



## APPENDIX 1

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
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	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	Members Small Scheme Allocation 2019/20	That Executive Sub Committee for Property considers the schemes set out in this report and in respect of each scheme either: approves the scheme, rejects the scheme or endorses the scheme for future consideration.	Yes

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