



EXECUTIVE MEMBER REPORTS AND ADDITIONAL DECISION INFORMATION

SECTION 2 - DECISIONS TAKEN

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
21/01/20	Executive	Empower Community Grants Programme	Formal process for the award of funding from the Empower Community Grant Programme. A new Community Grants Programme with an annual value of £160k to replace the existing Community Action Fund (£127k) (propose to be renamed to 'Empower Community Grant') and combine it with the Community Chest fund (£33k).	Yes
21/01/20	Executive	Estates Strategy - Asset Acquisition Policy	To clarify the options open to the Council when choosing to acquire assets, and to provide a framework for decisions to be considered in light of the responsibility to support communities and stimulate economic activity in Middlesbrough.	Yes
21/01/20	Executive	Estates Strategy - Asset Disposal Policy	To clarify the options open to the Council when choosing to dispose of assets, and to update the existing decision framework in light of the responsibility to support communities and stimulate economic activity in Middlesbrough.	Yes
21/01/20	Executive	Health Scrutiny Panel – Response – Vulnerable and Fragile Health Services	That Executive approves the multi-agency response and action plan to the Health Scrutiny Panel's final report on Vulnerable and Fragile Health Services	No
21/01/20	Executive	No Wrong Door Trailblazer Implementation	That Executive approves and supports the development of the 'No Wrong Door' Trailblazer Project implementation.	No
21/01/20	Executive	Participation across Middlesbrough and Youth Council	Participation across Middlesbrough and Youth Council	No
21/01/20	Executive	Place Planning Strategy	To seek approval of the school Place Planning Strategy for 2020-2025	Yes
21/01/20	Executive	Voluntary registration of Acklam Meadow, Newfield Crescent as a Village Green	That Executive approved an application seeking the voluntary registration of land at Acklam Meadows, Newfield Crescent as a	No

			Village Green	
18/02/20	Executive	Delivering the Strategic Plan	Report setting out changes to Risk, Performance, Programme and Project Management and Partnership Governance policies	No
18/02/20	Executive	Highways Permit Scheme	That Executive approves for the introduction of a permit scheme for street and road works.	Yes
18/02/20	Executive	Locality Working Update - Pilot in Newport and North Ormesby Wards.	This report outlines the proposed delivery model detailing each of the services to be located within each pilot area and other services and stakeholders that will be involved, along with the performance management arrangements for each area. Executive Approval is sought regarding the recommendations.	Yes
18/02/20	Executive	Outcome of the Ofsted Inspection of Children's Services	That Executive: <ul style="list-style-type: none"> Note the outcome of the OFSTED Inspection of Children's Services outlined in the report published by OFSTED on 24th January; Approve the improvement plan Approve the resourcing plan 	Yes
18/02/20	Executive	Results of Tendering Building Cleaning (Council Buildings)	Report set out the results of the tender exercise in respect of building cleaning (council buildings -non schools).	Yes
18/02/20	Executive	Revenue Budget, Council Tax, Medium Term Financial Plan, and Capital Strategy 2020/2021	<p>That the Executive endorses the proposed budget savings for 2020/2021 and notes the proposed budget savings for 2021/2022 which will require further development prior to being brought forward for approval;</p> <p>That the Executive endorses the budget requirement for 2020/2021.</p> <p>That the Executive endorses the basic amount of Council Tax (Band D) for 2020/2021 for Middlesbrough and for the parish councils (excluding Fire and Police).</p> <p>That the Executive endorses the amounts of Council Tax for each category of dwelling.</p> <p>That the Executive notes the refreshed Medium-Term Financial Plan position for 2020-2023.</p> <p>That the Executive notes the updated Investment Strategy for the period to 2022/2023.</p> <p>That the Executive endorses the Capital Strategy Report (Prudential indicators, Investment Strategy and Minimum Revenue Provision) 2020/2021, and the updated Treasury Management Practices Statement.</p>	Yes

