



EXECUTIVE MEMBER REPORTS AND ADDITIONAL DECISION INFORMATION

DECISIONS TAKEN – 1 JANUARY 2019 – 31 DECEMBER 2019

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
07/01/19	Executive Member for Economic Development and Infrastructure	Marthon-in-Cleveland Neighbourhood Plan Area and Forum	To seek a determination on two applications submitted by residents at De Brus Park (i) for Neighbourhood Area status and (ii) to set-up the Marthon-in-Cleveland Neighbourhood Forum, in order to prepare a Neighbourhood Plan.	No
14/01/19	Executive Member for Environment and Commercial Services	Additional Highways Maintenance	This report seeks a Single Member Executive decision to approve part of the spending allocation for the pothole funding award.	Yes
22/01/19	Executive	City Centre Strategy	To present the Town Centre Strategy to executive.	No
22/01/19	Executive	Joint Waste Management Strategy	This report requests approval for Middlesbrough Council to adopt the Tees Valley Joint Waste Management Strategy.	Yes
22/01/19	Executive	Social Regeneration	To endorse the Council's approach to social regeneration	Yes
23/01/19	Executive Member for Economic Development and Infrastructure	Nunthorpe Grange Design Code/Masterplan	To seek approval for the adoption of the design code/masterplan, as an informal planning document.	No

23/01/19	Executive Member for Economic Development and Infrastructure	Stainsby Draft Masterplan and Next Steps (including Stainsby North)	To seek the approvals required to proceed to the next stage of the Housing Growth Process to allow the development of a Detailed Masterplan and appropriate surveys	Yes
23/01/19	Executive Sub-Committee for Property	Asset Disposal Policy	Provide a clear framework for the disposal of assets and a process that will support effective management of the Council's property assets.	No
23/01/19	Executive Sub-Committee for Property	CONFIDENTIAL - Surrender of leasehold by Camp Hill Trust for land at Larchfield Community	The Executive are to consider the surrender of leasehold by Camp Hill Trust for land at Larchfield Community.	Yes
23/01/19	Executive Sub-Committee for Property	Discovery Special Academy – Sale of Land at Sandy Flatts Lane	The purpose of the report is to seek approval for the sale of the Council's freehold interest in land at Natures World, Sandy Flatts Lane to the Secretary of State for Housing, Community and Local Government to enable the construction of a new school for pupils with special educational needs.	Yes
23/01/19	Executive Sub-Committee for Property	Members Small Scheme Allocation	Approve schemes for 18/19 Members Small Scheme Allocation	Yes
31/01/19	Executive Member for Adult Social Care and Public Health	Animal Licensing - New Legislation and Fee Setting	To inform the Executive Member of new legislation which came into effect on 1st October 2018 in relation to animal licensing and to seek approval for the proposed fee structure	No
14/02/19	The Mayor	Durham Tees Valley Airport	Agreement to waive the Councils pre-emption rights in respect of Durham Tees Valley Airport, to assist the Acquisition by Tees Valley Combined Authority of shares in Durham Tees Valley Airport	Urgent Decision
19/02/19	Executive Member for Finance and Governance	Annual Equality and Inclusion Report	To present the Annual Equality and Inclusion report which outlines the quality and diversity characteristic of the Council and the Town	No
19/02/19	Executive Member for Finance and Governance	Regulatory Investigatory Powers Act (RIPA) Policy	The purpose of this report is to seek approval of the Council's RIPA policy.	No
20/02/19	Executive Sub-Committee for Property	Southlands New Community Facility	Feedback from community engagement exercise and proposed designs.	Yes
22/02/19	Deputy Mayor and Executive Member for	Centre Square Masterplan	To present the Centre Square Masterplan	Yes

