

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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.	
Corporate Investment					
6 K Item	Sale of Manor Road Nursery site	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
7 A Item	Destination Business Improvement District To appoint a Board representative	12 Feb 2019 1 Mar 2019	Portfolio Holder for Corporate Investment Ward(s): All Wards	Open	DBID update report and Business Plan

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			Contact officer: Mrs Janet Deacon Janet.deacon@scarborough.gov.uk		
8 A and K Item	Futurist redevelopment proposals	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
9 K Item	Scarborough Museums Trust and Creative Industries Centre - merger proposals	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	Scarborough Museums Trust and Creative Industries Centre - merger proposals

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				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.	
10 A Item	Financial Strategy	12 Feb 2019 1 Mar 2019	Portfolio Holder for Corporate Investment Ward(s): All Wards Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	Open	Financial Strategy
11 K Item	Financial Monitoring Report 2018/19 - Quarter 3	12 Feb 2019	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 3
12 K Item	Commercial Property Investment Strategy Decision of Director (RB) as delegated by Cabinet in April 2018	Before 1 Mar 2019	Portfolio Holder for Corporate Investment Ward(s): All Wards Contact officer: Mr Bryan Walker	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	Business Case and Risk Assessment following consultation with the Property Investment Governance Board in accordance with the

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			bryan.walker@scarborough.gov.uk	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.	Commercial Property Investment Strategy
Public Health & Housing					
13 A Item	Review of Council's Cumulative Impact Assessment 2019 – 2022	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
14 K Item	Revenue Funding to Support Changing Lives Service	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

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15 K Item	Request from Home Office to extend the Syrian Refugee Resettlement Programme	12 Mar 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 K Item	Whitby Market Review	12 Mar 2019	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	Future cemeteries provision in the Borough	12 Mar 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	Open	Homelessness Strategy and Review

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			Andrew.Rowe@scarborough.gov.uk		
Transformation					
19 K Item	Scarborough Town Centre Strategy 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 alex.richards@scarborough.gov.uk		
20 A Item	Update to the Statement of Community Involvement	12 Feb 2019	Portfolio Holder for Transformation	Open	Update to the Statement of Community Involvement
		1 Mar 2019	Ward(s): All Wards		
			Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk		
Leisure					
21 K Item	Scarborough to Whitby Old Railway Line (Cinder Track)	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		

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22 K Item	Transfer of operations from Manor Road to Dean Road To note progress on the transfer of operations from Manor Road to Dean Road and recommend the budget to be included in the Financial Strategy	15 Jan 2019	Portfolio Holder for Leisure	Open	Transfer of operations from Manor Road to Dean Road
			Ward(s): Central; Northstead; Stepney		
			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
23 K Item	Public conveniences - Phase 2 To review the provision of public conveniences in areas not covered in Phase 1	12 Feb 2019	Portfolio Holder for Leisure	Open	Public conveniences - Phase 2
			Ward(s): All Wards		
			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
24 K Item	Review of provision for motor caravans	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		
Legal & Governance					
25 K Item	Performance Management Framework Quarter 3 report	12 Mar 2019	Portfolio Holder for Legal and Governance	Open	Performance Management Framework Quarter 3 report
			Ward(s): All Wards		

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			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		
Communities					
26 A Item	Schedule of Meetings 2019/20	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		
27 A Item	New Protocol for Members on Outside Bodies	12 Feb 2019	Portfolio Holder for Communities	Open	New Protocol for Members on Outside Bodies
		1 Mar 2019	Ward(s): All Wards		
			Contact officer: Mr St John Harris stjohn.harris@scarborough.gov.uk		
28 A Item	Review of Honorary Aldermen criteria	12 Feb 2019	Portfolio Holder for Communities	Open	Review of Honorary Aldermen criteria
		1 Mar 2019	Ward(s): All Wards		
			Contact officer: Mr St John Harris		

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			stjohn.harris@scarborough.gov.uk		
29 A Item	Review of Members' Allowances	12 Feb 2019	Portfolio Holder for Communities	Open	Review of Members' Allowances
		1 Mar 2019	Ward(s): All Wards		
		Contact officer: Mr Sandip Mahajan sandip.mahajan@scarborough.gov.uk			
30 K Item	Communications Strategy	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		
31 K Item	Peasholm Park Plan	12 Mar 2019	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) under paragraph 3 of Schedule 12A of the Local Government Act 1972 and in all the circumstances of the	Peasholm Park Plan
			Ward(s): North Bay		
			Contact officer: Mr Stuart Clark stuart.clark@scarborough.gov.uk		

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				case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
32 K Item	Establishment of a Borough EcoChampions Scheme	12 Mar 2019	Portfolio Holder for Communities Ward(s): All Wards Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk	Open	Establishment of a Borough EcoChampions Scheme
Major Projects					
33 K Item	Staithe Coastal Defence Strategy Acceptance of £100k Flood and Coastal Risk Management Capital Grant to undertake a Staithe Coastal Defence Strategy	12 Feb 2019	Portfolio Holder for Major Projects Ward(s): Mulgrave Contact officer: Mr Stewart Rowe stewart.rowe@scarborough.gov.uk	Open	Staithe Coastal Defence Strategy
34 A Item	Saving South Cliff Gardens: Heritage Lottery Fund grant application decision	12 Feb 2019 1 Mar 2019	Portfolio Holder for Major Projects Ward(s): Ramshill; Weaponness Contact officer: Mr Chris Bourne	Open	Saving South Cliff Gardens: Heritage Lottery Fund grant application decision

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			Chris.bourne@scarborough.gov.uk		
			<div data-bbox="893 424 1352 475" style="border: 1px solid black; height: 32px;"></div> <div data-bbox="893 480 1352 531" style="border: 1px solid black; padding-left: 5px;">Contact officer:</div>		
			<div data-bbox="893 600 1352 651" style="border: 1px solid black; height: 32px;"></div> <div data-bbox="893 687 1352 738" style="border: 1px solid black; padding-left: 5px;">Contact officer:</div>		