

THE CHAIR AND ALL MEMBERS OF THE COUNCIL

Friday 8 September 2023

Dear Member

COUNCIL - MONDAY 18TH SEPTEMBER, 2023

You are hereby summoned to attend a meeting of the Council of the Borough of Middlesbrough to be held on **Monday 18th September, 2023 at 6.00 pm** in the Council Chamber to transact the following business, namely:-

1. Apologies for Absence
2. Declarations of Interest
To receive any declarations of interest.
3. Minutes - Council - 5 July 2023 5 – 12
4. Announcements/Communications
To receive and consider any communications from the Chair, Mayor, Executive Members or Chief Executive (if any).
5. Section 24 Report - Statutory recommendations from the Council's External Auditors, EY 13 – 54
6. Reserves Policy 2023/24 55 – 74
7. Questions from Members of the Public (if any). 75 – 76
8. Mayor's Statement
9. Update to the Executive Scheme of Delegation

The Mayor has made the following amendment to his Executive Scheme of Delegation:

Following the resignation of Councillor Branson, as Executive Member for Environment, Councillor Gavigan has been appointed to the role.

The amendment is to be noted.

10.	Executive Member reports	77 – 128
11.	Report of the Overview and Scrutiny Board	129 – 134
12.	Urgent Items	
	To consider and Deal with any urgent business brought before the Council by the Proper Officer (if any).	
13.	Members' Question Time	135 – 136
14.	Notice of Motions	137 – 138
15.	Notice of Urgent Motions (if any)	
16.	Review of Council Constitution	139 – 772
17.	Members' Scheme of Allowances	773 – 790
18.	Localism Act 2011 - General Dispensations	791 – 794
19.	Corporate Governance Improvement Plan Update	795 – 834
20.	Vacancies on Committees and Outside Bodies	835 - 838



Director of Legal and Governance Services

PLEASE NOTE THERE IS RESTRICTED
DISABLED ACCESS TO THE COUNCIL CHAMBER

Inspection of Papers – Documents referred to on this Summons may be downloaded from the Council's Website.

Questions / Motions – Details of questions or notices of motion received and not enclosed with the Summons will be circulated prior to the meeting.

Should you have any queries in regard to the items on this agenda please contact Bernie Carr, Democratic Services on (Direct Line 01642 729714 or e-mail on: bernie_carr@middlesbrough.gov.uk).

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