Legal and Governance



# EXECUTIVE

Date:Wednesday 14th February, 2024Time:12.30 pmVenue:Mandela Room

# AGENDA

1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes- Executive - 17 January 2024	3 - 8
MAYOR AND EXECUTIVE MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH		
4.	Corporate Performance Review: Quarter Three 2023/2024	9 - 24
5.	Best Value Notice Update	25 - 36
EXECUTIVE MEMBER FOR FINANCE AND GOVERNANCE		
6.	Revenue and Capital Budget - Forecast Outturn position at Quarter Three 2023/24	37 - 88
EXEC	UTIVE MEMBER FOR REGENERATION	
7.	Levelling Up Partnership	89 - 96
8.	Newham Hall - Disposal Option Update	97 - 128
9.	Any other urgent items which in the opinion of the Chair, may be considered.	
10.	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 paragraphs 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.

### 11. Newham Hall - Appendices A, 2 and 3

129 - 140

Charlotte Benjamin Director of Legal and Governance Services

Town Hall Middlesbrough Tuesday 6 February 2024

#### <u>MEMBERSHIP</u>

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