



**Decisions taken by the Executive on Wednesday 10 April 2024**

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

A3	Selective Landlord Licensing: Responses to the Consultation and Approval to Designate the Newport 1 Area	<p><b>ORDERED</b></p> <p><b>That Executive approve the designation of Selective Landlord Licensing in the Newport 1 area.</b></p>
A4	Social Value Charter	<p><b>ORDERED</b></p> <p><b>That the Executive:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the Social Value Charter, attached to this report at Appendix One and that Council practices are amended to align with its requirements.</b></li> <li><b>2. Approve the guidance document that will be put in place to support implementation. The implementation plans set out within this report would ensure consideration of social value be embedded within all of the Council’s practices, in particular procurement and decision-making practices.</b></li> </ol>
A5	The Council Plan, 2024-2027: Approach to Delivery	<p><b>ORDERED that Executive:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the Council Plan workplan and associated outcomes, to assure achievement of the Council’s priorities for the 2024-27 period; and</b></li> <li><b>2. Agrees the delegation of approval for minor amendments to in-quarter timescales to the Chief Executive, through the corporate performance management</b></li> </ol>

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		<p align="center">framework and policy arrangements, with any significant variation to approach or deliverables, reported to and seeking approval via the quarterly corporate performance reports to Executive.</p>
<p><b>A6</b></p>	<p>Schools Capital Programme 2024/2025</p>	<p><b>ORDERD that Executive:</b></p> <ol style="list-style-type: none"> <li>1. Approve the amendment to paragraph 6.1.4 of the report as detailed above;</li> <li>2. Approve the new schemes included in Appendix 1;</li> <li>3. The reallocation of £0.599 grant funding sitting within the capital programme, approved by Council on 8 March 2024, from the Block Budget School Condition Allocation to Schemes in Maintained Primary Schools and Schemes in Special Schools as detailed within the report; and</li> <li>4. An additional £0.106m of external school funding to be added to the capital programme in order to fully fund £0.705m of anticipated costs for condition works to schools.</li> </ol>
<p><b>A7</b></p>	<p>2024/2025 Transport and Infrastructure Capital Programme</p>	<p><b>ORDERED that Executive:</b></p> <ol style="list-style-type: none"> <li>1. Approve the removal of the words “and virements” from recommendation three of the report.</li> <li>2. Approve the allocation of £4.015m of approved LTP grant funding to develop and deliver infrastructure improvements as outlined within the report.</li> <li>3. Approve the programme package as set out in Appendix 2.</li> <li>4. Should it be required to change the phasing of these programmes to delegate any programme amendments to new or prioritised projects and where such activity is permissible within the funding criteria, to the Director of Environment and Community Services and the Executive Member for Environment where appropriate.</li> </ol>

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A8	Price Increase for Traded Cleaning and Caretaking Services with Schools	<p><b>ORDERED that Executive:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the proposal to increase the price of Building Cleaning and Caretaking Services by Middlesbrough Council to contracted Middlesbrough Schools by 13%.</b></li> <li><b>2. Approve the transfer of remaining Core Council Cleaning Services for Council Buildings from the Environment and Community Services Directorate to Regeneration Directorate to report under Property Services when appropriate to do so.</b></li> </ol>
A9	Corporate Procurement Strategy 2023-2025	<p><b>ORDERED that Executive approve the Corporate Procurement Strategy 2024-2026.</b></p>
A10	Tender Pipeline 2024/2025	<p><b>ORDERED that Executive:</b></p> <ol style="list-style-type: none"> <li><b>1. Approves the tender pipeline for 2024/25.</b></li> <li><b>2. Approve delegation of award to the relevant Director in consultation with their Executive Member.</b></li> </ol>
A11	Middlesbrough Development Company Update	<p><b>ORDERED that Executive:</b></p> <ol style="list-style-type: none"> <li><b>1. Notes the progress made towards closure of the Middlesbrough Development Company, the commencement of the Members Voluntary Liquidation, and the distribution of key assets and liabilities to the Council.</b></li> <li><b>2. As the shareholder, formally endorses the director’s decision to close the company.</b></li> </ol>
A1		

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A2		
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