



## APPENDIX A

FOR THE PERIOD 14 FEBRUARY 2022 TO 31 DECEMBER 2022

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
<b>The Mayor and Executive Member for Adult Social Care and Public Protection</b>							
I012224 All Wards	Final Report of the Adult Social Care and Services Scrutiny Panel - The Recruitment and Retention of Staff Within Adult Social Care - Service Response Response to Scrutiny report of the Adult Social Care and Services Scrutiny Panel following its investigation into	Executive 8 Mar 2022			Public		The Mayor and Executive Member for Adult Social Care and Public Protection <i>Erik Scollay, Director of Adult Social Care</i> <i>erik_scollay@middlesbrough.gov.uk</i>

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	'The Recruitment and Retention of Staff within Adult Social Care'.						
<b>Deputy Mayor and Executive Member for Children's Services</b>							
I011919 All Wards	Children's Services - update on Progress To update Executive on the progress to date within Children's Services	Executive 8 Mar 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>
<b>Executive Member for Environment, Finance and Governance</b>							
I011309	Paper-lite Meetings Following the successful trial of paperless meetings of the Executive, Individual Executive Member and pre Executive meetings, Executive is requested to provide the necessary commitment to achieve paper-lite meetings for all						

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	Council, Executive or any other Council meeting, Panel or Working Group by embracing the current technology available to councillors and officers.						
I012235 Central	Demolition of the former Slam Nightclub To seek approval for the demolition of the building.	Executive 8 Mar 2022		KEY	Public		Executive Member for Environment, Finance and Governance <i>Chris Bates</i> <i>Chris_Bates@middlesbrough.gov.uk</i>
I012273 All Wards	EXEMPT - Tees Valley Energy Recovery Facility Local Authority Special Purpose Vehicle To seek approval for MBC to enter with seven other councils a Special Purpose Vehicle company in order to manage the Tees Valley energy recovery facility that will be responsible	Executive 8 Mar 2022		KEY	Fully exempt		Executive Member for Environment, Finance and Governance <i>Geoff Field</i> <i>geoff_field@middlesbrough.gov.uk</i>

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	for the disposal of Middlesbrough municipal waste.						
I012057 All Wards	Tender Pipeline Approval 2022/23 That Executive approves the tender pipeline for 2022/23 including the delegation of responsibility for award to the relevant Director in consultation with their Executive Member.	Executive 8 Mar 2022		KEY			Executive Member for Environment, Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I010704 All Wards	Highways Asset Infrastructure Executive approval is required for the ECS Capital Highways Infrastructure Asset.	Executive 5 Apr 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	Executive 10 May 2022		KEY	Public		Executive Member for Environment, Finance and Governance <i>Chris Bates</i> <i>Chris_Bates@middlesbrough.gov.uk</i>

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	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.						
<b>Executive Member for Regeneration</b>							
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	Executive Not before 26th Oct 2021		KEY	Public		Executive Member for Regeneration <i>Paul Clarke</i> <i>paul_clarke@middlesbrough.gov.uk</i>

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	Masterplan To adopt the Stainsby Country Park and Masterplan.						
I012236 All Wards	2022/23 Transport and Infrastructure Capital Programme That Executive approves the proposals to allocate funding to deliver infrastructure as identified within the report.	Executive 8 Mar 2022		KEY	Public		Executive Member for Environment, Finance and Governance, Executive Member for Regeneration <i>Chris Orr</i> <i>Chris_Orr@middlesbrough.gov.uk</i>
I012245 Central	Fountain Court Refurbishment Phase Two Works The report to Executive on 5th October 2021 approved the £7m budget required to refurbish and fit out Fountain Court ahead of its occupation by Council staff This report provides an update to Executive on the project's	Executive 8 Mar 2022		KEY	Public		Executive Member for Environment, Finance and Governance, Executive Member for Regeneration <i>Steve Fletcher, Head of Development</i> <i>Steve_Fletcher@middlesbrough.gov.uk</i>

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	progress and seeks delegated approval for the phase two contract award to be given to the Director of Regeneration and Culture, Richard Horniman and Director of Finance, Ian Wright.						
I011647 Central	TeesAMP Next Phase To present the business case for additional investment in Tees Advanced Manufacturing Park (TeesAMP).	Executive 8 Mar 2022		KEY	Fully exempt		Executive Member for Regeneration <i>Sam Gilmore, Head of Economic Growth</i> <i>Sam_Gilmore@middlesbrough.gov.uk</i>
I012237 All Wards	Towns Fund Ward Initiatives Seek approval to deliver the programme of schemes developed as part of the Towns Fund Ward Initiatives projects and for the Council to adopt and maintain the assets.	Executive 8 Mar 2022		KEY	Public		The Mayor and Executive Member for Adult Social Care and Public Protection <i>Sam Gilmore, Head of Economic Growth</i> <i>Sam_Gilmore@middlesbrough.gov.uk</i>

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I012073 Coulby Newham ; Nunthorpe	Strategic Housing Site Disposals To seek approval to commence the process of preparing two Council owned housing sites (Newham Hall and Nunthorpe Grange) for sale. Both sites are contained within the 2014 Local Plan, and approval is needed to commence preparatory work.	Executive 5 Apr 2022		KEY	Public		Executive Member for Regeneration <i>Steve Fletcher, Head of Development</i> <i>Steve_Fletcher@middlesbrough.gov.uk</i>
I012243 Central	Middlehaven - Electricity Reinforcement Works The report is seeking approval from Executive for funding to facilitate the upgrade of electricity provision in Middlehaven.	Executive 10 May 2022		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>