



Decisions taken by the Executive on Wednesday 22 May 2024

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

A3	2025/26 Budget and MTFP Approach and Timetable	<p>ORDERED</p> <p>That Executive approves the proposed budget development approach and the timetable for the 2025/26 budget setting and MTFP for the period 2025/26 to 2028/29 as summarised in Table 1 and detailed in Appendix 1.</p>
A5	Developing a New Nunthorpe Community Facility	<p>ORDERED</p> <p>That Executive approve progress to the next stage of the project, which included:</p> <ol style="list-style-type: none"> 1. the design process and site surveys for a planning application submission; 2. a tender process to identify a preferred developer partner; 3. securing planning approval; and, 4. continuing discussions with preferred operational management organisation and to develop 25-year lease agreement.
A7	Sale of TeesAmp	<p>ORDERED That Executive:</p> <ol style="list-style-type: none"> 1. Approves the sale of TeesAMP (1 & 2) to the buyer detailed in the exempt Appendix (1) of the report for the sum detailed in the exempt Appendix (1) of the report.

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		2. Delegates the agreement of any final revisions to the price to the Director of Finance.
A1		
A2		