



EXECUTIVE MEMBER REPORTS AND ADDITIONAL DECISION INFORMATION

DECISIONS TAKEN FROM 1 JANUARY 2022 – 31 DECEMBER 2022

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
11/01/22	Executive	Digital Inclusion Strategy	That Executive adopts the Digital Inclusion Strategy.	Yes
11/01/22	Executive	Final Report of the Culture and Communities Scrutiny Panel - Cultural Events in Middlesbrough: Their Impact and Future - Service Response	That the Executive approves the attached Action Plan put together in response to the Scrutiny Panel recommendations.	No
11/01/22	Executive	Final Report of the Economic Development, Environment and Infrastructure Scrutiny Panel - Middlesbrough Regeneration Post COVID-19 - Service Response.	It is recommended that the Executive: a) approve the service response, and associated actions to the Economic Development, Environment and Infrastructure Scrutiny Panel.	No
11/01/22	Executive	Corporate Crisis Policy	That Executive approve the following : a) The Corporate Crisis Policy b) That delegated authority be provided to the Section 151 Officer to approve any future modifications to the policy.	Yes
11/01/22	Executive	Elected Members Small Scheme Allocation 2021/22	That Executive approves the Elected Members Small Scheme allocation 2021/22.	Yes
11/01/22	Executive	Whorlton Road - Disposal [Part A and Part B]	The following is asked of the Executive: a) that the information contained in Part A of the report be noted; and b) that the decision be taken once all the financial or exempt information contained in Part B of the report has been considered.	Yes
12/01/2022	Executive Member for Regeneration	Middlesbrough Council Local Implementation Plan (LIP), Consultation Findings	To seek adoption of the LIP following public consultation	Yes

12/01/2022	Executive Member for Regeneration	Off Street Electric Vehicle Charging Point Installations	To seek approval to work with Tees Valley Combined Authority and their preferred contractor EB to install Electric Vehicle Charging Points at specified Council operated car parks within Middlesbrough	Yes
13/01/2022	Executive Member for Finance and Governance	Covid-19 Business Financial Support – Covid Additional Relief Fund – (CARF) and Omicron Hospitality and Leisure Fund	To seek approval for the proposed terms of the Council's policy required to allow central government CARF funding to be applied to reduce local business ratepayer bills for 2021 – 2022	Yes
14/02/22	Executive	Corporate Performance Update: Quarter Three 2021/22	<ul style="list-style-type: none"> • That the Executive approves the proposed amendments to Executive actions outlined at Appendix 1. • That the Executive notes progress in implementing the Strategic Plan 2021-24 at Quarter Three 2021/22 (Appendix 2) and approves the revised deadline for the action at paragraph 20. • That in light of the position outlined in the report, the Executive notes the Council's updated Strategic Risk Register at Appendix 3. • That the Executive notes progress in implementing 2021/22 Directorate priorities, which are set out at Appendix 4 	No
14/02/22	Executive	Revenue and Capital Budget – Projected Outturn position as at Quarter Three 2021/22	<ul style="list-style-type: none"> • That the Executive notes the 2021/22 revenue budget Quarter Three total projected outturn of £5.046m, representing a £3.225m (2.8%) overspend on non-Covid-19 elements, and the estimated financial effect of Covid-19 in 2021/22 of £1.821m, and the proposed actions to address this. • That the Executive notes the proposed use of the following Reserves to fund the total projected overspend of £5.046m in 2021/22: <ul style="list-style-type: none"> - Social Care Demand Reserve (£0.5m) - Children's Services Demand Reserve (£0.732m) - Covid Recovery Reserve (£3.814m) • That the Executive notes the implementation of the Flexible Use of Capital Receipts Strategy approved by Council on 20 October 2021, and that the projected amount of £4.9m arising from the implementation of the Strategy will be transferred to a Reserve at year-end. • That the Executive approves the proposed revenue budget virements over £150,000 (Appendix 1). • That the Executive notes the 2021/22 capital budget Quarter Three predicted outturn of £59.035m against a budget of £64.814m, and approves the proposed revised Investment Strategy to 2023/24 at Appendix 2. 	Yes
14/02/22	Executive	Revenue Budget, Council Tax, Medium Term Financial Plan, and Capital Strategy	That the Executive endorses the proposed budget strategy for 2022/23 as set out in paragraphs 30 to 70.	No

