



A great place to live, work & play

Report ref: 19/200

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	Robin Hood's Bay Seawall Capital Maintenance Scheme	12 Nov 2019	Leader <hr/> Ward(s): Fylingdales & Ravenscar	Open	Robin Hood's Bay Seawall Capital Maintenance Scheme

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	To appoint a contractor to undertake the Robin Hood's Bay Seawall Capital Maintenance Scheme		Contact officer: Mr Robin Siddle robin.siddle@scarborough.gov.uk		
Economy, Communities & Commercial					
3 K Item	Commercial Property Investment Strategy Decision of Director (RB) as delegated by Cabinet in April 2018 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	Not before 2nd Sep 2019	Portfolio Holder for Economy, Communities & Commercial	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.	Commercial Property Investment Strategy Decision of Director (RB) as delegated by Cabinet in April 2018
			Ward(s): All Wards		
			Contact officer: Mr Bryan Walker bryan.walker@scarborough.gov.uk		
4 K Item	Affordable Housing Supplementary Planning Document - adoption	15 Oct 2019	Portfolio Holder for Economy, Communities & Commercial	Open	Affordable Housing Supplementary Planning Document - adoption
			Ward(s): All Wards		

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			Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk		
5 K Item	Scarborough Museums Trust and Creative Industries Centre - merger proposals	12 Nov 2019	Portfolio Holder for Economy, Communities & Commercial Ward(s): All Wards Contact officer: Mrs Janet Deacon Janet.deacon@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
6 A Item	Whitby Business Park Area Action Plan - Update and Review	12 Nov 2019 6 Jan 2020	Portfolio Holder for Economy, Communities & Commercial Ward(s): Mayfield; Streonshalh; Whitby West Cliff Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk	Open	Whitby Business Park Area Action Plan - Update and Review

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7 A Item	Tennis Strategy	12 Nov 2019	Portfolio Holder for Economy, Communities & Commercial	Open	Tennis Strategy
		6 Jan 2020	Ward(s): All Wards		
		Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk			
8 A Item	Whitby Golf Club	12 Nov 2019	Portfolio Holder for Economy, Communities & Commercial	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.	Whitby Golf Club
		6 Jan 2020	Ward(s): Mayfield; Streonshalh; Whitby West Cliff		
		Contact officer: Mr Bryan Walker bryan.walker@scarborough.gov.uk			
9 K Item	Land Transaction at Whitby Business Park	10 Dec 2019	Portfolio Holder for Economy, Communities & Commercial	Open - private appendices The appendices in this report are exempt from disclosure on the grounds that they	Land Transaction at Whitby Business Park

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			Ward(s): Mayfield; Streonshalh; Whitby West Cliff Contact officer: Mr Bryan Walker bryan.walker@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	Eastfield PACT Strategic Investment Plan	10 Dec 2019 6 Jan 2020	Portfolio Holder for Economy, Communities & Commercial Ward(s): Eastfield Contact officer: Mr Billa Duggal billa.duggal@scarborough.gov.uk	Open	Eastfield PACT Strategic Investment Plan
Finance & Operations					
11 K Item	Clock Cafe Retaining Wall	15 Oct 2019	Portfolio Holder for Finance & Operations Ward(s): Weaponness	Open	Clock Cafe Retaining Wall

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			Contact officer: Mr Chris Bourne Chris.bourne@scarborough.gov.uk		
12 K Item	Vehicle Parts Framework	15 Oct 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Harry Briggs harry.briggs@scarborough.gov.uk	Open	Vehicle Parts Framework
13 K Item	Lealholm Community Land Trust - feasibility funding grant Approval for a feasibility funding grant for Lealholm Community Land Trust from the Community Housing Fund	15 Oct 2019	Portfolio Holder for Finance & Operations Ward(s): Danby & Mulgrave; Esk Valley Contact officer: Mr John Burroughs john.burroughs@scarborough.gov.uk	Open	Lealholm Community Land Trust - feasibility funding grant
14 K Item	Sands - Development Phase	12 Nov 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	Sands - Development Phase

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				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.	
15 K Item	Cinder Track - Grant Funding	12 Nov 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
16 K Item	Participation in North Yorkshire Refugee Resettlement Scheme	12 Nov 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Andrew Rowe Andrew.Rowe@scarborough.gov.uk	Open	Participation in North Yorkshire Refugee Resettlement Scheme
17 K Item	Future provision of Internal Audit service	12 Nov 2019	Portfolio Holder for Finance & Operations Ward(s): All Wards Contact officer: Mr Nick Edwards Tel: 01723 232410 Nick.Edwards@scarborough.gov.uk	Open	Future provision of Internal Audit service

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18 A Item	Public Conveniences Phase 2	12 Nov 2019 6 Jan 2020	Portfolio Holder for Finance & Operations	Open	Public Conveniences Phase 2
			Ward(s): All Wards		
			Contact officer: Mr Paul Thompson paul.thompson@scarborough.gov.uk		
19 K Item	Financial Monitoring Report 2019/20 - Quarter 2	12 Nov 2019	Portfolio Holder for Finance & Operations	Open	Financial Monitoring Report 2019/20 - Quarter 2
			Ward(s): All Wards		
			Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk		
20 K Item	Scarborough Harbour Master Plan	10 Dec 2019	Portfolio Holder for Finance & Operations	Open	Scarborough Harbour Master Plan
			Ward(s): All Wards		
			Contact officer: Mr Alex Richards alex.richards@scarborough.gov.uk		
21 K Item	Draft Revenue Budget Proposals 2020/21	10 Dec 2019	Portfolio Holder for Finance & Operations	Open	Draft Revenue Budget Proposals 2020/21
			Ward(s): All Wards		

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			Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk		
22 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
23 K Item	Selective Licensing Consultation - Phase 2	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
24 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	Futurist redevelopment proposals

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				all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
Legal, Democratic & Governance					
25 A Item	New Safeguarding policy and procedures (adults and children)	15 Oct 2019	Portfolio Holder for Legal, Democratic & Governance	Open	New Safeguarding policy and procedures (adults and children)
		4 Nov 2019	Ward(s): All Wards		
			Contact officer: Ms Jo Ireland Jo.ireland@scarborough.gov.uk		
26 K Item	Future cemeteries provision in the Borough	12 Nov 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 jonathan.bramley@scarborough.gov.uk		
27 A Item	Proposal of Honorary Aldermen and Honorary Freemen	12 Nov 2019	Portfolio Holder for Legal, Democratic & Governance	Open	Proposal of Honorary Aldermen and Honorary Freemen
		6 Jan 2020			

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			Ward(s): All Wards Contact officer: Mr St John Harris stjoh.n.harris@scarborough.gov.uk		
28 A Item	Armed Forces Day - National Event	10 Dec 2019 6 Jan 2020	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 A Item	Schedule of Meetings 2020-21	10 Dec 2019 6 Jan 2020	Portfolio Holder for Legal, Democratic & Governance Ward(s): All Wards Contact officer: Mr Sandip Mahajan sandip.mahajan@scarborough.gov.uk	Open	Schedule of Meetings 2020-21
			Contact officer:		

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			<div data-bbox="893 336 1352 424"></div> <div data-bbox="893 429 1352 502">Contact officer:</div>		