



## Appendix 1

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>						
I013327 All Wards	Application to the World Health Organisation to achieve Age Friendly Status Communities can apply to join the W.H.O Network when they have commitment by the political leadership to engage in this process.	Executive 12 Jul 2022	KEY Will have a significant impact in two or more wards	Public		Councillor David Coupe, Executive Member for Adult Health and Public Protection and Digital inclusion <i>Director of Adult Social Care &amp; Health Integration</i>
<b>Deputy Mayor and Executive Member for Children's Services</b>						
I013093 All Wards	Overview and Scrutiny Board - Final Report of the Children and Young People's Social Care and Services Scrutiny Panel Locality Working From A Children's Services Perspective	Executive 12 Jul 2022	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Public		Deputy Mayor and Executive Member for Children's Services <i>Director of Children's Care</i>

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	The aim of the investigation was to examine what impact the locality working pilots in Newport and North Ormesby were having on Children's Services.					
<b>Executive Member for Environment / Executive Member for Finance and Governance / Executive Member for Culture and Communities</b>						
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 12 Jul 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Environment <i>Director of Environment and Community Services</i>
I013246 All Wards	Welfare Strategy To adopt a new Welfare Strategy which brings together a significant number of existing and future policies under one overall strategic approach.	Executive 12 Jul 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Finance and Governance <i>Director of Finance</i>
I013298 Nunthorpe	Poole Hospital Definitive Map Modification Order Decision to progress with the DMMO	Executive 6 Sep 2022		Public		Executive Member for Environment <i>Director of Environment and Community Services</i>

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I013075	Revenue and Capital Budget – Projected Outturn position as at Quarter One 2022/23 The report advises the Executive of the Council’s financial position as at Quarter One 2022/23.	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 Finance and Governance <i>Director of Finance</i>
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 <i>Chief Executive</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 6 Sep 2022	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Public		Executive Member for Environment <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 4 Oct 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>

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I012273 All Wards	Tees Valley Waste Report 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 8 Nov 2022	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Public		Executive Member for Environment <i>Director of Environment and Community Services</i>
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 1 Mar 2023		Public		Executive Member for Environment <i>Director of Legal and Governance Services</i>
<b>Executive Member for Regeneration</b>						
I013318 Central	Exempt - Centre Square Further Office Provision That the Executive approves prudential borrowing up to a maximum of £305,000 to create an additional 4,589 sq. ft. office suite at 1 Centre Square; and ? approves that provided the holistic budget limit is not exceeded, that the Director of Regeneration be delegated authority on all decisions	Executive 12 Jul 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>

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	<p>pertaining to development management, including:</p> <ul style="list-style-type: none"> <li>- procurement and contractual arrangements;</li> <li>- appointment of specialist advisors and commercial agents;</li> <li>- lease eligibility criteria and incentives within the envelope of a reasonable return on investment; and</li> <li>- marketing and communications.</li> </ul>					
I013201 Coulby Newham; Nunthorpe	<p>Exempt - Strategic Housing Site Disposals Part B 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.</p>	Executive 12 Jul 2022	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Fully exempt		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>
I013373 Central	<p>Restoration of the Old Town Hall To seek permission to submit an Expression of Interest to the Heritage Lottery Fund for additional funding.</p>	Executive 12 Jul 2022		Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>
I012073	Strategic Housing Site	Executive	KEY	Public		Executive Member for

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Coulby Newham; Nunthorpe	Disposals Part A 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.	12 Jul 2022	Will incur expenditure or savings that are above the threshold decided by the Council i.e. Over £150,000			Regeneration <i>Director of Regeneration and Culture</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 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>
I013444 Central	Expansion of the Digital Sector - Boho 11 Part A To seek approval for the capital funding to progress with the expansion of the digital sector in Middlesbrough through the development and delivery of Boho 11.	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>
I013446 Central	Exempt - Expansion of the Digital Sector - Boho 11 Part B	Executive 6 Sep 2022	KEY Will incur expenditure or	Fully exempt		Executive Member for Regeneration <i>Director of Regeneration and</i>

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	To seek approval for the capital funding to progress with the expansion of the digital sector in Middlesbrough through the development and delivery of Boho 11.		savings that are above the threshold decided by the Council i.e. Over £150,000			<i>Culture</i>
I013682 Central	Exempt - Town Centre Business Support Approval required for investment in supporting the expansion plans of a key town centre business.	Executive 6 Sep 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>
I013615 Marton East; Nunthorpe	Nunthorpe Neighbourhood Area The decision concerns the designation of a neighbourhood area, for which a neighbourhood plan is being prepared and which will ultimately form part of the statutory development plan for the borough. The application has been made affecting 2 wards; as such, it is a key decision. This type of decision falls within the remit of the Executive.	Executive 6 Sep 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>