



SECTION 4 – DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
4 Apr 2023	Executive Member for Finance and Governance	Discretionary Rate Relief Policy	Update to the Discretionary Rate Relief Policy - covering mandatory and charitable rate relief, part occupation and hardship relief	Yes
4 Apr 2023	Executive	Schools Capital Programme Report 2023	The report sets out new school capital schemes and investments to be added to the Schools Capital Programme for delivery in 2023 and beyond.	Yes
4 Apr 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
7 Apr 2023	Executive Member for Finance and Governance	Partly and Wholly Owned Council Companies policy	To put in place a governance framework to guide the establishment and review of any future or current companies that are partly or wholly owned by the Council to ensure alignment with recently released CIPFA best practice guidance on the matter	No
1 May 2023	Executive	Approach to Nutrient Neutrality and delivery of Middlesbrough Council housing schemes	To discuss the approach to Nutrient Neutrality and delivery of Middlesbrough Council housing schemes. The proposals will meet financial thresholds.	No

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9 May 2023	Executive	Children and Young People's Learning Scrutiny Panel Service Response: Youth Offending and Partnership Working with Schools	Children and Young People's Learning Scrutiny Panel Service Response	No
31 May 2023	Executive	Final Report of the Culture and Communities Scrutiny Panel - Off Road Bikes	The aim of the panel's investigation was to consider Middlesbrough Council's and Cleveland Police's approach to Off road bikes, following concerns within the community and recent media attention.	No
1 Jun 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
1 Jun 2023	Executive	Breastfeeding Borough Declaration	to outline summary of a proposed local authority declaration on breastfeeding also known as 'Breastfeeding Boroughs'.	Yes
1 Jun 2023	Executive	Healthy Weight Declaration Adoption	This report outlines the purpose and process of signing up to the Healthy Weight Declaration in Middlesbrough.	Yes
1 Jun 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
1 Jun 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
4 Jul 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

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4 Jul 2023	Executive	Refugee Resettlement	To seek agreement to resettle 5 families per year, being a mixture of ARAP/ACRS and UKRS.	Yes
TBA	Executive	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