



A great place to live, work & play

Report ref: 19/178

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 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					
1 K Item	Redevelopment of former Argos building and associated leases	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	Clock Cafe Retaining Wall	15 Oct 2019	Leader <hr/> Ward(s): Weaponness	Open	Clock Cafe Retaining Wall

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 Chris Bourne Chris.bourne@scarborough.gov.uk		
Economy, Communities & Commercial					
3 K Item	<p>Commercial Property Investment Strategy Decision of Director (RB) as delegated by Cabinet in April 2018</p> <p>In accordance with the Commercial Property Investment Strategy a number of Stream 1 and Stream 2 schemes are being considered for possible recommendation to the Property Investment Governance Board in line with policy</p>	Not before 2nd Sep 2019	<p>Portfolio Holder for Economy, Communities & Commercial</p> <p>Ward(s): All Wards</p> <p>Contact officer: Mr Bryan Walker</p> <p>bryan.walker@scarborough.gov.uk</p>	<p>Private</p> <p>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.</p>	Commercial Property Investment Strategy Decision of Director (RB) as delegated by Cabinet in April 2018
4 A Item	<p>Adoption of Town Improvement Clauses Act 1847 and of Naming and Numbering Policy</p>	<p>3 Sep 2019</p> <p>16 Sep 2019</p>	<p>Portfolio Holder for Economy, Communities & Commercial</p> <p>Ward(s): All Wards</p>	Open	Adoption of Town Improvement Clauses Act 1847 and of Naming and Numbering Policy

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 David Walker David.walker@scarborough.gov.uk		
5 K Item	Destination Business Improvement District update	15 Oct 2019	Portfolio Holder for Economy, Communities & Commercial Ward(s): All Wards Contact officer: Mrs Janet Deacon Janet.deacon@scarborough.gov.uk	Open	Destination Business Improvement District update
6 K Item	Land Transaction at Whitby Business Park	15 Oct 2019	Portfolio Holder for Economy, Communities & Commercial Ward(s): Mayfield; Streonshalh; Whitby West Cliff Contact officer: Mr Bryan Walker bryan.walker@scarborough.gov.uk	Open - private appendices The appendices in 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.	Land Transaction at Whitby Business Park
7	Whitby Golf Club	15 Oct 2019	Portfolio Holder for Economy, Communities & Commercial	Private This report is exempt from	Whitby Golf Club

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>)
A Item		4 Nov 2019	<p>Ward(s): Mayfield; Streonshalh; Whitby West Cliff</p> <p>Contact officer: Mr Bryan Walker</p> <p>bryan.walker@scarborough.gov.uk</p>	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.	
8 A Item	Whitby Business Park Area Action Plan - Update and Review	15 Oct 2019 4 Nov 2019	<p>Portfolio Holder for Economy, Communities & Commercial</p> <p>Ward(s): Mayfield; Streonshalh; Whitby West Cliff</p> <p>Contact officer: Mr Steve Wilson</p> <p>Steve.wilson@scarborough.gov.uk</p>	Open	Whitby Business Park Area Action Plan - Update and Review
9 K Item	Scarborough Museums Trust and Creative Industries Centre - merger proposals	15 Oct 2019	<p>Portfolio Holder for Economy, Communities & Commercial</p> <p>Ward(s): All Wards</p>	Open - private appendices The appendices to this report are exempt from disclosure on the grounds that they	Scarborough Museums Trust and Creative Industries Centre - merger proposals

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: Mrs Janet Deacon Janet.deacon@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.	
10 A Item	Tennis Strategy	12 Nov 2019 6 Jan 2020	Portfolio Holder for Economy, Communities & Commercial Ward(s): All Wards Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk	Open	Tennis Strategy
Finance & Operations					
11 A Item	Homelessness Strategy	3 Sep 2019 16 Sep 2019	Portfolio Holder for Finance & Operations	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 (<i>other relevant documents may be submitted</i>)
			Ward(s): All Wards Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
12 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
13 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
14 A Item	Local Support for Council Tax 2020/21	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

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)
			guy.shrimpton@scarborough.gov.uk		
15 K Item	Sands - Development Phase	15 Oct 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 K Item	Vehicle Parts Framework	15 Oct 2019	Portfolio Holder for Economy, Communities & Commercial Ward(s): All Wards Contact officer: Mr Harry Briggs harry.briggs@scarborough.gov.uk	Open	Vehicle Parts Framework
17 K Item	Lealholm Community Land Trust - feasibility funding grant	15 Oct 2019	Portfolio Holder for Finance & Operations Ward(s):	Open	Lealholm Community Land Trust - feasibility funding grant

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)
	Approval for a feasibility funding grant for Lealholm Community Land Trust from the Community Housing Fund		Danby & Mulgrave; Esk Valley Contact officer: Mr John Burroughs john.burroughs@scarborough.gov.uk		
18 A Item	Public Conveniences Phase 2	15 Oct 2019 4 Nov 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk	Open	Public Conveniences Phase 2
19 K Item	Cinder Track - Grant Funding	15 Oct 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
20 K Item	Scarborough Harbour Master Plan	15 Oct 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Alex Richards	Open	Scarborough Harbour Master Plan

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)
			alex.richards@scarborough.gov.uk		
21 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
22 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
23 K Item	Capital Strategy Consultation	10 Dec 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk	Open	Capital Strategy Consultation
24 K Item	Selective Licensing Consultation - Phase 2	10 Dec 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards	Open	Selective Licensing Consultation - 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 (<i>other relevant documents may be submitted</i>)
			Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk		
25 A Item	Public Space Protection Order (Dogs)	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)
26 A Item	Futurist - Development Phase	14 Jan 2020 28 Feb 2020	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

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>)
Legal, Democratic & Governance					
27 K Item	Performance Management Framework - Quarter 1 report 2019/20	3 Sep 2019	Portfolio Holder for Economy, Communities & Commercial Ward(s): All Wards Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk	Open	Performance Management Framework - Quarter 1 report 2019/20
28 A Item	Armed Forces Day - National Event	15 Oct 2019 4 Nov 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
29 K Item	Future cemeteries provision in the Borough	12 Nov 2019	Portfolio Holder for Legal, Democratic & Governance 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

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:		
			<div data-bbox="893 354 1352 405"></div> <div data-bbox="893 410 1352 489"></div> <div data-bbox="893 494 1352 571">Contact officer:</div>		