



EXECUTIVE MEMBER REPORTS AND ADDITIONAL DECISION INFORMATION

DECISIONS TAKEN FROM 1 JANUARY 2021 – 31 DECEMBER 2021

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
19/01/21	Executive	Economic Development, Environment and Infrastructure Scrutiny Panel – Response - Review of Teesside Crematorium	That the Action Plan, developed in response to the scrutiny panel's recommendations, be approved	No
19/01/21	Executive	Local Cycling and Walking Implementation Plan (LCWIP)	To provide information on the proposals to reallocate road space along the Linthorpe Road corridor (between Borough Road and Ayresome Street) to create protected cycle lanes in both directions	Yes
19/01/21	Executive	Local Council Tax Support 2021/22	That Executive approves the Council Tax Support (CTS) scheme for 2021/2022 and authorises the report to be considered at the full Council meeting of 24 February 2021.	Yes
19/01/21	Executive	Land adjacent the former Middlesbrough Warehouse Site Part A and Part B report	To provide information on the proposal to dispose of the Council's freehold interest in land adjacent the former Middlesbrough Warehouse Site.	Yes
19/01/21	Executive	CONFIDENTIAL – Project Funding	Project Adder - Information contained in the report was embargoed by the Government.	Yes
19/01/21	Executive	CONFIDENTIAL – Project Funding	Community Champions - Information contained in the report was embargoed by the Government.	Yes
02/02/21	The Mayor	Extension of It Provision in Schools for Virtual Learning	To support an initiative to ensure Middlesbrough's children and young people have access to IT hardware and internet connection to enable remote virtual learning.	Yes
02/02/21	The Mayor	Middlesbrough Council Support for Tees Valley Bid for Freeport Status	To endorse the submission of a Tees Valley Combined Authority (TVCA) led bid to the Government by 5th February 2021 for a Freeport in the Tees Valley sub-region.	Yes

09/02/21	Executive	Advice of Monitoring Officer – Call-in of Executive Decision – Nunthorpe Farm Disposal	To provide details of the advice that had been given to the Overview and Scrutiny Board, on 29 January 2021, at its Call-in meeting regarding the Executive decision that had been taken in respect of Nunthorpe Grange Farm.	No
09/02/21	Executive	Overview and Scrutiny Board – Call in Referral	To refer the Executive’s decision of 24 November 2020 (Nunthorpe Grange Farm - Disposal - Church Lane) back for reconsideration	No
16/02/21	Executive	Strategic Plan 2021-2024	That the Executive endorses the proposed Strategic Plan for 2021-24.	No
16/02/21	Executive	Strategic Plan 2020-23 - Progress at Quarter Three 2020/21	That the Executive notes progress made in implementing the Council’s Strategic Plan 2020-23 in Quarter Three 2020-21 and the ongoing and likely future impact of COVID-19 on strategic objectives where they are known at this stage. That in light of the above, the Executive notes the Council’s updated Strategic Risk Register at Appendix 1.	No
16/02/21	Executive	Revenue Budget, Council Tax, Medium Term Financial Plan and Capital Strategy 2021/22e	That the Executive endorses the proposed budget strategy for 2021/22 as set out in paragraphs 35 to 70, and endorses the proposed budget efficiency savings for 2021/22 (Appendix 1). That the Executive endorses the budget requirement for 2021/22 to be set at £116,492,035 as detailed in Appendix 2. Having taken into account the matters set out in Section 32 of the Local Government Act 1992 and the items set out within the report, that the Executive endorses that the basic amount of Council Tax (Band D) for 2021/22 be £1,757.67 being a 1.99% increase in general Council Tax and an annual precept of 0.76% for Adult Social Care which has been continued by the Government to contribute towards the shortfall of funding for adult social care. In total this represents an increase of 2.75% in the basic amount of Council Tax for the whole of the Borough. That the Executive endorses the actual amount of Council Tax (Band D) for areas without parish precepts (excluding Fire and Police) be set at £1,757.11. That the Executive endorses the actual amount of Council Tax (Band D) for areas with parish precepts (excluding Fire and Police) be set at :- Nunthorpe Parish £1,761.41 Stainton and Thornton Parish £1,766.42 That the Executive endorses the amounts of Council Tax for each	Yes

