



## EXECUTIVE MEMBER REPORTS AND ADDITIONAL DECISION INFORMATION

### SECTION 2 - DECISIONS TAKEN

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
14 January 2019	Executive Member for Environment and Commercial Services	Additional Highways Maintenance	This report seeks a Single Member Executive decision to approve part of the spending allocation for the pothole funding award.	Yes
22 January 2019	Executive	City Centre Strategy	To present the Town Centre Strategy to Executive.	No
22 January 2019	Executive	Joint Waste Management Strategy	This report requests approval for Middlesbrough Council to adopt the Tees Valley Joint Waste Management Strategy.	Yes
22 January 2019	Executive	Social Regeneration	To endorse the Council's approach to social regeneration	Yes
23 January 2019	Executive Member for Economic Development	Nunthorpe Grange Design Code/Masterplan	To seek approval for the adoption of the design code/masterplan, as an informal planning document.	No

	and Infrastructure			
23 January 2019	Executive Member for Economic Development and Infrastructure	Stainsby Draft Masterplan and Next Steps (including Stainsby North)	To seek the approvals required to proceed to the next stage of the Housing Growth Process to allow the development of a Detailed Masterplan and appropriate surveys	Yes
23 January 2019	Executive Sub-Committee for Property	Asset Disposal Policy	Provide a clear framework for the disposal of assets and a process that will support effective management of the Council's property assets.	No
23 January 2019	Executive Sub-Committee for Property	CONFIDENTIAL - Surrender of leasehold by Camp Hill Trust for land at Larchfield Community	The Executive are to consider the surrender of leasehold by Camp Hill Trust for land at Larchfield Community.	Yes
23 January 2019	Executive Sub-Committee for Property	Discovery Special Academy – Sale of Land at Sandy Flatts Lane	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
23 January 2019	Executive Sub-Committee for Property	Members Small Scheme Allocation	Approve schemes for 18/19 Members Small Scheme Allocation	Yes
31 January 2019	Executive Member for Adult Social Care and Public Health	Animal Licensing - New Legislation and Fee Setting	To inform the Executive Member of new legislation which came into effect on 1st October 2018 in relation to animal licensing and to seek approval for the proposed fee structure	No
19 February 2019	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 February 2019	Executive Member for Finance and Governance	Regulatory Investigatory Powers Act (RIPA) Policy	The purpose of this report is to seek approval of the Council's RIPA policy.	No
20 February 2019	Executive Sub-Committee for Property	(CONFIDENTIAL) Acquisition of Homes England Land at Middlehaven – Dockside North	To seek Executive approval for the acquisition of land.	Yes
20 February 2019	Executive Sub-Committee for Property	Southlands New Community Facility	Feedback from community engagement exercise and proposed designs.	Yes
22 February 2019	Deputy Mayor and Executive Member for City Centre Strategy	Centre Square Masterplan	To present the Centre Square Masterplan	Yes
22 February 2019	Executive	Air quality in Middlesbrough	To provide the findings of the work carried out in Middlesbrough to establish the levels of nitrogen dioxide in two locations and the need for the development of a Clean Air Strategy	Yes
22 February 2019	Executive	Confidential - South Tees Multi Agency Childrens Hub	To confirm arrangements, implementation process and timescales for the South Tees Multi Agency Childrens Hub	No
22 February 2019	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
22 February 2019	Executive	Revenue Budget, Council Tax, Medium Term Financial Plan and Prudential Indicators 2019/2020	To obtain Executive endorsement of the savings initiatives for 2019/2020, the budget requirement for 2019/2020, the levels of Council Tax for 2019/2020, and the Treasury Management Strategy, Minimum Revenue Provision Statement, Investment Strategy and Prudential Indicators 2019/2020. Also for Executive to note the refreshed Medium Term Financial Plan position for 2019-22.	Yes
22 February 2019	Executive	Selective Landlord Licensing - Consultation Response (Newport)	That Executive consider the results of the consultation and approve the roll out of Selective Landlord Licensing within the proposed area of Newport Ward.	No

22 February 2019	Executive	Strategic Plan 2019-2022	To seek endorsement of the 2019/2022 Strategic Plan to be presented to Council on 4th March 2019	No
22 February 2019	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