



EXECUTIVE MEMBER REPORTS AND ADDITIONAL DECISION INFORMATION

SECTION 2 - DECISIONS TAKEN

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
07/07/15	Executive Member for Education and Skills	School Term Dates for the 2016/17 Academic Year	To seek a decision by the Executive Member on the term dates for the 2016/17 academic year following the results of consultation.	Yes
14/07/15	Executive	Capital Outturn 2014/2015	To present to Executive the Capital Outturn	Yes
14/07/15	Executive	Care Act 2014 Update	To inform Executive of the new duties for Local Authorities created by the Care Act 2014 and their potential implications for Middlesbrough Council.	No
14/07/15	Executive	Commissioning of Dementia Specific Supported Housing as part of the Hemlington Grange Development	The provision of a viable alternative to residential/nursing care which offers improved environment and outcomes for people with dementia in Middlesbrough	No
14/07/15	Executive	Corporate Peer Challenge	To set out the Local Government Association's Sector-Led Improvement Framework for local authorities, and to propose that the Council engages the Local Government Association to undertake a Corporate Peer Challenge of the Council in 2015/16.	No
14/07/15	Executive	Future of Health Visiting, Family Nurse Partnership and School Nursing Services in Middlesbrough	This briefing outlines the future plans for the delivery of Health Visiting, Family Nurse Partnership and School Nursing Services in Middlesbrough	Yes
14/07/15	Executive	Middlesbrough is Changing	Report back to Executive on the one year pilot of the quarterly 'Love Middlesbrough' magazine	No
14/07/15	Executive	Performance Management Framework	This report proposes a new Performance Management Framework for	No

			the Council, built around Balanced Scorecards, to be launched to managers and staff in Quarter Two 2015/16.	
14/07/15	Executive	Revenue Outturn Report 2014/2015	To present to Executive the review of the outturn position for 2014/2015.	Yes
14/07/15	Executive	Selective Landlord Licensing Implementation Report	To designate North Ormesby for Selective Landlord Licensing (with Early Help)	Yes
14/07/15	Executive	Strategic Plan 2015-2018	To seek endorsement of the Council's draft Strategic Plan for 2015-2018, prior to its consideration by Council on 2 September 2015.	Yes
14/07/15	Executive	Supporting Young People Not in Education, Employment or Training	To update members on the work undertaken to drive a significant reduction in the number of young people not in education, employment or training, and the steps required to drive further reductions.	No
15/07/15	Executive Member for Finance and Governance	Equality Monitoring Policy	That consideration be given to the revised Equality Monitoring Policy	No
29/07/15	Deputy Mayor and Executive Member for Regeneration	Tees Valley Authority Local Standards for Sustainable Drainage	The purpose of this report is to set out the Council's guidance document for the use of Sustainable Drainage Systems (SuDS) on development sites.	No
05/08/15	Executive Member for Finance and Governance	Teesside Advanced Manufacturing Park – TWI Building - Acceleration of Build	The purpose of this report is to provide the Executive Member will an update on the project programme and to seek approval for the funding to accelerate the construction of the TWI building to ensure that the building is complete in terms of the European funding by the date set by the European Commission which is 31st December 2015.	Yes
11/08/15	Executive	Community Asset Transfers: Strategic Approach	To outline the proposed approach to supporting volunteering across the Council, and the package of support being made available to external community and voluntary sector groups in relation to the transfer of Council assets.	No
11/08/15	Executive	Hemlington CAT	The purpose of this report is to update the Executive on the recommendation made 9th December to remove Hemlington Recreation Centre and Lake from the Alternative Delivery Model (ADM) for Sports and Leisure Service and seek permission for expressions of interest for a Community Asset Transfer (CAT) of both the land and buildings.	Yes
11/08/15	Executive	Historic Quarter Townscape Heritage	To seek Executive approval to submit an application to the Heritage Lottery Fund (HLF) for Townscape Heritage Funding to improve the environmental and economic prospects of the Historic Quarter Conservation Area. A Townscape Heritage project will also enable residents of Middlesbrough to engage with and learn about the buildings of heritage significance within the Historic Quarter Conservation Area.	Yes
11/08/15	Executive	Review of Environment Public Services Promises	A review of Environments public service promises	Yes

11/08/15	Executive	Review of Middlesbrough's Statement of Community Involvement	The Statement of Community Involvement sets out the Council's engagement framework on how and when the community will be consulted on local planning policy documents and planning applications.	Yes
12/08/15	Executive Sub-Committee for Property	TAD Centre Complex, Ormesby Road, Middlesbrough TS3 7SF Proposed Freehold Sale	To set out the current situation with the disposal of this site, establish a clear understanding of its likely value and proposed next steps.	Yes
19/08/15	Executive Member for Culture, Leisure and Sport	Stan Hollis Memorial	To recognise Stan's bravery in World War II through a commemorative memorial positioned next to the Cenotaph outside Dorman Museum.	No