			<p>category of dwelling be set in accordance with table 4 of Appendix 4 within the report.</p> <p>That the Executive notes the refreshed Medium Term Financial Plan position for 2021-24 set out in this report in paragraphs 90 to 119.</p> <p>That the Executive endorses the updated Investment Strategy for the period to 2023/24 as Page 39 Agenda Item 6 outlined in paragraphs 120 to 124 and detailed in Appendix 5.</p> <p>That the Executive endorses the Capital Strategy Report (Prudential indicators, Investment Strategy and Minimum Revenue Provision) 2021/22 as outlined in paragraphs 125 to 136 and detailed in Appendix 6, and endorses the Authorised Limit for external borrowing of £315 million for the Council for 2021/22 as set out in paragraph 135.</p>	
16/02/21	Executive	Revenue and Capital Budget – Projected Outturn position as at Quarter Three 2020/21.	<p>That the Executive notes the 2020/21 revenue budget Quarter Three total projected outturn of £2.796m, representing a £294,000 (-0.25%) underspend on non-Covid-19 elements, and the estimated financial effect of Covid-19 in 2020/21 of £3.090m, and the proposed actions to address this.</p> <p>The Executive notes the proposed use of the General Fund Reserve, as approved by Council on 2 September 2020, to fund the total projected overspend in 2020/21.</p> <p>That Executive approves the proposed revenue budget virements over £150,000 (Appendix 1).</p> <p>That the Executive notes the 2020/21 capital budget Quarter Three predicted outturn of £45.195m against a budget of £50.363m, and approves the proposed revised Investment Strategy to 2022/23 at Appendix 2.</p>	Yes
16/02/21	Executive	Gresham Housing Phase 2 – Long Term Lease	That Executive approves the disposal of Phase 2 of the Gresham Housing Site to Thirteen Housing Group on a 999 year lease at nil consideration for the reasons set out in the business case.	Yes
16/02/21	Executive	Middlesbrough Council Local Implementation Plan (LIP)	That the Executive approves the draft LIP to proceed to public consultation.	Yes
16/02/21	Executive	Re-designation of North Ormesby Selective Landlord Licensing - Consultation Responses and Approval to Proceed with the Re_designation	That Executive consider the results of the consultation and the statutory tests referred to in this report and approve the re-designation of Selective Landlord Licensing for the proposed area of North Ormesby (Appendix A).	Yes

16/02/21	Executive	Final Report of the Adult Social Care and Services Scrutiny Panel - Physical Activity for Older People (aged 65 plus) - Service Response	That the Executive approves the response, and accompanying action plan, to the Adult Social Care and Services Scrutiny Panel final report on physical activity for older people (aged 65 plus).	No
26/02/21	Executive	Improving Alleyways by Tackling Crime and Anti-Social Behaviour	That Executive agrees to: a. Additional capital funding of £400,000 cost of CCTV required. b. Note the new approach to dealing with fly tipping in Middlesbrough.	Yes
26/02/21	Executive	Future Development of Middlehaven	That Executive approves: a. the appointment of BCEGI via NEPRO3 Framework as the Council's strategic partner at Middlehaven; b. the development of a masterplan to be brought back to Executive for endorsement; c. reallocation of £3.9m of TVCA and Council resources freed up from the Boho X budget into the wider development of Middlehaven, with a further £1.5m returned to the Council's Capital Programme; d. ringfencing the income generated from Boho X to supporting the wider development of Middlehaven; e. accepting the Brownfield Housing Fund offer of £7.9m from TVCA, subject to final sign off by the Director of Finance; f. commencing the infrastructure works identified through the Brownfield Housing Fund; g. committing up to £538,000 from the former Boho X funding to the stabilisation of the Captain Cook Pub.	Yes
16/03/21	Executive	Children's Services Improvement Programme: Overview of Progress November 2020 - February 2021	That Executive approves the overview of the strategic and operational work undertaken between November 2020 and February 2021 in line with the Children's Services Improvement Action Plan 2020/21.	Yes
16/03/21	Executive	The Corporate Parenting Strategy	That Executive ratifies and supports the Corporate Parenting Strategy.	No
16/03/21	Executive	Acceptance of the Holiday Activities Fund 2021 Grant	That the Executive approves that: <ul style="list-style-type: none"> Delegated authority is granted to the Director of Public Health to accept the Holiday Activities Fund 2021 grant. The Director of Public Health in consultation with the Director of Education, Prevention and Partnership, Executive member for Adult Social Care and Public Health and Executive Member for Communities and Education, receives delegated authority to sign off future implementation plans and allocate funding up to £150,000 per provider to deliver the Holiday Activities Fund programme. 	Yes