		2022/23	<p>Having taken into account the matters set out in Section 32 of the Local Government Finance Act 1992 and the items set out within the report, that the Executive endorses the budget requirement for 2022/23 to be set at £118,328,934 as detailed in Appendix 1.</p> <p>That the Executive endorses the actual amount of Council Tax (Band D) for areas without parish precepts (excluding Fire and Police) be set at £1,809.67. This represents a total increase of 2.99%. This comprises of a 0% increase in general Council Tax, and an additional precept of 2.99% for Adult Social Care (which includes 1% relating to 2022/23, and 1.99% of unused remaining allowable allocation from 2021/22), which has been continued by the Government to contribute towards the shortfall of funding for adult social care.</p> <p>That the Executive endorses the actual amount of Council Tax (Band D) for areas with parish precepts (excluding Fire and Police) be set at :-</p> <p>Nunthorpe Parish £ 1,819.10 Stainton and Thornton Parish £ 1,818.98</p> <p>That the Executive endorses the amounts of Council Tax for each category of dwelling be set in accordance with table 4 of Appendix 3 within the report.</p> <p>That the Executive notes the refreshed Medium Term Financial Plan position for 2022-25 set out in this report in paragraphs 92 to 144.</p> <p>That the Executive endorses the updated Investment Strategy for the period to 2024/25 as outlined in paragraphs 145 to 150 and detailed in Appendix 4.</p> <p>That the Executive endorses the Capital Strategy Report (Prudential indicators, Investment Strategy and Minimum Revenue Provision) 2022/23 as outlined in paragraphs 151 to 162 and detailed in Appendix 5, and endorses the Authorised Limit for external borrowing of £356 million for the Council for 2022/23 as set out in paragraph 161.</p>	
14/02/22	Executive	Virtual School Peer Review	That Executive receives and notes the outcomes of the Virtual School peer review and endorses the accompanying action plan.	No
14/02/22	Executive	Appointment of External Auditors 2023/24 to 2027/28	That the Executive endorses the Council's participation in the National Appointments Scheme for the procurement and selection of external auditors from 1 st April 2023	No
14/02/22	Executive	Local Council Tax Support 2022/23	That Executive approve a revised Council Tax Support (CTS) scheme for 2022/23 and endorses the report to be considered at Full Council on 23 February 2022.	Yes
14/02/22	Executive	Tackling Crime and Antisocial Behaviour	That Executive agrees to:	Yes

		– CCTV	a. Release the remaining capital funding of £350,000 for CCTV provision in Middlesbrough.	
14/02/22	Executive	Final Report of the Culture and Communities Scrutiny Panel – Cultural Events in Middlesbrough: Their Impact and Future – Service Response	That the Executive approves the attached Action Plan put together in response to the Scrutiny Panel recommendations.	No
14/02/22	Executive	Final Report of the Economic Development, Environment and Infrastructure Scrutiny Panel – Middlesbrough Regeneration Post COVID-19 – Service Response	It is recommended that the Executive: e) approve the service response, and associated actions to the Economic Development, Environment and Infrastructure Scrutiny Panel.	No
23/02/2022	Executive Member for Regeneration	TVCA Enhanced Bus Partnership Plan and Scheme	The purpose of the report is to approve that Middlesbrough Council become party to the shell Enhanced Partnership agreement noting that there are no direct obligations at this stage,	Yes
08/03/22	Executive	Children’s Services Improvement Programme: Update Report	That Executive notes <ul style="list-style-type: none"> • The progress made to improve outcomes for Middlesbrough’s vulnerable children as set out in our Children’s Services Improvement Plan 2020/2023. • The effect of this work on showing ‘Middlesbrough Children that they Matter’. 	No
08/03/22	Executive	2022/23 Transport and Infrastructure Capital Programme	That Executive approves the proposals to allocate funding to deliver infrastructure as identified within the report.	Yes
08/03/22	Executive	Fountain Court Refurbishment – Phase Two Works	That Executive: a) Notes the progress made on phase one works at Fountain Court; and, b) Delegates approval for the award of the phase two refurbishment works contract to the Director of Regeneration and Culture, Richard Horniman and Director of Finance, Ian Wright.	Yes
08/03/22	Executive	Final Report of the Adult Social Care and Services Scrutiny Panel – The Recruitment and Retention of Staff within Adult Social Care – Service Response	That the Executive approves the attached Action Plan put together in response to the Scrutiny Panel recommendations	No
08/03/22	Executive	Towns Fund – Ward Initiatives	It is recommended that: a) the Executive notes that the business case project approval for the Ward Initiatives project has been approved by Middlesbrough’s Town Deal Board; b) the programme of works development as part of the Towns Fund Ward Initiatives project, as set out in appendix A1, is approved. c) the assets created by this investment are adopted and maintained by Middlesbrough Council, as appropriate;	Yes

