



SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
17/02/16	Executive Sub-Committee for Property	CONFIDENTIAL - Sale of Land at Trimdon Avenue	To agree amendment to previously approved terms of sale.	Yes
17/02/16	Executive Sub-Committee for Property	CONFIDENTIAL Prissick Car Park – Proposed Transfer	The purpose of this report is for the Executive Sub Committee to consider a proposal which would transfer the ownership of the recently constructed car park at Prissick Base (Middlesbrough Sports Village) to the James Cook University Hospital (JCUH)	Yes
17/02/16	Executive Sub-Committee for Property	Gresham - Property transactions	To consider proposed property transactions.	Yes
22/02/16	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	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
15/03/16	Executive Member for Finance and Governance	CONFIDENTIAL - Local Procurement & Commissioning Review	A review of current processes and procedures to ensure we are utilising our commissioning practices to stimulate and promote the local economy and markets.	Yes
15/03/16	Executive	Capital Review 2015/2016	Report presents the recommended new Capital Projects for the Capital Programme.	Yes
15/03/16	Executive	Gresham Masterplan and Redevelopment	To seek Executive approval for a high level masterplan that would form the basis of a Compulsory Purchase Order (CPO) and be incorporated into a marketing brief that establishes Gresham as a gateway site, key	Yes

			to achieving the town centre vision.	
15/03/16	Executive	Local Plan - Infrastructure Delivery Plan	The report will identify infrastructure requirements to bring forward the housing sites in the Housing Local Plan including the timing and delivery of infrastructure and possible funding streams.	Yes
15/03/16	Executive	Off Site Affordable Housing Contributions - Investment Programme	to agree an investment programme for off-site affordable housing contributions.	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
15/03/16	Executive	Understanding our Communities	Consideration of community mapping and profiling information and how it will be used within the Council	No
15/03/16	Executive	Youth Employment Initiative	To seek approval for the Youth Employment Initiative (YEI) project to proceed to the operational delivery stage. The report will provide an update on the progress of the YEI project introduced in the LMT meeting on 11 June (Supporting young people, NEET). Specifically this project relates to 15-29 year olds who are not in education, employment or training (NEET) to progress into a sustained and positive outcome.	Yes
31/03/16	Executive	Review of Bereavement Services	To provide and update on the review of the Bereavement Services	No
31/03/16	Executive	Test of Assurance for Director of Children's Services	The test of assurance required by statutory guidance for the role of Director of Children's Services. In Middlesbrough this role is included within the duties of the Executive Director of Wellbeing, Care & Learning and the Lead Members who discharge the statutory responsibility for Children's Safeguarding, Skills and Learning and Supporting Communities (Early Help)	Yes
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
12/04/16	Executive	Middlesbrough Employment Land	To highlight the current position regarding Middlesbrough's Employment Land and seek Executive approval to allocations.	Yes
29/04/16	Deputy Mayor and Executive Member for Regeneration	CONFIDENTIAL - Middlehaven Dock Bridge - Project Approval 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
17/05/16	Executive	Stronger Families	Implementation of a coordinated approach to supporting families to reduce demand on acute services	No