16/03/21	Executive	Teessaurus Park Improvements	That Executive approves funding of £250,000 for the proposed improvements to Teessaurus Park.	Yes
16/03/21	Executive	Improve Recycling Rates and Participation across Middlesbrough	That Executive approve the proposal for an Education and Communications plan to increase recycling across Middlesbrough.	Yes
16/03/21	Executive	Voluntary Registration of Land at The Avenue, Nunthorpe as a Village Green	That Executive approves an application seeking the voluntary registration of land at The Avenue, Nunthorpe as a Village Green.	No
16/03/21	Executive	Council Future Office Accommodation - Preferred Option (PART A) & (PART B)	The following is asked of the Executive: a) That the information contained in Part A of the report be noted; and b) That the decision be taken once all the financial or exempt information contained in Part B of the report has been considered.	Yes
23/03/2021	Executive Member for Regeneration	Tees Advanced Manufacturing Park – New Site Development Options	That the recommendations in the report be approved	Yes
25/03/2021	Executive Member for Regeneration	Stainton Way Toucan Crossing	That the proposals to install a Toucan Crossing on Stainton way. Be approved	
06/04/21	Joint Archives Committee	Budget Report	That the Committee notes the position of the 2020-2021 budget. That the Committee approves the budget for 2021-2022	No
13/04/21	Executive	Youth Services Update	That Executive note the content of this report.	No
13/04/21	Executive	Care Home Brokerage and Trusted Assessor	That Executive approves the development of an in-house care home brokerage and trusted assessor service following the termination of a current contract.	Yes
13/04/21	Executive	Changing Futures Funding Opportunity	That Executive approves: <ul style="list-style-type: none"> • A formal submission on a South Tees partnership basis with Middlesbrough Council as the lead organisation; • Subject to the bid's success, approval to receive the grant funding on behalf of the South Tees partnership and distribute it amongst the partner organisations; • That the Director of Public Health (DPH), as the named lead for the South Tees partnership, in consultation with the relevant Executive Member, receives delegated authority to allocate future funding for Changing Futures, up to £150k per intervention/decision and to approve costed delivery plans relating to the programme, via the Governance and Steering Board that will be formed if we are successful. • That the Director of Public Health (DPH), as the named lead for the South Tees partnership, receives delegated authority to sign the bid on behalf of Middlesbrough Council as lead authority for the Partnership 	Yes

13/04/21	Executive	Community Asset Transfers	<p>That the Executive approves:</p> <ul style="list-style-type: none"> • Progression of the community asset transfer policy for potential execution of community asset transfer leases for Brambles Farm Community Centre CC, Langridge Initiative Centre, The International Centre and 22 Holylake subject to appropriate expressions of interest and submission of appropriate business cases. • A future report will be presented to Executive outlining the outcome of the financial appraisal and recommendations for approval for each community asset transfer based on its own merits following appropriate due diligence where appropriate. • The Community Asset Transfer Policy will be refreshed alongside the Community Governance Review process, which is currently being progressed. 	Yes
13/04/21	Executive	Community Benefit Arising from Asset Disposal	That Executive approves an amendment to the Asset Disposal Policy to facilitate local communities benefiting whereby a council owned asset is disposed within their locality above market value.	Yes
13/04/21	Executive	Tender Pipeline Approval 2021/22	That Executive approves the tender pipeline for 2021/22 including the delegation of responsibility for award to the relevant Director in consultation with their Executive Member.	Yes
13/04/21	Executive	Boho Residential Site – Marketing and Disposal	<p>That Executive approves:</p> <p>a) the commencement of a process to market and dispose of the Council's freehold interest in land at Middlehaven, in order to facilitate the Boho Residential development;</p> <p>and,</p> <p>b) the principle to allocate grant funding of up to £2m from the Towns Fund, where an appraisal has confirmed that there is a funding gap that would otherwise make the scheme unviable, subject to confirmation of compliance with Subsidy Control rules.</p>	Yes
13/04/21	Executive	Future High Streets Fund – Town Centre Property and Asset Management (PART A) and (PART B)	<p>The following is asked of the Executive:</p> <p>a) That the information contained in Part A of the report be noted; and</p> <p>b) That the decision be taken once all the financial or exempt information contained in Part B of the report has been considered.</p>	Yes
24/05/21	Executive	Schools Capital Programme 2021	That Executive approves the new schemes included in Appendix 1 be added to the Schools Capital Programme for delivery in 2020/21 and 2021/22.	Yes
27/05/21	Executive	Strategic Plan 2021-24: Approach to Delivery	<p>That the Executive approves the Strategic Plan workplan and associated outcomes, to assure achievement of the Council's strategic priorities for the 2021-24 period.</p> <p>That Executive approves the inclusion of all Recovery works and</p>	No

