



APPENDIX A

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
12/12/17	Executive	City-Scale Events	To seek endorsement for a new approach that would be aimed at increasing the scale and impact of events in Middlesbrough.	No
11/01/18	Executive	Council Tax Base 2018/2019	To set the Council Tax Base for 2018/2019	Yes
20/02/18	Executive	(CONFIDENTIAL) Centre Square Council Investment & Accommodation	To consider the investment options and Council accommodation requirements within the Centre Square Development.	Yes
20/02/18	Executive	Budget and Balanced Scorecards - Position at Q3 2017/2018.	To report on the Councils Budget and Performance Monitoring position up to Quarter 3 of 2017/2018	Yes
20/02/18	Executive	Energy Company Obligation, Flexible Eligibility Statement of Intent.	To seek Executive approval of the proposed Energy Company Obligation Flexibility Criteria (ECO Flex), which enables the Council to identify households that would benefit from energy efficiency improvements.	Yes
20/02/18	Executive	Integrated Community Safety and Prevention Model	Consideration of how the community safety function will be delivered in future.	Yes
20/02/18	Executive	Mortgage Interest Rate Report	To approach the revised mortgage interest rate for 6 months starting 1 April 2018.	No
20/02/18	Executive	Proactive Taxi Licensing	Consideration of new taxi licensing policy for Middlesbrough	Yes
20/02/18	Executive	Residents Survey	To report the finding of the recent large scale resident survey	No
20/02/18	Executive	Revenue Budget, Council Tax, Medium Term Financial Plan and Prudential Indicators 2018/2019	This report presents the recommended Revenue Budget, Council Tax and Prudential Indicators for 2018/2019	Yes
20/02/18	Executive	Trades Union Charter Agreements	To gain the agreement of the Council to the sign up to certain charters and protocols as put forward by the Trades Unions.	No
28/02/18	Executive Member for	Impact Assessment Policy	To revise the impact assessment policy to ensure that it compliments the new report format	No

	Finance and Governance			
28/02/18	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. It is a requirement of the Act that the Pay Policy Statement is reviewed annually and is approved by full Council.	No
20/03/18	Executive	Affordable Housing Strategy	To agree the Council's 5 year Strategy for the delivery of Affordable Housing.	Yes
20/03/18	Executive	Centre Square Masterplan	To present the Centre Square Masterplan	Yes
20/03/18	Executive	Customer Strategy - Review and Refresh	To review and refresh the Customer Strategy that has been in place over the last 12 months.	No
20/03/18	Executive	Marketing Middlesbrough	Consideration of a marketing plan for Middlesbrough and specifically Middlesbrough Council.	Yes
20/03/18	Executive	Middlesbrough Rail Improvements	To update the Executive on the current rail franchises and the development of Middlesbrough Rail Station.	No
21/03/18	Executive Sub-Committee for Property	Update on Estates Strategy and Asset Disposals	Provide an update on the implementation of the Estates Strategy and on the agreed disposal in the preceding quarter.	No
17/04/18	Executive	2017-18 Cultural Plan	Consideration of a new cultural plan for Middlesbrough	Yes
17/04/18	Executive	Ayresome Industries	Consider the various options to address the current deficit.	Yes
17/04/18	Executive	Local Plan Preferred Options	To seek approval to consult on the Local Plan Preferred Options Document.	Yes
19/04/18	Deputy Mayor and Executive Member for Regeneration	Hemlington Grange Business Park	Development appraisal for Hemlington Grange Business Park to provide options to enable development of site.	Yes
10/07/18	Executive	Mortgage Interest Rate Report	To set the local average interest rate for the six months commencing 1st October 2018	No
19/02/19	Executive	Mortgage Interest Rate Report	To set the local average interest rate for the six months commencing 1st April 2019	No