



SECTION 4 – DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
The Mayor and Executive Member for Adult Social Care and Public Health				
13 Nov 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
13 Nov 2024	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

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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
4 Dec 2024	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
Deputy Mayor and Executive Member for Education and Culture				
4 Dec 2024	Executive	SHiFT Progress Report	The report is going to Executive to give an update on the progress of the SHiFT programme	No
Executive Member for Environment				
24 Oct 2024	Executive Member for Environment	Bracken Grange Footpath Connection	Approval for the proposed scheme to progress to implementation during the 2024/25 financial year.	No
28 Oct 2024	Executive	Linthorpe Road Cycleway	The report is being considered following Political decision to remove the cycleway provision on Linthorpe Road.	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
Executive Member for Finance and Governance				
28 Oct 2024	Executive	Household Support Fund (HSF)	Central Government has confirmed a further round of the Household Support Fund (HSF)	Yes

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13 Nov 2024	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
13 Nov 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
Executive Member for Regeneration				
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
8 Jan 2025	Executive	Cemetery Provision	Setting out the future plan for cemetery provision.	Yes
13 Nov 2024	Executive	Corporate Asset Management Plan	Decision is required by Executive	Yes
13 Nov 2024	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

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13 Nov 2024	Executive	Southlands Facility Contract Delivery	To seek Executive approval to commence the contractor procurement process and delivery of the Southlands Facility.	Yes
4 Dec 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
13 Nov 2024	Executive	Housing Provision	To seek Executive approval to utilise capital resources from the Towns Fund and Levelling Up Partnership to reduce expenditure on temporary accommodation.	Yes
13 Nov 2024	Executive	Revenue and Capital Budget – Forecast Year-end Outturn position at Quarter Two 2024/25	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