



## **SECTION 4 – DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING**

DATE	PROPOSED DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
24 Jan 2023	Executive	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.	Yes
24 Jan 2023	Executive	Middlesbrough Development Company	To consider the next steps for the Council's Housing Delivery Vehicle in light of recent guidance.	Yes
24 Jan 2023	Executive	EXEMPT - Site L (North) Coulby Newham – Disposal [Part B]	This report advises on the proposal to dispose of the Council's freehold interest in Site L (North)	Yes
24 Jan 2023	Executive	Site L (North) Coulby Newham – Disposal [Part A]	This report advises on the proposal to dispose of the Council's freehold interest in Site L (North)	Yes
24 Jan 2023	Executive	2022-2024 Community Safety Plan	Executive approves the content and priorities of the 2022-24 Community Safety Plan.	Yes

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24 Jan 2023	Executive	EXEMPT - The Crown Property Purchase	Approval required to spend over 150k purchasing a key town centre asset.	Yes
24 Jan 2023	Executive	EXEMPT Teesside Ability Support Centre (TASC) Day Service Contract – Future Commissioning Part B	This report seeks approval to enter into a new contract with a key provider of day opportunities until 31st March 2026 with the potential full term to 31st March 2030. The primary reason for this recommendation is to provide consistency of service to current attendees, whilst achieving a better financial agreement under a block contract rather than spot purchasing, in addition to providing financial assurance to a key provider. The Executive decision is required due to the financial commitment required by entering into a block contracting arrangement.	Yes
24 Jan 2023	Executive	EXEMPT - In-House Fostering - Part B	To present an invest to save proposal in relation to increasing the band payments made to in-house foster carers in order to ensure retention of and increase recruitment of new carers in order to meet our sufficiency demands and reduce reliance on external fostering and residential placements for our children looked after.	Yes
24 Jan 2023	Executive	In-House Fostering - Part A	To present an invest to save proposal in relation to increasing the band payments made to in-house foster carers in order to ensure retention of and increase recruitment of new carers in order to meet our sufficiency demands and reduce reliance on external fostering and residential placements for our children looked after.	Yes
24 Jan 2023	Executive	Re-procurement of a Bereavement and Suicide Postvention Support Service (South Tees)	To seek approval for Middlesbrough Council to undertake re-procurement for a Bereavement and Suicide Postvention Support Service with a view to commence 1st April 2023 for a period of 3 years with an option to extend dependant on funding.	Yes

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24 Jan 2023	Executive	Teesside Ability Support Centre (TASC) Day Service Contract – Futures Commissioning	The proposed contract from April 2023 requires a Key Decision due to the financial commitment required	Yes
24 Jan 2023	Executive	Final Report of the Adult Social Care and Services Scrutiny Panel - The Role of the VCS in Supporting Adult Social Care - Service Response	TBC	Yes
9 Feb 2023	Executive Member for Regeneration	Transport and Infrastructure 2023/24 Capital Programme	To gain approval to develop and deliver the proposed projects associated with the Local Transport Plan allocation.	Yes
14 Feb 2023	Executive	FEBRUARY Report Manager Test	Test Workflow	Yes
14 Feb 2023	Executive	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.	Yes
14 Feb 2023	Executive	Adult Social Care: Respite Charging	Review of the charging policy for respite care services	Yes
14 Feb 2023	Executive	Special and Educational Needs and Disabilities	Request to have a Local Government Association SEND Peer Review	No
14 Feb 2023	Executive	Asset Disposal Business Case for Special Free School for Neurodiverse children	Business Case to be presented to seek decision on proposal to lease land on Stainsby Road to the Department for Education to build a Special Free School	No

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14 Feb 2023	Executive	Tender Pipeline 2023/24	Report to present Middlesbrough Council's tender pipeline for 2023/24 in order to seek Executive agreement for the tender publication and award if appropriate.	Yes
14 Feb 2023	Executive	Breastfeeding Borough Declaration	to outline summary of a proposed local authority declaration on breastfeeding also known as 'Breastfeeding Boroughs'.	Yes
14 Feb 2023	Executive	Nunthorpe Community Centre	Approval required to spend over 150k developing a new asset at Nunthorpe.	Yes
14 Feb 2023	Executive	Refugee Resettlement	To seek agreement to resettle 5 families per year, being a mixture of ARAP/ACRS and UKRS.	Yes
14 Feb 2023	Executive	EXEMPT - Newham Hall - Collaboration with Homes England - Part B	To seek Executive approval to enter into a Collaboration Agreement with Homes England to develop the Newham Hall housing site.	Yes
14 Feb 2023	Executive	Newham Hall - Collaboration with Homes England - Part A	To seek Executive approval to enter into a Collaboration Agreement with Homes England to develop the Newham Hall housing site.	Yes
14 Feb 2023	Executive	Corporate Performance Report: Quarter Three 2022/23	To review the corporate performance of Q3	Yes
14 Feb 2023	Executive	Healthy Weight Declaration Adoption	This report outlines the purpose and process of signing up to the Healthy Weight Declaration in Middlesbrough.	Yes
7 Mar 2023	Executive	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.	Yes

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7 Mar 2023	Executive	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.	Yes
7 Mar 2023	Executive	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.	Yes
7 Mar 2023	Executive	Middlehaven - Electricity Reinforcement Works	The report is seeking approval from Executive for funding to facilitate the upgrade of electricity provision in Middlehaven.	Yes
		Adult Social Care Reform Update (Date TBA)	To update Executive of local progress against central government's Adult Social Care reform agenda and the planned commencement of inspections of Adult Social Care by the Care Quality Commission in 2023	Yes