



## SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
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
11/08/17	Executive Member for Economic Development and Infrastructure	Cleveland College of Art & Design - Development Brief	To seek approval for the development brief to guide future proposals for the redevelopment of the Cleveland College of Art and Design	No
11/08/17	Executive Member for Economic Development and Infrastructure	Cleveland College of Art & Design - Development Brief	To seek approval for the development brief to guide future proposals for the redevelopment of the Cleveland College of Art and Design	No
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
05/09/17	Executive	Ad Hoc Scrutiny Panel's Final Report - Apprenticeships	To provide a response in respect of the Apprenticeships Scrutiny report.	No
05/09/17	Executive	Annual Risk Management	To present the annual review of risk management	No
05/09/17	Executive	Budget and Balanced Scorecards - Q1 2017/2018.	To report on the Councils Budget and Performance Monitoring position up to Quarter 1 of 2017/2018	Yes

05/09/17	Executive	DIGITAL SAFEGUARDING SEXTING AND YOUTH PRODUCED SEXUAL IMAGERY	<ul style="list-style-type: none"> <li>To examine what work is taking place in primary schools, secondary schools and colleges to protect young people from new risk taking behaviours.</li> <li>To ensure all agencies are being proactive in protecting young people's digital footprint, even if not legally obliged to do so.</li> </ul>	No
05/09/17	Executive	Environment Scrutiny Panel Final Report - No Ball Games Policy - Service Response	To provide a final response to the recommendations of the Scrutiny Panel.	No
05/09/17	Executive	Health Scrutiny - Final Report - Foetal Alcohol Spectrum Disorders (FASD)	To provide a response to the Scrutiny Panel's recommendations for FASD	No
05/09/17	Executive	Impact of further School conversions to Academy Status	Raising awareness of likely timescales for remaining schools converting to academy status. Ensuring that officers and members are fully aware of the implications and opportunities which may impact on services	No
05/09/17	Executive	Local Plan Preferred Options	To seek approval to consult on the Local Plan Preferred Options Document.	Yes
05/09/17	Executive	Review of Ayresome Industries	Consider the various options to address the current deficit.	Yes
06/09/17	Executive Sub-Committee for Property	Proposed Purchase of Former Thirteen Depot, Cargo Fleet Lane, Middlesbrough.	Report sets out the business case to purchase the former Thirteen Depot, Cargo Fleet Lane, Middlesbrough.	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
29/09/17	Executive Member for Finance and Governance	Combined Annual Equality and Diversity & Workforce Monitoring Report	The Annual Equality and Inclusion Report sets out the latest available information on equality and diversity within the workforce and the local community.	No
30/09/17	Executive Member for Finance and Governance	Merger of Teesside and Hartlepool Coroners' Areas	To provide an update on the Merger of Teesside and Hartlepool Coroners' Areas.	No
30/09/17	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
30/09/17	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
03/10/17	Executive	Cultural Strategy	Consideration of a new cultural strategy for Middlesbrough	Yes
03/10/17	Executive	Proactive Taxi Licensing	Consideration of new taxi licensing policy for Middlesbrough	Yes
31/10/17	Executive	Centre Square Masterplan	To present the Centre Square Masterplan	Yes

31/10/17	Lead Executive Member for Children's Services	Children's Residential Block Contract	To seek agreement from Executive to publish a Voluntary Ex-Ante Transparency (VEAT) notice to directly award a new block contract with the Cambian Group in respect of children's residential care.	Yes
21/11/17	Executive	Budget and Balanced Scorecards - Q2 2017/2018.	To report on the Councils Budget and Performance Monitoring position up to Quarter 2 of 2017/2018	Yes
21/11/17	Executive	Developing Central Library	Consideration of the future vision for Central Library.	Yes
21/11/17	Executive	Marketing Middlesbrough	Consideration of a marketing plan for Middlesbrough and specifically Middlesbrough Council.	Yes
21/11/17	Executive	Providing Community Support	Consideration of the future direction for the support provided to communities around issues such as financial inclusion and homelessness.	Yes
21/11/17	Executive	Review of Council Tax Support	To review the Council Tax Support (CTS) scheme for 2017/18	Yes
21/11/17	Executive	Strategic Plan 2018-22 (provisional, including 2018/19 budget proposals)	To outline the 2018-22 Strategic plan and the 2018/19 provisional budget proposals	Yes
12/12/17	Executive	Annual Treasury Management Report	To present to Members the Annual Report on Treasury Management	No
19/12/17	Executive	Invest in Middlesbrough Progress Report	To provide a year 1 progress report on the Investment Prospectus.	No
18/02/18	Executive	Integrated Community Safety	Consideration of how the community safety function will be delivered in future.	Yes
20/02/18	Executive	Budget and Balanced Scorecards - Q3 2017/2018.	To report on the Councils Budget and Performance Monitoring position up to Quarter 3 of 2017/2018	Yes
20/02/18	Executive	Revenue Budget, Council Tax, Medium Term Financial Plan and Prudential Indicators 2018/2019	This report presents the recommended Revenue Budget, Council Tax and Prudential Indicators for 2018/2019	Yes
20/03/18	Executive	Local Plan Publication	To seek approval to consult on the Local Plan Publication document.	Yes
20/03/18	Executive	Strategic Plan 2018-22 - Final	This report will confirm the MTFP for 2017-20 and the Strategic Plan for the same period, set the budget for 2018/22 and the activity to achieve deliver associated savings targets. Once endorsed the report will be presented to Council on 28 March 2018.	Yes