	City Centre Strategy			
22/02/19	Executive	Air quality in Middlesbrough	To provide the findings of the work carried out in Middlesbrough to establish the levels of nitrogen dioxide in two locations and the need for the development of a Clean Air Strategy	Yes
22/02/19	Executive	Confidential - South Tees Multi Agency Childrens Hub	To confirm arrangements, implementation process and timescales for the South Tees Multi Agency Children's Hub	No
22/02/19	Executive	Pay Policy Statement	The Pay Policy Statement sets out the Council's policies on remuneration of its staff in accordance with section 38 of the Localism Act 2011	Yes
22/02/19	Executive	Revenue Budget, Council Tax, Medium Term Financial Plan and Prudential Indicators 2019/2020	To obtain Executive endorsement of the savings initiatives for 2019/2020, the budget requirement for 2019/2020, the levels of Council Tax for 2019/2020, and the Treasury Management Strategy, Minimum Revenue Provision Statement, Investment Strategy and Prudential Indicators 2019/2020. Also for Executive to note the refreshed Medium Term Financial Plan position for 2019-22.	Yes
22/02/19	Executive	Selective Landlord Licensing - Consultation Response (Newport)	That Executive consider the results of the consultation and approve the roll out of Selective Landlord Licensing within the proposed area of Newport Ward.	No
22/02/19	Executive	Strategic Plan 2019-2022	To seek endorsement of the 2019/2022 Strategic Plan to be presented to Council on 4th March 2019	No
22/02/19	Executive	Strategic Plan Update - Position at Q3 2018/2019.	To advise Executive of expenditure against the Council's revenue and capital budgets, and its performance overall at Quarter Three 2018/19, and to provide a position statement in respect of Treasury Management and General Reserves.	Yes
12/03/19	Executive Member for Economic Development and Infrastructure	Taking Middlesbrough's Digital Cluster Forward - Boho Next Generation	To seek endorsement for a digital strategy for Middlesbrough	No
12/03/19	Executive	Adult Social Care and Services Scrutiny Panel - Service Response - The LGB&T Community and Elderly Care	To present Executive with the Service Area's response to Adult Social Care and Services Scrutiny Panel's recommendations	No
12/03/19	Executive	Director of public health annual report	The purpose of this report is to present the Annual Report of the Director of Public Health (DPH) for 2018 to EMT. Directors of Public Health (DPH) have a statutory requirement to produce an annual report on the health of their population. The 2018 DPH annual report is a joint report for Middlesbrough and Redcar & Cleveland. It describes the leadership commitment and progress made by both Councils to work with their communities and wider health and social care partners to improve health and wellbeing and to reduce health inequalities.	No

12/03/19	Executive	Investment Prospectus 2.0	To provide an update against progress of the Investment Prospectus and future plans for investment in economic growth.	No
12/03/19	Executive	Public health grant update and future plans	This report sets out the approach that the Council is taking to respond to reduction in grant funding that will continue to 2020/21 and the future uncertainty with the funding for public health.	No
14/03/19	Executive Sub-Committee for Property	(CONFIDENTIAL) Acquisition of Homes England Land at Middlehaven – Dockside North	To seek Executive approval for the acquisition of land.	Yes
14/03/19	Executive Sub-Committee for Property	Acquisition of Homes England Land at Middlehaven – Dockside North - (deferred until 14th March)	To seek Executive approval on the acquisition of land.	Yes
25/03/19	Executive Member - The Mayor	Middlesbrough Local Authority Draft School Admissions Arrangements 2020/21	Approval of the draft School Admissions Arrangements for 2020/21	Yes
25/03/19	Executive Member - The Mayor	School Term Dates for the 2020/2021	Approval for the school term dates for the 2020/2021 academic years following the results of consultation.	Yes
16/04/19	Executive	Economic Development, Environment and Infrastructure Scrutiny Panel - Service Response - Air Pollution	To provide a response to Economic Development, Environment and Infrastructure Scrutiny Panel's final report on air pollution and the action plan.	No
16/04/19	Executive	School Holiday Provision - Response to Scrutiny	Action plan for scrutiny	No
29/04/19	The Mayor	MHomes (Middlesbrough) Limited Written Resolutions and Shareholders Agreement	To formalise the rights of the Council as a shareholder	Urgent Decision
01/05/19	Executive Member – The Mayor	Retail Rate Relief	The purpose of the report is to set out the need for a scheme, based on central government guidance dated November 2018, for the two year period with effect from 01 April 2019.	Yes
11/06/19	Executive	Edge of Care 16+ Provision Lease (Daniel Court)	That the Executive Member approves the 10 year lease with Thirteen Group of Daniel Court in relation to the expansion of the Council's edge of care provision, which is designed to support the management and accommodation of the Council's LAC population.	Yes
11/06/19	Executive	Safeguarding Arrangements	To agree new safeguarding arrangements in relation to The Working Together 2018, review of LSCB's.	No
11/06/19	Executive	Strategic Plan 2018-22 /Progress at year end 2018-19	To advise the Executive of outturns against the Council's revenue and capital budgets, and its performance overall at year-end 2018/19, and to provide a position statement in respect of Treasury Management and General Reserves.	Yes
11/06/19	Executive	Universal Credit	To provide the Executive with an update in respect of the first 6 months of the Government's roll out of the full Universal Credit service in Middlesbrough from 3 October 2018	Yes
18/06/19	The Mayor	MHomes (Middlesbrough) Limited Shareholder Matters.	Replacement of company director	Yes

