



Appendix 1

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
The Mayor						
I014313 All Wards	Corporate Performance Report - 2022/23 -Q2 To review the corporate performance of Q2	Executive 8 Nov 2022				The Mayor <i>Director of Legal and Governance Services</i>
I014473 All Wards	Medium Term Financial Plan Update and Budget Savings Proposals 2023/24 To brief Executive on the updated Medium Term Financial Plan position for 2022-26, and that the Executive endorses the proposed budget and budget savings proposals for 2023/24 and the proposed Council Tax increase for 2023/24. The report will be presented to Council on 30	Executive 8 Nov 2022	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Public		The Mayor <i>Director of Finance</i>

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	November 2022, allowing consultation on the budget and budget savings proposals, and the proposed Council Tax increase to commence.					
I014314 All Wards	Corporate Performance Report -2022/23 Q3 To review the corporate performance of Q3	Executive 14 Feb 2023	KEY			The Mayor <i>Director of Legal and Governance Services</i>
Deputy Mayor and Executive Member for Children's Services						
I014164 All Wards	Children's Services Improvement Update To provide the quarterly update to Executive on the Ofsted Improvement Journey	Executive 8 Nov 2022	KEY	Public		Deputy Mayor and Executive Member for Children's Services <i>Executive Director of Children's Services</i>
I014364 All Wards	EXEMPT - Fostering Allowances Fostering allowances decision.	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		Deputy Mayor and Executive Member for Children's Services <i>Director of Children's Care</i>
I014450 All Wards	Key stage 4 Educational Attainment, Middlesbrough 2022	Executive 8 Nov 2022		Public		Deputy Mayor and Executive Member for Children's Services <i>Director of Education and</i>

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	This report summarises GCSE examination data. It also outlines support provided by the Local Authority aimed at helping schools improve attainment.					<i>Partnerships</i>
I014310 All Wards	SEND Sufficiency To provide an overview of required developments to meet the needs of children and young people with SEND through the use of our capital allocation	Executive 8 Nov 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 Education and Partnerships</i>
Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion						
I014383 All Wards	Approval of the Taxi Licensing Policy 2022 The purpose of this report is to seek approval for the Taxi Licensing Policy 2022. Each local authority is required to set the standards it requires of its hackney carriage and private hire drivers, vehicles and operators by imposing local policies and conditions. A review of the current policy has been undertaken in line with the new Statutory Taxi and Private Hire Vehicle Standards recommended by	Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion 8 Nov 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>

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	the Department of Transport. These standards are designed to improve consistency in the taxi licensing system across local authorities and to reduce the risk of harm to all passengers, particularly focussing on those presented to children and vulnerable passengers.					
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 8 Nov 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	Executive 6 Dec 2022	KEY Will have a significant	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital

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	purpose and process of signing up to the Healthy Weight Declaration in Middlesbrough.		impact in two or more wards			Inclusion <i>Director of Public Health South Tees</i>
Executive Member for Culture and Communities						
I013788 Central	MISST Program Single Member Decision required to allocate funding to this project.	Executive Member for Culture and Communities 10 Nov 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 energy recovery facility that will be responsible for the disposal of Middlesbrough municipal waste.	Executive 14 Feb 2023	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>
Executive Member for Finance and Governance						
I013928 All Wards	Business Support Strategy The Business Support Strategy sets out the Council's approach to	Executive 8 Nov 2022		Public		Executive Member for Finance and Governance <i>Director of Finance</i>

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	providing support to businesses; identifying initiatives both internal and external that can support a business through its business journey with the aim of providing a simplified effective route to accessing financial assistance, early identification of need (including any welfare issues) and signposting to relevant to relevant partners and services to provide appropriate support and guidance					
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 8 Nov 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Finance and Governance <i>Director of Finance</i>
I014475 All Wards	Revenue and Capital Budget – Projected Outturn position as at Quarter Two 2022/23 The report advises the	Executive 8 Nov 2022	KEY Will incur expenditure or savings above	Public		Executive Member for Finance and Governance <i>Director of Finance</i>

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	Executive of the Council's financial position as at Quarter Two 2022/23.		£150,000 and will affect 2 or more wards			
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>
Executive Member for Neighbourhood Safety						
I013842 Central; Newport	TS1 PSPO Extension Executive approves a reapplication as the current TS1 PSPO expires in October.	Executive Member for Neighbourhood Safety 16 Nov 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						
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 6 Dec 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
I014500 Coulby	Exempt - Disposal Route for Newham Hall Housing Site	Executive 8 Nov 2022	KEY Will incur	Fully exempt		Executive Member for Regeneration

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Newham; Marton West	Agreeing the disposal route for Newham Hall Housing Site.		expenditure or savings above £150,000 and will affect 2 or more wards			<i>Director of Regeneration and Culture</i>
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 8 Nov 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for 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 3 Jan 2023	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>