18/02/20	Executive	Revised Fee Structure for Building Control and Development Control (formerly entitled 'Planning Fees' on Forward Plan and entered on 20 January 2020)	To set out a proposed increase in planning and building control fees.	Yes
18/02/20	Executive	Strategic Plan 2019-22 – Progress at Quarter Three 2019/20	To provide an update on the Council's Quarter Three 2019/20 results report	Yes
04/03/20	Executive	Focussed Care and Support Framework	Middlesbrough Council are seeking expressions of interest from suitably experienced Providers who wish to be considered for a contract on the Focussed Care and Support Framework for persons aged 16+. This will replace the existing Disabilities, Enablement and Support Framework and the Mental Health (functional) Framework.	Yes
17/03/20	Executive Member for Regeneration	Draft Development briefs for Hemlington North and Hemlington Grange South	To seek approval of the draft development briefs for sites at Hemlington North and Hemlington Grange South for public consultation	No
17/03/20	Executive Member for Regeneration	Middlehaven - Infrastructure Overview	That Executive approves the updated vision and infrastructure proposals for Middlehaven.	Yes
17/03/20	Executive Member for Regeneration	Revision of the Interim Hot Food Takeaway Policy	To seek approval to revise the Interim Hot Food Takeaway Policy	Yes
17/03/20	Executive Member for Regeneration	Statement of Community Involvement	To seek approval of statement of community involvement	Yes
17/03/20	Executive	Beechwood Disposal - [Part A]	Approval to proceed with the disposal of the Council's freehold interest in land at Beechwood.	Yes
17/03/20	Executive	Boho Next Generation -Creating the Digital City	To approve the expanded scope and scale of Middlesbrough's Boho Next Generation Development.	Yes
17/03/20	Executive	CONFIDENTIAL - Beechwood Disposal - [Part B]	Proposal to proceed with the disposal of the Council's freehold interest in land at Beechwood.	Yes
17/03/20	Executive	Housing Growth	To set out the council's plans for housing site development	Yes
17/03/20	Executive	Rail Station and Historic Quarter - High Street Heritage Action Zone (HSHAZ)	The purpose of the report is to inform Executive about the plans and ambitions for the historic quarter and to expend grant money from Historic England in the Historic Quarter Conservation Area.	Yes
17/03/20	Executive	School Meal Price Increase	the proposed school meal price increase.	Yes
20/03/20	Executive	CONFIDENTIAL - Teesside International Airport Limited ("TIAL") - Joint Venture Consent	This report updates members on progress in relation to the delivery of the TVCA business case for the airport and requests shareholder consent to enable TIAL to progress a joint venture for the development of the Southside in line with that business case.	No
20/03/20	Executive	Estates Strategy - Commercial Property Portfolio Review	To provide an update on the implementation of the Council's Estates Strategy and seek approval for changes designed to enhance current and future Estate Management Practice.	Yes

18/05/20	Executive Member - The Mayor	Amendment to Section 13a Discretionary Hardship Policy	<p>That Executive approves the amendment to the Section 13a policy (attached) in response to the announcement from central government in providing a hardship payment to Council Tax Reduction claimants as a consequence of COVID-19.</p> <p>The executive notes an amount of £155.00 to be paid (£5 more than the minimum suggested by Government) to all identified working age recipients of Council Tax Reduction in Middlesbrough.</p> <p>That delegated authority to approve any future similar schemes or modifications to schemes to be given to the Director of Finance, Governance and Support as Section 151 Officer.</p>	Yes
03/06/20	Executive Member - The Mayor	CONFIDENTIAL Town Centre - Leisure Development	to agree the principles of exploring a major investment in leisure investment in the town centre	Yes
03/06/20	Executive Member - The Mayor	Discretionary Grant Fund	Response to COVID-19 extension of the Business Grant Scheme announced 1st May 2020.	Yes
16/06/20	Executive Member for Regeneration	Nature's World	This report seeks a decision from the Executive about the future of land at Nature's World, Sandy Flatts Lane, Middlesbrough	No
16/06/20	Executive	2019/20 Quarter 4 outturn and Investment Strategy	Report to note the 2019/20 Quarter 4 Outturn position and agree any actions needed to address budget issues set out within it and agree any revisions to the Investment Strategy that are necessary.	Yes
16/06/20	Executive	Covid19 Response and Recovery Arrangements	This report will provide an overview of the Council's response to date to COVID19; an outline of recovery plans; a financial summary (cost / loss of income / impact on savings); and seek approval on the wider Recovery Plan, including a schedule for progress updates / performance monitoring arrangements and the model for engagement / involvement with OSB.	No
16/06/20	Executive	Director of Public Health Annual Report 2019	Directors of Public Health (DPH) have a statutory requirement to produce an annual report on the health of their population. This 2019 report is focusing on air quality.	Yes
16/06/20	Executive	Eyesore sites	To acquire privately owned eyesore sites through voluntary acquisition or where necessary compulsory purchase	Yes
16/06/20	Executive	Service response to the Economic Development, Environment and Infrastructure Scrutiny Panel's report on Infrastructure Delivery	That the Executive approves the attached Action Plan put together in response to the Scrutiny Panel recommendations.	No
16/06/20	Executive	Stop the Knock	That Executive approve the following:	No