			activities within the Strategic Plan 2021-24 workplan. That Executive agrees the delegation of approval for minor amendments to in-quarter timescales to the Chief Executive	
27/05/21	Executive	Revised Fee Structure for Newham Grange Farm	That Executive approves the change in, and additional, fees and charges identified for Newham Grange Farm. To increase as per the attached appendix 1, fees over the next 3 years	No
27/05/21	Executive	Teesside Archives	That the Executive: a) approves the transfer of Teesside Archives stock to commercial storage; b) approves the relocation of Teesside Archives staff to the Dorman Museum; c) approves up to £325,000 from any subsequent sale of Exchange House to be used for relocation of Teesside Archives (subject to confirmation from the three other Custodian authorities); and, d) approves the pursuit of external funding for the longer term development of new archive storage attached to the Dorman Museum.	Yes
27/05/21	Executive	Green Strategy	1. That Executive approves the adoption of the Green Strategy following the public consultation. 2. That Executive approves the Year One Action Plan.	Yes
27/05/21	Executive	Tree Policy (amended February 2021)	That Executive approve the adoption of the amended Tree Policy (amended February 2021)	Yes
27/05/21	Executive	Joint Development Priorities	That the Executive: a) approve the entering into a collaborative joint venture with Jomast Developments Ltd (Jomast), for the purposes of exploring development opportunities, and external funding, for key town centre assets – as set out in appendix A; and, b) notes the recent progress made in regenerating and occupying commercial space on Albert Road North.	No
27/05/21	Executive	Local Authority Delivery 2 (LAD2) Grant Application and Scheme Delivery	That Executive approves the acceptance of the Local Authority Delivery 2 funding award and the procurement of EON as our delivery partner if the application is successful.	Yes
27/05/21	Executive	Final Report of the Economic Development, Environment and Infrastructure Scrutiny Panel – Pest Control Services – Service Response	That Executive approves the service response to scrutiny – Pest Control.	No
27/05/21	Executive	Final Report of the Health Scrutiny Panel – Opioid Dependency – What Happens Next? – Service Response	That the Executive approves the service response, and accompanying action plan to Health Scrutiny Review: Opioid Dependency: What happens next?.	No
27/05/21	Executive	Project: Prevention and Promotion Fund for Better Mental Health and Wellbeing 2021-22	To seek approval for the receipt of national investment via an Expression of Interest submission to support Public Mental Health Interventions and to request delegated powers for the Director of Public Health, in the future delivery of interventions to the value of £273,214.00.	Yes

27/05/21	Executive	Middlesbrough Development Company (MDC): Finance	<p>That Executive approves:</p> <p>a) additional funding of up to £1,200,000 to MDC to facilitate the delivery of the Tollesby development. The funding will be provided from £700,000 of Section 106 contributions and £500,000 of Council resources, with the latter being provided in the form of a commercial loan (subject to sign off from the Council's Section 151 Officer). Both amounts sit within the current approved Investment Strategy allocation to MDC so there will be no additional requirements in this regard; and,</p> <p>b) delegated authority to the Council's Section 151 Officer to approve the transfer of residual funds held within MDC accounts to the Tollesby project, subject to MDC Board approval</p>	Yes
27/05/21	Executive	Towns Fund and Future High Streets Fund	<p>That Executive:</p> <p>a) approve the funding offer for Middlesbrough Council's funding bid for the investment of the Future High Street Fund (FHSF) allocation, which equates to a total of £14.1m, as detailed within Appendix A;</p> <p>b) endorse Middlesbrough's Town Deal funding programme totalling £21.9m, as determined by Middlesbrough's Town Deal Board, as detailed in Appendix B;</p> <p>c) approve Middlesbrough Council taking responsibility as the accountable body for the Towns Fund;</p> <p>d) delegate the Director of Regeneration and Culture and the Director of Finance are delegated approval to vire allocations beneath the £14.1m FHSF allocation, insofar as the objects of the programme and the outputs are consistent with the objectives of the bid, and subject to grant conditions and change control processes; and,</p> <p>e) notes the Towns Fund and Future High Streets Fund delivery objectives as aligned with the Town Centre Strategy and the Council's Strategic Plan.</p>	Yes
15/06/21	Executive	Domestic Abuse New Burden Funding – Provision of Support within Domestic Abuse Safe Accommodation Services for 2021-2022	<p>That Executive approves:</p> <p>i. Domestic Abuse Needs Assessment is undertaken so we can commission and ensure provision of support for victims and children in safe accommodation which enables Middlesbrough Council to meet new statutory duties and report back to central government confirming we have met the obligations</p> <p>ii. The terms and conditions outlined in the Memorandum of Understanding and that delegated authority is granted to the Director of Adult Social Care and Health Integration to sign this on behalf of the Council</p> <p>iii. That the Director of Adult Social Care and Health Integration, in consultation with the Executive member for Adult Social Care and</p>	Yes

