



SECTION 4 – DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
10 Apr 2024	Executive	Council Plan 2024-2027: Delivery Workplan	To endorse the initiatives that will support delivery of the Council Plan's priorities and aims over the period of 2024-2027	Yes
10 Apr 2024	Executive	Social Value Policy	to seek approval of the first social value policy and supporting charter	Yes
10 Apr 2024	Executive	Selective Landlord Licensing - Re-designation of Newport 1	To seek executive approval for the re-designation of the selective landlord licencing scheme in Newport 1 and consideration of consultation responses.	Yes
1 Jun 2024	Executive	Gambling Policy 2024-2029	Statutory requirement to have gambling policy to place.	Yes
10 Apr 2024	Executive	Schools Capital Programme 2024	The report proposes new capital maintenance and strategic school capital schemes. The report requires Executive approvals as the proposed expenditure is in excess of £250k	Yes
3 Jun 2024	Executive	Stray Dog Kennelling Provision	This report sets out Middlesbrough Council's statutory responsibilities relating to Stray Dog provision. Middlesbrough Council face challenges relating to delivering this function as a result of a lack of available provision/ service providers to deliver services. The report summarises	Yes

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			the financial implications faced as a result of the lack of available provision.	
3 Jun 2024	Executive	Community Safety Partnership Plan	The Council have a statutory obligation to develop and publish a Community Safety Plan every 2 years.	Yes
10 Apr 2024	Executive	Transport and Infrastructure Capital Programme 24/25	The purpose of this report is to gain approval to allocate funding to develop and deliver transport and infrastructure improvements contained within the report.	Yes
31 Mar 2024	Executive Member for Finance and Governance	Council Tax Support Fund (Discretionary Scheme) 23/24	approval required to utilise remaining Council Tax Support funds to provide additional council tax support for residents in exceptional circumstances.	Yes
2 Apr 2024	Executive Member for Finance and Governance	Impact Assessment Policy	To seek approval of the IA policy which supports compliance with the Public Sector Equality Duty by ensuring the Council has in place a policy to ensure compliance with the duty within decision making processes	No
10 Apr 2024	Executive	Corporate Procurement Strategy 2023-2026	Presentation of the refreshed and updated Middlesbrough Council Corporate Procurement Strategy 23-26.	Yes
10 Apr 2024	Executive	Tender Pipeline 2024/25	To seek Executive approval of the Middlesbrough Council tender pipeline for 2024/25 including the delegation of responsibility for award to the relevant Director in consultation with their Executive member.	Yes
10 Apr 2024	Executive	Middlesbrough Development Company Update April 2024	To update members on the closure of the company.	No

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1 Jun 2024	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