



EXECUTIVE MEMBER REPORTS AND ADDITIONAL DECISION INFORMATION

SECTION 2 - DECISIONS TAKEN

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
01/04/16	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	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	Community Safety and Leisure Scrutiny Panel Response: Reoffending and Rehabilitation	1. To provide a response to the recommendations of the Community Safety and Leisure Scrutiny Panel report on the theme of Reoffending and Rehabilitation	No
12/04/16	Executive	Corporate Peer Review	Submission of the Corporate Peer Review Letter to Executive and seeking approval of the proposed next steps.	No
12/04/16	Executive	Senior Management review	To update Executive with regard to the impact of the Senior Management Review on the Executive Director, Wellbeing, Care & Learning and the Assistant Director, Environment, Property & Commercial Services and for the Chief Executive to receive any comments prior to the report being considered at Council on 11 May 2016.	No
21/04/16	Executive Member for Adult Health and Social Care	Better Care Fund	The purpose of the report is to seek Executive approval to proceed with the 2016/2017 Better Care Fund (BCF) Submission	Yes
27/04/16	Executive Member for	Changes to Back Alley Recycling.	To consider changes to the Council's recycling service in areas with communal bin collections.	Yes

	Environment			
27/04/16	Executive Member for Environment	Review of Public Recycling Bring Sites	1. The purpose of this report is for the Executive Member for Environment to consider a reduction in the number of public bring sites available to residents to deposit their recyclable waste.	Yes
10/05/16	Executive Member for Adult Health and Social Care	Dog Enforcement Review - Local implications of the updated mandatory microchipping requirements.	To bring members up to date on forthcoming changes in the law relating to dog micro-chipping and seek approval for the strategy proposed to accommodate the changes	Yes
10/05/16	Executive Sub-Committee for Grants to the Voluntary Sector	Dormant Trusts	To consider the future use of Dormant Trusts held by the Council	No
10/05/16	Executive	Aspire Service Review	To seek approval from Executive for the recommendation to close the aspire service	Yes
10/05/16	Executive	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
10/05/16	Executive	Council Improvement Programme.	To present a Council Improvement Plan, aimed at improving governance matters across the Council. The plan sets a baseline for improvement activity, consolidating the range of corporate improvement actions identified within audits, inspections and reviews in recent years. The report also seeks Executive agreement to commission Deloitte to oversee and support delivery of actions within the draft plan and to provide quality assurance in respect of the products developed through implementation of the plan.	No
10/05/16	Executive	Development and Implementation of a Post Ofsted Action Plan Single Inspection of services for children in need of help and protection, children looked after and care leavers	To inform the Executive about the development and implementation of the Post OfSTED Improvement Plan (PIAP) devised in response to the key recommendations made by the OfSTED team that conducted the inspection of the LA arrangements for children in need of help and protection, children looked after and care leavers	Yes
10/05/16	Executive	Middlesbrough Local Plan Review	To seek approval to formally commence a review of the Middlesbrough Local Plan.	Yes
17/05/16	Deputy Mayor and Executive Member for Regeneration	Disposal of the Captain Cook Public House	To update on interest in the vacant Captain Cook Public House, Middlehaven, and seek approval to progress a leasehold agreement which will secure the renovation and reuse of the asset.	No
25/05/16	Executive Member for	School Term Dates 2017/2018	To seek a decision by the Executive Member on the school term dates for the 2017/18 academic year following the results of consultation.	Yes

	Education and Skills			
01/06/16	Executive Member for Culture, Leisure and Sport	Captain Cook Birthplace Museum Treasury grant project approval	To request approval of proposals for the expenditure of the Treasury funding awarded to the Captain Cook Birthplace Museum, and permission to proceed with project delivery.	Yes
01/06/16	Executive Member for Finance and Governance	Discretionary Housing Payment Policy	To approve the Discretionary Housing Payment (DHP) policy 2016.2017	No
07/06/16	Executive Member - The Mayor	Sale of Land at Stainton Way, Hemlington	Sale of Land to Cleveland Police.	Yes
07/06/16	Executive	Children & Learning Scrutiny Panel - Response - Safeguarding and Children in Care	To respond to the findings of the Children and Learning Scrutiny Panel review of the Local Authority's activities to support children in care.	No
07/06/16	Executive	Environment Scrutiny Panel - Response - Review of Bereavement Services	To provide and update on the review of the Bereavement Services	No
15/06/16	Executive Sub-Committee for Property	CONFIDENTIAL - Hemlington Recreation Centre - Community Asset Transfer	Evaluation of final business plans in respect of expressions of interest for a community asset transfer.	Yes
15/06/16	Executive Sub-Committee for Property	CONFIDENTIAL - Melrose House - Freehold Disposal (PART B)	To consider passing a Resolution excluding the press and public from the meeting during consideration of the following items of business on the grounds that if present there would be disclosure of exempt information falling within paragraphs 1 and 3 of Schedule 12A of the Local Government Act. Report to consider the proposed disposal of this property in accordance with the review of all Custodian held property	Yes
15/06/16	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
15/06/16	Executive Sub-Committee for Property	Melrose House - Freehold Disposal (PART A)	Report to consider the proposed disposal of this property in accordance with the review of all Custodian held property	Yes
15/06/16	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