			d) works commence to deliver the programme as soon as possible, subject to supply chain lead times, local notifications / consultation and any required planning permissions; and e) the Director of Regeneration and Culture and Director of Environment and Community Services, in consultation with the Mayor, will be authorised to determine an alternative project for delivery, form the reserve list, should any project be unable to progress due to any legal or technical reason.	
29/03/2022	Joint Archives Committee	Joint Archives Budget 2022/23	To update members on the outturn of the 2021-22 revenue budget for Teesside Archives and seek approval for the proposed budget for 2022-23	No
29/03/2022	Joint Archives Committee	Service Level Agreement	Verbal Update on the renewal of the Service Level Agreement	No
29/03/2022	Joint Archives Committee	Community Engagement Officer	Update on the work of the Community Engagement Officer	No
29/03/2022	Joint Archives Committee	Relocation of Archives to Dorman Museum	Update on the move to the Dorman Museum	No
05/04/22	Executive	Refreshing the Strategic Plan workplan for the 2022-24 period	<ul style="list-style-type: none"> • That the Executive: • Approves the proposed Strategic Plan workplan activities to assure achievement of the Council's strategic aims and priorities for the 2022-25 period. • Agrees the delegation of approval for minor amendments to in-quarter timescales to the Chief Executive. Any significant variation to approach or deliverables, will be reported to and seek approval via the quarterly corporate performance results reports to Executive. • Notes the Directorate Priorities for 2022/23, which together with the Strategic Plan workplan, comprise an overall strategic delivery plan. 	No
05/04/2022	Executive	Schools Capital Programme 2022	To seek approval of schemes to be added to the schools capital programme for delivery to commence in the academic years 2021/22 and 2022/23.	Yes
05/04/2022	Executive	Local Cycling and Walking Implementation Plan; Linthorpe Road Corridor phase 2	The purpose of this report is to gain approval to commence the proposals to re-allocate road space along the Linthorpe Road corridor (between and Ayresome Street and Devonshire/Cumberland Road) to create protected cycle lanes in both directions.	Yes
05/04/2022	Executive	Tender Pipeline Approval 2022/23	To approve Middlesbrough Council's tender pipeline for 2022/23 and agree delegation of award to the relevant Director in consultation with their Executive Member.	Yes
26/04/2022	Executive Member for Finance and	Section 13(A)(1)(a) Exceptional Hardship Fund Policy	The report seeks approval to amend the Council's Section 13A (1) (a) policy under the Local Government Finance Act (LGFA) 1992 (as amended)	Yes

