



Officer Delegated Decisions 1 January 2020 – 31 December 2020

| Date of decision | Issue date | Subject of decision |
|------------------|------------|---|
| | | Children's Services |
| 25/09/2020 | 01/10/2020 | Increase in block contract with Cambian to increase from 7 to 9 beds for the remaining term of the contract. |
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| | | Adult Social Care and Health Integration |
| 10/12/2020 | 10/12/2020 | Amendment to Deferred Payment Agreement |
| | | Economic Development & Infrastructure |
| 18/05/2020 | 18/05/2020 | Agreement to indemnify Thirteen for 50% of design costs to secure a planning consent for Gresham, should the scheme prove to be financially unviable. |

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| 12/08/2020 | 12/08/2020 | <p>2. As part of the Executive approval in 2017, Cleveland Property Investments Limited (CPIL) was contractually granted a time limited option to purchase a site at the northerly extremity of the site (see Appendix 1), for an Anaerobic Digester at a fixed purchase price of £391,000 – equal to the same price per acre that the Council paid to acquire the site.</p> <p>3. The original proposal for an AD Plant (energy production through the digestion of food waste) has evolved to a Pyrolysis Plant (production of energy and other products through the environmentally sustainable recycling of plastic waste). The AD Plant was unviable due to problems obtaining a sustainable supplies of food waste; whereas securing the supply of plastic is not an issue for the Pyrolysis Plant.</p> <p>4. A consequence of this change was the requirement to resubmit for a variation to the original planning consent (0/0255/VAR – Variation of condition no 2 (Approved Plans & Documents) on planning application 18/0122/FUL, Riverside Park Road Middlesbrough). The redesign of the site has been a lengthy process, and although the planning decision is imminent, CPIL’s option is set to expire on 14th August 2020.</p> <p>5. The investors behind the Pyrolysis Plant are not the same as those behind the original AD Plant. The Pyrolysis Plant investors are not prepared to be contractually required to enter into a Development Agreement with CPIL as was originally planned in respect of the AD Plant.</p> <p>6. Given the Pyrolysis Plant represents a multi-million pound foreign-direct investment and substantial progress has been made to achieve planning approval for the project, it is recommended that CPIL be granted more time to secure the investment and that it be relieved of the requirement to obtain planning consent and a development agreement prior to any purchase of the site and that the Council is protected through additional buy-back provisions linked to development milestones instead. This will facilitate the sale of the site and will secure the development as CPIL will be in a position to provide an undertaking to the inward investors that the land interest has been secured.</p> <p>7. As the existing option expires on 14th August, it is further recommended that the Director of Finance provides CPIL with a Letter of Comfort that the variation to the existing option will be made.</p> |
| Finance, Governance & Support | | |
| 06/01/2020 | 07/01/2020 | Reduction of Direct Award Financial Threshold. |
| 17/03/2020 | 17/03/2020 | <p>Non-Domestic Rates Discretionary Reliefs funded by government</p> <p>Individual local billing authorities are expected to adopt local schemes and determine in each individual case when, having regard to guidance, to grant relief under section 47 of the Local Government Finance Act 1988, as amended. It will allow Middlesbrough ratepayers to benefit from the policy action taken by central government to support business, by temporarily reducing the cost of business rates.</p> |

