



SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
02/10/18	Executive	Apprenticeship Strategy	To agree the Council's Strategy for Apprenticeships and Work Experience	Yes
02/10/18	Executive	Centre Square Masterplan	To present the Centre Square Masterplan	Yes
02/10/18	Executive	City Centre Strategy	To present the Town Centre Strategy to executive.	No
02/10/18	Executive	Cultural Strategy	To agree a draft Culture and Heritage strategy for consultation with partners	Yes
02/10/18	Executive	Local Plan	To seek endorsement for the publication of the Local Plan Preferred Options, following consultation	Yes
02/10/18	Executive	Middlesbrough Branding Launch Plan	To agree an implementation plan for the new Middlesbrough Brand.	Yes
02/10/18	Executive	Response to Scrutiny - Selective Landlord Licensing	To provide a response to the scrutiny report on selective landlord licensing	No
02/10/18	Executive	Selective Landlord Licensing - Phase 2	To agree the implementation plan for the next phase of Selective Landlord Licensing	No
02/10/18	Executive	Taking the Digital Cluster Forward	To seek endorsement for a digital strategy for Middlesbrough	No
03/10/18	Executive Sub-Committee for Property	CONFIDENTIAL - Centre Square future phases - Melrose House and Civic Centre	To outline the Council's position with regards the future development sites of Melrose House and Civic Centre as part of the future phases of Centre Square development.	Yes
03/10/18	Executive Sub-Committee for Property	Southlands Future Community Facility	Report the outcome of the community engagement, potential options regarding redevelopment of the Southlands site and re-provision of a fit for purpose community facility in or near the existing site.	Yes
15/10/18	Executive Member for Adult Social Care and Public Health	CONFIDENTIAL - Outcome of Extra Care Tender	To update on the outcome of the Extra Care Tender	Yes

06/11/18	Executive	Budget and Balanced Scorecards - Position Q2 2018/2019.	To advise Executive of expenditure against the Council's revenue and capital budgets, and its performance overall at Quarter Two 2018/19, and to provide a position statement in respect of Treasury Management and General Reserves.	Yes
06/11/18	Executive	Social Regeneration	To endorse the Council's approach to social regeneration	Yes
03/12/18	Executive Sub-Committee for Property	CONFIDENTIAL - Land Disposal at Stainsby North, Hemlington North and Beechwood	To seek approval for disposal of sites at Beechwood, Stainsby North and Hemlington North.	Yes
18/12/18	Executive	Housing Delivery Vehicle	To seek endorsement of proposals to establish a Housing Delivery Vehicle.	Yes
18/12/18	Executive	Investment Prospectus 2.0	To provide an update against progress of the Investment Prospectus and future plans for investment in economic growth.	No
18/12/18	Executive	TMIV	To seek endorsement of the outline proposals for the development of Teesside Media Innovation Village	Yes
20/12/18	Executive Member for Finance and Governance	Annual Equality and Inclusion Report	To present the Annual Equality and Inclusion report which outlines the quality and diversity characteristic of the Council and the Town	No
19/02/19	Executive	Budget and Balanced Scorecards - Position Q3 2018/2019.	To advise Executive of expenditure against the Council's revenue and capital budgets, and its performance overall at Quarter Three 2018/19, and to provide a position statement in respect of Treasury Management and General Reserves.	Yes
14/05/19	Executive	Budget and Balanced Scorecards - Year End 2017/2018	To advise the Executive of outturns against the Council's revenue and capital budgets, and its performance overall at year-end 2018/19, and to provide a position statement in respect of Treasury Management and General Reserves.	Yes