Executive 11 May 2021

## **EXECUTIVE**

A meeting of the Executive was held on Tuesday 11 May 2021.

PRESENT: A Preston (The Mayor) (Chair) and Councillor M Smiles

PRESENT BY

Councillor D Coupe

INVITATION:

ALSO IN Councillor B Cooper, Councillor C Dodds, Councillor L Garvey, Councillor ATTENDANCE: J Hobson, Councillor T Mawston, J Maunder, A Metcalfe and G Sullivan

**OFFICERS:** M Adams, C Benjamin, S Blood, R Brown, G Cooper, G Field, R Horniman,

T Parkinson and I Wright

**APOLOGIES FOR** 

ABSENCE:

Councillors D Davison, A High, C Hobson, D McCabe and A Waters

## **INQUORATE MEETING**

A formal notice had been issued to all concerned of a meeting of the Executive to be held on 11 May 2021.

At the appointed time of 1.00 pm the following were present:

Executive Members: Mayor A Preston Councillor M Smiles

Part 3, Paragraph 16, of the Council's Constitution stated that the quorum at a meeting of a Council Committee or Sub Committee would be the greater of three or one quarter of the whole of the membership. If at the start of the meeting there was not a quorum present and, if after a period of five minutes there was still not a quorum, the meeting would be abandoned. The business would be considered at the next ordinary meeting of the Committee, or at an Extraordinary meeting convened for that purpose.

As three Members were required to achieve a quorum, the Mayor declared that there was not a quorum present, and adjourned the meeting, with the remaining business to be considered at a future meeting.

20/143 MINUTES - EXECUTIVE - 13 APRIL 2021

Item deferred.

20/144 STRATEGIC PLAN 2021-24: APPROACH TO DELIVERY

Item deferred.

20/145 REVISED FEE STRUCTURE FOR NEWHAM GRANGE FARM

Item deferred.

20/146 SCHOOLS CAPITAL PROGRAMME 2021

Item deferred.

20/147 TEESSIDE ARCHIVES

Item deferred.

20/148 **GREEN STRATEGY** 

Item deferred.

20/149 TREE POLICY (AMENDED FEBRUARY 2021)

Item deferred.

ADOPTION OF STAINSBY COUNTRY PARK AND MASTERPLAN 20/150

Item deferred.

**JOINT DEVELOPMENT PRIORITIES** 20/151

Item deferred.

20/152 LOCAL AUTHORITY DELIVERY 2 (LAD2) GRANT APPLICATION AND SCHEME

**DELIVERY** 

Item deferred.

20/153 MIDDLESBROUGH DEVELOPMENT COMPANY (MDC): FINANCE

Item deferred.

**TOWNS FUND AND FUTURE HIGH STREETS FUND** 20/154

Item deferred.

FINAL REPORT OF THE ECONOMIC DEVELOPMENT, ENVIRONMENT AND INFRASTRUCTURE SCRUTINY PANEL - PEST CONTROL SERVICES - SERVICE 20/155

**RESPONSE** 

Item deferred.

20/156 FINAL REPORT OF THE HEALTH SCRUTINY PANEL - OPIOID DEPENDENCY - WHAT

**HAPPENS NEXT? - SERVICE RESPONSE** 

Item deferred.