



SECTION 4 – DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

| DATE | PROPOSED DECISION MAKER | ISSUE | PURPOSE OF REPORT | KEY DECISION |
|-------------|-------------------------------|--|---|-----------------|
| 20 Dec 2023 | Executive | Green Strategy | To seek approval of Middlesbrough Council's Green Strategy Year Three action plan. | Yes |
| 20 Dec 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 |
| 20 Dec 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 |
| 20 Dec 2023 | Executive | Linthorpe Road Cycle Lane | To determine the future of the cycle lane. | Yes |
| 20 Dec 2023 | Executive | Selective Landlord Licensing: Evaluation of Newport 1 scheme and approval to consult on the proposal for designation for further five years (Newport 3). | Executive approval is required as the schemes are delivered via a legislative framework that requires organisational approval to start formal consultation on the proposal for the designation of Newport 1 scheme. | Yes |
| 20 Dec 2023 | Executive | 2024/25 Budget & MTFP Refresh | 2024/25 Budget & MTFP Refresh | Yes |

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| 20 Dec 2023 | Executive | ASC Non-Residential Charging Policy | The purpose of this report is to seek LMT approval for the Adult Social Care Non-Residential Charging Policy. The purpose of this new policy is to provide clear guidance for all Council Officers, partners and Middlesbrough residents on the council's approach to ensure consistency of assessment, fairness and clear and transparent charging for non-residential care. It also promotes wellbeing, social inclusion, and supports the council's vision for social care of personalisation, independence, choice and control along with the principles provided in the statutory guidance. | Yes |
| 20 Dec 2023 | Executive | EXEMPT - Public Health Strategy | The Public Health Strategy outlines the key priorities for public health over the next 3 years giving clarity to the public health outcomes that will be delivered through the programme approach. The Strategy will outline the principles and processes for the allocation of the public health grant and how each directorate can support the achievement of the public health outcomes underpinned by an SLA | Yes |
| 20 Dec 2023 | Executive | The Disposal of Land at Nunthorpe Grange for Housing | The report seeks approval for Middlesbrough Council to progress with the disposal and marketing of the land and to utilise capital reserves and Section 106 monies to undertake de-risking of the site to ensure Best Value for Money (BVM) at the point of sale. This will include a review of the adopted masterplan. | Yes |
| 20 Dec 2023 | Executive | Draft Local Plan | To seek approval of the Draft Local Plan for the purpose of public consultation. | Yes |
| 20 Dec 2023 | Executive | Middlesbrough Development Company Update | To update members on the process of closing down the company. | Yes |
| 20 Dec 2023 | Executive | Capex Municipal Buildings and Town Hall Roofs | Any matters relating to bids for funding, which are financially or strategically significant and have not been provided for within the financial and policy framework. | Yes |

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| 17 Jan 2024 | Executive | Car Park Improvements | To seek capital funding for car park improvements. | Yes |
| 17 Jan 2024 | Executive | Annual Update: Standing Advisory Council on Religious Education (SACRE) | To provide an update to members with an update of work undertaken by Standing Advisory Council on Religious Education (SACRE) | No |
| 17 Jan 2024 | Executive | Corporate Procurement Strategy 23-25 | Presentation of the refreshed and updated Middlesbrough Council Corporate Procurement Strategy 23-26. | 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 enterprise zones site. | Yes |
| 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 |
| 14 Feb 2024 | 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 |
| 14 Feb 2024 | Executive | Approval for Consultation on the Draft Statement of Licensing Policy 2023-2028 and Cumulative Impact Assessment | Approval for Consultation on the Draft Statement of Licensing Policy 2023-2028 and Cumulative Impact Assessment | Yes |
| TBC | 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 |