

## **APPENDIX A**

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact			
Deputy Ma	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 Director of Education and Partnerships			
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 Director of Children's Care			
Executive Member for Environment, Finance and Governance									
1011309	Paper-lite Meetings Following the successful trial of paperless meetings of the Executive, Individual								

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	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.					
I012767 All Wards	Tree Maintenance Executive to approve the reestablishment of an in-house Arboricultural team and in line with this, to approve any amendments to the Authorities current Tree Policy.	Executive 14 Jun 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 Director of Environment and Community Services
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 Director of Environment and Community Services
1012901	Strategic Plan 2021-2024 - Progress at Year End 2021/22 Quarterly monitoring, review and action planning plays a	Executive 14 Jun 2022		Public		Executive Member for Environment, Finance and Governance Chief Executive

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	central role in ensuring that the Strategic Plan is delivered effectively.					
I012273 All Wards	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 14 Jun 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 Director of Environment and Community Services
I013016 All Wards	Economic Development, Environment and Infrastructure Scrutiny Panel's Final Report - Green Strategy - Service Response Determine how the Council can best implement its Green Strategy and increase biodiversity across Middlesbrough.	Executive 14 Jun 2022	KEY Will have a significant impact in two or more wards			Executive Member for Environment, Finance and Governance Director of Environment and Community Services
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	Deputy Mayor and Executive Member for Children's Services 1 Jul 2022		Public		Deputy Mayor and Executive Member for Children's Services Director of Legal and Governance Services

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	equality and inclusion data about its workforce and the town.					
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 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 Director of Environment and Community Services
l012902	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 Chief Executive
Executive	Member for Regeneration					
I013004 Ayresome	Adoption of Stainsby Country Park and	Executive 30 May 2022	KEY Will have a	Public		Executive Member for Regeneration

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; Kader; Trimdon	Masterplan To adopt the Stainsby Country Park and Masterplan, which has been finalised following public consultation.		significant impact in two or more wards			Director of Regeneration and Culture
I012073 Coulby Newham; Nunthorp e	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 Director of Regeneration and Culture
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  Director of Regeneration and Culture