



SECTION 4 – DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
The Mayor				
4 Dec 2024	Executive	Corporate Performance Q2 2024/25	This report advises the Executive of corporate performance at Quarter 2, and 2024/2025 Year End, providing the necessary information to enable the Executive to discharge its performance management responsibilities and where appropriate, seeks approval of any changes or amendments, where these lie within the authority of the Executive.	No
16 Dec 2024	Mayor and Executive Member - Adult Social Care and Public Health	Surveillance policy	annual approval sought in line with statutory guidance that the policy should be reviewed annually by elected Members	No
16 Dec 2024	Mayor and Executive Member - Adult Social Care and Public Health	Business Continuity Policy	The Business Continuity Policy sets out how the Council will comply with The Civil Contingencies Act 2004 placed a statutory duty on the council as a designated Category 1 responder to ensure that it can; respond to an emergency, continue to support emergency response partners and continue to provide critical services to the public.	No
16 Dec 2024	The Mayor	Partnership Governance Policy	Approve the refreshed policy	No

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Deputy Mayor and Executive Member - Education and Culture				
8 Jan 2025	Executive	SHiFT Progress Report	The report is going to Executive to give an update on the progress of the SHiFT programme	No
Executive Member - Adult Social Care and Public Health				
8 Jan 2025	Executive	EXEMPT: Options for Utilisation of Levick Court Residential Care Home	As part of the budget savings the re-provisioning of Levick Court Residential Care Home was identified and within that included the option to provide alternative residential care for the current service users and seek opportunities to maximise the utilisation of the property working with partner organisations. Approval is therefore required on the recommended option and the potential to consult with staff in terms of potential redundancies. Approval is being sought on the recommended option for the utilisation of Levick Court Residential Care Home	Yes
5 Feb 2025	Executive	Auto-enrolment of Free School Meals and maximising Pupil Premium Funding Pilot across Middlesbrough	A follow up report on the Auto-enrolment of Free School Meals and maximising Pupil Premium Funding Pilot in Middlesbrough	Yes
Executive Member - Development				
4 Dec 2024	Executive	Housing Supply	To seek Executive approval to utilise capital resources from the Towns Fund and Levelling Up Partnership to reduce expenditure on temporary accommodation.	Yes
8 Jan 2025	Executive	Cemetery Provision	Setting out the future plan for cemetery provision.	Yes

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8 Jan 2025	Executive	Management and Maintenance of Development Land / Nutrient Neutrality Mitigation	The report seeks Executive approval of the resources required to maintain land held prior to disposal / development and the management of land held fallow as part of the Nutrient Neutrality mitigation measures. Report seeks management resources to be capitalised as an abnormal cost to disposal receipts.	Yes
5 Mar 2025	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
Executive Member - Environment and Sustainability				
4 Dec 2024	Executive	Play Parks – Colmore Avenue New Play Area and General Play Area Replacement Programme	The decision(s) will incur expenditure or savings above £250,000	Yes
4 Dec 2024	Executive	Highway Infrastructure Delivery Plan update	To identify the highway improvements that the Council proposes to implement to better manage its network	Yes
4 Dec 2024	Executive	Linthorpe Road Cycleway		Yes
Executive Member - Finance				
4 Dec 2024	Executive	2024/25 Quarter 2 Revenue and Capital Monitoring and Forecast Outturn	The report advises the Executive of the Council's forecast year-end financial outturn as at Quarter Two 2024/25, and seeks approval of budget virements within the revenue budget and revisions to the capital programme in relation to activity in Quarter Two.	Yes

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4 Dec 2024	Executive	Calculation of Council Tax Base for 2025/26	The Council has a legal obligation to calculate a council tax base each financial year. The calculation of the council tax base is a part of the Council's budget strategy which forms part of the Council's Policy Framework. This report is part of the process to set the council tax base for the financial year 2025/26 by the statutory deadline of 31 January 2025.	Yes
4 Dec 2024	Executive	Treasury Management Strategy 2024-25: Mid-Year Review	The TMS is an important element of the Council's overall budget strategy and financial governance processes. The strategy is an important element of managing the risk on borrowing, investments and cashflow. Reporting to Executive on the mid-year position allows the Council to comply with the CIPFA treasury management code of practice and exemplar performance in this area	No
4 Dec 2024	Executive	Empty Properties Strategy - Domestic	That Executive approves the Empty Property Strategy – Domestic. That Executive approve delegation to make any future minor revisions/modifications to the Director of Finance and the Director of Regeneration following consultation with the Executive Member for Finance and Governance and the Executive Member for Regeneration. The purpose of which is to maintain effective service delivery and reflect revisions brought about by regulatory and/or statutory guidance changes.	Yes
4 Dec 2024	Executive	2025/26 Budget and MTFP	The report provides an update to the Executive on the budget and Medium Term Financial Plan (MTFP) development process for 2025/26 to 2028/29 that will conclude with consideration and approval of the budget by Council in February 2025. The recommendations in this report are for formal noting and endorsing by Executive of a range of budget proposals aimed to balance the budget to go out to public consultation	Yes

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8 Jan 2025	Executive	Customer Transformation Programme	To set out and seek approval of the proposed Customer Transformation programme which forms part of the Council's Recover, Reset, Deliver Transformation Portfolio	Yes
5 Feb 2025	Executive	Council Tax Reduction scheme 2025/2026	The Council needs to agree a Council Tax Reduction scheme annually to help those who are struggling to pay the full Council Tax charge due to their financial situation. The scheme needs to be agreed by full Council therefore the report is submitted to Executive prior to being presented to Council for consideration	Yes