			Public Health, receives delegated authority to allocate the £394,865 funding as per commissioning intentions/ decision identified by Needs Assessment.	
15/06/21	Executive	Strategic Plan 2020-23 – Progress at Year-End 2020/21	<p>That the Executive notes progress in implementing the Council's Strategic Plan 2020-23 at Year-End 2020/21 and the ongoing impact of COVID-19.</p> <ul style="list-style-type: none"> • That the Executive approves the proposed changes and amendments to COVID-19 Recovery Action Plans following Lockdown 3 (Appendix 1). • That in light of the position outlined in the report, the Executive notes the Council's updated Strategic Risk Register at Appendix 2. • That the Executive notes that future quarterly updates will report progress on the revised Strategic Plan for 2021-24, approved by Council in February 2021, and that COVID-19 Recovery activity will be subsumed with the workplan underpinning the revised Strategic Plan, approved by the Executive on 27 May 2021. 	No
15/06/21	Executive	Update on the Holiday Activities Fund 2021	Report is for information only.	No
15/06/21	Executive	Revenue and Capital Budget – Year-End Outturn Position 2020/21	<p>That the Executive approves the transfer to Reserves as detailed in the report and summarised in paragraph 123 of the report.</p> <ul style="list-style-type: none"> • That the Executive notes the 2020/21 revenue budget final year-end outturn of a £355,000 (-0.3%) underspend on non-Covid-19 elements (subject to above approval of transfers to reserves), and the financial effect of Covid-19 in 2020/21 of £416,000. • That the Executive approves the transfer of the £355,000 underspend on non-Covid_19 elements to the General Fund Reserve. • That the Executive notes the use of the General Fund Reserve, as approved by Council on 2 September 2020, to fund the £416,000 Covid-19 overspend in 2020/21. • That the Executive approve the transfer of the remaining £4.512m funding set aside in the General Fund Reserve to a separate Reserve, to cover potential costs arising from the Covid-19 recovery in 2021/22 and future years. • That the Executive notes the 2020/21 capital budget final outturn of £42.078m against a revised budget of £45.195m, and approves the revised Investment Strategy to 2023/24 at Appendix 1 	Yes
15/06/21	Executive	Ridgeway Connections Scheme: Public Consultation Exercise	<p>That Executive:</p> <p>a) the responses received during the public consultation exercise are</p>	No

			noted; b) the objections to the proposed scheme are considered and mitigations noted; and, c) the proposed scheme is agreed and progresses to implementation during the 2021/22 financial year.t.	
28/06/21 Following legal advice and further discussion with regards to the masterplan, the Mayor decided to adjourn the meeting until further information could be provided.	Executive	Adoption of Stainsby Country Park and Masterplan	That Executive: 1. adopts the Stainsby Country Park and Masterplan, to enable the Council to control development proposals brought forward by private sector landowners and developers in the area; and 2. delegates authority to the Director for Regeneration, in consultation with the Executive Member for Regeneration, to make any subsequent minor amendments to the Stainsby Country Park and Masterplan.	Yes
13/07/21	Executive Member for Regeneration	Withdrawal of the Development Brief for Hemlington North	That Executive withdraws the development brief for Hemlington North	No
13/07/21	Executive Member for Regeneration	2021/22 Transport and Infrastructure Capital Programme	That Executive approves the proposals to allocate funding to deliver infrastructure as identified within the report	Yes
13/07/21	Executive	Community Safety Plan 2020-2022	That Executive notes and agrees the annually revised delivery plan that aims to deliver on the priorities within the Community Safety Plan 2020-2022 as agreed by the Community Safety Partnership (CSP).	Yes
13/07/21	Executive	Green and Blue Infrastructure Strategy 2021 – 2037	That Executive adopts the Green and Blue Infrastructure Strategy 2021 – 2037.	Yes
13/07/21	Executive	Final Report of the Culture and Communities Scrutiny Panel – Community Cohesion – Service Response	That the Executive a. Notes the content of the Scrutiny Report and the recommendations of the Scrutiny Panel (attached as appendix A) b. Approves the Service Response – Action Plan (attached as appendix B).	No
13/07/21	Executive	ECS Installation of Town Wide Lighting Scheme	It is recommended that Executive: Approves capital funding for the delivery of this Strategic Priority Installation of a Town wide lighting scheme highlighting key buildings and landmarks to improve the physical appearance of the town.	Yes

