



SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
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
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	CONFIDENTIAL - Troubled Families Grant Funding	Funding for the Stronger Families Services to the amount of £486,000 in 2020/21 and for the remainder of the Medium Term Financial Plan	Yes
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	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	Brackenhoe - Proposed Freehold Sale	To consider the potential disposal of Council held land for the purpose	Yes

	Sub-Committee for Property	[PART A]	of residential development	
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	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
14/01/19	Lead Executive Member for Children's Services	Residential Rota Restructure	The report will identify the use of sleeping in shifts and their impact on a maintaining a homely environment with appropriate routines throughout the night. The report will allow for the use of key manpower at appropriate times throughout the day.	No
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	Deputy Mayor and Executive Member for City Centre Strategy	Centre Square Masterplan	To present the Centre Square Masterplan	Yes
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
22/01/19	Executive	TMIV	To seek endorsement of the outline proposals for the development of Teesside Media Innovation Village	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	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
19/11/19	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