



Appendix 1

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						
I012892 All Wards	Enhanced Youth Service To present proposals for the new Enhanced Youth Service in Middlesbrough.	Executive 4 Oct 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>
I014164 All Wards	Children's Services Improvement Update To provide the quarterly update to Executive on the Ofsted Improvement Journey	Executive 4 Oct 2022	KEY			Deputy Mayor and Executive Member for Children's Services <i>Executive Director of Children's Services</i>
Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion						
I013809 All Wards	Adult Social Care Reform Update To update Executive of local progress against central government's Adult Social		KEY Will have a significant impact in two or more wards	Public		

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	Care reform agenda and the planned commencement of inspections of Adult Social Care by the Care Quality Commission in 2023					
I014027 All Wards	Approval for consultation on the Draft Statement of Licensing Policy 2022-2027 and Cumulative Impact Assessment. This report seeks Executive approval for the draft Statement of Licensing Act Policy 2022-27 for a period of consultation to be undertaken. It sets out the proposed changes to the Statement of Licensing Policy 2022-27 and the proposed Cumulative Impact Assessment which support the Cumulative Impact Policies in the town.	Executive 4 Oct 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Director of Adult Social Care & Health Integration</i>
I013777 All Wards	Healthy Weight Declaration Adoption This report outlines the purpose and process of signing up to the Healthy Weight Declaration in Middlesbrough.	Executive 6 Dec 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Director of Public Health South Tees</i>

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Executive Member for Culture and Communities						
I013593 All Wards	Final Report of the Culture and Communities Scrutiny Panel - Tough Enough? Enforcement in Middlesbrough and its Impact on Crime and Anti-Social Behaviour - Service Response To present the final report of the Culture and Communities Scrutiny Panel following its investigation into 'Tough enough? Enforcement in Middlesbrough and its impact on crime and anti-social behaviour'.	Executive 4 Oct 2022	Will have a significant impact in two or more wards	Public		Executive Member for Environment <i>Director of Environment and Community Services</i>
I012891 All Wards	50 Futures Expansion Update and plans to expand the 50 Futures Work Experience programme	Executive 4 Oct 2022		Public		Executive Member for Culture and Communities <i>Director of Regeneration and Culture</i>
Executive Member for Environment						
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	Executive 8 Nov 2022	KEY Will incur expenditure or savings above £150,000 and will affect 2 or	Public		Executive Member for Environment <i>Director of Environment and Community Services</i>

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	energy recovery facility that will be responsible for the disposal of Middlesbrough municipal waste.		more wards			
Executive Member for Finance and Governance						
I014121 All Wards	Estates Strategy - Lettings Policy This report advises on the introduction of a policy designed to govern the letting of Council held assets	Executive Member for Finance and Governance 6 Oct 2022	KEY	Public		Councillor Stefan Walker, Executive Member for Finance and Governance <i>Director of Finance</i>
I014163 All Wards	2022/2023 Budget Recovery Plan To provide an update to Executive following the Revenue and Capital Budget – Projected Outturn position as at Quarter One 2022/23 Report presented to Executive on 6th September.	Executive 4 Oct 2022	KEY			Executive Member for Finance and Governance <i>Director of Finance</i>
I013928 All Wards	Business Support Strategy The Business Support Strategy sets out the Council's approach to providing support to businesses; identifying initiatives both internal and external that can support a business through its business journey with the aim of	Executive 4 Oct 2022		Public		Executive Member for Finance and Governance <i>Director of Finance</i>

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	providing a simplified effective route to accessing financial assistance, early identification of need (including any welfare issues) and signposting to relevant partners and services to provide appropriate support and guidance					
I013298 Nunthorpe	Poole Hospital Definitive Map Modification Order Decision to progress with the DMMO	Executive 4 Oct 2022		Public		Executive Member for Environment <i>Director of Environment and Community Services</i>
I013985 All Wards	Revision to Community Benefit Policy Arising from Asset Disposal Policy This report outlines amendments to the asset disposal policy to ensure that where assets are disposed above market value, the 3% community benefit expenditure is limited to local authority direct or procured provision only.	Executive Member for Finance and Governance 4 Oct 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Finance and Governance <i>Director of Finance</i>
I012905	Impact Assessment policy 2024-27 (Date TBA - March 23) The policy sets out how the	Executive Member for Environment 1 Mar 2023		Public		Executive Member for Environment <i>Director of Legal and Governance Services</i>

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	council ensures that it impact assesses decisions.					
Executive Member for Neighbourhood Safety						
I013842 Central; Newport	TS1 PSPO Extension Executive approves a reapplication as the current TS1 PSPO expires in October.	Executive 4 Oct 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Neighbourhood Safety <i>Director of Environment and Community Services</i>
Executive Member for Regeneration						
I013821 Newport	Designation of the Newport 2 Ward Area for a Selective Landlord Licensing Scheme Executive approval is required as this scheme is delivered via a legislative framework that requires organisational approval to start formal consultation prior to implementation. The proposed designation contribute both to Middlesbrough Council's Housing Strategy through improving the quality of the private rented sector and reducing fuel poverty. The designation will also contribute to reducing health	Executive 4 Oct 2022		Public		Executive Member for Regeneration <i>Director of Adult Social Care & Health Integration</i>

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	and social inequalities by tackling deprivation in the least well off areas; improving the quality of housing, environmental conditions and reducing crime and disorder which has a direct impact on health and wellbeing.					
I014016 All Wards	Planning and Building Control Fees The consideration of fees and financial implications is not an officer decision. As a consequence it requires a member decision.	Executive 4 Oct 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>
I014080 Central; Newport	Exempt - Dealing with Major Vacant Town Centre Properties This report seeks to provide a synopsis of four of the town centre most significant physical assets and their potential to be brought back into use, The Crown, Centre North East, Gurney House and House of Fraser.	Executive 4 Oct 2022	KEY Will have a significant impact in two or more wards	Fully exempt		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	Executive 8 Nov 2022	KEY Will incur expenditure or savings that are	Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>

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	with the expansion of the digital sector in Middlesbrough through the development and delivery of Boho 11.		above the threshold decided by the Council i.e. Over £150,000			
I013446 Central	Exempt - Expansion of the Digital Sector - Boho 11 Part B 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 8 Nov 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>
I013742 Central	Tees Advanced Manufacturing Park – Phase 2 Funding Agreement Executive to approval an additional 1.5 million pounds of capital which will be repaired through retention through business rates of the enterprize zones site.	Executive 8 Nov 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
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 8 Nov 2022	KEY Will incur expenditure or savings that are above the threshold decided by the	Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>

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			Council i.e. Over £150,000			
Execuitve Member for Young People and Democratic Engagement						