



APPENDIX A

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
Deputy Mayor and Executive Member for Children's Services						
I012891 All Wards	50 Futures Expansion Update and plans to expand the 50 Futures Work Experience programme	Executive 14 Jun 2022		Public		Deputy Mayor and Executive Member for Children's Services <i>Director of Education and Partnerships</i>
I012892 All Wards	Enhanced Youth Service To present proposals for the new Enhanced Youth Service in Middlesbrough.	Executive 12 Jul 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 Children's Care</i>
Executive Member for Environment, Finance and Governance						
I011309	Paper-lite Meetings Following the successful trial of paperless meetings of the Executive, Individual Executive Member and pre					

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	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.					
I012905	Impact Assessment policy 2024-27 (Date TBA - March 23) The policy sets out how the council ensures that it impact assesses decisions.	Executive Member for Environment, Finance and Governance 26 Apr 2022		Public		Executive Member for Environment, Finance and Governance <i>Director of Legal and Governance Services</i>
I012679 All Wards	Section 13A (1) (a) (Exceptional Hardship Fund) Policy This report seeks approval to amend the Council's Section 13A (1) (a) policy, under the Local Government Finance Act (LGFA) 1992 (as amended).	Executive Member for Environment, Finance and Governance 26 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>
I012903	Surveillance Policy 2022/23 (Date TBA - Sept 22) The proposed policy will ensure that surveillance	Executive Member for Environment, Finance and		Public		Executive Member for Environment, Finance and Governance <i>Director of Legal and</i>

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	activity undertaken by the Council is pursuit of its strategic priorities is lawful and that due regard is given to human rights and to data protection rights.	Governance 26 Apr 2022				<i>Governance Services</i>
I012381 Central	Demolition of the former Slam Nightclub To seek approval for the demolition of the building.	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 Environment, Finance and Governance <i>Director of Environment and Community Services</i>
I012756 All Wards	Green Strategy - Year Two Action Plan To seek approval of Middlesbrough Council's Green Strategy Year Two action plan and to summarise the progress made in Year One.	Executive 10 May 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Environment, Finance and Governance <i>Director of Environment and Community Services</i>
I010704 All Wards	Improving Our Highways Executive approval is required for the ECS Capital Highways Infrastructure Asset.	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>
I012766	Proposed service delivery	Executive	KEY	Public		Executive Member for

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All Wards	model and associated subsidised charges for Residential Pest Control To seek Executive approval for the proposed service delivery model and associated subsidised charges for Pest Control.	10 May 2022	Will have a significant impact in two or more wards			Environment, Finance and Governance <i>Director of Environment and Community Services</i>
I012767 All Wards	Tree Maintenance Executive to approve the re-establishment of an in-house Arboricultural team and in line with this, to approve any amendments to the Authorities current Tree Policy.	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>
I012768 Newport; North Ormesby	Locality Working - Evaluation and Next Steps To ask Executive to consider the evaluation of the pilot and to approve the next phase of Locality Working.	Executive 14 Jun 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Culture and Communities <i>Director of Environment and Community Services</i>
I012901	Strategic Plan 2021-2024 - Progress at Year End 2021/22 Quarterly monitoring, review and action planning plays a central role in ensuring that the Strategic Plan is delivered effectively.	Executive 14 Jun 2022		Public		Executive Member for Environment, Finance and Governance <i>Chief Executive</i>
I012273	Tees Valley Energy Recovery	Executive	KEY	Public		Executive Member for

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All Wards	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.	14 Jun 2022	Will incur expenditure or savings above £150,000 and will affect 2 or more wards			Environment, Finance and Governance <i>Director of Environment and Community Services</i>
I012904	Annual Equality and Inclusion Report 2021 (Date TBA - July 22) The report sets out how the council complies with its equality duties and provides equality and inclusion data about its workforce and the town.	Deputy Mayor and Executive Member for Children's Services 1 Jul 2022		Public		Deputy Mayor and Executive Member for Children's Services <i>Director of Legal and Governance Services</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	Executive 12 Jul 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>

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	Inspection carried out by Rapid Consultants and the follow up Principal Inspection carried out by Atkins Global.					
I012902	Strategic Plan 2021-2024 – Progress at End of Quarter 1 2022/23 Quarterly monitoring, review and action planning plays a central role in ensuring that the Strategic Plan is delivered effectively.	Executive 6 Sep 2022		Public		Executive Member for Environment, Finance and Governance <i>Chief Executive</i>
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 Will have a significant impact in two or more wards	Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>
I012650 All Wards	Bus Lane Contraventions - Level of Penalty Charge The proposal will affect motorists who contravene bus lane restrictions. This	Executive 10 May 2022	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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	could be residents of any ward in Middlesbrough or motorists from outside Middlesbrough.					
I012680 All Wards	Cultural Investment Prospectus To brief Executive on the cultural partnerships future plans and successful funding from DCMS.	Executive 10 May 2022	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Public		Executive Member for Culture and Communities <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, and approval is needed to commence preparatory work.	Executive 14 Jun 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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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 6 Sep 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>