



**Decisions taken by the Executive on Wednesday 13 November 2024**

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

A3	Middlesbrough Council: Target Operating Model	<p><b>ORDERED that Executive:</b></p> <ol style="list-style-type: none"> <li>1. Approve in principle the emerging target operating model;</li> <li>2. Approve the continued development and refinement of the proposed target operating model and its intended direction of travel.</li> </ol> <p><b>AGREED that Executive notes the next steps required to implement the target operating model and develop supporting operational strategies.</b></p>
A4	Capital Programme Governance Improvement	<p><b>ORDERED that Executive approve the proposed arrangements for improving the effectiveness of capital programme governance, monitoring and reporting including the terms of reference for the Strategic Capital Board and Corporate Capital Board.</b></p>
A5	Corporate Asset Management Plan 2024/ - 2027/28	<p><b>ORDERED that Executive approve the Corporate Asset Management Plan 2024-25 to 2027-28.</b></p>
A6	Review of Alternative Operating Models for the Captain Cook Birthplace Museum	<p><b>ORDERED that Executive:</b></p> <ol style="list-style-type: none"> <li>1. Approve the exploration of a new museum with external partners that could</li> </ol>

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		<p>replace the CCBM within Stewart Park in the longer term;</p> <ol style="list-style-type: none"> <li>2. Approve the continued operation of the CCBM in 2024/25 on the basis that the required saving of £0.100m for 2024/25 had been met by a permanent reduction in staffing and that this saving was ongoing;</li> <li>3. Approve the continued operation of the CCBM in 2025/26 and 2026/27 subject to securing external revenue support of £0.150m per annum. Failure to secure this funding would result in closure of the CCBM and the transfer of some or all of the collection to the Dorman Museum; and</li> <li>4. Approves a reduction in the required saving from the CCBM from £0.345m to £0.303m in 2025/26 and 2026/27 on condition that the remainder of the saving £0.042m will be found within the Regeneration budget via a senior management review.</li> </ol>
A7	Southlands Community Facility and Sporting Hub	<p><b>AGREED that Executive note the information in the public report:</b></p> <ol style="list-style-type: none"> <li>1. Notes the principles of the lease agreement set out within the agreed Heads of Terms for the Southlands Community Facility and Sporting Hub, between the Council and Middlesbrough FC Foundation;</li> <li>2. Notes the delegated authority for the Director of Regeneration and the Director of Finance, to approve or amend the lease agreement, in line with the Heads of Terms insofar that such approval or amendments protects the Council’s position or enhances the sustainability of the Southlands scheme</li> <li>3. Notes the business case that outlines how Middlesbrough FC Foundation will manage and finance the site;</li> <li>4. Notes the passporting of liabilities to the partner organisation and how these will be managed through the lease agreement;</li> <li>5. Notes the long-term risks and liabilities that could arise, in the event that the partnering organisation ceases to exist.</li> </ol>

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		<b>AGREED</b> That the decision be taken once all the exempt information had been considered.
<b>A10</b>	EXEMPT - Southlands Community Facility and Sporting Hub - Appendices 1d to 2f	<p>The Executive Member for Development presented the exempt information for Executive’s consideration.</p> <p><b>ORDERED</b> That the recommendations of the report be approved.</p> <p><b>REASONS</b></p> <p>The decision was supported for reasons outlined in the report.</p> <p><u>All decisions will come into force after five working days following the day the decision(s) was published unless the decision becomes subject to the call in procedures.</u></p>
<b>A1</b>		
<b>A2</b>		