



A great place to live, work & play

Report ref: 19/047

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 Mar 2019	Leader	Open	
			Ward(s): Weaponness		
			Contact officer: Mr Stuart Clark stuart.clark@scarborough.gov.uk		
2 K Item	Strategic Masterplan for the South Scarborough Growth Area To approve the commissioning of a Strategic Masterplan for the South Scarborough Growth Area	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		
3 K Item	The Sands - Indoor Pool Redevelopment	16 Apr 2019	Leader	Open - private appendices The appendices to this report are exempt from disclosure on the grounds that they	The Sands - Indoor Pool Redevelopment
			Ward(s): North Bay		

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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.	
4 K Item	The Sands - Multiscreen Cinema	18 Jun 2019	Leader <hr/> Ward(s): North Bay <hr/> 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.	The Sands - Multiscreen Cinema

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Corporate Investment					
5 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
6 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
7 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 bryan.walker@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	Business Case and Risk Assessment following consultation with the Property Investment Governance Board in accordance with the Commercial Property Investment Strategy

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				of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
8 K Item	Memorandum of Understanding with Beyond Housing Ltd	12 Mar 2019	Portfolio Holder for Corporate Investment Ward(s): All Wards Contact officer: Mr Richard Bradley Richard.Bradley@scarborough.gov.uk	Open	Memorandum of Understanding and Beyond Housing Ltd
9 K Item	Scarborough Museums Trust and Creative Industries Centre - merger proposals	21 May 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

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10 A and K Item	Futurist redevelopment proposals	18 Jun 2019	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 outweighs the public interest in disclosing the information.	Futurist redevelopment proposals
		1 Jul 2019	Ward(s): Castle		
		Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk			
11 A Item	Destination Business Improvement District To appoint a Board representative	18 Jun 2019	Portfolio Holder for Corporate Investment	Open	DBID update report and Business Plan
		1 Jul 2019	Ward(s): All Wards		
		Contact officer: Mrs Janet Deacon Janet.deacon@scarborough.gov.uk			
Public Health & Housing					
12 K Item	Request from Home Office to extend the	12 Mar 2019	Portfolio Holder for Public Health and Housing	Open	Request from Home Office to extend the

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	Syrian Refugee Resettlement Programme		Ward(s): All Wards Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		Syrian Refugee Resettlement Programme
13 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
14 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
15 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

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16 A Item	Enforcement powers and collection policy	21 May 2019	Portfolio Holder for Public Health and Housing	Open	Enforcement powers and collection policy
		1 Jul 2019	Ward(s): All Wards		
			Contact officer: Mr Harry Briggs harry.briggs@scarborough.gov.uk		
Transformation					
17 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		
18 K Item	Scarborough Town Centre Strategy To approve the Scarborough Town Centre Strategy and action plan	12 Mar 2019	Portfolio Holder for Transformation	Open	Scarborough Town Centre Strategy
			Ward(s): All Wards		
			Contact officer: Mr Alex Richards alex.richards@scarborough.gov.uk		
Leisure					

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19 K Item	Public conveniences - Phase 2 To review the provision of public conveniences in areas not covered in Phase 1	12 Mar 2019	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					
20 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		
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		
Communities					
21 A Item	Schedule of Meetings 2019/20	12 Feb 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			
22 A Item	New Protocol for Members on Outside Bodies	12 Feb 2019	Portfolio Holder for Communities	Open	New Protocol for Members on Outside Bodies

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		1 Mar 2019	Ward(s): All Wards Contact officer: Mr St John Harris stjohn.harris@scarborough.gov.uk		
23 A Item	Review of Honorary Aldermen criteria	12 Feb 2019 1 Mar 2019	Portfolio Holder for Communities Ward(s): All Wards Contact officer: Mr St John Harris stjohn.harris@scarborough.gov.uk	Open	Review of Honorary Aldermen criteria
24 K Item	Communications Strategy	12 Mar 2019	Portfolio Holder for Communities Ward(s): All Wards Contact officer: Mr Jim Dillon Tel: 01723 232302 jim.dillon@scarborough.gov.uk	Open	Communications Strategy
25 K Item	Peasholm Park Plan	12 Mar 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)	Peasholm Park Plan

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				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.	
26 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
27 A Item	Review of Members' Allowances	18 Jun 2019 1 Jul 2019	Portfolio Holder for Communities Ward(s): All Wards Contact officer: Mr Sandip Mahajan sandip.mahajan@scarborough.gov.uk	Open	Review of Members' Allowances
Major Projects					
28 K Item	Church Street Flood Alleviation Scheme	12 Feb 2019	Portfolio Holder for Major Projects	Open	Church Street Flood Alleviation Scheme

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			Ward(s): Streonshalh; Whitby West Cliff		
			Contact officer: Mr Chris Bourne Chris.bourne@scarborough.gov.uk		
29 K Item	Staithes Coastal Defence Strategy Acceptance of £100k Flood and Coastal Risk Management Capital Grant to undertake a Staithes 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	Staithes Coastal Defence Strategy
30 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 Chris.bourne@scarborough.gov.uk	Open	Saving South Cliff Gardens: Heritage Lottery Fund grant application decision
			Contact officer:		

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			<div data-bbox="902 371 1104 400" data-label="Text"> <p>Contact officer:</p> </div>		