



Decisions taken by the Executive on Wednesday 11 June 2025

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A3	Corporate Performance: Quarter Four 2024/2025, Year End	<p>ORDERED that Executive approves the proposed changes to the Executive actions, detailed at Appendix 1.</p> <p>AGREED that Executive</p> <ol style="list-style-type: none"> 1. Notes the progress and position of the corporate performance disciplines, including the Transformation Portfolio. 2. Notes delivery status of the Council Plan 2024-27 supporting workplan at Quarter Four, detailed at Appendix two of the report. 3. Notes delivery status of Council Plan 2024-27 Outcome Measures at Quarter Four, detailed at Appendix three and Appendix four of the report. 4. Notes the activities / outcomes of completed Council Plan workplan initiatives as detailed at Appendix five of the report. 5. Notes the Strategic Risk Register, at Appendix six of the report. 6. Notes corporate projects benefits / outcomes delivered in 2024/25 as detailed at Appendix seven of the report. 7. Notes Transformation project benefits / outcomes in 2024/25 as detailed at Appendix eight of the report.
A4	2024/25 Revenue and Capital Outturn	ORDERED that Executive:

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	report	<ol style="list-style-type: none"> 1. Approve the proposed amendment to Appendix nine of the report referring to Member’s Small Schemes so that £150,000 be allocated in 2025/26 and £120,000 be allocated in 2026/27. 2. Approve the inclusion of additional expenditure budgets to the Capital Programme totalling £0.322m for 2024/25 which were externally funded and detailed in Appendix six of the report. Subject to approval this would increase the approved 2024/25 Capital Programme budget to £107.463m. 3. Approve the proposed virements over £250,000 between schemes in the 2024/25 Capital Programme approved by Council in March 2024 which were funded from within existing Council resources which were detailed in Appendix six of the report. <p>AGREED that Executive</p> <ol style="list-style-type: none"> 1. Note the Council’s year-end financial outturn for the financial year 2024/25, and the improved financial position which included the following: <ul style="list-style-type: none"> • increased levels of usable unrestricted revenue reserves, with £21.654m available at 31 March 2025. • an underspend of £2.257m on the revenue budget. • a requirement to use only £2.443m of the £13.400m Exceptional Financial Support (EFS) approved in-principle by the Ministry of Housing, Communities & Local Government (MHCLG). • no requirement to borrow for the EFS, as capital receipts already held will be used.
A6	Middlesbrough College Investment	ORDERED that Executive

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		<ol style="list-style-type: none"> 1. Approves investment in Middlesbrough College of up to £1,600,000 of capital funding from within the approved Capital Programme to enable facility expansion to grow the educational capacity of the college. 2. Approve an amendment to the existing lease of land at Middlesbrough College to introduce a rental value of £131,234 per annum, for a period of 20 years. 3. Approve that the arrangement set out was subject to acceptance by Middlesbrough College Board of Governors. 4. Approve the delegation of any administration and determination of the terms of the lease amendment to the Chief Finance Officer (S151).
A7	Newport Road Transport Corridor Improvements	ORDERED that Executive approves the Newport Road transport corridor improvements scheme, having considered the highlighted risk and proposed mitigation.
A1		
A2		