



## SECTION 4 – DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING

DATE	PROPOSED DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
<b>The Mayor</b>				
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	Corporate Performance Q2 2024/25	<b>The Mayor submitted a report for Executive's consideration. The purpose of the report was to advise Executive of corporate performance at the end of Quarter Two 2024/2025, and where appropriate sought approval of any changes, where those were within the authority of the Executive.</b>	No
17 Dec 2024	Executive Member - The Mayor	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
17 Dec 2024	Executive Member - The Mayor	Partnership Governance Policy	Approve the refreshed policy	No

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17 Dec 2024	Executive Member - The Mayor	Surveillance Policy	annual approval sought in line with statutory guidance that the policy should be reviewed annually by elected Members	No
5 Feb 2025	Executive	ICT: Roadmap to Transformation	The report summarises the need to procure a direct award to our current transformation partner to facilitate, coordinate and deliver the remainder of the ICT service maturity exercise and applications rationalisation work.	Yes
<b>Deputy Mayor and Executive Member - Education and Culture</b>				
5 Mar 2025	Executive	SHiFT Progress Report	The report is going to Executive to give an update on the progress of the SHiFT programme	No
<b>Executive Member - Adult Social Care and Public Health</b>				
5 Feb 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 Mar 2025	Executive	Director of Public Health Annual Report	Directors of Public Health have a statutory requirement to write an annual independent report on the health of their population. The report is to raise awareness and understanding of local health issues, highlight areas of specific concern, and make recommendations for	No

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			change	
5 Mar 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
<b>Executive Member - Children's Services</b>				
<b>Executive Member - Development</b>				
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
4 Dec 2024	Executive	Housing Supply	The Executive Member for Development submitted a report for Executive's consideration. The report sought Executive approval to implement a cohesive and co-ordinated approach to providing a housing supply model that addressed the needs of residents at risk. This included those at risk of homelessness, particularly families, single people with complex needs and young care leavers within Middlesbrough. This would also help to reduce the significant financial costs to the Council of providing temporary accommodation.	Yes
8 Mar 2025	Executive	Publication Local Plan	*Full Council*	Yes

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			<p>The decision to approve the Publication Local Plan is a non-executive function, and must be made the Full Council, in accordance The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 and the Council's constitution.</p> <p>The Publication Local Plan will form the main part of the Statutory Development Plan for the borough (subject to Independent Examination) and, as such, will alter the Council's Policy Framework.</p>	
8 Jan 2025	Executive	EXEMPT Restoration of the Old Town Hall - Heritage Lottery Funding	Following Executive approval in July 2022 an application was submitted to the National Lottery Heritage Fund (NLHF) to restore and reopen the Old Town Hall (OTH) for commercial use. This report details the outcome of the two stage bid process.	Yes
8 Jan 2025	Executive	Publication Local Plan - update	This report is an update to the final Local Plan which is due for agreement in March 2025.	No
8 Jan 2025	Executive	Publication of the Local Plan - Update	To update Executive on the new National Planning Policy Framework and the impact it has had on the preparation of the Publication Local Plan.	No
5 Feb 2025	Executive Sub-Committee for Property	EXEMPT The Disposal of Land at Hemlington Grange South	This report seeks Executive approval for the disposal of Hemlington Grange South, following a competitive bidding process, to the preferred bidder for housing development	No
5 Feb 2025	Executive	Cemetery Provision	Setting out the future plan for cemetery provision.	Yes
5 Feb 2025	Executive	Review of the Statement of Community Involvement	To seek approval for revisions to the Council's Statement of Community Involvement	No

