



SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

| DATE | PROPOSED DECISION MAKER | TITLE | DETAIL | KEY DECISION |
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| 30/11/16 | Deputy Mayor and Executive Member for Regeneration | Adoption of Marton West Neighbourhood Plan | Adoption of the Marton West Neighbourhood Plan following successful referendum. | No |
| 06/12/16 | Executive Member for Communities and Public Health | Health Scrutiny Panel - Response - Cancer Screening and Reducing Cancer Related Deaths | To provide a response to the Health Scrutiny Panel | No |
| 06/12/16 | Executive | Annual Risk Management report | To present the annual review of risk management. | No |
| 06/12/16 | Executive | Annual Treasury Management Report | To present to Members the Annual Report on Treasury Management. | No |
| 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 | Economic Regeneration and Transport Scrutiny Panel - Response - Capital Programme Project Management | To update the Executive of the Economic Regeneration and Transport Scrutiny Panel's findings regarding Capital Project Programme Management | No |
| 06/12/16 | Executive | Looked After Children Services Annual Report | To inform members of the work of the following services in the year 2015 to 2016 - Looked After Children, Pathways (Leaving care), Adoption and Fostering | No |
| 06/12/16 | Executive | Middlesbrough Investment Prospectus | To propose an investment strategy for Economic Growth within Middlesbrough. | Yes |
| 06/12/16 | Executive | Town Hall Restoration and Refurbishment Project - Update | Details of the final scheme, procurement route and preferred bidder for the construction scheme to refurbish the Town Hall. Approval sought | Yes |

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| | | | to proceed. | |
| 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 |
| 15/12/16 | Executive Member for Finance and Governance | Commissioning of Consultants Policy Implementation | To seek Single Executive approval to implement a Commissioning a Consultant Policy document. | 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 | Improving Family Literacy | Details of new arrangements for using the library offer to drive improved standards of literacy in families across Middlesbrough | No |
| 25/01/17 | 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 |
| 25/01/17 | 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 |
| 25/01/17 | 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 |
| 25/01/17 | 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 |
| 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 |
| 27/03/17 | Executive Member for Adult Health | Contaminated Land Strategy | The seek approval for a review of our existing contaminated land strategy in light of changes to the technical guidance. | Yes |

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| | and Social Care | | | |
| 31/03/17 | Executive | Review of Alcohol Strategy and Licensing Policy documents. | Review of Alcohol Harm Reduction Strategy, Statement of Licensing Policy and sign up to the local Alcohol Declaration. | Yes |
| 18/04/17 | Executive Member for Adult Health and Social Care | Air Quality Report - Diffusion Tube Study | The report summarizes the outcome of a two-year study into levels of Nitrogen Dioxide, following concerns raised by a DEFRA modeling exercise that highlighted the potential for levels of Nitrogen Dioxide in breach of the current UK standards. | 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 |