



Appendix 1

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
The Mayor						
014314 All Wards	Corporate Performance Report: Quarter Three 2022/23 To review the corporate performance of Q3	Executive 14 Feb 2023	KEY	Public		The Mayor <i>Director of Legal and Governance Services</i>
Deputy Mayor and Executive Member for Children's Services						
I014364 All Wards	EXEMPT - Fostering Allowances Fostering allowances decision.	Executive 6 Dec 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>
I014164	Children's Services	Executive	KEY	Public		Deputy Mayor and Executive

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All Wards	Improvement Update To provide the quarterly update to Executive on the Ofsted Improvement Journey	10 Jan 2023				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						
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 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 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 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						
I014528 Central	Exchange House – Disposal [Part A] This report advises on the proposal to dispose of the Council's freehold interest in Exchange House	Executive 6 Dec 2022	KEY	Public		Councillor Stefan Walker, Executive Member for Finance and Governance <i>Director of Finance</i>
I014529 Central	EXEMPT Exchange House Disposal (PART B) This report advises on the proposal to dispose of the Council's freehold interest in Exchange House	Executive 6 Dec 2022	KEY	Fully exempt		Councillor Stefan Walker, 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 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
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>

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Executive Member for Young People and Democratic Engagement						