



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

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
01/12/20	Executive Member for Environment	Pot Hole Initiative	To implement a town wide coordinated pothole repair programme.	Yes
02/12/20	Executive Member for Finance and Governance	Revised Interim Corporate Procurement Strategy 2020 - 2023	That Single Executive Member for Finance, Governance & Support approves the revised interim Corporate Procurement Strategy 2020 – 2023.	No
22/12/20	Executive	Additional Highways Capital	It is recommended that Executive approves the additional Highways Capital funding.	Yes
22/12/20	Executive	Adult Social Care Winter Update	To provide Executive with an update on the Department of Health and social cares instruction to local Authorities on arrangements for hospital discharges over the winter.	Yes
22/12/20	Executive	Boho Residential Towers - Site Disposal	That Executive approves the proposal to proceed with the disposal of the Council's freehold interest in land at Middleshaven in order to facilitate the development of the Boho Residential Towers.	Yes
22/12/20	Executive	Calculation of Council Tax Base for 2021/22	The report seeks Executive to endorse the council tax base for the financial year 2021/2022 which has to be approved by Council by the statutory deadline of 31 January 2021.	Yes
22/12/20	Executive	Electric Vehicle Charging Stations - Cargo Fleet Lane Depot	That Executive approve the installation of Electric Vehicle Charging Stations	Yes
22/12/20	Executive	Gresham Housing Phase 2 – Long Term Lease	That Executive approves the disposal of Phase 2 of the Gresham Housing Site to Thirteen Housing Group on a 999 year lease.	Yes
22/12/20	Executive	Lower Ormesby Beck Nature Reserve	That Executive approve the designation of Lower Ormesby Beck as a Local Wildlife Site.	Yes

22/12/20	Executive	Middlesbrough Leisure Indoor and Built Facility Strategy	That Executive approves the adoption of the Middlesbrough Leisure Indoor Built Facility Strategy for use as a source of reference in decisions pertaining to Middlesbrough's sport/leisure indoor built facilities.	Yes
22/12/20	Executive	Middlesbrough Playing Pitch Strategy	That Executive approves the adoption of the Middlesbrough Playing Pitch Strategy for use as a source of reference in decisions pertaining to Middlesbrough's playing pitches.	Yes
22/12/20	Executive	Transporter Bridge	It is recommended that Executive approves the implementation of a repair programme and the funding requirements to ensure the ongoing structural integrity of the Transporter Bridge.	Yes
22/12/20	Executive	Virtual School Interim Annual Report	Annual Virtual School Update	No
01/02/21	Executive Member for Culture and Communities	Annual Equality and Diversity report	To present the annual equality and diversity report that gives an overview of the diversity of the town and the composition of Council employees along with proposed actions for the next 12 months.	No
16/02/21	Executive Member for Finance and Governance	Revenue and Capital Budget - Projected Outturn position as at Quarter Three 2020/21	To advise the Executive of the Council's financial position at Quarter Three 2020/21, including the projected effect of Covid-19 on the Council's finances. To approve the proposed revenue budget virements over £150,000, and to approve the proposed revised Investment Strategy to 2022/23.	Yes
11/05/21	Executive Member for Finance and Governance	Revenue and Capital Budget - Year End Outturn position 2020/21	To advise the Executive of the Council's financial position at year end 2020/21, including the effect of Covid-19 on the Council's finances. To approve the proposed revised Investment Strategy to 2022/23.	Yes