

## THE CHAIR AND ALL MEMBERS OF THE COUNCIL

Tuesday 9 July 2024

Dear Member

### COUNCIL - WEDNESDAY 17TH JULY, 2024

You are hereby summoned to attend a meeting of the Council of the Borough of Middlesbrough to be held on **Wednesday 17th July, 2024 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 - 22 May 2024

5 – 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 – 70

10. Report of the Overview and Scrutiny Board

71 – 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	
14.	Notice of Urgent Motions (if any)	
15.	Corporate Governance Improvement Plan and Section 24 Action Plan Progress Report	75 - 94
16.	Vacancies on Committees and Outside Bodies 2024/2025	95 – 100
17.	Committee Terms of Reference Changes	101 - 106

A handwritten signature in black ink, reading "C Benjamin". The signature is written in a cursive, flowing style.

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](mailto:scott_bonner@middlesbrough.gov.uk); [susan\\_lightwing@middlesbrough.gov.uk](mailto:susan_lightwing@middlesbrough.gov.uk).

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