	Governance			
29/04/2022	Executive	Homes for Ukraine Impact	To update Executive on the impact of the Homes for Ukraine programme in Middlesbrough and get agreement on how it is being managed locally.	Yes
29/04/2022	Executive	Star Academies – Option for Land Disposal	The purpose of this report is to outline the case to provide Star Academies in partnership with Eton College with a first option to purchase the designated land at Middlehaven under agreed commercial terms, subject to the outlined conditions.	Yes
10/05/2022	Executive	Cultural Capital Investment Prospectus	The purpose this report is to: a. brief the Executive Members on the Cultural Capital Investment Prospectus and Cultural Partnership; and b. gain support for the Cultural Development Fund.	Yes
10/05/2022	Executive	Demolition of the former Slam Nightclub	The purpose of the report is to seek Executive approval for the demolition of the former Slam nightclub.	Yes
10/05/2022	Executive	Green Strategy – Year Two Action Plan	The purpose of this report is to seek approval of Middlesbrough Council's Green Strategy Year Two action plan and to summarise the progress made in Year One.	Yes
10/05/2022	Executive	Improving our Highways	The Executive is asked to approve prioritisation of immediate works required for 2022/23 (detailed in Appendix 1), on the premise that during which time a re-evaluation exercise will be undertaken to address the approach to Red / Amber carriageway defects; developing a longer-term strategy for maintenance and improvements, in-line with the medium-term financial plan.	Yes
10/05/2022	Executive	Proposed Service Delivery Model and associated Subsidised Charges for Residential Pest Control	The purpose of this report is to ask Executive to approve the proposed service delivery model and associated subsidised charges for residential pest control.	Yes
10/05/2022	Executive	Tees Advanced Manufacturing Park – Next Phase – PART A and PART B	This report proposes the development of a second phase at TeesAMP, funded by Middlesbrough Council (£8.82m), subject to complementary funding from Tees Valley Combined Authority; and, an additional £335k to balance the first phase development Budget	Yes
07/06/2022	Executive	Adoption of Stainsby Country Park and Masterplan	The report seeks to adopt the Stainsby Country Park and Masterplan, which has been finalised following public consultation, and delegate authority to the Director for Regeneration, in consultation with the Executive Member for Regeneration, to make any subsequent minor amendments to the Stainsby Country Park and Masterplan.	Yes
14/06/2022	Executive	Final Report of the Economic Development, Environment and Infrastructure Scrutiny Panel – Green Strategy – Service Response	To provide an update and action plan that relates to the recommendations made by the Environment and Infrastructure Scrutiny Panel	No
14/06/2022	Executive	Corporate Performance Update: 2021/22 Year End Results	This report advises the Executive of corporate performance at Year-End 2021/22 and where appropriate seeks approval of any changes,	No

			where these lie within the authority of the Executive.	
14/06/2022	Executive	Revenue and Capital Budget – Year-End Outturn position 2021/22	This report advises the Executive of the Council's financial position at Year-End 2021/22, including the effect of Covid-19 on the Council's finances.	Yes
14/06/2022	Executive	Developing a New Community Centre at Southlands	To seek Executive approval: a. for the allocation of additional funding for Southlands (£900,000) as set out within the report; b. to continue discussions with Sport England on the sport provision at Southlands to enable the lifting of planning conditions relating to Marton Avenue; and, c. delegates authority to the Director of Regeneration and the Director of Finance, to adjust any final budget allocations, subject to the final agreed specifications, to ensure the timely delivery of the facilities, insofar as the project is delivered within the approved delivery budget highlighted within this report.	Yes
14/06/2022	Executive	Children's Services Improvement Programme: Update Report	To brief members of the Executive on the progress made against the Children's Services Improvement Plan with particular reference to the findings of Ofsted's Monitoring Visit on 29 th /30 th March 2022.	No
07/07/2022	Executive Member for Finance and Governance	Council Tax Energy Rebate Discretionary Fund	The report seeks approval for the discretionary fund scheme	Yes
12/07/2022	Executive	Application to the World Health Organisation (WHO) to Achieve Age Friendly Status	The purpose of the report is to seek approval from the executive for an application to the World Health Organisation (WHO) for Middlesbrough Council to join the Global Network of Age Friendly Cities and Communities to achieve Age Friendly Town Status.	Yes
12/07/2022	Executive	Welfare Strategy	This report seeks approval to adopt a new welfare strategy.	Yes
12/07/2022	Executive	Final Report of the Children and Young People's Social Care and Services Scrutiny Panel – Locality Working from a Children's Services Perspective – Service Response	To seek the Executive's approval of the final report of the Children and Young People's Social Care and Services Scrutiny Committee Locality Working from a Children's Perspective (Appendix 1) and the resulting action plan (Appendix 2).	No
12/07/2022	Executive	Final Report of the Economic Development, Environment and Infrastructure Scrutiny Panel – Green Strategy – Service Response	To provide an update and action plan that relates to the recommendations made by the Environment and Infrastructure Scrutiny Panel.	No
12/07/2022	Executive	Restoration of the Old Town Hall	To seek approval to submit an Expression of Interest (EOI) to the Heritage Lottery Fund to secure funding to support the regeneration of the Old Town Hall.	No
12/07/2022	Executive	Strategic Housing Site Disposals – Part A and Part B	To seek Executive approval for the disposal of sites in South Middlesbrough, which are allocated in the Housing Local Plan (2014), in accordance with the Council's Asset Disposal Process, and to inform Executive of the next steps to take these sites to market.	Yes

