

## EXECUTIVE

<b>Date:</b> Tuesday 24th January, 2023
<b>Time:</b> 1.00 pm
<b>Venue:</b> Mandela Room

## AGENDA

- |    |                                       |        |
|----|---------------------------------------|--------|
| 1. | Apologies for Absence                 | 5 - 6  |
| 2. | Declarations of Interest              | 7 - 8  |
| 3. | Minutes - Executive - 6 December 2022 | 9 - 14 |

### **DEPUTY MAYOR AND EXECUTIVE MEMBER FOR CHILDREN'S SERVICES**

- |    |   |         |
|----|---|---------|
| 4. | Children's Services Improvement Programme: Update | 15 - 20 |
| 5. | In-House Fostering - PART A                       | 21 - 28 |
| 6. | Middlesbrough Development Company                 | 29 - 36 |

### **EXECUTIVE MEMBER FOR ADULT SOCIAL CARE, PUBLIC HEALTH, PUBLIC PROTECTION AND DIGITAL INCLUSION**

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|----|--|---------|
| 7. | Re-procurement of a Bereavement and Suicide Postvention Support Service (South Tees)         | 37 - 42 |
| 8. | Teesside Ability Support Centre (TASC) Day Service Contract – Futures Commissioning - PART A | 43 - 48 |

### **EXECUTIVE MEMBER FOR NEIGHBOURHOOD SAFETY**

- |    |                                 |         |
|----|---------------------------------|---------|
| 9. | 2022-2024 Community Safety Plan | 49 - 52 |
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### **EXECUTIVE MEMBER FOR REGENERATION**

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|-----|--|---------|
| 10. | Site L (North) Coulby Newham – Disposal - PART A | 53 - 66 |
| 11. | Town Centre Property Purchase - PART A           | 67 - 74 |

## **OVERVIEW AND SCRUTINY BOARD**

- |     |  |           |
|-----|--|-----------|
| 12. | Final Report of the Adult Social Care and Services Scrutiny Panel - The Role of the VCS in Supporting Adult Social Care - Service Response | 75 - 102  |
| 13. | Any other urgent items which in the opinion of the Chair, may be considered.   |           |
| 14. | Exclusion of Press and Public  | 103 - 104 |

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.

## **DEPUTY MAYOR AND EXECUTIVE MEMBER FOR CHILDREN'S SERVICES**

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|-----|---|-----------|
| 15. | <b>EXEMPT - In-House Fostering - PART B</b> | 105 - 116 |
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## **EXECUTIVE MEMBER FOR ADULT SOCIAL CARE, PUBLIC HEALTH, PUBLIC PROTECTION AND DIGITAL INCLUSION**

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|-----|---|-----------|
| 16. | <b>EXEMPT - Teesside Ability Support Centre (TASC) Day Service Contract – Future Commissioning - PART B</b> | 117 - 122 |
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## **EXECUTIVE MEMBER FOR REGENERATION**

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|-----|--|-----------|
| 17. | <b>EXEMPT - Site L (North) Coulby Newham – Disposal - PART B</b> | 123 - 130 |
| 18. | <b>EXEMPT - Town Centre Property Purchase - PART B</b>           | 131 - 140 |

Charlotte Benjamin  
Director of Legal and Governance Services

Town Hall  
Middlesbrough  
Monday 16 January 2023

## **MEMBERSHIP**

Mayor A Preston (Chair) 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 / Scott Bonner, 01642 729742 / 01642 729708, [chris\\_lunn@middlesbrough.gov.uk](mailto:chris_lunn@middlesbrough.gov.uk) / [scott\\_bonner@middlesbrough.gov.uk](mailto:scott_bonner@middlesbrough.gov.uk)**