



*A great place to live, work & play*

**Report ref: 19/152**

## **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](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 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. 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](mailto: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>
<b>The Leader</b>					
1 K Item	<b>Redevelopment of former Argos building and associated leases</b>	Not before 5th Aug 2019	Leader <hr/> Ward(s): Castle <hr/> Contact officer: Mr Richard Bradley  Richard.Bradley@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.	Redevelopment of former Argos building and associated leases
2 K Item	<b>Clock Cafe Retaining Wall</b>	3 Sep 2019	Leader <hr/> Ward(s): Weaponness	Open	Clock Cafe Retaining Wall

<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>
			Contact officer: Mr Chris Bourne  Chris.bourne@scarborough.gov.uk		
<b>Economy, Communities &amp; Commercial</b>					
3 K Item	<b>Updated Local Development Scheme - Timetable for the Revision of the Local Plan</b>	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		
4 K Item	<b>Pindar Leisure Centre: Joint Use Agreement with Hope Trust</b>  To agree revised terms for the joint use agreement	16 Jul 2019	Portfolio Holder for Economy, Communities & Commercial	Open	Pindar Leisure Centre: Joint Use Agreement with Hope Trust
			Ward(s): Cayton; Eastfield; Seamer		
			Contact officer: Ms Jo Ireland  Jo.ireland@scarborough.gov.uk		
5 K Item	<b>Scarborough Museums Trust and Creative Industries Centre - merger proposals</b>	3 Sep 2019	Portfolio Holder for Economy, Communities & Commercial	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	Scarborough Museums Trust and Creative Industries Centre - merger proposals
			Ward(s): All Wards		
			Contact officer: Mrs Janet Deacon  Janet.deacon@scarborough.gov.uk		

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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.	
<b>Finance &amp; Operations</b>					
6 K Item	<b>Financial Outturn report</b>	16 Jul 2019	Portfolio Holder for Finance & Operations	Open	Financial Outturn report
			Ward(s): All Wards		
			Contact officer: Ms Kerry Metcalfe  kerry.metcalfe@scarborough.gov.uk		
7 K Item	<b>Insurance Tender</b>	16 Jul 2019	Portfolio Holder for Finance & Operations	Open	Insurance Tender
			Ward(s): All Wards		
			Contact officer: Mr Martin Pedley  Martin.pedley@scarborough.gov.uk		
8 K Item	<b>Agreement to enter into a Lifting Equipment Framework and Asbestos Management</b>	16 Jul 2019	Portfolio Holder for Finance & Operations	Open	Agreement to enter into a Lifting Equipment Framework and Asbestos Management
			Ward(s): All Wards		

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	<b>Framework (Domestic Dwellings)</b>		Contact officer: Ms Lynn Williams  lynn.williams@scarborough.gov.uk		Framework (Domestic Dwellings)
9 A Item	<b>Homelessness Strategy</b>	3 Sep 2019  16 Sep 2019	Portfolio Holder for Finance & Operations	Open	Homelessness Strategy
			Ward(s): All Wards		
			Contact officer: Mr Andrew Rowe  Andrew.Rowe@scarborough.gov.uk		
10 A Item	<b>Public Conveniences Phase 2</b>	3 Sep 2019  16 Sep 2019	Portfolio Holder for Finance & Operations	Open	Public Conveniences Phase 2
			Ward(s): All Wards		
			Contact officer: Mr Paul Thompson  paul.thompson@scarborough.gov.uk		
11 K Item	<b>Financial Monitoring Report 2019/20 - Quarter 1</b>	3 Sep 2019	Portfolio Holder for Finance & Operations	Open	Financial Monitoring Report 2019/20 - Quarter 1
			Ward(s): All Wards		
			Contact officer: Ms Kerry Metcalfe		

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			kerry.metcalfe@scarborough.gov.uk		
12 K Item	<b>Cinder Track - Grant Funding</b>	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
13 K Item	<b>Treasury Management Outturn</b>	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
14 A Item	<b>Futurist - Development Phase</b>	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	Futurist redevelopment proposals

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				case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
15 K Item	<b>Sands - Development Phase</b>	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 maintaining the exemption outweighs the public interest in disclosing the information.	Sands - Development Phase
16 A Item	<b>Local Support for Council Tax 2020/21</b>	3 Sep 2019  16 Sep 2019	Portfolio Holder for Finance & Operations  Ward(s): All Wards  Contact officer: Mr Guy Shrimpton	Open	Local Support for Council Tax 2020/21



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			guy.shrimpton@scarborough.gov.uk		
17 K Item	<b>Scarborough Harbour Master Plan</b>	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
18 K Item	<b>Financial Monitoring Report 2019/20 - Quarter 2</b>	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
19 K Item	<b>Draft Revenue Budget Proposals 2020/21</b>	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
20 K Item	<b>Capital Strategy Consultation</b>	10 Dec 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards	Open	Capital Strategy Consultation

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			Contact officer: Ms Kerry Metcalfe  kerry.metcalfe@scarborough.gov.uk		
21 K Item	<b>Selective Licensing Consultation - Phase 2</b>	10 Dec 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Andrew Rowe  Andrew.Rowe@scarborough.gov.uk	Open	Selective Licensing Consultation - Phase 2
22 A Item	<b>Public Space Protection Order (Dogs)</b>	10 Dec 2019  6 Jan 2020	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Paul Thompson  paul.thompson@scarborough.gov.uk	Open	Public Space Protection Order (Dogs)
<b>Legal, Democratic &amp; Governance</b>					
23 K Item	<b>Future cemeteries provision in the Borough</b>	3 Sep 2019	Portfolio Holder for Legal, Democratic & Governance Ward(s): All Wards Contact officer: Mr Jonathan Bramley	Open	Report Copies of feasibility studies for Whitby, Scarborough and Filey

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			jonathan.bramley@scarborough.gov.uk		
24 A Item	<b>Armed Forces Day - National Event</b>	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:		