12/07/2022	Executive	Exempt Report – Centre Square Office Provision	Exempt Report – Centre Square Office Provision	Yes
03/08/2022	Executive	Mayoral Development Corporation – Consultation Response	The purpose of this report is to highlight the potential establishment of a mayoral development corporation in Middlesbrough, and the seek endorsement for a council response to the current consultation exercise being undertaken by TVCA.	Yes
05/08/2022	Executive Member for Regeneration	Town Centre Progress and Strategic Investment Part A and Part B	The report sets out progress made in the modernisation and transformation of Middlesbrough Town Centre; key issues which are emerging; new funding opportunities; and seeks approval for the case for strategic investment to support our main shopping thoroughfare and gateways,	Yes
06/09/2022	Executive	Corporate Performance Update: Quarter One 2022/23	This report advises the Executive of corporate performance at the end of Quarter One 2022/23 and where appropriate seeks approval of any changes, where these lie within the authority of the Executive.	No
06/09/2022	Executive	Revenue and Capital Budget – Projected Outturn position as at Quarter One 2022/23	This report advises the Executive of the Council's financial position as at Quarter One 2022/23	Yes
06/09/2022	Executive	Proposal to Progress the Development of Nunthorpe Community Centre	To seek approval for the proposals to progress the development of the community centre provision within Nunthorpe ward.	Yes
06/09/2022	Executive	Increased Enforcement Against Problem Properties	To seek approval of the proposed delivery approach for increased enforcement against problem properties, including the introduction of the role of Investigations and Enforcement Manager.	Yes
06/09/2022	Executive	Nunthorpe Neighbourhood Area Application	To seek a determination on an application submitted by Nunthorpe Parish Council for Neighbourhood Area status, in order to prepare a Neighbourhood Plan.	Yes
06/09/2022	Executive	Final Report of the Children and Young People's Learning Scrutiny Panel - Special Educational Needs and Disabilities (SEND) - Service Response	To seek the Executive's approval of the final report of the Children and Young People's Learning Scrutiny Panel Special Educational Needs and or Disabilities (Appendix 1) and the resulting action plan (Appendix 2).	No
06/09/2022	Executive	Final Report of the Children and Young People's Social Care and Services Scrutiny Panel - Locality Working from a Children's Services Perspective - Service Response	To seek the Executive's approval of the final report of the Children and Young People's Social Care and Services Scrutiny Committee Locality Working from a Children's Perspective (Appendix 1) and the resulting action plan (Appendix 2).	No
06/09/2022	Executive	Final Report of the Children and Young People's Social Care and Services Scrutiny Panel - Sufficiency and Permanency (Perceptions of Children in Care) - Service Response	To seek the Executive's approval of the final report of the Children and Young People's Social Care and Services Scrutiny Panel "Report from the Children and Young Peoples Social Care and Services Scrutiny Panel, Sufficiency and Permanency (Perception of Children in Care)' (appendix 1), Addendum to Final Report Sufficiency and Permanency (Perception of Children in Care) dated 11 May 2022 (appendix 2) and Action Plan (appendix 3)	No

