

EXECUTIVE

Date: Wednesday 20th December, 2023
Time: 12.30 pm
Venue: Mandela Room

AGENDA

1. Apologies for Absence
 2. Declarations of Interest
 3. Minutes - Executive - 15 November 2023 5 - 14
- MAYOR AND EXECUTIVE MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH**
4. 2023 Resident's Survey 15 - 36
 5. Public Health Strategy and Grant Allocation 37 - 180
 6. South Tees Changing Futures Programme - Extended Funding 181 - 218
 7. Council Plan 2024 Onwards 219 - 236
 8. Selective Landlord Licensing: Evaluation of Newport 1 scheme and approval to consult on the proposal for designation for a further five years. 237 - 356
- EXECUTIVE MEMBER FOR CHILDREN'S SERVICES**
9. Shift Partnership Proposal 357 - 370
- EXECUTIVE MEMBER FOR FINANCE AND GOVERNANCE**
10. 2024/25 Budget and MTFP Refresh 371 - 434
 11. Council Tax Base Report 2024-2025 435 - 446
- EXECUTIVE MEMBER FOR REGENERATION**
12. Houses in Multiple Occupation Article 4 Direction 447 - 458

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| 13. | Middlesbrough Development Company Update | 459 - 468 |
| 14. | The Disposal of Land at Nunthorpe Grange for Housing - PART A | 469 - 488 |
| 15. | Any other urgent items which in the opinion of the Chair, may be considered. | |
| 16. | Exclusion of 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.

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| 17. | EXEMPT - The Disposal of Land at Nunthorpe Grange for Housing - PART B
3 | 489 - 496 |
| 18. | EXEMPT - Captain Cook Square - Business Case
3 | 497 - 634 |

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Tuesday 12 December 2023

MEMBERSHIP

Mayor C Cooke (Chair) Councillors P Gavigan, T Furness, P Storey, J Thompson, Z Uddin and N 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 / scott_bonner@middlesbrough.gov.uk