

THE CHAIR AND ALL MEMBERS OF THE COUNCIL

Tuesday 19th March 2024

Dear Member

COUNCIL - WEDNESDAY 27TH MARCH, 2024

You are hereby summoned to attend a meeting of the Council of the Borough of Middlesbrough to be held on **Wednesday 27th March, 2024** at **7.00 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 - 17 January 2024 5 – 10
4. Minutes - Council - 8 March 2024 11 – 14
5. Announcements/Communications
To receive and consider any communications from the Chair, Mayor, Executive Members or Chief Executive (if any).
6. Questions from Members of the Public (if any).
7. Tees Valley Combined Authority (TVCA) - Update
Verbal Update
8. Mayor's Statement and Report
9. Executive Member reports 15 – 76
10. Report of the Overview and Scrutiny Board 77 – 84
11. Urgent Items
To consider and Deal with any urgent business brought before the Council by the Proper Officer (if any).

12.	Members' Question Time	
13.	Notice of Motions	85 – 86
14.	Notice of Urgent Motions (if any)	
15.	Update on Urgent Decisions	87 – 90
16.	Approach to Transformation of Middlesbrough Council	91 – 124
17.	Pay Policy Statement	125 – 134
18.	Corporate Governance Improvement Plan and Section 24 Action Plan progress report	135 – 152
19.	Middlesbrough Independent Improvement Advisory Board: Second Update Report	153 - 172

A handwritten signature in black ink that reads "CJ Benjamin". The signature is written in a cursive, slightly slanted style.

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 inspected between 9.00 am and 4.00 pm Monday to Friday at the Town Hall, Middlesbrough. Copies may also 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 Scott Bonner/Susan Lightwing, Democratic Services on (Direct Line 01642 729708/729712 or e-mail on: scott_bonner@middlesbrough.gov.uk; susan_lightwing@middlesbrough.gov.uk.

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