



EXECUTIVE MEMBER REPORTS AND ADDITIONAL DECISION INFORMATION

SECTION 2 - DECISIONS THAT HAVE BEEN TAKEN AND HAVE BEEN THROUGH THE CALL IN PERIOD.

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
20/12/19	Executive	CONFIDENTIAL - Town Centre Acquisition Part B	To secure approval to purchase town center properties	Yes
20/12/19	Executive	Calculation of Council Tax Base for 2020/21	To set the council tax base for the financial year 2020/21 by the statutory deadline of 31 January 2020	Yes
20/12/19	Executive	Council - Future Office Accommodation	Arrangements for the future accommodation of Council staff and services.	Yes
20/12/19	Executive	Elected Mayor's Priorities for Middlesbrough and Strategic Plan 2019-2023	<p>Prior to consideration by Full Council on 4 December 2019, this report seeks the Executive's endorsement of:</p> <ul style="list-style-type: none"> the Priorities of the Elected Mayor of Middlesbrough; and, the proposed revised Strategic Plan for the period 2019-2023, setting out how the Council will contribute to the delivery of the Mayor's priorities. 	No
20/12/19	Executive	Housing Delivery Vehicles	To set out a way forward for the Council's Housing Delivery Vehicle.	Yes
20/12/19	Executive	Interim policy for conversions and sub divisions to create new residential properties	That the Borough Council adopts the conversions and sub-divisions policy (policy DM5) of the former Publication Draft Local Plan 2018 as an interim planning policy.	Yes

20/12/19	Executive	Local Council Tax Support 2020/2021	That Executive approves the Council Tax Support (CTS) scheme for 2020/2021 and authorises the report to be considered at the full Council meeting of 15 January 2020.	Yes
20/12/19	Executive	Reducing Empty Homes in Middlesbrough	That Executive approves proposals to reduce empty homes in Middlesbrough.	Yes
20/12/19	Executive	Town Centre Acquisition - PART A	To secure approval to purchase town centre properties	Yes
21/01/20	Executive	Empower Community Grants Programme	Formal process for the award of funding from the Empower Community Grant Programme. A new Community Grants Programme with an annual value of £160k to replace the existing Community Action Fund (£127k) (propose to be renamed to 'Empower Community Grant') and combine it with the Community Chest fund (£33k).	Yes
21/01/20	Executive	Estates Strategy - Asset Acquisition Policy	To clarify the options open to the Council when choosing to acquire assets, and to provide a framework for decisions to be considered in light of the responsibility to support communities and stimulate economic activity in Middlesbrough.	Yes
21/01/20	Executive	Estates Strategy - Asset Disposal Policy	To clarify the options open to the Council when choosing to dispose of assets, and to update the existing decision framework in light of the responsibility to support communities and stimulate economic activity in Middlesbrough.	Yes
21/01/20	Executive	Health Scrutiny Panel – Response – Vulnerable and Fragile Health Services	That Executive approves the multi-agency response and action plan to the Health Scrutiny Panel's final report on Vulnerable and Fragile Health Services	No
21/01/20	Executive	No Wrong Door Trailblazer Implementation	That Executive approves and supports the development of the 'No Wrong Door' Trailblazer Project implementation.	No
21/01/20	Executive	Participation across Middlesbrough and Youth Council	Participation across Middlesbrough and Youth Council	No
21/01/20	Executive	Place Planning Strategy	To seek approval of the school Place Planning Strategy for 2020-2025	Yes
21/01/20	Executive	Voluntary registration of Acklam Meadow, Newfield Crescent as a Village Green	That Executive approved an application seeking the voluntary registration of land at Acklam Meadows, Newfield Crescent as a Village Green	No
18/02/20	Executive	Delivering the Strategic Plan	Report setting out changes to Risk, Performance, Programme and Project Management and Partnership Governance policies	No
18/02/20	Executive	Highways Permit Scheme	That Executive approves for the introduction of a permit scheme for street and road works.	Yes
18/02/20	Executive	Locality Working Update - Pilot in Newport and North Ormesby Wards.	This report outlines the proposed delivery model detailing each of the services to be located within each pilot area and other services and stakeholders that will be involved, along with the performance management arrangements for each area. Executive Approval is sought regarding the recommendations.	Yes

