



APPENDIX A

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
31/01/19	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
19/02/19	Executive	Investment Prospectus 2.0	To provide an update against progress of the Investment Prospectus and future plans for investment in economic growth.	No
19/02/19	Executive	South Tees Multi Agency Childrens Hub	To confirm arrangements, implementation process and timescales for the South Tees Multi Agency Childrens Hub	No
20/02/19	Executive Sub-Committee for Property	Southlands New Community Facility	Feedback from community engagement exercise and proposed designs.	Yes
22/02/19	Deputy Mayor and Executive Member for City Centre Strategy	Centre Square Masterplan	To present the Centre Square Masterplan	Yes
22/02/19	Executive Member for Economic Development and Infrastructure	Taking the Digital Cluster Forward	To seek endorsement for a digital strategy for Middlesbrough	No
22/02/19	Executive	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
22/02/19	Executive	Revenue Budget, Council Tax, Medium	To obtain Executive endorsement of the savings initiatives for	Yes

		Term Financial Plan and Prudential Indicators 2019/2020	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.	
22/02/19	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
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
28/02/19	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
12/03/19	Executive	Adult Social Care and Services Scrutiny Panel - Service Response - The LGB&T Community and Elderly Care	To present Executive with the Service Area's response to Adult Social Care and Services Scrutiny Panel's recommendations	No
12/03/19	Executive	Strategic Plan End of Year Update - 2018/2019	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