

Report ref: 22/239

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 two or more wards or electoral divisions;

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 Resources:

Cabinet Member for Inclusive Growth:

Cabinet Member for Environment and Sustainability:

Cabinet Member for Neighbourhoods:

Cabinet Member for Quality of Life:

Cabinet Member for Stronger Communities and Housing:

Cllr Steve Siddons

Cllr Janet Jefferson

Cllr Liz Colling

Cllr Michelle Donohue-Moncrieff

Cllr Tony Randerson

Cllr Jim Grieve

Cllr Carl Maw

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	Overview and Scrutiny Committee and date
The Leader					
1 A Item	Honorary Aldermen / Alderwomen and Honorary Freedom of the Borough	13 Dec 2022 16 Jan 2023	Leader Ward(s): All Wards Contact officer: Mr St John Harris stjohn.harris@scarborough.gov.uk	Open	
Corporate Resources					
2 K Item	Scarborough West Pier works Allocation of budget. To enter in to contract for design, contract administration and works.	15 Nov 2022	Ward(s): Castle Contact officer:	Open	
3	Financial Monitoring	13 Dec 2022	Portfolio Holder for Corporate Resources	Open	

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K Item	Report (First Quarter)		Ward(s): All Wards		
			Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk		
4 K Item	Financial Monitoring Report (Second Quarter)	13 Dec 2022	Portfolio Holder for Corporate Resources	Open	
			Ward(s): All Wards		
			Contact officer: Ms Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk		
5 K Item	Performance management framework - quarter 2 report 2022/23	13 Dec 2022	Portfolio Holder for Corporate Resources	Open	
			Ward(s): All Wards		
			Contact officer: Ms Sonya Daines sonya.daines@scarborough.gov.uk		
6 K Item	Annual Report 2022/23	14 Feb 2023	Portfolio Holder for Corporate Resources	Open	
			Ward(s): All Wards		
			Contact officer: Miss Petra Jackson petra.jackson@scarborough.gov.uk		

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7 K Item	Performance management framework - quarter 3 report 2022/23	14 Mar 2023	Portfolio Holder for Corporate Resources	Open	
			Ward(s): All Wards		
			Contact officer: Ms Sonya Daines sonya.daines@scarborough.gov.uk		
Inclusive Growth					
8 K Item	Land Disposal: Former Sports Centre, Filey Road, Scarborough	13 Dec 2022	Portfolio Holder for Inclusive Growth	Open - private appendices Part of 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.	
			Ward(s): Weaponness & Ramshill		
			Contact officer: Mr Bryan Walker bryan.walker@scarborough.gov.uk		
9 K Item	Filey Masterplan Summary of progress and adoption of Plan	13 Dec 2022	Portfolio Holder for Inclusive Growth	Open	
			Ward(s): 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	Overview and Scrutiny Committee and date
			Contact officer: Mr Matthew Joseph matthew.joseph@scarborough.gov.uk		
10 K Item	Scarborough Borough Local Plan review – Draft for Consultation	13 Dec 2022	Portfolio Holder for Inclusive Growth Ward(s): All Wards Contact officer: Mr Steve Wilson Steve.wilson@scarborough.gov.uk	Open	
Environment and Sustainability					
11 K Item	Routemap to Carbon Negative Endorsement of York and North Yorkshire's Routemap to Carbon Negative Note of the climate change activity undertaken by the Council since the adoption of the Council's Climate Change Strategy	13 Dec 2022	Portfolio Holder for Environment and Sustainability Ward(s): All Wards Contact officer: Mr Harry Baross harry.baross@scarborough.gov.uk	Open	
Neighbourhoods					
12	Changing Places toilets	15 Nov 2022	Portfolio Holder for Neighbourhoods	Open	

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K Item	To accept £160,000 of Government funding and authorise £117,000 of Council funding to install three Changing Places toilets in Scarborough, Filey and Whitby		Ward(s): All Wards Contact officer: Mr Harry Briggs harry.briggs@scarborough.gov.uk		
Quality of Life					
Stronger Communities and Housing					
13 K Item	Better Homes Joint Venture Enter into conditional contract for the sale of a portfolio of 8 SBC owned development sites to a Joint Venture LLP to be established between SBC and its private sector strategic development partner. Sites: land at Musham Bank, Eastfield; land at Sandybed Crescent, Scarborough; land at Pollard Gardens, Scarborough; land at Moor Lane Scarborough; land at Rievaulx Road, Whitby; land at California Road,	15 Nov 2022	Portfolio Holder for Stronger Communities and Housing Ward(s): All Wards Contact officer: Ms Rebecca Jackson rebecca.jackson@scarborough.gov.uk	Open - private appendices Part of 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.	

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	Whitby; land at Sandsend Road, Whitby; and land at Clarence Drive Filey. Formation of Joint Venture Limited Liability Partnership. Enter into agreement with the Council's private sector strategic development partner to establish a limited liability partnership to act as a 50:50 development vehicle to accelerate the delivery of quality affordable homes across the Borough.				
			Contact officer:		
			Contact officer:		