



SECTION 4 – DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

| DATE | PROPOSED DECISION MAKER | ISSUE | PURPOSE OF REPORT | KEY DECISION |
|------------|-------------------------------|--|--|-----------------|
| 4 Oct 2023 | Executive | Refugee Resettlement | To seek agreement to resettle 5 families per year, being a mixture of ARAP/ACRS and UKRS. | Yes |
| 4 Oct 2023 | Executive | Fees and Charges Review | To present a review of Middlesbrough Council's Fees and Charges | Yes |
| 4 Oct 2023 | Executive | Council Tax Reduction Scheme | TBC | Yes |
| 4 Oct 2023 | Executive | Asset Review | A decision is required to determine the future options for a number of Council assets, that may include disposal. | Yes |
| 4 Oct 2023 | Executive | Digiwise Project - Foster Care and Supported Lodgings Wifi and Internet Use Policy | Adoption of council wide policy and approval of recommendations to be agreed for all residential and foster care settings. | No |
| 4 Oct 2023 | Executive | EXEMPT - Captain Cook Square - Business Case | Requirement for update on current position, along with options for maximising the commercial options for the strategic viability of a key Council asset. | Yes |
| 4 Oct 2023 | Executive | Approval for Consultation on the Draft | | Yes |

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| | | Statement of Licensing Policy 2023-2028 and Cumulative Impact Assessment | | |
| 15 Nov 2023 | Executive | Newham Hall - Disposal Option Update | To seek Executive approval to enter into a Collaboration Agreement with Homes England to develop the Newham Hall housing site. | Yes |
| 15 Nov 2023 | Executive | EXEMPT - Newham Hall - Disposal Option update - Part B | To seek Executive approval to enter into a Collaboration Agreement with Homes England to develop the Newham Hall housing site. | Yes |
| 15 Nov 2023 | Executive | Houses in Multiple Occupation Article 4 Direction | To agree that an Article 4 Direction be put in place to require smaller HMOs, that are currently part of the permitted development regime, to be subject to a planning application. | Yes |
| 15 Nov 2023 | Executive | Draft Local Plan | To seek approval of the Draft Local Plan for the purpose of public consultation. | Yes |
| 15 Nov 2023 | Executive | On Street Residential Electric Vehicle Charging Points | To approve the acceptance of funding granted from On-street Residential Charge point Scheme (ORCS) for the value of £211,082 to provide up to 160 electric vehicle charging points, utilising existing lamp columns, in partnership with supplier Ubitricity. | Yes |
| 15 Nov 2023 | Executive | Corporate Procurement Strategy 23-25 | Presentation of the refreshed and updated Middlesbrough Council Corporate Procurement Strategy 23-26. | Yes |
| 15 Nov 2023 | Executive | Green Strategy | To seek approval of Middlesbrough Council's Green Strategy Year Three action plan. | Yes |
| 17 Jan 2024 | 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 | Yes |

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| | | | enterprize zones site. | |
| 13 Feb 2024 | 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 |
| | | 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 |