18/02/20	Executive	Outcome of the Ofsted Inspection of Children's Services	That Executive: <ul style="list-style-type: none"> Note the outcome of the OFSTED Inspection of Children's Services outlined in the report published by OFSTED on 24th January; Approve the improvement plan Approve the resourcing plan 	Yes
18/02/20	Executive	Results of Tendering Building Cleaning (Council Buildings)	Report set out the results of the tender exercise in respect of building cleaning (council buildings -non schools).	Yes
18/02/20	Executive	Revenue Budget, Council Tax, Medium Term Financial Plan, and Capital Strategy 2020/2021	<p>That the Executive endorses the proposed budget savings for 2020/2021 and notes the proposed budget savings for 2021/2022 which will require further development prior to being brought forward for approval;</p> <p>That the Executive endorses the budget requirement for 2020/2021.</p> <p>That the Executive endorses the basic amount of Council Tax (Band D) for 2020/2021 for Middlesbrough and for the parish councils (excluding Fire and Police).</p> <p>That the Executive endorses the amounts of Council Tax for each category of dwelling.</p> <p>That the Executive notes the refreshed Medium-Term Financial Plan position for 2020-2023.</p> <p>That the Executive notes the updated Investment Strategy for the period to 2022/2023.</p> <p>That the Executive endorses the Capital Strategy Report (Prudential indicators, Investment Strategy and Minimum Revenue Provision) 2020/2021, and the updated Treasury Management Practices Statement.</p>	Yes
18/02/20	Executive	Revised Fee Structure for Building Control and Development Control (formerly entitled 'Planning Fees' on Forward Plan and entered on 20 January 2020)	To set out a proposed increase in planning and building control fees.	Yes
18/02/20	Executive	Strategic Plan 2019-22 – Progress at Quarter Three 2019/20	To provide an update on the Council's Quarter Three 2019/20 results report	Yes

04/03/20	Executive	Focussed Care and Support Framework	Middlesbrough Council are seeking expressions of interest from suitably experienced Providers who wish to be considered for a contract on the Focussed Care and Support Framework for persons aged 16+. This will replace the existing Disabilities, Enablement and Support Framework and the Mental Health (functional) Framework.	Yes
17/03/20	Executive Member for Regeneration	Draft Development briefs for Hemlington North and Hemlington Grange South	To seek approval of the draft development briefs for sites at Hemlington North and Hemlington Grange South for public consultation	No
17/03/20	Executive Member for Regeneration	Middlehaven - Infrastructure Overview	That Executive approves the updated vision and infrastructure proposals for Middlehaven.	Yes
17/03/20	Executive Member for Regeneration	Revision of the Interim Hot Food Takeaway Policy	To seek approval to revise the Interim Hot Food Takeaway Policy	Yes
17/03/20	Executive Member for Regeneration	Statement of Community Involvement	To seek approval of statement of community involvement	Yes
17/03/20	Executive	Beechwood Disposal - [Part A]	Approval to proceed with the disposal of the Council's freehold interest in land at Beechwood.	Yes
17/03/20	Executive	Boho Next Generation -Creating the Digital City	To approve the expanded scope and scale of Middlesbrough's Boho Next Generation Development.	Yes
17/03/20	Executive	CONFIDENTIAL - Beechwood Disposal - [Part B]	Proposal to proceed with the disposal of the Council's freehold interest in land at Beechwood.	Yes
17/03/20	Executive	Housing Growth	To set out the council's plans for housing site development	Yes
17/03/20	Executive	Rail Station and Historic Quarter - High Street Heritage Action Zone (HSHAZ)	The purpose of the report is to inform Executive about the plans and ambitions for the historic quarter and to expend grant money from Historic England in the Historic Quarter Conservation Area.	Yes
17/03/20	Executive	School Meal Price Increase	the proposed school meal price increase.	Yes
20/03/20	Executive	CONFIDENTIAL - Teesside International Airport Limited ("TIAL") - Joint Venture Consent	This report updates members on progress in relation to the delivery of the TVCA business case for the airport and requests shareholder consent to enable TIAL to progress a joint venture for the development of the Southside in line with that business case.	No
20/03/20	Executive	Estates Strategy - Commercial Property Portfolio Review	To provide an update on the implementation of the Council's Estates Strategy and seek approval for changes designed to enhance current and future Estate Management Practice.	Yes

