



SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
31/03/16	Deputy Mayor and Executive Member for Regeneration	Middlesbrough - Cultural Enterprise Zone	To seek Executive approval for the extension of the Tees Valley Enterprise Zone in Middlesbrough.	Yes
12/04/16	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
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	Acklam Hall – Disposal Update and Development Progress	to update the Executive on the terms for the joint disposal of land at Acklam Hall, along with the current and projected progress of development at Acklam Hall.	No
12/04/16	Executive	CONFIDENTIAL - Teesside Media Village (PART B)	For the Executive to agree recommendations outlined in the report.	Yes
13/04/16	Executive	Home to School Transport Policy	<p>To revise and implement the Home to School Transport Policy to reflect the current demand of home to education requirements for both mainstream school pupils and those with special educational needs.</p> <p>A revised policy needs to reflect a change from a historic reliance on Council commissioned transport for young people to be transported from both home to school and further education settings, where it may not be the most appropriate or inclusive option for Middlesbrough's young people.</p>	Yes

			Entitlement to transport needs to be in line with the requirements of the new Education, Health and Care Plans that were recently introduced nationally.	
29/04/16	Deputy Mayor and Executive Member for Regeneration	CONFIDENTIAL - Middlehaven Dock 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	Delivery of Cultural Services	To consider the future ambition and vision for culture in Middlesbrough and the potential future delivery models for Cultural Services, based on work done as part of the change programme.	No
17/05/16	Executive	Town Wide Investment Plan	To propose an investment strategy for Economic Growth within Middlesbrough.	Yes
18/05/16	Executive Sub-Committee for Property	CONFIDENTIAL - Southlands - "Outcome of Expressions of Interest Exercise" (Part B)	Set out the response received to date and evaluate which proposals can be taken forward to the detailed business case stage.	Yes
18/05/16	Executive Sub-Committee for Property	Southlands - "Outcome of Expressions of Interest Exercise" (PART A)	Set out the responses received and identify those which will be taken forward to a detailed business case.	Yes
07/06/16	Executive	Children and Young People's Delivery Partnership	New partnership arrangements for the strategic management of wellbeing for children and young people in Middlesbrough	No
07/06/16	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 to achieving the town centre vision.	Yes
07/06/16	Executive	Restoration and refurbishment of Middlesbrough Town Hall	Details of the final scheme, procurement route and preferred bidder for the construction scheme to refurbish the Town Hall. Approval sought to proceed.	Yes
07/06/16	Executive	Teesside Media Village (PART A)	For the Executive to agree recommendations outlined in the report.	Yes
07/06/16	Executive	Town Centre Strategy	To endorse the Town Centre Strategy	No
05/07/16	Deputy Mayor and Executive Member for Regeneration	Draft Brookfield Masterplan	The report is to seek approval to go out to public consultation on draft masterplans for the following Local Plan site at Brookfield.	Yes
05/07/16	Deputy Mayor and Executive Member for Regeneration	Draft Newham Hall masterplan	The report is to seek approval to go out to public consultation on draft masterplans for the following Local Plan site at Coulby Newham.	Yes
05/07/16	Deputy Mayor and Executive Member for Regeneration	Draft Nunthorpe Masterplan	The report is to seek approval to go out to public consultation on draft masterplans for the following Local Plan site at Nunthorpe.	Yes
05/07/16	Executive	Capital Review 2015/2016 - Outcome	Report presents the recommended new Capital Projects for the Capital	Yes

			Programme.	
05/07/16	Executive	Improving Work Readiness	Detailing new arrangements for supporting schools and colleges to prepare young people for the world of work.	No
05/07/16	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
05/07/16	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
29/07/16	Executive	Review of Bereavement Services	To provide and update on the review of the Bereavement Services	No
06/09/16	Executive	Improving Family Literacy	Details of new arrangements for using the library offer to drive improved standards of literacy in families across Middlesbrough	No
06/09/16	Executive	Middlesbrough Employment Land	To highlight the current position regarding Middlesbrough's Employment Land and seek Executive approval to allocations.	Yes
04/10/16	Executive	Improving the Impact of Children's Centres	New arrangements for utilizing Children's Centres to drive improvements in nursery and school readiness across Middlesbrough	No
01/11/16	Executive	Improving Enforcement Services	Details of new arrangements to improve the efficiency and effectiveness of enforcement services through joint working with other organisations.	Yes
20/04/20	Executive Sub-Committee for Property	Hemlington Recreation Centre - Community Asset Transfer	Evaluation of final business plans in respect of expressions of interest for a community asset transfer.	Yes