



EXECUTIVE MEMBER REPORTS AND ADDITIONAL DECISION INFORMATION

SECTION 2 - DECISIONS TAKEN

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
08/10/19	Executive Member for Finance and Governance	Provision of Internal Audit	That Executive approves the provision of internal audit services through the Veritau group and agrees to the creation and shareholding in the proposed company.	No
08/10/19	Executive Member for Finance and Governance	Treasury Management Report 2018 - 2019	This report provides information relating to the regulation and management of the Council's borrowing, investments and cash flow activities for 2018/19. It is a requirement of the CIPFA code of practice that a local authority reports annually on its performance on treasury management for each financial year to the main decision making body.	No
08/10/19	Executive	A New Model of Commissioning for Homelessness, Domestic Abuse, Sexual Violence and Substance Misuse.	That Executive approves the proposed new commissioning model as per the recommendation and efficiencies.	Yes
08/10/19	Executive	Community Enforcement: A New Approach - Supporting Town Centre investment and strengthening Town wide enforcement.	To agree to a range of initiatives to decrease Anti-Social Behaviour and crime in the Borough including the implementation of a Public Space Protection Order for TS1, the creation of a combined enforcement team including a dedicated Town Centre enforcement team as part of the Council's Indigenous Growth Fund Bid to TVCA and increased delegated powers from the Chief Constable.	Yes
08/10/19	Executive	Junk Job Charging	That Executive agrees to introduce Junk Job Charging protocol.	Yes

08/10/19	Executive	Middlehaven - Potential site for a Secondary Free School	To consider the potential use of a site on Middlehaven as the location for a new secondary Free School	Yes
08/10/19	Executive	Place Based Approach – Pilot in Newport and North Ormesby Wards	That Executive consider the new Place Based Approach and approve the proposed pilot areas.	Yes
08/10/19	Executive	Proposed Cleaning Savings (Council Buildings) 20/21	That Executive considers the options to make savings in cleaning services (Council Buildings) for financial year 2020/2021 and approves the proposed recommendations.	Yes
08/10/19	Executive	School Meals	That the Executive approves the school meal pricing structure.	Yes
08/10/19	Executive	Service Area Response to Scrutiny: Middlesbrough Community Learning-Employability	To provide Executive with a response to the scrutiny report	No
08/10/19	Executive	Service Area Response to Scrutiny: Working relationships with the Voluntary and Community Sector	To provide Executive with a response to the scrutiny report.	No
10/10/19	Executive Member for Adult Social Care and Public Health	Respite Charging Consultation	Consultation approval for respite care charging policy	No
30/10/19	Executive Member for Regeneration	Self-build and Custom Housebuilding Register (Charging and local eligibility criteria)	To seek approval for introduction of a charge and local connection criteria for the Middlesbrough Self-build and Custom Housebuilding Register that will help towards identifying genuine need whilst providing an income to maintain the register and associated works.	Yes
19/11/19	Executive	Service Response Adult Social Care and Services Scrutiny Panel's Final Report - Social Care Support for Older Carers	To provide the Service Response to the Adult Social Care and Services Scrutiny Panel's Final Report - Social Care Support for Older Carers	No
19/11/19	Executive	Budget 2020 - 2021 setting process	Report to set out the proposed process for establishment of the Council's budget. The report will provide clarity to Members on changes to the Council's budget setting arrangements due to the forthcoming General Election.	No
19/11/19	Executive	LGA Corporate Peer Review - final report and response	report to set out the LGA peer review findings and the proposed response to recommendations	No
19/11/19	Executive	Qtr 2 Results Report - 2019/2020 -Q2	This report advises the Executive of progress against the 2019-22 Strategic Plan, and the Council's projected year-end financial position at Quarter two 2019/20.	Yes
19/11/19	Executive	Safeguarding Arrangements Report	To provide an update on the development and delivery of the South Tees Safeguarding Children Partnership (STSCP)	No
19/11/19	Executive	The Improvement in Special Educational Needs Provision for Children and Young People in Middlesbrough	The improvement in Special Educational Needs Provision for Children and Young People in Middlesbrough	No