



EXECUTIVE MEMBER REPORTS AND ADDITIONAL INFORMATION

SECTION 2 – DECISIONS TAKEN

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
24 Jan 2023	Executive	Children's Services Improvement Programme: Update Report	To brief members of the Executive on the progress made against the Children's Service Improvement Plan with particular reference to the findings of Middlesbrough's Ofsted Monitoring Visit in November 2022.	No
24 Jan 2023	Executive	In-House Fostering – Part A and Part B	To provide information to Executive in order to support the request for an agreement to invest in the in-house fostering service.	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	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
24 Jan 2023	Executive	Teesside Ability Support Centre (TASC) Day Service Contract – Futures Commissioning Part A and Part B	The proposed contract from April 2023 requires a Key Decision due to the financial commitment required	Yes

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24 Jan 2023	Executive	2022-2024 Community Safety Plan	This report proposes that we extend the current community safety plan until 31st March 2024 to allow senior leaders time to review the priorities and produce a meaningful set of collective strategic objectives for the next 3 years.	Yes
24 Jan 2023	Executive	Site L (North) Coulby Newham – 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 Site L (North) Coulby Newham	Yes
24 Jan 2023	Executive	Town Centre Property Purchase Part A and Part B	The purpose of the report is to seek Executive approval for Middlesbrough Council to acquire the freehold interest in a major town centre building of strategic significance	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	To consider the Scrutiny Panel's Final report and approve the Executive Action Plan developed by the Service area	No
14 Feb 2023	Executive	Corporate Performance Report: Quarter Three 2022/23	To review the corporate performance of Q3	Yes
14 Feb 2023	Executive	Revenue and Capital Budget – Projected Outturn position as at Quarter Three 2022/23	This report advises the Executive of the Council's financial position as at Quarter Three 2022/23.	Yes
14 Feb 2023	Executive	Local Council Tax Support 2023/2024	To seek approval of the Council Tax Support (CTS) scheme for 2023/24.	Yes
14 Feb 2023	Executive	Children's Services Financial Improvement Plan	To approve the Children's Services Financial Improvement Plan, and in order to progress delivery of the plan to approve: <ul style="list-style-type: none"> • To commission a single managed project team, linked to saving 2 on the plan • To develop an in-house family support team. 	Yes
14 Feb 2023	Executive	Budget 2023-2024 – Statutory report of the	The purpose of the report is to enable members to fulfil their	No

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		Chief Finance Officer	responsibility to set a balanced budget for 2023/24.	
14 Feb 2023	Executive	Revenue Budget, Council Tax, Medium Term Financial Plan, and Capital Strategy 2023/24	The purpose of the report is to enable members to fulfil their responsibility to set a balanced budget for 2023/24.	Yes
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
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
14 Feb 2023	Executive	Tender Pipeline 2023/24	Report to present Middlesbrough Council's tender pipeline for 2023/24	Yes

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			in order to seek Executive agreement for the tender publication and award if appropriate.	
14 Feb 2023	Executive	Expansion of the Digital Sector - Boho 11	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	No
14 Feb 2023	Executive	Transport and Infrastructure Capital Programme 2023/24	The purpose of this report is to gain approval to allocate funding to develop and deliver transport and infrastructure improvements contained within the report.	Yes
14 Feb 2023	Executive	EXEMPT – Hotel Commercial Loan Extension	To consider an extension to the current loan arrangements	Yes
7 Mar 2023	Executive	Special and Educational Needs and Disabilities	To seek approval from Executive to undertake a Local Government SEND Peer Challenge in preparation for the Local Area SEND Inspections which will begin in 2023	No
7 Mar 2023	Executive	Adult Social Care: Respite Charging	To seek approval for the proposed changes to the charging policy for respite care services.	Yes
7 Mar 2023	Executive	Highways Capital – Priority Assessment Review and Forward Works Programme	To approve the revised prioritisation process undertaken to address the approach to Red/Amber carriageway defects	Yes
7 Mar 2023	Executive	Developing a new Nunthorpe Community Facility	To seek approval of the recommendations to locate a new community centre on land within Nunthorpe ward	Yes
7 Mar 2023	Executive	Selective Landlord Licensing - Responses to the Consultation and Approval to Designate the Newport 2 Area	The purpose of this report is to present and consider the outcome of the ten week consultation and to recommend that the area of Newport shown in Appendix A is designated for Selective Landlord Licensing.	Yes
8 Mar 2023	Executive Member for Finance and Governance	Extension of Transitional Relief and Supporting Small Business – Non-Domestic Rates	The purpose of the report is to set out the need for a scheme, which is to be based on central government guidance dated 20 December 2021, for the year commencing 01 April 2022	No