



## **SECTION 3 - DECISIONS TO BE TAKEN UP UNTIL THE COUNCIL MEETING**

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
27/11/18	Executive Member for Economic Development and Infrastructure	Brackenhoe Development Guidance	That the Executive Member approves the adoption of the development guidance.	No
27/11/18	Executive Member for Economic Development and Infrastructure	Joint Air Quality Unit Early Measures - programme approval	That the Executive approves the Early Measures funding awarded from JAQU (Joint Air Quality Unit)	Yes
27/11/18	Executive Member for Economic Development and Infrastructure	Taking the Digital Cluster Forward	To seek endorsement for a digital strategy for Middlesbrough	No
30/11/18	Executive Member for Adult Health and Social Care	Charging Policy – Corporate Appointee/Deputyships	To introduce and seek approval for appropriate charges within the Estates function in Adult Social Care and Health Integration. The charges proposed include the introduction of a threshold for the transfer of accounts from Appointeeship to Court Appointed Deputyship, whilst this incurs charges it allows for the appropriate management of clients capital and savings. Further charges include an introduction of charges for section 117 clients, which was previously	No

			agreed but never introduced, and administration charges for electronic banking services. The introduction of charges ensures the service is sustainable, and can act in the client's best interests in ensuring their finances are working in the best way for them by attracting better rates of return.	
30/11/18	Executive Member for Adult Health and Social Care	Charging policy for Deferred Payment Agreements	To obtain approval to implement a revised charging policy for the set up and ongoing management for all new Deferred Payment Agreements.	No
05/12/18	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
05/12/18	Executive Sub-Committee for Property	Update on Estates Strategy and Asset Disposals	The purpose of the report is to provide and update on the implementation of the Estates Strategy and on assets agreed for disposal in the financial year 2017/18, and to seek amendments to the Asset Disposal Policy which forms part of the Estates Strategy	No