



EXECUTIVE MEMBER REPORTS AND ADDITIONAL DECISION INFORMATION

SECTION 2 - DECISIONS TAKEN

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
21/02/17	Executive	2017/18 Council Tax and Budget with restatement of the MTFP	To set the Councils 2017 Budget and Council Tax and restate the MTFP position for future years.	Yes
21/02/17	Executive	Budget and Balanced Scorecards Position at Quarter Three 2016/17	To report on the Councils Budget and Performance Monitoring position up to the 31 December 2016	Yes
21/02/17	Executive	Community Safety & Leisure Scrutiny - Response- Street Beggars	To provide an update on the Street Beggars Scrutiny Report	No
21/02/17	Executive	Grade A Office Development Centre Square East	Endorse planning application for Grade A Office Development on Eastern extent of Centre Square and offer feedback on the proposal.	No
21/02/17	Executive	Mortgage Interest Report	To approach the revised mortgage interest rate for 6 months starting 1 April 2017.	No
21/02/17	Executive	Pay Policy Statement 2017/2018	The Pay Policy Statement sets out the Council's policies on remuneration of its staff in accordance with section 38 of the Localism Act 2011. . This data is based on figures as at 31 December each year to allow approval of the Pay Policy by Council to allow publication and approval by 1 April each year.	No
27/02/17	Executive Member for Education and Skills	Outcome of Consultation on High Needs SEN and AP Funding	To consider the responses received from Education Providers in Middlesbrough LA and Education Providers outside Middlesbrough LA who educate Middlesbrough Children and young people following the consultation on proposals developed relating to High Needs SEN and Alternative Provision Funding	No
02/03/17	Executive Sub-Committee for Property	CONFIDENTIAL - Investment in Middlehaven Infrastructure	To consider the acquisition of land at Middlehaven.	Yes

02/03/17	Executive Sub-Committee for Property	CONFIDENTIAL - Removal of the Tuxedo Royale	To consider options for Tuxedo Royale.	Yes
07/03/17	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antisocial behavior and the existing Dog Control order that applies in the cemeteries and crematorium has been repealed.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
08/03/17	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
15/03/17	Executive	School Admissions Arrangements	To consider and approve school admission arrangements for the intake in September 2018	Yes
21/03/17	Executive	Development of a Tees Valley Regional Adoption Agency	To inform Executive of the national policy agenda in relation to adoption and the local response to develop a Tees Valley Regional Adoption Agency with the assistance of a grant from the Department for Education	No
21/03/17	Executive	Responding to VCS Visioning	Looking at how the council responds to the consultation exercise that NVDA have undertaken with the voluntary sector.	No
21/03/17	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
21/03/17	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
22/03/17	Executive Sub-Committee for Property	CONFIDENTIAL - College Road - Proposed Freehold Sale [PART B]	To consider the potential disposal of the former Erimus Training Site	Yes
22/03/17	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
22/03/17	Executive Sub-Committee for Property	College Road - Proposed Freehold Sale [PART A]	To consider the potential disposal of the former Erimus Training Centre Site	Yes
22/03/17	Executive Sub-Committee for Property	Future of the Southlands Centre	Report to consider options for the future of the Southlands Centre following the exercise to market the centre as an Enterprise Centre.	Yes
22/03/17	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
18/04/17	Executive	Council Improvement Plan update	Set out the progress that has been made in delivering the Council	No

			Improvement Plan, since the last report to Executive in December 2016. Given the significant progress achieved, the report also proposes subsuming monitoring of delivery of the (few) remaining CIP actions within the Annual Governance Statement process.	
18/04/17	Executive	Environment Scrutiny Panel - Response - Commercialisation	1. To provide the service response to the Environment Scrutiny Panel's recommendations in respect of commercialisation	No
28/04/17	Deputy Mayor and Executive Member for Regeneration	Housing Strategy Consultation Draft	Seek approval to consult on the draft Housing Strategy.	Yes
28/04/17	Deputy Mayor and Executive Member for Regeneration	Increase in Planning Fees	1. To inform members of the proposed changes to be introduced by Government	Yes
16/05/17	Deputy Mayor and Executive Member for Regeneration	Draft development guidance for Land North of Marton Avenue.	The purpose of the report is to seek approval to consult on the development guidance regarding the redevelopment of land north of Marton Avenue.	No
16/05/17	Executive	Economic Regeneration and Transport Scrutiny Panel Response - Pothole Repairs	To provide an update on the recommendations by Scrutiny.	No
16/05/17	Executive	Family & Friends Care (Kinship Care) Action Plan	Response to Recommendations from the Children & Learning Scrutiny Panel for Service Area with an action plan.	No
16/05/17	Executive	Social Care & Adult Services Scrutiny Panel - Service Response - Safeguarding Vulnerable Adults	To provide an update on the recommendations by Scrutiny.	No
13/06/17	Executive	Budget and Balanced Scorecards position at Year End 2016/2017.	To report on the Councils Budget and Performance Monitoring position up to the 2017/2017 financial year end.	Yes
13/06/17	Executive	Improving Schools in Middlesbrough	To give an update on progress for the School Improvement Project and the key themes identified	Yes
14/06/17	Executive Member for Education and Skills	School Term Dates for the 2018/2019 and 2019/2020 academic years	To seek a decision by the Executive Member on the school term dates for the 2018/2019 and 2019/2020 academic years following the results of consultation	Yes
21/06/17		Housing Assistance Policy	to bring together in one document all forms of grant and other assistance the Council delivers via both mandatory and discretionary Grants and Loans designed to assist vulnerable occupiers to remain in their own home and to enable vulnerable owner occupiers to maintain their property.	Yes
05/07/17	Executive Member for	Proposed Investment in Middlesbrough Crematorium	To discuss the proposals for investment in Middlesbrough Crematorium.	Yes

	Environment and Commercial Services			
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