13/07/21	Executive	Middlesbrough Council Long-Term Financial Sustainability	<ul style="list-style-type: none"> • That the Executive notes the contents of the report. • That the Executive notes the key points of the CIPFA Financial Management Code (FM Code) and the initial self-assessment of compliance with the Code, the associated actions arising to ensure full compliance, and the next steps. • That Executive notes the results of the analysis of the CIPFA Financial Resilience Index 2021. 	No
13/07/21	Executive	Land at St David's Way – Disposal [Part A] and (PART B)	That Executive: a) that the information contained in Part A of the report be noted; and b) that the decision be taken once all the financial or exempt information contained in Part B of the report has been considered.	Yes
27/07/21	Deputy Mayor and Executive Member for Culture and Communities	Equality and Inclusion Report – 2019 and 2020	That the Executive Member notes the findings and progress outlined in the Equality and Inclusion Report spanning 2019 and 2020 (Appendix 1) and approves the proposed actions set out within the report to promote continuous improvement	No
10/08/21	Executive	Engagement Policy 2021-22	That the Executive approves the proposed Engagement Policy for 2021-22	No
10/08/21	Executive Member for Environment, Finance and Governance	Corporate Debt Management Policy	That the Corporate Debt Management Policy be approved	Yes
10/08/21	Executive	Nunthorpe Grange Farmhouse, Yard & Barns – Disposal	That Executive approves the proposal to proceed with the disposal of the Council's freehold interest in Nunthorpe Grange Farmhouse, Yard & Barns.	Yes
17/08/21	The Mayor and Executive Member for Adult Social Care and Public Protection	The South Tees Carers Strategy and the model for future commissioning	That Executive approves the new model for the future commissioning of a South Tees Carers Offer, the South Tees Carers Strategy and Action Plan and the collaborative procurement led by Redcar & Cleveland Borough Council.	Yes
17/08/21	Executive Member for Regeneration	Bus Shelter Maintenance and Advertising Contract	The Executive Member for Regeneration approves the publication of a VEAT notice (Voluntary Ex-Ante Transparency Notice, which can be published when a contracting authority has chosen a particular route to market) of the Council's intention to award a five year contract in respect of Bus Shelter Maintenance and Advertising; with Clear Channel.	
07/09/21	Executive	Children's Services Improvement Programme: Overview of Progress	That Executive notes the overview of the strategic and operational work undertaken between February 2021 and July 2021 in line with	No

		February 2021 – July 2021.	the Children's Services Improvement Action Plan 2020/21 and 2021/22.	
07/09/21	Executive	Corporate Performance Update: Quarter One 2021/22	<ul style="list-style-type: none"> • That the Executive approves the proposed amendments to Executive actions outlined at Appendix 1. • That the Executive notes progress in implementing the Strategic Plan 2021-24 at Quarter One 2021/22 and approves the revised deadlines for the action at paragraph 23. • That in light of the position outlined in the report, the Executive notes the Council's updated Strategic Risk Register at Appendix 2. • That the Executive notes progress in implementing 2021/22 Directorate priorities, which are set out at Appendix 3. 	No
07/09/21	Executive	Revenue and Capital Budget – Projected Outturn Position as at Quarter One 2021/22	<ul style="list-style-type: none"> • That the Executive notes the 2021/22 revenue budget Quarter One total projected outturn of £3.753m, representing a £1.717m (1.5%) overspend on non-Covid-19 elements, and the estimated financial effect of Covid-19 in 2021/22 of £2.036m, and the proposed actions to address this. • That the Executive notes the proposed use of the following Reserves to fund the total projected overspend of £3.753m in 2021/22 : <ul style="list-style-type: none"> - Social Care Demand Reserve (£0.5m) - Children's Services Demand Reserve (£0.732m) - Covid Recovery Reserve (£2.521m) • That the Executive approves the proposed revenue budget virements over £150,000 (Appendix 1). • That the Executive notes the 2021/22 capital budget Quarter One predicted outturn of £82.029m against a budget of £93.716m, and approves the proposed revised Investment Strategy to 2023/24 at Appendix 2. 	Yes
07/09/21	Executive	Supplier Incentive Programme	That Executive approves: <ol style="list-style-type: none"> i) the Council reverting back to the Statutory payment term of 30 days ii) the procurement and implementation of a Supplier Incentive Programme ('SIP') with Oxygen Finance Ltd ('Oxygen') via the NEPO 521 Early Payment Services Framework iii) utilising the E-Invoicing format to ensure compliance with Public Contract Regulations 2015 (PCR) 	Yes
07/09/21	Executive	Final Report of the Ad Hoc Scrutiny Panel – Members' Communications – Service Response	That the Executive <ol style="list-style-type: none"> a. Notes the content of the Scrutiny Report and the recommendations of the Scrutiny Panel (attached as Appendix A) b. Approves the Service Response – Action Plan (attached as 	No

