Legal and Governance



THE CHAIR AND ALL MEMBERS OF THE COUNCIL

Tuesday 19 November 2024

Dear Member

COUNCIL - WEDNESDAY 27TH NOVEMBER, 2024

You are hereby summoned to attend a meeting of the Council of the Borough of Middlesbrough to be held on **Wednesday 27th November**, **2024** at **7.00 pm** in the Council Chamber to transact the following business, namely:-

Welcome and Fire Evacuation Procedure

In the event the fire alarm sounds attendees will be advised to evacuate the building via the nearest fire exit and assemble at the Bottle of Notes opposite MIMA.

- 2. Apologies for Absence
- Declarations of Interest

To receive any declarations of interest.

1	Minutes - Council - 16 October 2024	3 - 12
21	Minutes - Council - To October 2024	3 - 1 /

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
- 8. Mayor's Statement and Report
- 9. Executive Member reports 15 72
- 10. Report of the Overview and Scrutiny Board 73 78
- 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	79 - 80
13.	Notice of Motions	81 - 82
14.	Notice of Urgent Motions (if any)	
15.	Corporate Governance Improvement Plan and Section 24 Action Plan Progress Report	83 - 96
16.	Executive Scheme of Delegation	97 - 116
17.	Chief Officers Appointments Committee	117 - 122
18.	Appointment of Honorary Recorder of Middlesbrough	123 - 126
19.	Localism Act 2011 - General Dispensation	127 - 130
20.	Vacancies on Committees 2024/2025	131 - 134
21.	Update on Urgent Decisions	135 - 138

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 Susan Lightwing/Scott Bonner, Democratic Services on (Direct Line 01642 729712/729708) or e-mail: susan_lightwing@middlesbrough.gov.uk/scott_bonner@middlesbrough.gov.uk

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