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| 06/04/2020 | 06/04/2020 | Non-Domestic Rates Discretionary Reliefs funded by government Individual local billing authorities are expected to adopt local schemes and determine in each individual case when, having regard to guidance, to grant relief under section 47 of the Local Government Finance Act 1988, as amended. It will allow Middlesbrough ratepayers to benefit from the policy action taken by central government to support business, by temporarily reducing the cost of business rates. |
| 20/04/2020 | 21/04/2020 | Non-Domestic Rates Discretionary Reliefs funded by government Individual local billing authorities are expected to adopt local schemes and determine in each individual case when, having regard to guidance, to grant relief under section 47 of the Local Government Finance Act 1988, as amended. It will allow Middlesbrough ratepayers to benefit from the policy action taken by central government to support business, by temporarily reducing the cost of business rates. |
| 17/09/2020 | 22/09/2020 | Small grant scheme to support Middlesbrough based small (micro) businesses/taxi drivers/self employed to continue to introduce relevant measures to provide services to the public that maintain infection control and ensure the business remains 'covid secure'. |
| Finance | | |
| 09/10/2020 | 13/10/2020 | To approve the contractual terms in relation to the surrender of an option and the sale of land for the Boho Village scheme at Middlehaven; and to grant capital borrowing of up £7m from the Council to Middlesbrough Development company to fund the scheme. |
| 23/10/2020 | 23/10/2020 | Holiday Hunger Support |
| 11/11/2020 | 16/11/2020 | Central Government announced that from 28 September 2020, there will be a new legal duty on all who test positive for Covid 19 or are identified by NHS Test and Trace as a close contact requiring them to self-isolate. The discretionary scheme was introduced to provide financial support for residents who are required to self-isolate. All Local Authorities were requested to have in place by 12 October 2020 a discretionary scheme which was intended to support the standard scheme. Due to limited funding there was a strict eligibility criteria. The scheme has been running for some weeks and as the numbers qualifying are less than anticipated, some small amends to the policy are necessary to ensure the funding is spent. |
| 16/12/2020 | 16/12/2020 | Additional Restrictions Grant Discretionary Payments Scheme |
| 21/12/2020 | 21/12/2020 | Additional Restrictions Grant Discretionary Payments Scheme |

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| Growth & Place | | |
| 28/02/2020 | 17/03/2020 | The procurement of externally delivered and institutional quality, estate and facilities management services for the Council's commercial property investment assets at Tees Advanced Manufacturing Park and Centre Square. |
| 16/03/2020 | 17/03/2020 | Executive Members to acknowledge the final terms of the town centre acquisitions, and allow to proceed to exchange and completion. |
| 02/04/2020 | 06/04/2020 | <p>Proposal to vary contractual terms: The proposed disposal forms part of the Council's Accommodation Strategy and was authorised by Executive on 6th September 2016. Authority is now being sought for a variation to the original sale contract dated 18th January 2017 so as to allow the transfers for Plots 2a & 2b to be completed now, at a nominal sum, of £1.00, and for the calculation of the Plot Prices to be deferred until commencement of development as the Abnormal costs to be deducted from the sale price cannot be quantified until there is the basis of a finished design scheme.</p> <p>The calculation of the respective plot prices will be deferred until the trigger date in the variation of contract, the trigger date being the date of commencement of development of Plot 2a and/or 2b.</p> <p>The current sale contract provides for a delayed payment of the purchase price until commencement of development and this is not changed by the variation to the sale contract, the delayed payment of purchase price is protected by a legal charge in favour of the Council.</p> |
| Public Health & Public Protection | | |
| 14/07/2020 | 23/07/2020 | Various licence applications/permissions/consents made under the Local Government (Miscellaneous Provisions) Act 1976 and 1982, Town Police Clauses Act 1847, Gambling Act 2005 and various other licensing legislation |
| 01/08/2020 | 04/08/2020 | Various licence applications/permissions/consents made under the Local Government (Miscellaneous Provisions) Act 1976 and 1982, Town Police Clauses Act 1847, Gambling Act 2005 and various other licensing legislation |
| 03/09/2020 | 08/09/2020 | Various licence applications/permissions/consents made under the Local Government (Miscellaneous Provisions) Act 1976 and 1982, Town Police Clauses Act 1847, Gambling Act 2005 and various other licensing legislation |
| 17/09/2020 | 24/09/2020 | Expenditure of test and trace grant to sustain capacity of key VCS partners. |
| 28/09/2020 | 28/09/2020 | Delivery of an employee wide Flu vaccination programme for employees who do not meet NHS eligibility criteria. |
| 01/10/2020 | 09/10/2020 | Various licence applications/permissions/consents made under the Local Government (Miscellaneous Provisions) Act 1976 and 1982, Town Police Clauses Act 1847, Gambling Act 2005 and various other licensing legislation |

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| 01/12/2020 | 09/12/2020 | Various licence applications/permissions/consents made under the Local Government (Miscellaneous Provisions) Act 1976 and 1982, Town Police Clauses Act 1847, Gambling Act 2005 and various other licensing legislation |
| 04/12/2020 | 09/12/2020 | Expenditure of test and trace grant to sustain capacity of key VCS partners |
| Regeneration and Culture | | |
| 22/06/2020 | 22/06/2020 | Local Development Scheme 2020 - 2022 |