			Appendix B)	
07/09/21	Executive	Commissioning a bespoke service called 'Audit to Excellence' to continue to lead a comprehensive audit programme, including developing audit expertise across children's services. This is an essential element of Middlesbrough Children's Services improvement programme.	'That Executive approves the content of this report and agrees that the required commissioning can take place	Yes
07/09/21	Executive	Middlesbrough Development Company (MDC): Empty Homes Partnership	That Executive approves: a) the provision of up to £1,000,000 to MDC to establish a partnership to invest in the refurbishment of empty and poor quality properties within the key target areas of Middlesbrough. The funding will be provided in the form of a commercial loan (subject to sign off from the Council's Section 151 Officer) and will be taken from the approved Investment Strategy allocation to MDC; and, b) delegated authority for the Director of Finance and the Director of Regeneration and Culture to agree the terms of the loan to MDC and c) MDC are given approval that where appropriate, MDC can acquire properties directly, prior to the establishment of a partnership.	Yes
21/09/21	Executive	Future Development of Middlehaven	That Executive approves: a) the planned approach to the development of Middlehaven; b) the granting of an option agreement to BCEGI to facilitate the development of St Hilda's; and, c) any variation to the final terms of the agreement (from those set out in this report) to be delegated to the Director of Regeneration and Culture and the Council's Section 151 Officer	Yes
21/09/21	Executive	EXEMPT – Middlesbrough College	That the recommendations of the report be approved.	Yes
05/10/21	The Mayor and Executive Member for Adult Social Care and Public Protection	To seek approval for the Statement of Principles for the penalty charge structure associated with the enforcement of the Smoke and Carbon Monoxide Alarm (England) Regulations 2015	Approval of the proposed Statement of Principles for the penalty charge structure for the enforcement of the Smoke and Carbon Monoxide Alarm (England) Regulations 2015, in accordance with the Financial and Contractual Procedure Rules.	Yes
05/10/21	Executive	Youth Service: Overview of Progress, April 2021 – June 2021 (Quarter One)	That Executive notes the overview of progress made by the new Youth Service which was given approval to be established by Executive in June 2020.	Yes
05/10/21	Executive	Community Environmental Initiatives – To support community	That Executive approve the proposal for the ask of £150,000 revenue (£50,000 per annum over three years) to support Community	Yes

		environmental initiatives to aid improved local environmental standards	involvement in wide reaching Environmental Initiatives, to improve local environmental standards across their communities and across Middlesbrough	
05/10/21	Executive	Council Tax Reduction Scheme 2022/23	That Executive approve the commencement of consultation on a maximum Council Tax Reduction Scheme of 90% with the following : <ul style="list-style-type: none"> with Major Preceptors on the proposed changes to the working age Council Tax Reduction (CTR) scheme with effect from 1st April 2022 (as required by the Local Government Finance Act 1992); and with the public on the proposed changes to the working age Council Tax Reduction (CTR) scheme with effect from 1st April 2022 (as required by the Local Government Finance Act 1992 	Yes
05/10/21	Executive	Fountain Court Refurbishment and Fit-Out Budget	That Executive considers the building refurbishment and fit-out costs highlighted in the report and approves: <p>a) An additional £4.138m being allocated to the Fountain Court project, giving a total budget of £7m to refurbish and fit-out the building, enabling Council staff to relocate there in 2022.</p>	Yes
05/10/21	Executive	Middlesbrough Development Company (MDC): Business Plan Update	That Executive notes the contents of the MDC Business Plan Update, attached as Appendix 1 to this report.	No
05/10/21	Executive	Centre Square Investment Opportunity – Part A and Part B	The following is asked of the Executive: <p>a) that the information contained in Part A of the report be noted; and</p> <p>b) that the decision be taken once all the financial or exempt information contained in Part B of the report has been considered.</p>	Yes
13/10/21	Executive Member for Regeneration	Tackling Eyesore Sites	That the Executive approves investment of up to £1million to tackle eyesore land and property in Middlesbrough, including the possible acquisition of sites if the approved business case recommends it.	Yes
27/10/21	Joint Archives Committee	Joint Archives Budget	That the Committee notes the position of the 2021-2022 budget.	No
27/10/21	Joint Archives Committee	Joint Archives Update	That Members note the update	No
09/11/21	Executive	Middlesbrough's Ambition for Children: A Whole Town Strategy	That Executive endorses the Middlesbrough Children Matter (MCM) approach and priorities, and that those priorities form part of a town-wide children's strategy which outlines Middlesbrough's ambition for all children within the town, directly linked to our (MCM) vision and mission.	Yes
09/11/21	Executive	Annual Update: Special Educational Needs and / or Disabilities 0-25	Report was for information	No
09/11/21	Executive	Middlehaven – Outwood Academy Riverside	That Executive approves the sale of the subject land to the DfE for the sum of £1,211,596 (plus fees) to enable the construction of a new secondary school to be used as the permanent location for Outwood	Yes

