

EXECUTIVE

Date: Wednesday 13th November, 2024
Time: 2.00 pm
Venue: Mandela Room

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes - Executive - 28 October 2024 3 - 6

THE MAYOR

4. Middlesbrough Council: Target Operating Model 7 - 24

EXECUTIVE MEMBER FOR FINANCE

5. Capital Programme Governance Improvement 25 - 52

EXECUTIVE MEMBER FOR DEVELOPMENT

6. Corporate Asset Management Plan 2024/ - 2027/28 53 - 94
7. Review of Alternative Operating Models for the Captain Cook Birthplace Museum 95 - 118
8. Southlands Community Facility and Sporting Hub 119 - 148
9. Any other urgent items which in the opinion of the Chair, may be considered.
10. Exclusion of Press and Public

To consider passing a Resolution Pursuant to Section 100A (4) Part 1 of the Local Government Act 1972 excluding the press and public from the meeting during consideration of the following items on the grounds that if present there would be disclosure to them of exempt information falling within paragraph 3, of Part 1 of Schedule 12A of the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11. **EXEMPT - Southlands Community Facility and Sporting Hub - Appendices 1d to 2f**

149 - 168

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Tuesday 5 November 2024

MEMBERSHIP

Mayor C Cooke (Chair) and Councillors T Furness, P Gavigan, L Henman, J Ryles, P Storey, J Thompson and N Walker

Assistance in accessing information

Should you have any queries on accessing the Agenda and associated information please contact Scott Bonner / Chris Lunn, 01642 729708 / 01642 729742, scott_bonner@middlesbrough.gov.uk / chris_lunn@middlesbrough.gov.uk