18/05/20	Executive Member - The Mayor	Amendment to Section 13a Discretionary Hardship Policy	<p>That Executive approves the amendment to the Section 13a policy (attached) in response to the announcement from central government in providing a hardship payment to Council Tax Reduction claimants as a consequence of COVID-19.</p> <p>The executive notes an amount of £155.00 to be paid (£5 more than the minimum suggested by Government) to all identified working age recipients of Council Tax Reduction in Middlesbrough.</p> <p>That delegated authority to approve any future similar schemes or modifications to schemes to be given to the Director of Finance, Governance and Support as Section 151 Officer.</p>	Yes
03/06/20	Executive Member - The Mayor	CONFIDENTIAL Town Centre - Leisure Development	to agree the principles of exploring a major investment in leisure investment in the town centre	Yes
03/06/20	Executive Member - The Mayor	Discretionary Grant Fund	Response to COVID-19 extension of the Business Grant Scheme announced 1st May 2020.	Yes
16/06/20	Executive Member for Regeneration	Nature's World	This report seeks a decision from the Executive about the future of land at Nature's World, Sandy Flatts Lane, Middlesbrough	No
16/06/20	Executive	2019/20 Quarter 4 outturn and Investment Strategy	Report to note the 2019/20 Quarter 4 Outturn position and agree any actions needed to address budget issues set out within it and agree any revisions to the Investment Strategy that are necessary.	Yes
16/06/20	Executive	Covid19 Response and Recovery Arrangements	This report will provide an overview of the Council's response to date to COVID19; an outline of recovery plans; a financial summary (cost / loss of income / impact on savings); and seek approval on the wider Recovery Plan, including a schedule for progress updates / performance monitoring arrangements and the model for engagement / involvement with OSB.	No
16/06/20	Executive	Director of Public Health Annual Report 2019	Directors of Public Health (DPH) have a statutory requirement to produce an annual report on the health of their population. This 2019 report is focusing on air quality.	Yes
16/06/20	Executive	Eyesore sites	To acquire privately owned eyesore sites through voluntary acquisition or where necessary compulsory purchase	Yes
16/06/20	Executive	Service response to the Economic Development, Environment and Infrastructure Scrutiny Panel's report on Infrastructure Delivery	That the Executive approves the attached Action Plan put together in response to the Scrutiny Panel recommendations.	No

16/06/20	Executive	Stop the Knock	That Executive approve the following: a) Sign up to the Money Advice Trust – Stop the Knock Initiative and sign the Council Tax Protocol b) The introduction of collectable debt vulnerability policy (Appendix A), That Executive note the following:- c) The additional steps introduced under each commitment and the links to other initiatives such as routes to work and Middlesbrough Council's 50 Futures programme.	No
01/07/20	Executive Member - The Mayor	Discretionary Grants - Phase 2	That the Mayor approves the phase 2 discretionary grants fund policy in response to the announcement by Central Government on 1 May 2020 that additional funding to support small businesses as a consequence of COVID-19 which were not previously eligible for a grant payment.	Yes
09/07/20	Executive Member for Adult Health and Social Care	Charging for Respite Care	To seek approval to charge for respite care, according to ability pay, following the consultation which took place from January to March this year.	Yes
14/07/20	Executive	CONFIDENTIAL Future Waste Disposal Arrangements	To agree next steps in procuring Waste Disposal arrangements post 2025.	Yes
14/07/20	Executive	Children's Services Improvement - Quarterly Briefing	To update the Executive and to seek comments on the progress made against the Children's Services improvement agenda	No
14/07/20	Executive	Confidential Tees Advanced Manufacturing Park relocation of option site	Confidential report - Tees Advanced Manufacturing Park - Relocation of option site	Yes
14/07/20	Executive	Culture and Communities Scrutiny Panel – Response – Foodbank Report	The report is necessary as, following suggestions by the Panel, the Culture and Communities Scrutiny Panel sought to examine the use of foodbanks in Middlesbrough and how the Council can support them Please note that this Item was originally entered onto the forward plan on 13 February 2020 (Reference Number 20/2697).	No
14/07/20	Executive	Middlesbrough Community Lottery	That the Executive approves the development and delivery of a community lottery aimed at funding and supporting cultural activity in Middlesbrough.	Yes
14/07/20	Executive	Monitoring of implementation of Executive Decisions	That the proposed revised deadlines for the implementation of some agreed Executive decisions be approved.	No
14/07/20	Executive	Recovery plan for Locality Working with revised programme delivery timeline	The programme plan for Locality Working was delayed due to COVID-19. A recovery plan has now been developed with revised timescales and approval is required from Executive.	Yes

14/07/20	Executive	The Digital City - Middlesbrough Social Garden	That Executive acknowledges the concept of a Social Garden and approves the allocation of 1.9 acres of land and granting of a thirty year lease to the Camphill Village Trust subject to the award of suitable planning permission and finance in place to facilitate the development.	Yes
14/07/20	Executive	Update on Empower Programme - closure of strategy with alignment to the strategic plan	Executive approval is requested for the transfer of outstanding Empower commitments to the strategic plan and closure of Empower as a separate strategy.	Yes
14/07/20	Executive	Youth Service	The Executive considers the statutory duties of the Council in delivering Youth Services and approves the future delivery model.	Yes
24/07/20	Executive Member for Adult Health and Social Care	COVID-19 Related Leisure Costs	Arrangements for the reopening of leisure centres in a Covid 19 secure way	Yes