



## Appendix A

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
<b>The Mayor and Executive Member for Adult Social Care and Public Protection</b>						
I012447	Refreshing the Strategic Plan Workplan for 2022-2025 Period That the Executive approves the proposed revisions to the Council's Strategic Plan workplan for the 2022-2025 period and notes the proposed Directorate Priorities for 2022/23	Executive 5 Apr 2022		Public		The Mayor
<b>Deputy Mayor and Executive Member for Children's Services</b>						
I012396 All Wards	Outwood Academy Riverside Update The report provides an update on the delivery of the scheme to provide a new education facility for Outwood	Executive 5 Apr 2022		Public		Deputy Mayor and Executive Member for Children's Services <i>Director of Education and Partnerships</i>

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	Academy Riverside on land at Middlehaven					
I012478 All Wards	Schools Capital Programme 2022 The report sets out new school capital schemes to be added to the Schools Capital Programme for delivery in 2022 and beyond.	Executive 5 Apr 2022	KEY Will have a significant impact in two or more wards	Public		Deputy Mayor and Executive Member for Children's Services <i>Director of Education and Partnerships</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 Council, Executive or any other Council meeting, Panel or Working Group by embracing the current technology available to councillors and officers.					
I012381 Central	EXEMPT - Demolition of the former Slam Nightclub To seek approval for the demolition of the building.	Executive Member for Environment, Finance and	KEY Will incur expenditure or savings that are	Fully exempt		Executive Member for Environment, Finance and Governance <i>Director of Environment and</i>

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		Governance 26 Apr 2022	above the threshold decided by the Council i.e. Over £150,000			<i>Community Services</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 for the disposal of Middlesbrough municipal waste.	Executive 5 Apr 2022	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Fully exempt		Executive Member for Environment, Finance and Governance <i>Director of Environment and Community Services</i>
I010704 All Wards	Highways Asset Infrastructure Executive approval is required for the ECS Capital Highways Infrastructure Asset.	Executive 5 Apr 2022	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Public		Executive Member for Environment, Finance and Governance <i>Director of Environment and Community Services</i>
I012057 All Wards	Tender Pipeline Approval 2022/23 That Executive approves the tender pipeline for 2022/23 including the delegation of responsibility	Executive 5 Apr 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Environment, Finance and Governance <i>Director of Finance</i>

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	for award to the relevant Director in consultation with their Executive Member.					
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 10 May 2022	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Public		Executive Member for Environment, Finance and Governance <i>Director of Environment and Community Services</i>
<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 Masterplan	Executive Not before 26th Oct 2021	KEY Will have a significant impact in two or more wards	Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>

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	To adopt the Stainsby Country Park and Masterplan.					
I012376 Linthorpe	Local Cycling and Walking Implementation Plan; Linthorpe Road Corridor Phase 2 That Executive approves the proposals to deliver cycle infrastructure along the Linthorpe Road corridor as per plans in appendix, in line with Town Centre ambitions.	Executive 5 Apr 2022	KEY Will incur expenditure or savings that are above the threshold decided by the Council i.e. Over £150,000	Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>
I011647 Central	TeesAMP Next Phase To present the business case for additional investment in Tees Advanced Manufacturing Park (TeesAMP).	Executive 10 May 2022	KEY Will incur expenditure or savings that are above the threshold decided by the Council i.e. Over £150,000	Fully exempt		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>
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,	Executive 10 May 2022	KEY Will incur expenditure or savings that are above the threshold decided by the Council i.e. Over £150,000	Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>

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	and approval is needed to commence preparatory work.					
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 Will incur expenditure or savings that are above the threshold decided by the Council i.e. Over £150,000	Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>