



Appendix 1

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
Deputy Mayor and Executive Member for Culture and Communities							
I009413 All Wards	PSPO and CCTV Provision Supports the proposals to extend the existing town wide PSPO (previously known as gating orders) for a further 3 years.	Executive 14 Feb 2022		KEY	Public		Councillor Tony Alan Grainge, Executive Member for Neighbourhood Safety <i>Marion Walker, Head of Stronger Communities</i> <i>marion_walker@middlesbrough.gov.uk</i>
I011919 All Wards	Children's Services - update on Progress To update Executive on the progress to date within Children's Services	Executive 14 Feb 2022			Public		Deputy Mayor and Executive Member for Children's Services <i>Sue Butcher, Executive Director of Children's Services</i> <i>sue_butcher@middlesbrough.gov.uk</i>

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I011897 All Wards	NAVSH Peer Review of Middlesbrough's Virtual School The report outlines the findings of the recent Peer Review carried out of Middlesbrough's Virtual School. It acknowledges the excellent practice demonstrated by the VS, and gives a number of suggestions for improvement and development of the Service.	Executive 14 Feb 2022			Public		Executive Member for Education <i>Trevor Dunn, Head of Access to Education</i> <i>trevor_dunn@middlesbrough.gov.uk</i>
I011316 Central	EXEMPT - Metz Bridge - Site Management Arrangements That Executive agree to the procurement of an external supplier to manage Metz Bridge Traveller site.	Executive 14 Feb 2022		KEY	Fully exempt		Executive Member for Environment, Finance and Governance <i>David Jamison</i> <i>david_jamison@middlesbrough.gov.uk</i>

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I010704 All Wards	Highways Asset Infrastructure Executive approval is required for the ECS Capital Highways Infrastructure Asset.	Executive 14 Feb 2022		KEY	Public		Executive Member for Environment, Finance and Governance <i>Chris Bates</i> <i>Chris_Bates@middlesbrough.gov.uk</i>
I011678 All Wards	Transporter Bridge Update The purpose of the report is to inform Executive of the current status of the Transporter Bridge, highlight what works have been carried and to seek approval/endorsement to identify funds and to carry out further repairs to the Transporter Bridge as identified in the Special Inspection carried out by Rapid Consultants and the follow up Principal Inspection carried out by Atkins Global.	Executive 14 Feb 2022		KEY	Public		Executive Member for Environment, Finance and Governance <i>Chris Bates</i> <i>Chris_Bates@middlesbrough.gov.uk</i>
I009724	Strategic Plan 2021-24 – Progress	Executive 14 Feb 2022			Public		Executive Member - Finance and Governance

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	at Quarter Three 2021/22 Report outlining performance against the Strategic Plan at Quarter Three 2021/22						<i>Keely Trainor Keely_Trainor@middlesbrough.gov.uk</i>
I010199 All Wards	Revenue Budget, Council Tax, Medium Term Financial Plan and Capital Strategy 2022/23 The setting of the Revenue Budget, Council Tax, Capital Strategy for 2022/23.	Executive 14 Feb 2022		KEY	Public		Executive Member for Environment, Finance and Governance <i>Keely Trainor Keely_Trainor@middlesbrough.gov.uk</i>
I010198 All Wards	Revenue and Capital Budget - Projected Outturn Position as at Quarter Three 2021/22 To advise the Executive of the Council's financial position at Quarter Three 2021/22.	Executive 14 Feb 2022		KEY	Public		Executive Member for Environment, Finance and Governance <i>Keely Trainor Keely_Trainor@middlesbrough.gov.uk</i>

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Executive Member for Regeneration							
I009248 Ayresome; Kader; Trimdon	'This item is to be deferred to a future meeting of the Executive. The revised date of the meeting at which this item will be considered, will be published on the Forward Work Plan in due course.' Stainsby Country Park and Masterplan To adopt the Stainsby Country Park and Masterplan.	Executive Not before 26th Oct 2021		KEY	Public		Executive Member for Regeneration Paul Clarke paul_clarke@middlesbrough.gov.uk
I010965 Nunthorpe	Nunthorpe Grange Development Overview The report details the current situation regarding the Community centre development work, partnered infrastructure works	Executive 8 Mar 2022		KEY	Public		Deputy Mayor and Executive Member for Children's Services <i>Steve Fletcher, Head of Development</i> <i>Steve_Fletcher@middlesbrough.gov.uk</i>

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	and housing delivery schemes including the Persimmon and Taylor Wimpey sites. Alongside of this is an update on the Nunthorpe commitments.						
I010966 Coulby Newham	Newham Grange Development Overview The report will document the process of securing options for the marketing and delivery of the site and will include the key infrastructure phasing strategy.	Executive 8 Mar 2022		KEY	Public		Councillor David Branson <i>Steve Fletcher, Head of Development</i> <i>Steve_Fletcher@middlesbrough.gov.uk</i>
I011647 Central	Tees AMP Next Phase To present the business case for additional investment in Tees Advanced Manufacturing Park (Tees AMP).	Executive 14 Feb 2022		KEY	Public		Executive Member for Regeneration <i>Sam Gilmore, Head of Economic Growth</i> <i>Sam_Gilmore@middlesbrough.gov.uk</i>

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I011649 Central	Wood Street Seeking approval for the redevelopment of the Wood Street area in partnership with the private sector.	Executive 8 Mar 2022		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbr ough.gov.uk</i>