

## APPENDIX A

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
14/10/20	Executive Member for Finance and Governance	(Exempt Report) Tees Advanced Manufacturing Park – Plot 9 Yard Extension	To approve the plot 9 yard extension of TAMP	Yes
27/10/20	Executive	Adoption of Development Briefs for sites at Hemlington North and Hemlington Grange South	That Executive adopts Development Briefs for sites at Hemlington North and Hemlington Grange South.	No
27/10/20	Executive	Council - Future Office Accommodation Update	The Executive reconsiders the preferred option of Centre North East for the future accommodation of Council Staff and approves that alternative options for accommodation are explored	Yes
27/10/20	Executive	Covid-19 Grant Funding and Expenditure	TBC	No
27/10/20	Executive	Members Small Scheme Allocation 2020/21	That Executive 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
24/11/20	Executive Member for Finance and Governance	Revenue and Capital Budget - Projected Outturn Position as at Quarter Two 2020/21	To advise the Executive of the Council's financial position at Quarter Two 2020/21, including the projected effect of Covid-19 on the Council's finances. To approve the proposed revenue budget virements over £150,000, and to approve the proposed revised Investment Strategy to 2022/23.	Yes
24/11/20	Executive	Additional Highways Capital	It is recommended that Executive approves the additional Highways Capital funding.	Yes

24/11/20	Executive	Adult Social Care Winter Update	To provide Executive with an update on the Department of Health and social cares instruction to local Authorities on arrangements for hospital discharges over the winter.	Yes
24/11/20	Executive	Annual Equality and Diversity report	To present the annual equality and diversity report that gives an overview of the diversity of the town and the composition of Council employees along with proposed actions for the next 12 months.	No
24/11/20	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
24/11/20	Executive	Covid-19 Recovery Plan Update	Update to Executive on progress of recovery and a request to reset recovery priorities and timeframe.	Yes
24/11/20	Executive	Electric Vehicle Charging Stations - Cargo Fleet Lane Depot	That Executive approve the installation of Electric Vehicle Charging Stations	Yes
24/11/20	Executive	Exempt - Nunthorpe Grange Farm: Disposal - Church Lane [Part B]	Disposal of part of the Council's freehold interest in land at Nunthorpe Grange Farm	Yes
24/11/20	Executive	Lower Ormesby Beck Nature Reserve	That Executive approve the designation of Lower Ormesby Beck as a Local Wildlife Site.	Yes
24/11/20	Executive	Medium Term Financial Plan and Budget Savings Proposals 2021/22	That the Executive notes the Medium-Term Financial Plan position for 2021-24. That the Executive endorses proposed budget savings for 2021/22 and the proposed Council Tax increase for 2021/22. That this report is presented to Council on 16 December 2020, allowing consultation on the proposed budget savings to commence	Yes
24/11/20	Executive	Middlesbrough Leisure Indoor and Built Facility Strategy	That Executive approves the adoption of the Middlesbrough Leisure Indoor Built Facility Strategy for use as a source of reference in decisions pertaining to Middlesbrough's sport/leisure indoor built facilities.	Yes
24/11/20	Executive	Middlesbrough Playing Pitch Strategy	That Executive approves the adoption of the Middlesbrough Playing Pitch Strategy for use as a source of reference in decisions pertaining to Middlesbrough's playing pitches.	Yes
24/11/20	Executive	Nunthorpe Grange Farm: Disposal - Church Lane [Part A]	Disposal of part of the Council's freehold interest in land at Nunthorpe Grange Farm	No
24/11/20	Executive	Place Planning Strategy Action Plan	The Place Planning Strategy sets out the challenges that the council faces in terms of ensuring an adequate and appropriate number of school places are available in Middlesbrough, and gives a broad outline of how the Authority will respond to them. The Action Plan will provide a more detailed account of how the Strategy will be delivered, including timescales and key benchmarks.	No
24/11/20	Executive	Quarter Two report - Progress against the Strategic Plan	To outline progress against the strategic plan and identify actions to address off target performance	No
24/11/20	Executive	Residual Waste Collection	That Executive consider the report on Fortnightly Residual Refuse Collections and approve:	Yes

			The proposal to consult on the move to Alternate Weekly (Fortnightly) Refuse Collections. That the results of the consultation be presented to Full Executive for consideration in November 2020.	
24/11/20	Executive	Special Educational Needs and or Disabilities 0-25	Local Area SEND Update	No
24/11/20	Executive	Town Centre Strategy	To update the town centre strategy in response to changing economic circumstances.	Yes
24/11/20	Executive	Transporter Bridge	It is recommended that Executive approves the implementation of a repair programme and the funding requirements to ensure the ongoing structural integrity of the Transporter Bridge.	Yes