			Academy Riverside. That capital funds up to the sale value of the land plus a further sum of up to £1.7m be utilised to assist the DfE in remediating the site, subject to the DfE providing robust evidence of the costs.	
09/11/21	Executive	ECS Built Asset Capital Investment	It is recommended that Executive: a) Approves capital funding for works to The Town Hall, Municipal Buildings, Resolution House, and Central Library to ensure the ongoing condition of these assets for future operational and community use.	Yes
09/11/21	Executive	Revenue and Capital Budget – Projected Outturn position as at Quarter Two 2021/22	That the Executive notes the 2021/22 revenue budget Quarter Two total projected outturn of £4.155m, representing a £2.605m (2.2%) overspend on non-Covid-19 elements, and the estimated financial effect of Covid-19 in 2021/22 of £1.550m, and the proposed actions to address this. <input type="checkbox"/> That the Executive notes the proposed use of the following Reserves to fund the total projected overspend of £4.155m in 2021/22 : - Social Care Demand Reserve (£0.5m) - Children’s Services Demand Reserve (£0.732m) - Covid Recovery Reserve (£2.923m) <input type="checkbox"/> That the Executive notes the 2021/22 capital budget Quarter Two predicted outturn of £64.814m against a budget of £82.029m, and approves the proposed revised Investment Strategy to 2023/24 at Appendix 1.	Yes
09/11/21	Executive	Medium Term Financial Plan Update	That the Executive notes the updated Medium Term Financial Plan position for 2021-25. <input type="checkbox"/> That the Executive endorses the proposed budget for 2022/23, and the proposed total Council Tax increase of 2.99% for 2022/23 (comprising of a 1.99% increase in general Council Tax and a 1% Adult Social Care Precept). <input type="checkbox"/> That this report is presented to Council on 24 November 2021, allowing consultation on the budget and the proposed Council Tax increase to commence, with any required changes arising from the discussion of the report at the Executive delegated to the Executive Member for Finance and Governance, as advised by the Director of Finance	Yes
09/11/21	Executive	Final Report of the Children and Young People’s Learning Scrutiny Panel – Behaviour, Discipline and Bullying in Schools – Service Response	That Executive approves the department’s response and accompanying action plan to the Children and Young People’s Learning Scrutiny Panels final report on addressing Behaviour, Discipline and Bullying in School.	No
09/11/21	Executive	EXEMPT – Strategic Town Centre Property Acquisition	That the recommendations of the report be approved.	Yes

17/11/21	The Mayor and Executive Member for Adult Social Care and Public Protection	Health Determinants Research Collaboration bid	That the Executive approves that: Delegated authority is granted to the Director of Public Health to submit a bid to the National Institute of Health Research to look to secure a Health Determinants Research Collaboration function.	Yes
07/12/21	Executive	Corporate Performance Update: Quarter Two 2021/22	That the Executive approves the proposed amendments to Executive actions outlined at Appendix 1. <input type="checkbox"/> That the Executive notes progress in implementing the Strategic Plan 2021-24 at Quarter One 2021/22 (Appendix 2) and approves the revised deadlines for the action at paragraph 20. <input type="checkbox"/> That in light of the position outlined in the report, the Executive notes the Council's updated Strategic Risk Register at Appendix 3. <input type="checkbox"/> That the Executive notes progress in implementing 2021/22 Directorate priorities, which are set out at Appendix 4	No
07/12/21	Executive	Annual Update: Standing Advisory Council on Religious Education (SACRE)	Report was for information only	No
07/12/21	Executive	Virtual School Peer Review	That Executive endorses the Virtual School peer review.	No
07/12/21	Executive	Calculation of Council Tax Base for 2022/2023	That the Executive notes the contents of the report. That the Executive endorses the council tax base for 2022/2023 as 35,228. That the Executive endorses 2,168 and 1,240 as the council tax bases for the parishes of Nunthorpe and Stainton & Thornton respectively for 2022/2023. That the report is presented to Council on 22nd December 2021, and that following approval the Police and Crime Commissioner, the Cleveland Fire Authority and the Parish Councils are notified of the 2022/2023 council tax base	No
07/12/21	Executive	Corporate Debt Write Off Policy	That Executive: a) Note and endorses the Corporate Debt Write Off Policy b) Refers the policy to full council to amend the Budget Policy Framework and the officer scheme of delegation c) That delegated authority be provided to the Section 151 Officer to approve any future modifications to the policy.	Yes
07/12/21	Executive	International Centre - Transfer of Freehold	That Executive approves the proposal to transfer the Council's freehold interest of the International Centre to a community organisation to enable submission of significant bidding opportunity to bid for investment to develop the centre into a valuable community asset.	Yes