08/09/2022	Deputy Mayor and Executive Member for Children's Services	Advertising on Council website	To seek approval of the Deputy Mayor and Executive Member for Children's Services to allow advertising space to be sold on the new Council website and to note the associated policy.	Yes
09/09/2022	Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion	CONFIDENTIAL – Project Funding	CONFIDENTIAL – Project Funding	Yes
06/10/2022	Executive Member for Finance and Governance	Estates Strategy – Lettings Policy	The purpose of the report is to seek approval for further enhancements to the Estates Strategy that clarify the processes for letting land and premises owned or managed by the Council	Yes
11/10/2022	Executive Member for Finance and Governance	Resident and Business Support Telephony Solution	The report seeks amendments to the inbound telephony opening hours for Resident and Business Support	Yes
12/10/2022	Joint Archives Committee	Joint Archives Budget 2022/23	That the Committee notes the position of the 2023-202 budget.	No
12/10/2022	Joint Archives Committee	Joint Archives Update	Update on the work of the Archives from the Community Engagement Officer	No

12/10/2022	Joint Archives Committee	Update on Future Developments	Update with regard to Future Developments	No
18/10/2022	Executive	50 Futures Expansion and update	To inform members of the progress of the 50 Futures Work Experience Project and provide an overview of the plans to expand the project externally with local employers.	No
18/10/2022	Executive	Poole Hospital Definitive Map Modification Order	<ol style="list-style-type: none"> 1. To consider whether evidence discovered shows on the balance of probability that public rights of way exist under Section 53 (3) 1 (i) of the Wildlife and Countryside Act 1981. 2. Also to seek approval to make a Definitive Map Modification Order (DMMO) to modify the Definitive Map and Statement by the addition of a Footpath from Bridleway Middlesbrough No 56 to Old Stokesley Road. The route is shown as A-B-C-D-E-F on the report plan (see appendix 1). 	No
18/10/2022	Executive	Financial Recovery Plan 2022/23	The purpose of the report is for Executive to approve the financial recovery plan for 2022/23, and note the impact on each Directorate's forecast position.	Yes
18/10/2022	Executive	Town Centre Strategy (targeted support)	The purpose of this paper is to seek Executive approval for a new partnership approach to tackle town centre anti-social behaviour and crime to sustain and to protect the transformation of Middlesbrough Town Centre. The report also seeks executive approval to secure circa. £1.1 million from Tees Valley external funding resources to aid the delivery of this ambition.	Yes
18/10/2022	Executive	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	The purpose of this report is to consider recommendations by the Culture and Communities Scrutiny Board following its meeting on 22 nd June 2022.	No
18/10/2022	Executive	Consultation on the Proposal to Designate the Newport 2 Area for a Selective Landlord Licensing Scheme	To seek approval for consultation on the proposal to designate the Newport 2 area as a Selective Landlord Licensing scheme and the proposed licence fee of £760. The proposal document for this designation is shown at Appendix A.	No
18/10/2022	Executive	Exempt Report – Dealing with Major Vacant Town Centre Properties	Exempt Report – Dealing with Major Vacant Town Centre Properties	Yes
20/10/2022	Executive Member for Adult Social Care, Public Health, Public Protection and	Approval of the framework for calculating the level of civil penalty charge in relation to breaches of the Tenant Fees Act 2019 and relevant Letting Agency legislation	To seek approval for the framework to calculate the financial penalty charges for breaches of relevant letting agency legislation by landlords, letting agents and property management companies.	Yes

