



Decisions taken by the Executive on Wednesday 16 July 2025

Agenda Item No	Topic	Decision
-----------------------	--------------	-----------------

Part A – Items considered in public

A3	Progress against Continuous Improvement Plan	ORDERED that the updated Continuous Improvement Plan be approved. AGREED that the progress made in delivering the commitments within the Continuous Improvement Plan be noted.
A4	Middlesbrough Priorities Fund	ORDERED that the second tranche of proposals totalling £1.310m as detailed in the report, be funded from the Middlesbrough Priorities Fund. AGREED for it be noted if the proposed schemes included in the report were approved, the unallocated balance remaining in the Fund would be £2.142m.
A5	Nunthorpe Community Centre – Next Steps	ORDERED that Executive <ol style="list-style-type: none">1. Approve the proposed amendment to recommendation C.2. Approve the proposed terms of the 25-year lease agreement with a consortium led by Nunthorpe Parish Council for the management of the facility.3. Approve the authority to enter contracts and commence construction of the Community Centre; and,4. Delegates authority for the Director of Regeneration, Section 151 Officer and Executive Member for Development to jointly agree any variations between the

Decisions taken by the Executive on Wednesday 16 July 2025

Agenda Item No	Topic	Decision
		Heads of Terms and the main lease.
A7	Proposed Changes to the Veritau Structure	<p>ORDERED that Executive</p> <ul style="list-style-type: none"> a) Approve the membership of Veritau Public Sector Limited, a company limited by guarantee, and the novation of the existing contract. b) Approve the payment of a dividend from Veritau Tees Valley Limited sufficient to fund the Council's subscription to the new company. c) Approve a special resolution to wind up Veritau Tees Valley Limited once the Council's membership of the new company is confirmed. d) Delegate the approval for the Council to enter into all other necessary agreements to participate in the new company to the S151 Officer. e) Approve the appointment of a director to the Board of the new company and a senior officer to the members' committee to oversee its governance arrangements and performance <p>AGREED that the Business Case for Veritau Public Sector Limited and the reasons for the changes in the Veritau structure and how these impacted on the Council be noted.</p>
A1		
A2		