



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

<b>DATE</b>	<b>PROPOSED DECISION MAKER</b>	<b>TITLE</b>	<b>DETAIL</b>	<b>KEY DECISION</b>
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	Corporate Peer Review Revisit - Findings	To present the findings of the follow up visit from the LGA corporate peer review team.	No
21/11/17	Executive	Council Nurseries	Proposals regarding change to Council Nursery Delivery Model	Yes
21/11/17	Executive	Dementia Friendly Middlesbrough	To provide an update on Dementia Friendly Middlesbrough	No
21/11/17	Executive	Developing Central Library	Consideration of the future vision for Central Library.	Yes
21/11/17	Executive	Establishing a Regional Adoption Agency	Presentation of the business case for the Regional Adoption Agency and seeking approval for its creation.	Yes
21/11/17	Executive	Local Housing Allowance and Social Housing	To consider the implications of, and response to, the Government's plans to cap Housing Benefit in the social housing sector at the level of Local Housing Allowance (LHA) rates from April 2019.	No
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	Presentation of investment options / appraisal at Tees Advanced Manufacturing Park (TAMP), with a view to Council investment to enable the creation of a premier employment site.	Executive to consider investment and funding options available to Council, for the enablement of C.180,000 sqft of advanced manufacturing space at Tees Advanced Manufacturing Park (TAMP).	Yes
21/11/17	Executive	Programme Management Office Update	To update the Executive on the progress of Councils portfolio of projects.	No
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	Revised Action Plan - Family and Friends	To ensure that the Local Authority's work with family and friends carers	No

		Care	is governed by consistent principles, regardless of the legal status of the carer or child. To ensure that the Local Authority is being proactive in promoting and supporting family and friends carers, even if it is not legally obliged to.	
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	CONFIDENTIAL - Newham Hall - Nunthorpe Grange surrender of Agricultural tenancies	To approve the payment of compensation to the existing agricultural tenant of Newham Hall Farm and Nunthorpe Grange Farm.	Yes
22/11/17	Executive Sub-Committee for Property	Southlands Centre	The purpose of this report is provide an update on the management model for the centre.	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
30/11/17	Executive Member - The Mayor	Community Bank	Help facilitate the creation of a modern community bank, which will allow people to save and borrow, and keep them away from loan sharks and pay day loans.	Yes
19/12/17	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
19/12/17	Executive	2017-18 Cultural Plan	Consideration of a new cultural plan for Middlesbrough	Yes
19/12/17	Executive	Affordable Housing Strategy	To agree the Council's 5 year Strategy for the delivery of Affordable Housing.	Yes
19/12/17	Executive	Annual Treasury Management Report	To present to Members the Annual Report on Treasury Management	No
19/12/17	Executive	Centre Square Masterplan	To present the Centre Square Masterplan	Yes
19/12/17	Executive	City-Scale Events	To seek endorsement for a new approach that would be aimed at increasing the scale and impact of events in Middlesbrough.	No
19/12/17	Executive	Invest in Middlesbrough Progress Report	To provide a year 1 progress report on the Investment Prospectus.	No
19/12/17	Executive	Marketing Middlesbrough	Consideration of a marketing plan for Middlesbrough and specifically Middlesbrough Council.	Yes
19/12/17	Executive	Proactive Taxi Licensing	Consideration of new taxi licensing policy for Middlesbrough	Yes
19/12/17	Executive	Providing Community Support	Consideration of the future direction for the support provided to communities around issues such as financial inclusion and homelessness.	Yes
19/12/17	Executive	Response to Children's Scrutiny Panel - Pupil Exclusions in Middlesbrough	To ensure that positive and timely alternative education provision was available for excluded pupils. To ensure that effective and successful models of intervention were in place to prevent difficulties escalating to the point of exclusion.	No
23/01/18	Executive	Customer Strategy - Review and Refresh	To review and refresh the Customer Strategy that has been in place	No

			over the last 12 months.	
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	Review of Ayresome Industries	Consider the various options to address the current deficit.	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