	Digital Inclusion			
25/10/2022	Executive Member for Culture and Communities	Music in Secondary Schools Trust (MISST) Programme	To seek approval to allocate £15,000 from centrally held resources to the Music in Secondary Schools Trust (MISST)	No
08/11/2022	Executive	Medium Term Financial Plan Update and Budget Savings Proposals 2023/24	<ol style="list-style-type: none"> 1. This report provides an update to Executive of the Council's Medium Term Financial Plan (MTFP) for the period to 2025/26, and the current estimated budget gap for 2023/24. 2. The report sets out the proposed budget savings and other proposals, and proposed Council Tax increase for 2023/24, and notes that following Council on 30 November 2022 the proposals will be, where required, subject to public consultation. 	Yes
08/11/2022	Executive	Corporate Performance Update: Quarter Two 2022/23	This report advises the Executive of corporate performance at the end of Quarter Two 2022/23 and where appropriate seeks approval of any changes, where these lie within the authority of the Executive.	No
08/11/2022	Executive	Revenue and Capital Budget – Projected Outturn position as at Quarter Two 2022/23	This report advises the Executive of the Council's financial position as at Quarter Two 2022/23.	Yes
08/11/2022	Executive	Business Support Strategy	<ol style="list-style-type: none"> 1. This report highlights the opportunity for efficiencies with a scale up (or down) approach according to economic climate and resource availability within the Local Authority. Working with businesses effectively from the outset streamlines processes and avoids duplication of work. 2. To co-ordinate strategies to support a holistic approach to Residents and Business services, which recognises the nature of their inter dependency. 3. To seek approval of the proposed delivery approach to support businesses. 	Yes
08/11/2022	Executive	Community Benefit Arising from Asset Disposal	The purpose of the report is to seek approval for revision to the Asset Disposal Policy that further clarifies the process for claiming community benefit contributions and ensures that expenditure linked to this is limited to local authority direct or procured provision only.	Yes
08/11/2022	Executive	Key Stage 4 Outcomes Report	The purpose of this report is to provide the Executive with an analysis of Key stage 4 2022 outcomes and an outline of support offered to schools	Yes
08/11/2022	Executive	Special Educational Needs and Disabilities Sufficiency and Capital Developments	This report sets out the requirements to provide sufficient places and schools in Middlesbrough to meet the needs of children and young people with Special Educational Needs and Disabilities and to seek a decision of the Executive for capital programmes to achieve this Requirement	Yes
08/11/2022	Executive	Approval of the Taxi Licensing Policy 2022	To seek Executive approval for the Taxi Licensing Policy 2022.	Yes

08/11/2022	Executive	Planning and Building Control Fees	To seek approval for the introduction of a schedule of new fees, a review of existing fees, and an overview of the processes for increasing fee income for the functions falling within the remit of the Planning Service	No
14/11/2022	Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion	Extension to Clinical Substance Misuse Prescribing Service Part A and Part B	The report seeks approval to extend the current contract with Foundations Medical Practice for a further twelve months, for the period 1/4/23 to 31/3/24	Yes
15/11/2022	Executive Member for Neighbourhood Safety	Results of a consultation and proposal to extend and vary the TS1 Public Space and Protection Order	That the Executive Member approves the extension and variation of the current Public Space and Protection Order that covers the TS1 area following the results of a recent public consultation (“the TS1 PSPO”)	No
06/12/2022	Executive	Cost-of-living Crisis/23 to	The purpose of the report is to provide an overview of activity to mitigate, as far as is reasonably possible within the Council’s limited resources, the impact of the cost-of living crisis on residents, businesses and council employees	No
06/12/2022	Executive	Calculation of Council Tax Base for 2023/24	This report is part of the process to set the council tax base for the financial year 2023/24 by the statutory deadline of 31 January 2023.	Yes
06/12/2022	Executive	Exchange House – Disposal (PART A) and (PART B)	The purpose of the report is to seek Executive approval to dispose of the Council’s freehold interest in Exchange House.	Yes
06/12/2022	Executive	Residential Block Contract (PART A) and (PART B)	To seek Executive agreement to publish a VEAT notice notifying the market of our intention to award a 5 year, with the option to extend for a further 5 years, block contract in respect of a new 3 bedded home opening in Middlesbrough.	Yes
06/12/2022	Executive	Urgent Report – Capital Strategy	<ol style="list-style-type: none"> 1. Consider the current position on the capital strategy for 2022/23. 2. Endorse the change being proposed on Minimum Revenue Provision and make any comments on this prior to submission to Full Council. 	Yes
14/12/2022	Executive Member for Finance and Governance	Annual Diversity and Inclusion report 2021	The report presents the Council’s Equality and Inclusion report 2020-2021 and asks the Executive Member to agree a number of actions to improve outcomes for local communities and the Council’s workforce	No
14/12/2022	Executive Member for Finance and Governance	Surveillance Policy 2022/23	The report seeks approval of the proposed Surveillance Policy 2022/23	No
14/12/2022	Executive Member for Finance and	Corporate Food Poverty Policy	The report seeks approval for adoption of the Corporate Food Poverty Policy	Yes

	Governance		
--	------------	--	--