



A great place to live, work & play

KEY DECISIONS LIST

Report reference: 19/135

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 Economy, Communities & Commercial:

Cabinet Member for Finance & Operations:

Cabinet Member for Legal, Democratic & Governance:

Cllr Steve Siddons

Cllr Liz Colling

Cllr Janet Jefferson

Cllr Tony Randerson

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					
Economy, Communities & Commercial					
1 K Item	Supporting marine aquaculture - Seagrown Limited To accept funding from the Coastal Communities Fund on behalf of Seagrown Limited and to act as accountable body for their project	18 Jun 2019	Portfolio Holder for Economy, Communities & Commercial	Open	Supporting marine aquaculture - Seagrown Limited
			Ward(s): All Wards		
			Contact officer: Mr Alex Richards alex.richards@scarborough.gov.uk		
2 K Item	Updated Local Development Scheme - Timetable for the Revision of the Local Plan	16 Jul 2019	Portfolio Holder for Economy, Communities & Commercial	Open	Report and Local Development Scheme
			Ward(s): All Wards		
			Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk		
3 K Item	Pindar Leisure Centre: Joint Use Agreement	16 Jul 2019	Portfolio Holder for Economy, Communities & Commercial	Open	Pindar Leisure Centre: Joint Use Agreement

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>)
	<p>with Hope Trust</p> <p>To agree revised terms for the joint use agreement</p>		<p>Ward(s): Cayton; Eastfield; Seamer</p> <p>Contact officer: Ms Jo Ireland</p> <p>Jo.ireland@scarborough.gov.uk</p>		with Hope Trust
4 K Item	Scarborough Museums Trust and Creative Industries Centre - merger proposals	16 Jul 2019	<p>Portfolio Holder for Economy, Communities & Commercial</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mrs Janet Deacon</p> <p>Janet.deacon@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.	Scarborough Museums Trust and Creative Industries Centre - merger proposals
Finance & Operations					
5 K Item	Public conveniences	18 Jun 2019	<p>Portfolio Holder for Finance & Operations</p> <p>Ward(s): All Wards</p>	Open	

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>)
			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
6 K Item	Raincliffe Woods Boardwalk Improvements To approve the undertaking of works and financial arrangements with the National Park Authority and Raincliffe Woods Community Enterprise to facilitate the undertaking of works	18 Jun 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk	Open	Raincliffe Woods Boardwalk Improvements
7 A Item	Household Duty of Care Enforcement Powers	18 Jun 2019 1 Jul 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Harry Briggs harry.briggs@scarborough.gov.uk	Open	Enforcement powers and collection policy
8 A Item	Homelessness Strategy	16 Jul 2019 16 Sep 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards	Open	Homelessness Strategy

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 (other relevant documents may be submitted)
			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
9 K Item	Local Support for Council Tax Consultation 2020/21	16 Jul 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Guy Shrimpton guy.shrimpton@scarborough.gov.uk	Open	Local Support for Council Tax Consultation 2020/21
10 K Item	Financial Outturn report	16 Jul 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk	Open	Financial Outturn report
11 K Item	Insurance Tender	16 Jul 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Martin Pedley Martin.pedley@scarborough.gov.uk	Open	Insurance Tender
12 A Item	Public Conveniences Phase 2	3 Sep 2019 16 Sep	Portfolio Holder for Finance & Operations	Open	Public Conveniences Phase 2

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 (other relevant documents may be submitted)
		2019	Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
13 K Item	Financial Monitoring Report 2019/20 - Quarter 1	3 Sep 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk	Open	Financial Monitoring Report 2019/20 - Quarter 1
14 K Item	Cinder Track - Grant Funding	3 Sep 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Cinder Track - Grant Funding
15 K Item	Treasury Management Outturn	3 Sep 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Martin Pedley Martin.pedley@scarborough.gov.uk	Open	Treasury Management Outturn

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>)
16 A Item	Futurist - Development Phase	3 Sep 2019 16 Sep 2019	Portfolio Holder for Finance & Operations 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
17 K Item	Sands - Development Phase	3 Sep 2019	Portfolio Holder for Finance & Operations 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	Sands - Development Phase

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>)
				maintaining the exemption outweighs the public interest in disclosing the information.	
18 K Item	Scarborough Harbour Master Plan	15 Oct 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Alex Richards alex.richards@scarborough.gov.uk	Open	Scarborough Harbour Master Plan
19 K Item	Financial Monitoring Report 2019/20 - Quarter 2	12 Nov 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk	Open	Financial Monitoring Report 2019/20 - Quarter 2
20 K Item	Draft Revenue Budget Proposals 2020/21	10 Dec 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk	Open	Draft Revenue Budget Proposals 2020/21
21 K Item	Capital Strategy Consultation	10 Dec 2019	Portfolio Holder for Finance & Operations	Open	Capital Strategy Consultation

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 (other relevant documents may be submitted)
			Ward(s): All Wards		
			Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk		
22 K Item	Selective Licensing Consultation - Phase 2	10 Dec 2019	Portfolio Holder for Finance & Operations	Open	Selective Licensing Consultation - Phase 2
			Ward(s): All Wards		
			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
23 A Item	Local Support for Council Tax 2020/21	10 Dec 2019	Portfolio Holder for Finance & Operations	Open	Local Support for Council Tax 2020/21
		6 Jan 2020	Ward(s): All Wards		
			Contact officer: Mr Guy Shrimpton guy.shrimpton@scarborough.gov.uk		
24 A Item	Public Space Protection Order (Dogs)	10 Dec 2019	Portfolio Holder for Finance & Operations	Open	Public Space Protection Order (Dogs)
		6 Jan 2020	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 (other relevant documents may be submitted)
			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
Legal, Democratic & Governance					
25 K Item	Performance Management Framework - Quarter 4 report 2018/19	18 Jun 2019	Portfolio Holder for Legal, Democratic & Governance	Open	Performance Management Framework - Quarter 4 report 2018/19
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		
26 A Item	Annual Report and Improvement Plan 2019/20	18 Jun 2019	Portfolio Holder for Legal, Democratic & Governance	Open	Annual Report and Improvement Plan 2019/20
			Ward(s): All Wards		
		1 Jul 2019	Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		
27 K Item	Future cemeteries provision in the Borough	3 Sep 2019	Portfolio Holder for Legal, Democratic & Governance	Open	Report Copies of feasibility studies for Whitby, Scarborough and Filey
			Ward(s): All Wards		
			Contact officer: Mr Jonathan Bramley		

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>)
			jonathan.bramley@scarborough.gov.uk		
28 A Item	Armed Forces Day - National Event	3 Sep 2019 16 Sep 2019	Portfolio Holder for Legal, Democratic & Governance Ward(s): All Wards Contact officer: Mrs Lisa Dixon Tel: 01723 232350 Lisa.dixon@scarborough.gov.uk	Open	Armed Forces Day - National Event
			Contact officer:		
			Contact officer:		