



SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
22/09/15	Deputy Mayor and Executive Member for Regeneration	CONFIDENTIAL - Acklam Rest Garden	To consider issues in respect of the Acklam Rest Garden	Yes
25/09/15	Executive Member for Environment	Kerbside Recycling Service – Future Options	The purpose of this report is to establish the most appropriate option for the future delivery of the Council’s kerbside recycling service following a major collapse in the global market for the resale of recycled materials.	Yes
30/09/15	Deputy Mayor and Executive Member for Regeneration	CONFIDENTIAL - Manhattan Gate Bridge - Project Approval	Funding has been secured through the Local Growth Fund to deliver a new vehicular swing bridge to replace the existing pedestrian bridge. Following further design and market testing the Executive Member for Regeneration is asked to approve the scheme to progress to detailed design and construction.	Yes
30/09/15	Deputy Mayor and Executive Member for Regeneration	TAMP Local Development Order	To seek approval to renew the Local Development Order for Teesside Advanced Manufacturing Park	No
30/09/15	Deputy Mayor and Executive Member for Regeneration	Withdrawal of Gresham Residential and Business Grant Assistance	To approve the withdrawal of Gresham residential and business grant assistance.	Yes
30/09/15	Executive Member for Culture, Leisure and Sport	Middlesbrough Sports Village – Update on Membership Only	The purpose of this briefing note is to update Executive on the three month trial of a ‘membership only’ offer for the Middlesbrough Sports Village (MSV) Active Gym, and make a recommendation on future policy at the facility.	Yes

30/09/15	Executive Member for Environment	Winter Maintenance Plan	To provide update on winter maintenance plan	Yes
30/09/15	Executive Sub-Committee for Property	CONFIDENTIAL - Sale of Land at Stainton Way Hemlington	Sale of Land at Stainton Way Hemlington	Yes
06/10/15	Deputy Mayor and Executive Member for Regeneration	Draft Housing Masterplans for Consideration	The report is to seek approval to go out to public consultation on draft masterplans for the following Local Plan sites at Brookfield, Coulby Newham and Nunthorpe.	Yes
06/10/15	Executive	Combined Authority for the Tees Valley	To seek Council approval to refer the Combined Authority Draft Scheme to the secretary of State with the intent of establishing a Combined Authority for the Tees Valley (including Darlington, Hartlepool, Middlesbrough, Stockton and Redcar and Cleveland).	Yes
06/10/15	Executive	Environmental, Education and Enforcement Strategy	To provide report on Environmental, Education and Enforcement Strategies	Yes
06/10/15	Executive	Environmental, Education and Enforcement Strategy	To provide report on Environmental, Education and Enforcement Strategies	Yes
06/10/15	Executive	Grove Hill - The Way Forward	To set out the way forward for the redevelopment of Grove Hill	Yes
06/10/15	Executive	Middlesbrough Employment Land	To highlight the current position regarding Middlesbrough's Employment Land and seek Executive approval to allocations.	Yes
06/10/15	Executive	Middlesbrough Rail Improvements - Update on Planned Changes	To provide Executive with an update on progress re. the direct rail link to London, the Transpennine and Northern Rail Franchise bids, Electrification and Middlesbrough Station improvements.	No
06/10/15	Executive	North East Rail Management Unit	As part of the Northern Franchise management arrangements through Rail North, a separate management unit for the North East geography has been included. This report sets out the details of what the North East Rail Management Unit would cover and how it is proposed to be governed.	No
06/10/15	Executive	Off Site Affordable Housing Contributions - Investment Programme	to agree an investment programme for off-site affordable housing contributions.	Yes
06/10/15	Executive	Orange Pip Market	To present Orange Pip market concept.	No
06/10/15	Executive	Partnership Landscape Review	Review of the strategic partnerships - health and wellbeing and associated partnerships	No
06/10/15	Executive	Residents Parking Policy Review	To review the current policies for the provision, funding and operation of residents only parking schemes in Middlesbrough	Yes
06/10/15	Executive	Review of Bereavement Services	To provide and update on the review of the Bereavement Services	No
06/10/15	Executive	Review of Health and Wellbeing Board and associated partnerships	This paper outlines findings from the recent review of Middlesbrough's Health and Wellbeing Board and proposes changes to the Health and Wellbeing Board structure to address these findings and associated issues	No
06/10/15	Executive	Town Hall Restoration HLF Project Update	To provide an update on the Town Hall HLF Project	No
30/10/15	Deputy Mayor	Middlesbrough Local Plan - Issues and	The report is seeking approval to go out to public consultation on the	Yes

	and Executive Member for Regeneration	Options	Local Plan - issues and Options. issues and Options is the first stage in preparation of the Middlesbrough Local Plan.	
30/10/15	Executive Sub-Committee for Property	Gresham - Property transactions	To consider proposed property transactions.	Yes
03/11/15	Executive	1st Capital Monitoring & Review 2015/2016	To present to Executive an update on the Council's capital programme (2014/2015 to 2017/2018 as at 31 August 2015).	Yes
03/11/15	Executive	First Capital Monitoring Review 2015/2016	To present to Executive an update on the Council's capital programme (2014/2015 to 2017/2018 as at 31 August 2015).	Yes
03/11/15	Executive	Libraries & Community Hubs - Future Direction	To outline the future plans for libraries and community hubs, following extensive community consultation.	Yes
03/11/15	Executive	Locality Working	To consider the Council's approach to working on a locality basis and to propose ways of strengthening a locality based presence.	Yes
03/11/15	Executive	Middlehaven Dowry + A83: A107 - Corporate Apportionment & Service Responsibilities.	Establishing departmental service level agreements and budgets, to ensure that the management and maintenance of land assets transferred from the HCA are in compliance with the terms of transfer.	Yes
01/12/15	Executive	Annual Report on Treasury Management	To present to Members the Annual Report on Treasury Management	No
01/12/15	Executive	CONFIDENTIAL - Award of Contract Competitive Dialogue Tender for Leisure & Golf Management.	To seek approval from the Executive on the award of the Tender.	Yes
01/12/15	Executive	Calculation of Council Tax Base 2016/2017	To set the Council Tax base for the financial year 2016/2017	No
01/12/15	Executive	Kerbside Recycling Contract	The report sets out the options concerning this service, which is currently contracted out	Yes
01/12/15	Executive	Revenue Budget 2nd Review 2015/16	To present the second review of the estimated Revenue Outturn position for 2015/16	Yes
31/12/15	Executive Member for Finance and Governance	Equality and Diversity Annual Report	To provide Council's annual equality and Diversity report	No
19/01/16	Executive	Understanding our Communities	Consideration of community mapping and profiling information and how it will be used within the Council	No
16/02/16	Executive	Mortgage Interest Rate	To set the local average interest rate for the next 6 months	No
16/02/16	Executive	Revenue Budget, Council Tax and Prudential Indicators 2016/2017	This report presents the recommended Revenue Budget, Council Tax and Prudential Indicators for 2016/2017	Yes
15/03/16	Executive	Pay Policy Statement	To give an update on the Pay Policy Statement for Council Employees	No
15/03/16	Executive	Pay Policy Statement	To submit the 2016-17 Pay Policy Statement for consideration	No
12/04/16	Executive	2nd Capital Monitoring & Review 2015/2016	To present to Executive an update on the Council's capital programme (2014/2015 to 2017/2018)	Yes
17/05/16	Executive	Stronger Families	Implementation of a coordinated approach to supporting families to reduce demand on acute services	No

