Legal and Governance



# EXECUTIVE

Wednesday 17th January, 2024 12.30 pm Date: Time: Mandela Room Venue:

## AGENDA

| 1.   | Apologies for Absence   |           |
|--|---|-----------|
| 2.   | Declarations of Interest  |           |
| 3.   | Minutes - Executive - 20 December 2023  | 3 - 18    |
| MAYOR AND EXECUTIVE MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH |   |           |
| 4.   | First Quarterly Report of the Middlesbrough Independent<br>Improvement Advisory Board | 19 - 30   |
| 5.   | 2024-25 Budget and MTFP – Application for Exceptional<br>Financial Support            | 31 - 44   |
| 6.   | Levelling Up Partnership  |           |
|  | Verbal update.  |           |
| EXECUTIVE MEMBER FOR ENVIRONMENT                                   |   |           |
| 7.   | Tree Policy   | 45 - 62   |
| EXECUTIVE MEMBER FOR FINANCE AND GOVERNANCE                        |   |           |
| 8.   | CTR Scheme 2024-25  | 63 - 160  |
| EXECUTIVE MEMBER FOR REGENERATION                                  |   |           |
| 9.   | Draft Local Plan  | 161 - 358 |
| 10.  | Newham Hall - Disposal Options Update - PART A  | 359 - 386 |
| 11.  | Any other urgent items which in the opinion of the Chair, may be considered.          |           |

#### 12. 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.

### 13.Newham Hall - Disposal Option Update - PART B387 - 404

Charlotte Benjamin Director of Legal and Governance Services

Town Hall Middlesbrough Tuesday 9 January 2024

#### **MEMBERSHIP**

Mayor C Cooke - Elected Mayor (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