

EXECUTIVE

Date: Tuesday 19th January, 2021
Time: 1.00 pm
Venue: Virtual Meeting

AGENDA

Please note: this is a virtual meeting.

The meeting will be live-streamed via the Council's [Youtube channel](#) at 1.00 pm on Tuesday 19th January, 2021

1. Apologies for Absence
2. Declarations of Interest
3. Minutes - Executive - 22 December 2020 5 - 16

OVERVIEW AND SCRUTINY BOARD

4. Final Report of the Economic Development, Environment and Infrastructure Scrutiny Panel - Teesside Crematorium - Service Response 17 - 50

EXECUTIVE MEMBER FOR REGENERATION

5. Local Cycling and Walking Implementation Plan; Linthorpe Road Corridor 51 - 72

EXECUTIVE MEMBER FOR FINANCE AND GOVERNANCE

6. Local Council Tax Support 2021/2022 73 - 76
7. Land Adjacent Former Middlesbrough Warehouse Site, South Bank Road/James Street, North Ormesby - Disposal [Part A] 77 - 84
8. Any other urgent items which in the opinion of the Chair, may be considered.

9. Exclusion of the Press and Public

To consider passing a Resolution Pursuant:

- To Section 100A(4) Part 1 of the Local Government Act 1972 excluding the press and public from the meeting during consideration of the following item on the grounds that if present there would be disclosure to them of exempt information falling within paragraph 3 of Part 1 of Schedule 12A of the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- To Regulation 21 (1) (A) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.

10. **EXEMPT - Land Adjacent Former Middlesbrough Warehouse Site, South Bank Road/James Street, North Ormesby - Disposal [Part B]** 85 - 92

DEPUTY MAYOR AND LEAD MEMBER FOR CHILDREN'S SOCIAL CARE

11. **CONFIDENTIAL - Project Funding** 93 - 112

EXECUTIVE MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH

12. **CONFIDENTIAL - Project Funding** 113 - 132

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Monday 11 January 2021

MEMBERSHIP

Mayor A Preston (Chair) and Councillors D Davison, A High, C Hobson, D McCabe, M Smiles and A Waters

Assistance in accessing information

Should you have any queries on accessing the Agenda and associated information please contact Chris Lunn / Georgina Moore, 01642 729742 / 01642 729711, chris_lunn@middlesbrough.gov.uk / georgina_moore@middlesbrough.gov.uk