

EXECUTIVE

Date: Tuesday 13th April, 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 13th April, 2021
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1. Apologies for Absence
 2. Declarations of Interest
 3. Minutes - Executive - 16 March 2021 5 - 12
- DEPUTY MAYOR AND LEAD MEMBER FOR CHILDREN'S SOCIAL CARE**
4. Youth Services Update 13 - 16
- EXECUTIVE MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH**
5. Care Home Brokerage and Trusted Assessor 17 - 24
 6. Changing Futures Funding Opportunity 25 - 38
- EXECUTIVE MEMBER FOR FINANCE AND GOVERNANCE**
7. Community Asset Transfers 39 - 50
 8. Community Benefit Arising from Asset Disposal 51 - 66
 9. Tender Pipeline Approval 2021/22 67 - 76
- EXECUTIVE MEMBER FOR REGENERATION**
10. Boho Residential Site - Marketing and Disposal 77 - 90
 11. Future High Streets Fund - Town Centre Property and Asset 91 - 98

Management (PART A)

12. Any other urgent items which in the opinion of the Chair, may be considered.
13. 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.

14. **Exempt - Future High Streets Fund, Town Centre Property and Asset Management (PART B)** 99 - 112
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Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Thursday 1 April 2021

MEMBERSHIP

Councillors A Preston (The Mayor) (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