

THE CHAIR AND ALL MEMBERS OF THE COUNCIL

Tuesday 7 January 2025

Dear Member

COUNCIL - WEDNESDAY 15TH JANUARY, 2025

You are hereby summoned to attend a meeting of the Council of the Borough of Middlesbrough to be held on **Wednesday 15th January, 2025** at **7.00 pm** in the Council Chamber to transact the following business, namely:-

1. 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

3. Declarations of Interest

To receive any declarations of interest.

4. Minutes - Council - 27 November 2024

3 – 10

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

11 – 68

10. Report of the Overview and Scrutiny Board

69 – 74

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 (if any)
14. Notice of Urgent Motions (if any)
15. Corporate Governance Improvement Plan and Section 24
Action Plan Progress Report 75 - 88
16. Vacancies on Committees 2024/2025 89 – 92



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 729708/729712 or e-mail on: scott_bonner@middlesbrough.gov.uk; susan_lightwing@middlesbrough.gov.uk; scott_bonner@middlesbrough.gov.uk;

Address: Democratic Services, Middlesbrough Council, Town Hall, Middlesbrough TS1 9FX

Website: www.middlesbrough.gov.uk