



SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
06/09/17	Executive Sub-Committee for Property	Update on Future of Southlands Centre	The purpose of this report is provide an update on the ongoing discussions with the current licensees around a revised management model for the centre together with any developments in respect further third party interest in the site.	Yes
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	Equality Policy	Articulates the Councils commitment to adhering to equality and diversity legislation.	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	Annual Risk Management	To present the annual review of risk management	No
03/10/17	Executive	Centre Square Masterplan	To present the Centre Square Masterplan	Yes
03/10/17	Executive	Cultural Strategy	Consideration of a new cultural strategy for Middlesbrough	Yes
03/10/17	Executive	Establishing a Regional Adoption Agency	Presentation of the business case for the Regional Adoption Agency and seeking approval for its creation.	Yes

03/10/17	Executive	Outcome of Consultation on the Short Break Support Model for Children with Disabilities	To seek decisions following the consultation on a revised model of support for children with disabilities	Yes
03/10/17	Executive	Proactive Taxi Licensing	Consideration of new taxi licensing policy for Middlesbrough	Yes
03/10/17	Executive	Review of Ayresome Industries	Consider the various options to address the current deficit.	Yes
04/10/17	Executive Sub-Committee for Property	CONFIDENTIAL - Land East Of Hemlington Lane - Proposed Freehold Sale [PART B]	To consider the proposal to dispose of a parcel of land deemed surplus	Yes
04/10/17	Executive Sub-Committee for Property	Land East Of Hemlington Lane - Proposed Freehold Sale [PART A]	To consider the proposal to dispose of a parcel of land deemed surplus	Yes
21/11/17	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
21/11/17	Executive	Budget and Balanced Scorecards - Position 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	CONFIDENTIAL - University Masterplan	To present the University's strategy for the future development.	No
21/11/17	Executive	Developing Central Library	Consideration of the future vision for Central Library.	Yes
21/11/17	Executive	Local Plan Preferred Options	To seek approval to consult on the Local Plan Preferred Options Document.	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
22/11/17	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	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 - Position at 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
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