04/07/19	Executive Member for Adult Social Care and Public Health	Dundas House Lease Extension	This report intends to secure an urgent decision to extend the lease arrangement for Dundas House for additional 10 years and two additional floors .The report will additionally provide clarity on the benefits of the proposals and make a case for an urgent decision, in order to meet project critical milestones and mitigate the reputational, financial and business risk attached to a delayed decision.	Yes
11/07/19	Executive	CONFIDENTIAL - PART B Denmark Street Car Park Disposal (Northern School of Arts Site Disposal)	To provide an option to Northern School of Art for the site of their new building	Yes
11/07/19	Executive	CIN/CP Ofsted Focus Visit	To provide Executive an update on the CIN/CP Ofsted Focus Visit 25/26 April 2019	No
11/07/19	Executive	Commencement of consultation for a Public Space Protection Order for TS1 and an update to Executive on measures being taken to tackle Anti-Social Behaviour	To seek approval to commence formal consultation	Yes
11/07/19	Executive	Discretionary Elements Policy Statement	This report is to highlight the changes made to the Discretionary Elements Policy Statement	No
11/07/19	Executive	Injury Allowance Scheme	The purpose of this report is to provide Executive with the background and the current position relating to the Injury Allowance Scheme so that a decision can be made on the continuation or otherwise of the scheme.	No
11/07/19	Executive	PART A Denmark Street Car Park Disposal (Northern School of Arts Site Disposal)	That Executive approve the disposal of the Denmark Street Car Park Site	Yes
11/07/19	Executive	Secondary School Year 7 Places 2019	To agree additional funding for Year 7 Place for the academic year 2019/2020	Yes
27/08/19	Executive	Disposal of Gresham Housing Site	That Executive approves the disposal of the Gresham Housing Site to Thirteen Housing Group under the Housing Strategic Partnership arrangement.	Yes
27/08/19	Executive	Housing Strategic Partnership	That Executive approves the establishment of a Strategic Partnership with Thirteen and North Star to assist in the delivery of the Council's housing vision.	Yes
03/09/19	Executive Member for Finance and Governance	Strategic Plan 2018 - 22 Progress at Qtr 1 Results Report - 2019/2020	To advise the Executive of progress against the 2018 - 2022 Strategic Plan and Council's projected year-end financial position.	No
03/09/19	Executive	Bus Infrastructure Improvements	Plans to implement infrastructure improvements to assist public transport	Yes
03/09/19	Executive	CONFIDENTIAL - Future Municipal Residual Waste Services	Outline business case for future municipal waste services.	Yes
03/09/19	Executive	Early Help & Prevention Services in	Response to Scrutiny recommendations for Early Help & Prevention	No

		Middlesbrough Response to Scrutiny	Services	
03/09/19	Executive	Mental Health in Schools - response to Scrutiny	To update Executive on the recommendations from Children's Young People Social Care Panel and Service Area Response.	No
03/09/19	Executive	YOS Inspection Outcome	To provide Executive with the outcome of the YOS Inspection 14/15 March 2019	No
08/10/19	Executive Member for Finance and Governance	Provision of Internal Audit	That Executive approves the provision of internal audit services through the Veritau group and agrees to the creation and shareholding in the proposed company.	No
08/10/19	Executive Member for Finance and Governance	Treasury Management Report 2018 - 2019	This report provides information relating to the regulation and management of the Council's borrowing, investments and cash flow activities for 2018/19. It is a requirement of the CIPFA code of practice that a local authority reports annually on its performance on treasury management for each financial year to the main decision making body.	No
08/10/19	Executive	A New Model of Commissioning for Homelessness, Domestic Abuse, Sexual Violence and Substance Misuse.	That Executive approves the proposed new commissioning model as per the recommendation and efficiencies.	Yes
08/10/19	Executive	Community Enforcement: A New Approach - Supporting Town Centre investment and strengthening Town wide enforcement.	To agree to a range of initiatives to decrease Anti-Social Behaviour and crime in the Borough including the implementation of a Public Space Protection Order for TS1, the creation of a combined enforcement team including a dedicated Town Centre enforcement team as part of the Council's Indigenous Growth Fund Bid to TVCA and increased delegated powers from the Chief Constable.	Yes
08/10/19	Executive	Junk Job Charging	That Executive agrees to introduce Junk Job Charging protocol.	Yes
08/10/19	Executive	Middlehaven - Potential site for a Secondary Free School	To consider the potential use of a site on Middlehaven as the location for a new secondary Free School	Yes
08/10/19	Executive	Place Based Approach – Pilot in Newport and North Ormesby Wards	That Executive consider the new Place Based Approach and approve the proposed pilot areas.	Yes
08/10/19	Executive	Proposed Cleaning Savings (Council Buildings) 20/21	That Executive considers the options to make savings in cleaning services (Council Buildings) for financial year 2020/2021 and approves the proposed recommendations.	Yes
08/10/19	Executive	School Meals	That the Executive approves the school meal pricing structure.	Yes
08/10/19	Executive	Service Area Response to Scrutiny: Middlesbrough Community Learning-Employability	To provide Executive with a response to the scrutiny report	No

