

SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
18/04/17	Executive	CONFIDENTIAL - University Masterplan	To present the University's strategy for the future development.	No
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
16/05/17	Executive	Local Plan Preferred Options	To seek approval to consult on the Local Plan Preferred Options Document.	Yes
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	Deputy Mayor and Executive Member for Regeneration	Housing Strategy Consultation Draft	Seek approval to consult on the draft Housing Strategy.	Yes
13/06/17	Executive	Centre Square Masterplan	To present the Centre Square Masterplan	Yes
03/07/17	Deputy Mayor and Executive Member for	Town Hall Project Update	To provide an update on the progress of the refurbishment of the Town Hall.	No

	Regeneration			
31/07/17	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 to proceed.	Yes
11/08/17	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
05/09/17	Deputy Mayor and Executive Member for Regeneration	Hemlington Grange Business Park	Development appraisal for Hemlington Grange Business Park to provide options to enable development of site.	Yes
06/09/17	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
19/12/17	Executive	Invest in Middlesbrough Progress Report	To provide a year 1 progress report on the Investment Prospectus.	No
20/02/18	Executive	Local Plan Publication	To seek approval to consult on the Local Plan Publication document.	Yes