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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
<b>Executive Member - Environment and Sustainability</b>				
31 Oct 2024	6) 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
4 Dec 2024	Executive	Highway Infrastructure Delivery Plan update	The Executive Member for Environment and Sustainability submitted a report for Executive's consideration the purpose of which was is to update the Highway Infrastructure Delivery Plan which had been aligned with updated traffic modelling, transport policy and government strategy.	Yes
4 Dec 2024	Executive	Linthorpe Road Cycleway	<p>The Executive Member for Environment and Sustainability submitted a report for Executive's consideration.</p> <p>Removal of the cycle lane was identified as a political priority for the Council. Tees Valley Combined Authority commissioned WSP Engineering Consultants to produce a design that fits political aspirations of returning the corridor back to a pre-cycle lane scheme.</p> <p>Middlesbrough Council had reviewed the design and the commissioned Road Safety Audit.</p>	Yes
5 Feb 2025	Executive	Linthorpe Road Cycleway	The report is being considered following Political decision to remove	Yes

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			the cycleway	
<b>Executive Member - Finance</b>				
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
4 Dec 2024	Executive	2024/25 Quarter 2 Revenue and Capital Monitoring and Forecast Outturn	The Executive Member for Finance submitted a report for Executive's consideration. The purpose of the report discharges the responsibilities of the Executive to manage and control the revenue budget, capital programme and overall balance sheet position of the Council.	Yes
5 Nov 2024	Executive	2025/26 Budget and MTFP	The Mayor and the Executive Member for Finance submitted a report for Executive's consideration. The report was a key stage in the budget development process for 2025/26 and the Medium-Term Financial Plan (MTFP) for the four-year period to 2028/29. It presented budget and council tax proposals that would achieve a legally balanced budget for 2025/26; a balanced position for 2026/27 with a remaining budget gap in 2027/28 and 2028/29.	Yes
5 Feb 2025	Executive	Capital and Treasury Management Strategy 2025/26 – 2028/29	Description of why it's going to Exec: Key decision and major element of budget strategy approach for the Council for the next financial year.	Yes
5 Feb 2025	Executive	Calculation of Council Tax Base for 2025/26	The Executive Member for Finance submitted a report for Executive's consideration. The report was 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

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4 Dec 2024	Executive	Empty Properties Strategy - Domestic	<p>The Executive Member for Finance and the Executive Member for Development submitted a report for Executive's consideration.</p> <p>According to data extracted from council tax records for 7 October 2024, 2,695 homes were empty in Middlesbrough. Empty homes were monitored and tracked through a corporate dashboard which provided a comprehensive overview of the Council's current position.</p>	Yes
4 Dec 2024	Executive	Treasury Management Strategy 2024-25: Mid-Year Review	The Executive Member for Finance submitted a report for Executive's consideration. The purpose of the report was to provide an important update to Executive on performance relating to the Council's borrowing, investments, and cash-flow for the 2024/25 financial year to meet the requirements of the CIPFA Treasury Management Code of Practice and the Local Government Act 2003.	No
5 Mar 2025	Executive	Annual Procurement report 23/24	Annual report on procurement activity for the period 1st April 2023 to 31st March 2024	No
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
5 Feb 2025	Executive	2025/26 Budget and MTFP	The Mayor and the Executive Member for Finance will submit the 25/26 budget for Executive's consideration. The report is a key stage in the budget development process for 2025/26 and the Medium-Term Financial Plan (MTFP) for the four-year period to 2028/29. It will present budget and council tax proposals that would achieve a legally balanced budget for 2025/26; a balanced position for 2026/27 with a remaining budget gap in 2027/28 and 2028/29.	Yes

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5 Feb 2025	Executive	2024/25 Quarter 3 Revenue and Capital Monitoring and Forecast Outturn	The Executive Member for Finance submitted a report for Executive's consideration. The purpose of the report discharges the responsibilities of the Executive to manage and control the revenue budget, capital programme and overall balance sheet position of the Council.	Yes
5 Feb 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 Mar 2025	Executive	Tender Pipeline Report	Annual report to present the anticipated future tender pipeline activity for the Council for the next 18 months	Yes
5 Mar 2025	Executive	Corporate Crisis Policy	This Policy is being tabled as it is the 3 year review and we are seeking approval.	Yes
<b>Executive Member - Neighbourhoods</b>				
8 Jan 2025	Executive	Community Recovery Fund	To examine the background and impact of the social unrest and identify projects that can build on social cohesion	Yes