



## APPENDIX A

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
19/02/19	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
19/02/19	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
20/02/19	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
20/02/19	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	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
22/02/19	Executive	Confidential - South Tees Multi Agency Childrens Hub	To confirm arrangements, implementation process and timescales for the South Tees Multi Agency Childrens Hub	No
22/02/19	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	Yes

			Act 2011	
22/02/19	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
22/02/19	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
22/02/19	Executive	Strategic Plan 2019-2022	To seek endorsement of the 2019/2022 Strategic Plan to be presented to Council on 4th March 2019	No
22/02/19	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