



*A great place to live, work & play*

## 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 Feb 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 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	<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		

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> )			
	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>Sale of Filey Road site and land at College Avenue</b>	15 Jan 2019	<table border="1"> <tr> <td data-bbox="893 489 1352 544">Leader</td> </tr> <tr> <td data-bbox="893 549 1352 627">Ward(s): Weaponness</td> </tr> <tr> <td data-bbox="893 632 1352 1098">Contact officer: Ms Carol Rehill  Carol.rehill@scarborough.gov.uk</td> </tr> </table>	Leader	Ward(s): Weaponness	Contact officer: Ms Carol Rehill  Carol.rehill@scarborough.gov.uk	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 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 Filey Road site and land at College Avenue
Leader								
Ward(s): Weaponness								
Contact officer: Ms Carol Rehill  Carol.rehill@scarborough.gov.uk								
5 K Item	<b>The Sands - Multiscreen Cinema</b>	12 Feb 2019	<table border="1"> <tr> <td data-bbox="893 1102 1352 1157">Leader</td> </tr> <tr> <td data-bbox="893 1161 1352 1240">Ward(s): North Bay</td> </tr> <tr> <td data-bbox="893 1244 1352 1369">Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk</td> </tr> </table>	Leader	Ward(s): North Bay	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	The Sands - Multiscreen Cinema
Leader								
Ward(s): North Bay								
Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@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.	
6 K Item	<b>The Sands - Indoor Pool Redevelopment</b>	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>	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 - Indoor Pool Redevelopment
<b>Corporate Investment</b>					
7 K Item	<b>Sale of Manor Road Nursery site</b>	15 Jan 2019	Portfolio Holder for Corporate Investment	Open - private appendices The appendices to this report	Sale of Manor Road Nursery site

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			Ward(s): Stepney  Contact officer: Debbi White  debbi.white@scarborough.gov.uk	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.	
8 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  Janet.deacon@scarborough.gov.uk	Open	DBID update report and Business Plan
9 A and K Item	<b>Futurist redevelopment proposals</b>	12 Feb 2019  1 Mar 2019	Portfolio Holder for Corporate Investment  Ward(s): Castle	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	Futurist redevelopment proposals

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			Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	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.	
10 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 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
11	<b>Financial Strategy</b>	12 Feb 2019	Portfolio Holder for Corporate Investment	Open	Financial Strategy

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A Item		1 Mar 2019	Ward(s): All Wards  Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk		
12 K Item	<b>Financial Monitoring Report 2018/19 - Quarter 3</b>	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
<b>Public Health &amp; Housing</b>					
13 K Item	<b>Whitby Market Review</b>	15 Jan 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
14 K Item	<b>Request from Home Office to extend the Syrian Refugee Resettlement</b>	15 Jan 2019	Portfolio Holder for Public Health and Housing Ward(s): All Wards	Open	Request from Home Office to extend the Syrian Refugee Resettlement



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	<b>Programme</b>		Contact officer: Mr Andrew Rowe  Andrew.Rowe@scarborough.gov.uk		Programme
15 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
16 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
17 K Item	<b>Future cemeteries provision in the Borough</b>	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	<b>Homelessness Strategy and Review</b>	16 Apr 2019	Portfolio Holder for Public Health and Housing	Open	Homelessness Strategy and Review

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	Strategy refresh following the Homelessness Reduction Act		Ward(s): All Wards Contact officer: Mr Andrew Rowe  Andrew.Rowe@scarborough.gov.uk		
<b>Transformation</b>					
19 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 Ward(s): All Wards Contact officer: Mr Alex Richards  alex.richards@scarborough.gov.uk	Open	Scarborough Town Centre Strategy
<b>Leisure</b>					
20 K Item	<b>Scarborough to Whitby Old Railway Line (Cinder Track)</b>	15 Jan 2019	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)
21 K Item	<b>Transfer of operations from Manor Road to Dean Road</b>  To note progress on the transfer of operations from Manor Road to Dean Road	15 Jan 2019	Portfolio Holder for Leisure Ward(s): Central; Northstead; Stepney Contact officer: Mr Paul Thompson	Open	Transfer of operations from Manor Road to Dean Road

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	and recommend the budget to be included in the Financial Strategy		paul.thompson@scarborough.gov.uk		
22 K Item	<b>Public conveniences - Phase 2</b>  To review the provision of public conveniences in areas not covered in Phase 1	12 Feb 2019	Portfolio Holder for Leisure Ward(s): All Wards Contact officer: Mr Paul Thompson  paul.thompson@scarborough.gov.uk	Open	Public conveniences - Phase 2
23 K Item	<b>Review of provision for motor caravans</b>	12 Feb 2019	Portfolio Holder for Leisure Ward(s): All Wards Contact officer: Mr Stuart Clark  stuart.clark@scarborough.gov.uk	Open	Review of provision for motor caravans
<b>Legal &amp; Governance</b>					
<b>Communities</b>					
24 K Item	<b>Peasholm Park Plan</b>	15 Jan 2019	Portfolio Holder for Communities Ward(s): North Bay Contact officer: Mr Stuart Clark  stuart.clark@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	Peasholm Park Plan

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				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.	
25 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			
26 A Item	<b>New Protocol for Members on Outside Bodies</b>	15 Jan 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			
27 A Item	<b>Review of Honorary Aldermen criteria</b>	15 Jan 2019	Portfolio Holder for Communities	Open	Review of Honorary Aldermen criteria
		1 Mar 2019	Ward(s): All Wards		

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			Contact officer: Mr St John Harris  stjohn.harris@scarborough.gov.uk		
28 A Item	<b>Review of Members' Allowances</b>	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			
29 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>					
30 K Item	<b>Staithes Coastal Defence Strategy</b>  Acceptance of £100k Flood and Coastal Risk Management Capital Grant to undertake a Staithes Coastal Defence Strategy	15 Jan 2019	Portfolio Holder for Major Projects	Open	Staithes Coastal Defence Strategy
			Ward(s): Mulgrave		
			Contact officer: Mr Stewart Rowe  stewart.rowe@scarborough.gov.uk		
31	<b>Saving South Cliff</b>	15 Jan	Portfolio Holder for Major	Open	Saving South Cliff

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A Item	<b>Gardens: Heritage Lottery Fund grant application decision</b>	2019	Projects		Gardens: Heritage Lottery Fund grant application decision
		1 Mar 2019	Ward(s): Ramshill; Weaponness		
			Contact officer: Mr Chris Bourne  Chris.bourne@scarborough.gov.uk		
			Contact officer:		