



EXECUTIVE MEMBER REPORTS AND ADDITIONAL INFORMATION

SECTION 2 – DECISIONS TAKEN

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
19 Jul 2023	Executive	Breastfeeding Borough Declaration	To outline summary of a proposed local authority declaration on breastfeeding also known as 'Breastfeeding Boroughs'.	Yes
19 Jul 2023	Executive	Healthy Weight Declaration Adoption	This report outlines the purpose and process of signing up to the Healthy Weight Declaration in Middlesbrough.	Yes
19 Jul 2023	Executive	Risk and Opportunity Management Opportunity	This report sets out the Risk and Opportunity Policy 2023-2026.	No
19 Jul 2023	Executive	Governance Improvement: Next steps – Resourcing the Financial Recovery and Resilience and Cultural Transformation programmes	Executive are asked: <ul style="list-style-type: none"> to note the requirement of additional resources across corporate support services to support delivery of the financial recovery and resilience programme of work within the Corporate Governance Improvement Plan to note the requirement for initial funding to commence elements of work within the Cultural Transformation programme of work within the Corporate Governance Improvement Plan to approve the funding of up to £491,800 of additional 	Yes

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			expenditure to secure these additional staff resources, along with the necessary procurement activity to be funded from the available Corporate Contingency Budget.	
25 July 2023	Executive Member for Finance and Governance	Wholly and Partly Owned Council Companies Policy and supporting Minimum Standard	The purpose of this report is to seek approval of the proposed policy that sets out how the Council will develop, operate, and review Wholly or Partly Owned Council (WPOCC) companies.	No
23 Aug 2023	Executive	Corporate Performance Review: Quarter One 2023/2024	This report advises the Executive of corporate performance at the end of Quarter One 2023/2024 and where appropriate seeks approval of any changes, where these lie within the authority of the Executive.	No
23 Aug 2023	Executive	Revenue and Capital Budget – Forecast Outturn position at Quarter One 2023/24	This report: <ul style="list-style-type: none"> • Advises the Executive of the Council’s financial position as at Quarter One 2023/24, • Advises of the management actions taken and underway in order to establish a firmer grip upon the Council’s financial position. • Seeks endorsement from the Executive of the management actions that are planned in the form of Financial Recovery Plans in order to control expenditure within the General Fund Revenue Budget approved by Council in February 2023. • Seeks approval of the Executive in relation to the revisions to the Capital Programme. 	Yes
23 Aug 2023	Executive	Medium Term Financial Plan (MTFP) Refresh 2024/25 to 2026/27	<ol style="list-style-type: none"> 1. The purpose of the report is to set out the financial framework and timetable within which Officers will work with the Mayor and the Executive to develop the 2024/25 budget and MTFP to 2026/27. 2. The report also includes the proposed Reserves Policy for consideration by the Executive and referral to Council for approval (Appendix 1) 	Yes
23 Aug 2023	Executive	Final Report of the Culture and Communities Scrutiny Panel – Off Road	For Executive to note the final report of the Culture and Communities Scrutiny Panel	No

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		Bikes - Service Response	(Appendix 1) and to agree the Service Response and Action Plan (Appendix 2).	
23 Aug 2023	Executive	Hemlington North - Disposal	This report advises on the proposal to dispose of the Council's freehold interest in land situated at Hemlington North.	Yes
23 Aug 2023	Executive	Nunthorpe Grange Farm Part A and Part B	To seek Executive approval to dispose of the Council's freehold interest in land at Nunthorpe Grange Farm in accordance with the Council's Asset Disposal Process.	Yes
6 Sept 2023	Executive	Middlesbrough Development Company Closure	The purpose of this report is to set out the process followed to close down the Middlesbrough Development Company, including the final steps yet to take place with a particular focus on how that process will ensure Value for Money is achieved during this period and how arrangements align with the Minimum Standards set out in the recently adopted Partly and Wholly Owned Council Companies Policy.	No