

THE CHAIR AND ALL MEMBERS OF THE COUNCIL

Tuesday 18 January 2022

Dear Member

COUNCIL - WEDNESDAY 26TH JANUARY, 2022

You are hereby summoned to attend a meeting of the Council of the Borough of Middlesbrough to be held on **Wednesday 26th January, 2022** at **7.00 pm** in the Main Hall, Town Hall to transact the following business, namely:-

1. Apologies for Absence
2. Declarations of Interest
To receive any declarations of interest.
3. Minutes - Extraordinary Meeting of Council - 17 November 2021 and Ordinary Meeting of Council - 24 November 2021 5 - 20
4. Announcements/Communications
To receive and consider any communications from the Chair, Mayor, Executive Members or Chief Executive (if any).
5. Questions from Members of the Public (if any). 21 - 22
6. Mayor's Statement and Report
7. Amendment to the Executive Scheme of Delegation 23 - 26
8. Report of the Overview and Scrutiny Board 27 - 34
9. Calculation of Council Tax Base for 2022/23 35 - 42

A recorded vote will be carried out in respect of the above item. [Section 106 of the Local Government Finance Act 1992](#) places a duty to declare an interest on any councillor who is two or more months in arrears with their Council Tax payments if they attend any meeting involved in setting the Council Tax rate for the local authority. They must abstain from any vote involved in the setting of the Council Tax rate until they are no longer in arrears.

10.	Corporate Debt Write Off Policy	43 - 72
11.	Stainton and Thornton Neighbourhood Plan	73 - 190
12.	Urgent Items	
	To consider and Deal with any urgent business brought before the Council by the Proper Officer (if any).	
13.	Members' Question Time	
14.	Notice of Motions	191 - 192
15.	Notice of Urgent Motions (if any)	
16.	Update - Council Constitution	193 - 228
17.	Council Committees - Vacancies	229 - 232



Charlotte Benjamin,
Director of Legal and Governance Services

Inspection of Papers – Documents referred to on this Summons may be downloaded from the Council's Website.

Questions / Motions – Details of questions or notices of motion received and not enclosed with the Summons will be circulated prior to the meeting.

Should you have any queries in regard to the items on this agenda please contact Bernie Carr, Democratic Services on (Direct Line 01642 729714 or e-mail on: bernie_carr@middlesbrough.gov.uk).

Address: Democratic Services, Middlesbrough Council, Town Hall, Middlesbrough TS1 9FX

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