

## EXECUTIVE

<b>Date:</b> Tuesday 12th July, 2022
<b>Time:</b> 1.00 pm
<b>Venue:</b> Mandela Room

## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes - Executive - 7 June 2022 5 - 6
4. Minutes - Executive - 14 June 2022 7 - 12
- EXECUTIVE MEMBER FOR ADULT HEALTH AND PUBLIC PROTECTION AND DIGITAL INCLUSION**
5. Application to the World Health Organisation (WHO) to Achieve Age Friendly Status 13 - 36
- EXECUTIVE MEMBER FOR FINANCE AND GOVERNANCE**
6. Welfare Strategy 37 - 56
- OVERVIEW AND SCRUTINY BOARD**
7. Final Report of the Children and Young People's Social Care and Services Scrutiny Panel - Locality Working from a Children's Services Perspective - Service Response 57 - 104
8. Final Report of the Economic Development, Environment and Infrastructure Scrutiny Panel - Green Strategy - Service Response 105 - 132
- EXECUTIVE MEMBER FOR REGENERATION**
9. Restoration of the Old Town Hall 133 - 138
10. Strategic Housing Site Disposals - Part A 139 - 156

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

- |     |   |           |
|-----|---|-----------|
| 13. | <b>EXEMPT Strategic Housing Site Disposals - Part B</b> | 157 - 180 |
|     | 3   |           |
| 14. | <b>EXEMPT Centre Square - Further Office Provision</b>  | 181 - 192 |
|     | 3   |           |

Charlotte Benjamin  
Director of Legal and Governance Services

Town Hall  
Middlesbrough  
Monday 4 July 2022

#### MEMBERSHIP

Mayor A Preston (Chair) and Councillors B Cooper, D Coupe, TA Grainge, S Hill, L Mason, E Polano, M Smiles and S Walker

#### **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](mailto:chris_lunn@middlesbrough.gov.uk) / [georgina\\_moore@middlesbrough.gov.uk](mailto:georgina_moore@middlesbrough.gov.uk)**