



EXECUTIVE MEMBER REPORTS AND ADDITIONAL INFORMATION

SECTION 2 – DECISIONS TAKEN THAT HAVE BEEN THROUGH THE CALL IN PERIOD

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
The Mayor				
13 Nov 2024	Executive	Target Operating Model	To inform Executive about the emerging Target Operating Model and the proposed transformation to the Council's future ways of working	No
Executive Member - Development				
13 Nov 2024	Executive	Corporate Asset Management Plan	Decision is required by Executive	Yes
13 Nov 2024	Executive	Middlesbrough Museums Options Appraisal	Options appraisal requested by Executive to inform a decision about the future of the museum service related to required cost savings.	Yes
13 Nov 2024	Executive	PART EXEMPT: Southlands Facility Contract Delivery	To seek Executive approval to commence the contractor procurement process and delivery of the Southlands Facility.	Yes

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
Executive Member - Environment and Sustainability				
31 Oct 2024	Executive Member for Environment and Sustainability	Bracken Grange Footpath Connection	Approval for the proposed scheme to progress to implementation during the 2024/25 financial year.	No
Executive Member - Finance				
28 Oct 2024	Executive	Household Support Fund (HSF)	The report sought approval of the Household Support Fund Scheme (HSF) for the second half of 2024/25 and sought delegated authority be provided to the Director of Finance to make any modifications or minor revisions to the scheme and make decisions in respect of any remaining funds to ensure they are distributed in line with the guidance and within the defined timescales. Any revisions or modifications would be made in consultation with the Executive Member for Finance and Governance.	Yes
13 Nov 2024	Executive	Improving Capital Governance, Reporting and Management Arrangements	This report outlines new arrangements for managing the Capital Programme. This is a key part of the council's budget processes and will do this via the creation of two new capital boards which will monitor current capital schemes, progress and financing.	No