



SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
13/07/16	Executive Sub-Committee for Property	CONFIDENTIAL - Proposed Sale of Buildings and Surrounding land at Nunthorpe Hall Farm Part B	Set out the offer and proposed scheme for the site.	Yes
13/07/16	Executive Sub-Committee for Property	Members Small Scheme Allocation	Members to consider schemes submitted under the members small scheme allocation.	Yes
13/07/16	Executive Sub-Committee for Property	Proposed Sale of Buildings and Surrounding Land at Nunthorpe Hall Farm Part A	Report sets out the offer for the site and the proposed scheme.	Yes
30/07/16	Deputy Mayor and Executive Member for Regeneration	Transport & Infrastructure Capital Programme 2016/2017	Executive Member approval for the T & I Service capital funding allocation 2016/2017. A combination of Local Transport Grant and Capital Programme funds for Carriageway, footway and verge maintenance, Traffic flow, walking and cycling ,road safety and traffic management improvements, Year two of the three year area based delivery plan.	Yes
06/09/16	Deputy Mayor and Executive Member for Regeneration	Draft Nunthorpe, Brookfield and Coulby Newham Masterplan	The report is to seek approval to go out to public consultation on draft masterplans for the Local Plan site at Brookfield, Nunthorpe and Coulby Newham.	Yes
06/09/16	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
06/09/16	Executive	Acklam Hall – Update on 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	No

			development at Acklam Hall.	
06/09/16	Executive	Economic Development Strategy	To propose an investment strategy for Economic Growth within Middlesbrough.	Yes
06/09/16	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
06/09/16	Executive	IRO Annual Report 2015-2016	To provide an overview of the effectiveness of the Review and Development Service for the period 1 April 2015 to 31 March 2016 in monitoring the Local Authority as to how they exercise their role and function as Corporate Parents for Looked after Children	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	Local Authority Designated Officer (LADO) Annual Report	To seek approval that this report meets the requirements prior to submission to Middlesbrough's Safeguarding Children's Board (MSCB) for publication.	No
06/09/16	Executive	Mortgage Interest Rates	To set the local average interest rate for the six months commencing 1st October 2016.	No
06/09/16	Executive	Revenue and Capital Budget 1st Quarter Review 2016/2017	To inform Executive of the projected revenue and Capital outturn position for 2016/2017	Yes
06/09/16	Executive	Review of Highway Asset Management Plan	Executive approval of the Councils amended Transport Asset Management Plan and suite of supporting documents, all of which have been revised in accordance with the latest National guidance. To inform the Executive of the reasons for the changes and the financial implications to the Council of failing to meet the Governments required standards for Asse Management	Yes
06/09/16	Executive	Tennis World	The purpose of this report is for the Executive to consider the use of funds from a potential capital receipt from the sale of Council land adjacent to Tennis World for housing development	Yes
07/09/16	Executive Sub-Committee for Property	Disposal Options-Vancouver House Disposal Options	consider potential options for disposal of Vancouver House after conclusion of marketing exercise.	Yes
15/09/16	Executive Member for Finance and Governance	Middlesbrough Council's Consultation Policy	Revised Corporate Consultation Policy in line with the Council's policy review schedule.	No
30/09/16	Executive Member for Environment	Review Of Tree Policy	This review will update Middlesbrough Council's current Tree Policy.	Yes
30/09/16	Executive Member for Environment	Review of Corporate Security Contract	Review of the existing Security Contract in order to deliver a reconfigured arrangement in respect of corporate framework contract arrangements and in particular security arrangements at Middlesbrough Bus Station.	No

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
04/10/16	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
04/10/16	Executive	Strategic Plan 2017-20	Report will set out a revised MTFP to 2020 and a Strategic Plan for the same period. It will set out savings targets for 2017/18 and planned activity to deliver these savings. Once endorsed the report will be considered by Council in November 2016. The document will be confirmed to Executive and Council in February and March 2017 (budget setting).	Yes
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
02/11/16	Executive Sub-Committee for Property	Sale of Housing Development Land, Prissick	Details of agreed sale receipts / disposal of site.	Yes
06/12/16	Executive	Annual Treasury Management Report	To present to Members the Annual Report on Treasury Management.	No
06/12/16	Executive	Calculation of Council Tax Base 2017/2018	To set the council tax base for the financial year 2017/2018	Yes
06/12/16	Executive	Council Improvement Plan - progress update	provide a progress update on delivery of the Council Improvement Plan	No
06/12/16	Executive	Revenue Budget 2nd Review 2016/2017	To inform Executive of the projected revenue outturn position for 2016/2017.	Yes
07/12/16	Executive Sub-Committee for Property	Town Centre District Heating Update	Provide an update on the feasibility of undertaking a Town Centre District Heating Scheme	No
15/12/16	Executive Member for Finance and Governance	Annual Equality and Diversity Report	Outlines progress made by the Council over the past 12 months in relation to promoting equality and diversity	No
24/01/17	Executive	Review of Waste Collection and Recycling	To balance the current collection rounds and investigate the most efficient method of collection for general refuse, kerb side recycling and green waste.	Yes
21/02/17	Executive	Strategic Plan 2017-20	This report will confirm the MTFP for 2017-20 and the Strategic Plan for the same period, set the budget for 2017/18 and the activity to achieve deliver associated savings targets. Once endorsed the report will be presented to Council on 1 March 2017.	Yes
27/04/17	Executive Member for Finance and Governance	Review of Equality Policy	Sets out the Council's commitment to equality and diversity and details how equality and diversity considerations are embedded within the Council's governance frameworks, commissioning practices, policies and decision-making processes.	No

27/04/17	Executive Member for Finance and Governance	Review of Hate Incident Policy	Sets out the Council's position in relation to the internal monitoring of 'hate incidents' either witnessed by or reported to staff. It also summarises the hate incident monitoring process put in place to ensure compliance with the policy.	No
18/05/17	Executive Member for Finance and Governance	Review of Impact Assessment Policy	Impact Assessment (IA) is a continuous process to help policy-makers fully understand and weigh the consequences of possible and actual interventions and to articulate these to decision-makers.	No
31/05/17	Executive	Council improvement plan	6 monthly update	No