



Decisions taken by the Executive on Wednesday 13 March 2024

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A3	Final Report of the Health Scrutiny Panel - Dental Health and the Impact of Covid- 19 - Service Response	<p>ORDERED</p> <p>That the content of the Health Scrutiny Panel’s final report on entitled Dental Health and the Impact of Covid- 19 (Appendix 1) be noted; and</p> <p>The action plan (Appendix 2), developed in response to the Scrutiny Panel’s recommendations, be approved.</p>
A4	Transformation Governance Arrangements	<p>ORDERED that Executive</p> <ol style="list-style-type: none"> 1. Endorses the proposed governance arrangements for delivery and oversight of the Transformation Portfolio; 2. Notes that to ensure transparency of project resourcing costs within the transformation portfolio and its agreed project financial profiling, any decision to appoint project expense on an interim basis to ensure specialist input with a focus on return on investment, will be taken by the Chief Executive as Transformation Portfolio Senior Responsible Officer, in consultation with the Mayor; and 3. Approves the delegated decision-making powers relating to approval of proposed change controls to enable projects to be brought back within

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		<p align="center">tolerances relating to time, scope, cost and benefit and as set out in the Programme and Project Management Framework (PPMF), except where this would be a key decision and Executive approval would be sought through the governance arrangements outlines in this report or via an additional Executive report where a more urgent decision is required.</p>
A5	Adult Social Care Non Residential Charging Policy (Fairer Charging Policy)	<p>ORDERED that Executive:</p> <ol style="list-style-type: none"> 1. That Executive approve delegated authority to the Director of Finance to make future minor revisions/modifications to the policy to provide clarity and reflect alterations in legislation during the period to the next 3 year review. 2. Consider the proposals as set out below and approve the updated Non-Residential Charging Policy: 3. Approves an update to the appeals processes which provided further clarity. 4. Approves an insertion around the lower hourly contracted rate of care and signposted service users to the council’s web site. 5. Approved the introduction of average response rate for processing assessments. 6. Approved the removal of a home visit offering where online solutions could be provided effectively. 7. Approved an update of the language to ensure that the policy met the current statutory and legal requirements as set out in the Care and Support (charging and assessment of resources) Regulations 2014.
A6	Discretionary Rates Relief	<p>ORDERED that Executive:</p> <ol style="list-style-type: none"> 1. Approve the proposals as set out in the report approve the updated Discretionary Rates Relief policy. 2. Approve that delegated authority to approve any future minor revisions/modifications required for clarification or legislative requirements to

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		<p>the policy be provided to the Director of Finance.</p> <p>3. That Executive note that the policy brings together three existing schemes, against which discretionary rate relief could be awarded, to be replaced by one policy which provided clarity and consistency for those organisations wishing to apply for the relevant relief.</p> <p>4. The proposed key changes to the policy included:</p> <ul style="list-style-type: none"> i. Clearly defined criteria, decision making panel and e-form to improve the user experience of the application and governance process. ii. A cap of 50% for Hardship relief applications in year one, with an option for an enhanced rate of 100% relief in year one if applicants can evidence greater impact to the local economy, as outlined in the policy. In addition, an introduction of tapered reductions in consecutive hardship relief awards up to a maximum of three years subject to appropriate supporting evidence. iii. For organisations that were not registered as charities or Community Amateur Sports Clubs (CASC), a 20% discretionary relief award will be applied (subject to scheme eligibility). This is a reduction from the existing scheme where non-registered organisations have been eligible for up to 100%. iv. For Partly Occupied Hereditaments, applicants would need to demonstrate inward investment in order to qualify e.g., businesses relocating into Middlesbrough (as opposed to businesses relocating away from the town)
A7	Phase One Asset Sales	<p>ORDERED that Executive approve:</p> <ul style="list-style-type: none"> 1. That the proposed amendment to include an Overage Agreement and timescale of 2-5 years for completion be accepted. 2. The sale of the House of Fraser Building (37 Linthorpe Road) to (Ref A Buyer Name - Confidential Appendix I) for (Ref B HoF Valuation - Confidential Appendix

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		<p>I);</p> <p>3. The sale of Zetland Car Park to (Ref A Buyer Name - Confidential Appendix I) for (Ref C Zetland Valuation - Confidential Appendix I); and,</p> <p>4. Delegates responsibility to the Director of Finance and the Director of Regeneration for the negotiation of the final sales value of each property.</p>
A10	EXEMPT - Phase One Asset Sales - Appendix 1	<p>The Executive Member for Regeneration submitted an appendix containing exempt information associated with agenda item 8 (Phase One Asset Sales) for Executive's consideration.</p> <p>AGREED</p> <p>That the contents of the appendices be noted.</p> <p>REASONS</p> <p>For reasons outlined in the report at agenda item 8.</p> <p><u>All decisions will come into force after five working days following the day the decision(s) was published unless the decision becomes subject to the call in procedures.</u></p>
A1		
A2		