



Appendix A

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
28/02/20	Executive Member for Finance and Governance	RIPA policy	Policy that sets out how the Council complies with RIPA processes	No
04/03/20	Executive	Focussed Care and Support Framework	Middlesbrough Council are seeking expressions of interest from suitably experienced Providers who wish to be considered for a contract on the Focussed Care and Support Framework for persons aged 16+. This will replace the existing Disabilities, Enablement and Support Framework and the Mental Health (functional) Framework.	Yes
11/03/20	Executive Member for Finance and Governance	Retail Discount - Non Domestic Rates	The purpose of the report is to seek approval for the adoption of schemes of business rates relief announced by central government, and will be awarded as a discretionary relief under section 47 of the Local Government Finance Act 1988.	Yes
17/03/20	Executive Member for Regeneration	Draft Development briefs for Hemlington North and Hemlington Grange South	To seek approval of the draft development briefs for sites at Hemlington North and Hemlington Grange South for public consultation	No
17/03/20	Executive Member for Regeneration	Middlehaven - Infrastructure Overview	That Executive approves the updated vision and infrastructure proposals for Middlehaven.	Yes
17/03/20	Executive Member for Regeneration	Revision of the Interim Hot Food Takeaway Policy	To seek approval to revise the Interim Hot Food Takeaway Policy	Yes
17/03/20	Executive Member for Regeneration	Statement of Community Involvement	To seek approval of statement of community involvement	Yes

17/03/20	Executive	Beechwood Disposal - [Part A]	Approval to proceed with the disposal of the Council's freehold interest in land at Beechwood.	Yes
17/03/20	Executive	Boho Next Generation -Creating the Digital City	To approve the expanded scope and scale of Middlesbrough's Boho Next Generation Development.	Yes
17/03/20	Executive	CONFIDENTIAL - Beechwood Disposal - [Part B]	Proposal to proceed with the disposal of the Council's freehold interest in land at Beechwood.	Yes
17/03/20	Executive	Cultural Investment	The purpose is to set out the council plans for investing in the growth of culture.	Yes
17/03/20	Executive	Housing Growth	To set out the council's plans for housing site development	Yes
17/03/20	Executive	Rail Station and Historic Quarter - High Street Heritage Action Zone (HSHAZ)	The purpose of the report is to inform Executive about the plans and ambitions for the historic quarter and to expend grant money from Historic England in the Historic Quarter Conservation Area.	Yes
17/03/20	Executive	School Meal Price Increase	the proposed school meal price increase.	Yes
18/03/20	Executive Member for Regeneration	Nature's World	This report seeks a decision from the Executive about the future of land at Nature's World, Sandy Flatts Lane, Middlesbrough	No
20/03/20	Executive	CONFIDENTIAL - Teesside International Airport Limited ("TIAL") - Joint Venture Consent - PART B	This report updates members on progress in relation to the delivery of the TVCA business case for the airport and requests shareholder consent to enable TIAL to progress a joint venture for the development of the Southside in line with that business case.	No
20/03/20	Executive	CONFIDENTIAL - Teesside International Airport Limited ("TIAL") - Joint Venture Consent	This report updates members on progress in relation to the delivery of the TVCA business case for the airport and requests shareholder consent to enable TIAL to progress a joint venture for the development of the Southside in line with that business case.	No
20/03/20	Executive	Estates Strategy - Commercial Property Portfolio Review	To provide an update on the implementation of the Council's Estates Strategy and seek approval for changes designed to enhance current and future Estate Management Practice.	Yes