

THE CHAIR AND ALL MEMBERS OF THE COUNCIL

Tuesday 9 January 2024

Dear Member

COUNCIL - WEDNESDAY 17TH JANUARY, 2024

You are hereby summoned to attend a meeting of the Council of the Borough of Middlesbrough to be held on **Wednesday 17th January, 2024** at **7.00 pm** in the Council Chamber to transact the following business, namely:-

1. Apologies for Absence
2. Declarations of Interest
3. Minutes - Council - 29 November 3 - 8
4. Announcements/Communications

To receive and consider any communications from the Chair, Mayor, Executive Members or Chief Executive (if any).
5. Questions from Members of the Public (if any).
6. Tees Valley Combined Authority (TVCA) - Update

Verbal Update
7. Mayor's Statement and Report
8. Executive Member reports 9 - 50
9. Report of the Overview and Scrutiny Board 51 - 56
10. Urgent Items

To consider and Deal with any urgent business brought before the Council by the Proper Officer (if any).
11. Members' Question Time
12. Notice of Motions
13. Notice of Urgent Motions (if any)

14.	Corporate Governance Improvement Plan and Section 24 Action Plan progress report	57 - 72
15.	Tees Valley Combined Authority IRP - Nomination - (Council Appointment) - MO's Report	73 - 76
16.	Flexible Use of Capital Receipts Policy	77 - 96
17.	Senior Management Arrangements	97 - 106

Charlotte Benjamin, 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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