



SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
28/10/16	Executive Member for Adult Health and Social Care	Third Party Contributions (Top Ups)	To advise on the introduction of the Third Party Contributions (Top Ups) Policy and to seek Single Member approval to introduce the policy.	No
01/11/16	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
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
01/11/16	Executive	Infrastructure Delivery Plan	Sets out the programme for delivery of key infrastructure to support housing growth.	Yes
01/11/16	Executive	Prevention in Adult Social Care	Scrutiny investigation into the range and completeness of services working to prevent Social Care need and to prevent the exacerbation of the needs of those already known to services.	No
01/11/16	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
15/11/16	Executive Member for Finance and Governance	Balanced Scorecards - 2016/17 Model and Qtr 1 performance.	To inform Executive of the Balanced Scorecards 2016/2017 model and provide an update on the first quarters performance.	No
15/11/16	Executive	Budget 2nd Review 2016/2017	To inform Executive of the projected revenue outturn position for 2016/2017.	Yes

15/11/16	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
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	Improving Family Literacy	Details of new arrangements for using the library offer to drive improved standards of literacy in families across Middlesbrough	No
07/12/16	Executive Sub-Committee for Property	CONFIDENTIAL - Land Adjacent Tennis World - Proposed Freehold Sale [PART B]	To consider the proposal to dispose of the Council's interest in surplus land adjacent Tennis World.	Yes
07/12/16	Executive Sub-Committee for Property	CONFIDENTIAL - Vancouver House - Proposed Freehold Sale [PART B]	To consider the potential options for disposal of Vancouver House following the conclusion of the Council's marketing exercise.	Yes
07/12/16	Executive Sub-Committee for Property	Land Adjacent Tennis World - Proposed Freehold Sale [PART A]	To consider the proposal to dispose of the Council's freehold interest in surplus land adjacent Tennis World.	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
07/12/16	Executive Sub-Committee for Property	Vancouver House - Proposed Freehold Sale [PART A]	To consider the potential options for disposal of Vancouver House following the conclusion of the Council's marketing exercise.	Yes
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
16/12/16	Executive Member for Communities and Public Health	To consider the creation of a Public Space Protection Order in Council-owned cemeteries and crematoria	The legislation surrounding antisocial behavior and the existing Dog Control order that applies in the cemeteries and crematorium has been repealed. The existing Orders will become Public Space Protection Orders by default, unless the Council acts otherwise to amend them. This report considers the evidence about the existing Orders and the current problems in the areas to which the orders apply, and makes recommendations for a new Public Space Protection Order	Yes
24/01/17	Executive Member for Environment	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

24/01/17	Executive	Local Council Tax Support 2017/18	To approve the Council Tax Support (CTS) scheme for 2017/18	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