08/10/19	Executive	Service Area Response to Scrutiny: Working relationships with the Voluntary and Community Sector	To provide Executive with a response to the scrutiny report.	No
10/10/19	Executive Member for Adult Social Care and Public Health	Respite Charging Consultation	Consultation approval for respite care charging policy	No
30/10/19	Executive Member for Regeneration	Self-build and Custom Housebuilding Register (Charging and local eligibility criteria)	To seek approval for introduction of a charge and local connection criteria for the Middlesbrough Self-build and Custom Housebuilding Register that will help towards identifying genuine need whilst providing an income to maintain the register and associated works.	Yes
19/11/19	Executive	Service Response Adult Social Care and Services Scrutiny Panel's Final Report - Social Care Support for Older Carers	To provide the Service Response to the Adult Social Care and Services Scrutiny Panel's Final Report - Social Care Support for Older Carers	No
19/11/19	Executive	Budget 2020 - 2021 setting process	Report to set out the proposed process for establishment of the Council's budget. The report will provide clarity to Members on changes to the Council's budget setting arrangements due to the forthcoming General Election.	No
19/11/19	Executive	LGA Corporate Peer Review - final report and response	report to set out the LGA peer review findings and the proposed response to recommendations	No
19/11/19	Executive	Qtr 2 Results Report - 2019/2020 -Q2	This report advises the Executive of progress against the 2019-22 Strategic Plan, and the Council's projected year-end financial position at Quarter two 2019/20.	Yes
19/11/19	Executive	Safeguarding Arrangements Report	To provide an update on the development and delivery of the South Tees Safeguarding Children Partnership (STSCP)	No
19/11/19	Executive	The Improvement in Special Educational Needs Provision for Children and Young People in Middlesbrough	The improvement in Special Educational Needs Provision for Children and Young People in Middlesbrough	No
20/12/19	Executive	CONFIDENTIAL - Town Centre Acquisition Part B	To secure approval to purchase town centre properties	Yes
20/12/19	Executive	Calculation of Council Tax Base for 2020/21	To set the council tax base for the financial year 2020/21 by the statutory deadline of 31 January 2020	Yes
20/12/19	Executive	Council - Future Office Accommodation	Arrangements for the future accommodation of Council staff and services.	Yes
20/12/19	Executive	Elected Mayor's Priorities for Middlesbrough and Strategic Plan 2019-2023	<p>Prior to consideration by Full Council on 4 December 2019, this report seeks the Executive's endorsement of:</p> <ul style="list-style-type: none"> • the Priorities of the Elected Mayor of Middlesbrough; and, • the proposed revised Strategic Plan for the period 2019-2023, setting out how the Council will contribute to the delivery of the 	No

			Mayor's priorities.	
20/12/19	Executive	Housing Delivery Vehicles	To set out a way forward for the Council's Housing Delivery Vehicle.	Yes
20/12/19	Executive	Interim policy for conversions and sub divisions to create new residential properties	That the Borough Council adopts the conversions and sub-divisions policy (policy DM5) of the former Publication Draft Local Plan 2018 as an interim planning policy.	Yes
20/12/19	Executive	Local Council Tax Support 2020/2021	That Executive approves the Council Tax Support (CTS) scheme for 2020/2021 and authorises the report to be considered at the full Council meeting of 15 January 2020.	Yes
20/12/19	Executive	Reducing Empty Homes in Middlesbrough	That Executive approves proposals to reduce empty homes in Middlesbrough.	Yes
20/12/19	Executive	Town Centre Acquisition - PART A	To secure approval to purchase town centre properties	Yes