



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

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
18/12/18	Executive	50 Futures' a new approach to work experience that forms a key element of the Council's commitment to the social regeneration agenda.	That Executive approves the '50 Futures' initiative to promote socially responsible Work Experience opportunities as part of the Social Regeneration Strategy.	Yes
18/12/18	Executive	Ad Hoc Scrutiny Panel - Service Response - Council Tax Collection	The service areas response to the recommendations outlined by the Ad Hoc Scrutiny Panel	No
18/12/18	Executive	Calculation of Council Tax Base for 2019/2020	1. To set the council tax base for the financial year 2019/2020 by the statutory deadline of 31 January 2019.	Yes
18/12/18	Executive	Civic Community Awards	To seek approval to the introduction of an annual Civic Community Awards scheme, which will also incorporate the current Citizen of the Year Award.	No
18/12/18	Executive	Housing Delivery Vehicle (Confidential)	To seek endorsement of proposals to establish a Housing Delivery Vehicle.	Yes
18/12/18	Executive	Local Council Tax Support 2019/2020	This report seeks approval for the CTS scheme for 2019/2020.	Yes
18/12/18	Executive	Middlesbrough Branding Launch Plan	To agree an implementation plan for the new Middlesbrough Brand.	Yes
18/12/18	Executive	Middlesbrough Integrated Transport Strategy 2018-2028	Seeks approval for: Developing Middlesbrough's Highway Infrastructure Plan to support development of the road network, and the pursuit of external funding to enable delivery; and, Integrated Transport Strategy to support the wider economic growth of Middlesbrough, and the pursuit of external funding to enable delivery.	No
19/12/18	Executive Sub-Committee for Property	Brackenhoe - Proposed Freehold Sale [PART A]	To consider the potential disposal of Council held land for the purpose of residential development	Yes

19/12/18	Executive Sub-Committee for Property	CONFIDENTIAL - Brackenhoe - Proposed Freehold Sale [PART B]	To consider the potential disposal of Council held land for the purpose of residential development	Yes
19/12/18	Executive Sub-Committee for Property	CONFIDENTIAL - Hemlington Lane - Proposed Freehold Disposal [PART B]	To consider the potential disposal of Council owned land for the purpose of residential development	Yes
19/12/18	Executive Sub-Committee for Property	CONFIDENTIAL - Urban Pioneers - Proposed Freehold Sale [PART B]	To consider the potential disposal of land in Middlehaven [originally forming part of the Urban Pioneers Area] by way of an option/conditional contract mechanism	Yes
19/12/18	Executive Sub-Committee for Property	Hemlington Lane - Proposed Freehold Disposal [PART A]	To consider the potential disposal of Council owned land for the purpose of residential development	Yes
19/12/18	Executive Sub-Committee for Property	Southlands Future Development	Report to outline the consultation on a new fit for purpose community facility together with proposals for the remainder of the site.	Yes
19/12/18	Executive Sub-Committee for Property	Urban Pioneers - Proposed Freehold Sale [PART A]	To consider the potential disposal of land in Middlehaven [originally forming part of the Urban Pioneers Area] by way of an option/conditional contract mechanism	Yes
21/01/19	Executive Sub-Committee for Property	Discovery Special Academy – Sale of Land at the former Nature’s World	The purpose of the report is to seek approval for the sale of the Council’s freehold interest in land at Natures World, Sandy Flatts Lane to the Secretary of State for Housing, Community and Local Government to enable the construction of a new school for pupils with special educational needs.	Yes
22/01/19	Executive Member for Economic Development and Infrastructure	Taking the Digital Cluster Forward	To seek endorsement for a digital strategy for Middlesbrough	No
22/01/19	Executive	City Centre Strategy	To present the Town Centre Strategy to executive.	No
22/01/19	Executive	Social Regeneration	To endorse the Council's approach to social regeneration	Yes
23/01/19	Executive Sub-Committee for Property	Members Small Scheme Allocation	Approve schemes for 18/19 Members Small Scheme Allocation	Yes
19/02/19	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	Investment Prospectus 2.0	To provide an update against progress of the Investment Prospectus and future plans for investment in economic growth.	No
26/02/19	Deputy Mayor and Executive Member for City	Centre Square Masterplan	To present the Centre Square Masterplan	Yes

	Centre Strategy			
26/02/19	Executive	Pay Policy Statement	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	Yes
26/02/19	Executive	Strategic Plan Update - Position at 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