

**EXECUTIVE**

**Date: Tuesday 22nd December, 2020**

**Time: 1.00 pm**

**Venue: Virtual Meeting**

**AGENDA**

Please note: this is a virtual meeting.

The public elements of the meeting will be live-streamed via the Council's [Youtube channel](#) at 1.00 pm on Tuesday 22nd December, 2020

1. Apologies for Absence
2. Declarations of Interest
3. Minutes - Executive - 24 November 2020 3 - 18

**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH**

4. Adult Social Care: COVID-19 Winter Plan Update 19 - 26
5. Middlesbrough Leisure Indoor and Built Facility Strategy 27 - 192
6. Middlesbrough Playing Pitch Strategy 193 - 380

**EXECUTIVE MEMBER FOR COMMUNITIES AND EDUCATION**

7. Virtual School Interim Annual Report 381 - 410

**EXECUTIVE MEMBER FOR ENVIRONMENT**

8. Additional Highways Capital 411 - 416
9. Lower Ormesby Beck Nature Reserve 417 - 426
10. Transporter Bridge - Future Operation 427 - 436

**EXECUTIVE MEMBER FOR FINANCE AND GOVERNANCE**

11. Calculation of Council Tax Base for 2021/2022 437 - 444

## **EXECUTIVE MEMBER FOR REGENERATION**

12. Stainsby Country Park (formally known as Stainsby/Stainsby Detailed Masterplan) 445 - 562

## **OVERVIEW AND SCRUTINY BOARD**

13. Final Report of the Children and Young People's Learning Scrutiny Panel - Addressing Poverty Issues and the Impact on Learning - Service Response 563 - 602
14. Any other urgent items which in the opinion of the Chair, may be considered.

⇨ Denotes Key Decision

Charlotte Benjamin  
Director of Legal and Governance Services

## **MEMBERSHIP:**

A Preston (Chair), D Davison (Executive Member for Adult Social Care and Public Health), A High (Deputy Mayor and Lead Member for Children's Social Care), C Hobson (Executive Member for Finance and Governance), D McCabe (Executive Member for Environment), M Smiles (Executive Member for Communities and Education) and A Waters (Executive Member for Regeneration)