			<p>a) Sign up to the Money Advice Trust – Stop the Knock Initiative and sign the Council Tax Protocol</p> <p>b) The introduction of collectable debt vulnerability policy (Appendix A),</p> <p>That Executive note the following:-</p> <p>c) The additional steps introduced under each commitment and the links to other initiatives such as routes to work and Middlesbrough Council's 50 Futures programme.</p>	
01/07/20	Executive Member - The Mayor	Discretionary Grants - Phase 2	That the Mayor approves the phase 2 discretionary grants fund policy in response to the announcement by Central Government on 1 May 2020 that additional funding to support small businesses as a consequence of COVID-19 which were not previously eligible for a grant payment.	Yes
09/07/20	Executive Member for Adult Health and Social Care	Charging for Respite Care	To seek approval to charge for respite care, according to ability pay, following the consultation which took place from January to March this year.	Yes
14/07/20	Executive	CONFIDENTIAL Future Waste Disposal Arrangements	To agree next steps in procuring Waste Disposal arrangements post 2025.	Yes
14/07/20	Executive	Children's Services Improvement - Quarterly Briefing	To update the Executive and to seek comments on the progress made against the Children's Services improvement agenda	No
14/07/20	Executive	Confidential Tees Advanced Manufacturing Park relocation of option site	Confidential report - Tees Advanced Manufacturing Park - Relocation of option site	Yes
14/07/20	Executive	Culture and Communities Scrutiny Panel – Response – Foodbank Report	<p>The report is necessary as, following suggestions by the Panel, the Culture and Communities Scrutiny Panel sought to examine the use of foodbanks in Middlesbrough and how the Council can support them</p> <p>Please note that this Item was originally entered onto the forward plan on 13 February 2020 (Reference Number 20/2697).</p>	No
14/07/20	Executive	Middlesbrough Community Lottery	That the Executive approves the development and delivery of a community lottery aimed at funding and supporting cultural activity in Middlesbrough.	Yes
14/07/20	Executive	Monitoring of implementation of Executive Decisions	That the proposed revised deadlines for the implementation of some agreed Executive decisions be approved.	No
14/07/20	Executive	Recovery plan for Locality Working with revised programme delivery timeline	The programme plan for Locality Working was delayed due to COVID-19. A recovery plan has now been developed with revised timescales and approval is required from Executive.	Yes
14/07/20	Executive	The Digital City - Middlesbrough Social	That Executive acknowledges the concept of a Social Garden and	Yes

		Garden	approves the allocation of 1.9 acres of land and granting of a thirty year lease to the Camphill Village Trust subject to the award of suitable planning permission and finance in place to facilitate the development.	
14/07/20	Executive	Update on Empower Programme - closure of strategy with alignment to the strategic plan	Executive approval is requested for the transfer of outstanding Empower commitments to the strategic plan and closure of Empower as a separate strategy.	Yes
14/07/20	Executive	Youth Service	The Executive considers the statutory duties of the Council in delivering Youth Services and approves the future delivery model.	Yes
24/07/20	Executive Member for Adult Health and Social Care	COVID-19 Related Leisure Costs	Arrangements for the reopening of leisure centres in a Covid 19 secure way	Yes
18/08/20	Executive	Cycling in Middlesbrough; Investment and Future Infrastructure Opportunities	That Executive notes the recently implemented cycle infrastructure, and approves additional proposals to improve the network, which will encourage further journeys made by cycle.	Yes
18/08/20	Executive	Disposal of Additional Land to the Northern School of Arts	That Executive approves the disposal of the additional 0.219 acres of land to the Northern School of Arts at nil value to facilitate the proposed campus development.	No
18/08/20	Executive	Revenue and Capital Budget / Projected Outturn Position at Quarter One 2020/21	The report advises the Executive of the Councils financial position at quarter one 2020/21 including the projected effect of COVID-19 on the Councils finances and approves the proposed revenue budget virements over £150k and the revised investment strategy to 2022-23.	Yes
25/08/2020	The Mayor	Middlesbrough Development Company Limited - Shareholder Matters.	That the Council (as Shareholder): 1. Gives written notice to the company to appoint Cllr Ron Arundale as a director. 2. Approves a written resolution authorising any conflict Cllr Ron Arundale may have as a director of the company because he is a member of the Council.	No
01/09/20	Executive	CONFIDENTIAL - Middlesbrough Development Company: Strategic Plan, CSI site and Boho Village [Part B]	The approval of the MDC Business Plan attached as Appendix 1.	Yes
01/09/20	Executive	CONFIDENTIAL - Nunthorpe Medical Centre - Disposal [Part B]	Disposal of part of the Council's freehold interest in land at Nunthorpe Grange Farm for the purposes of healthcare development.	Yes
01/09/20	Executive	Fortnightly Residual Refuse Collections	That Executive consider the report on Fortnightly Residual Refuse Collections and approve: The proposal to consult on the move to Alternate Weekly (Fortnightly) Refuse Collections. That the results of the consultation be presented to Full Executive for consideration in November 2020.	No
01/09/20	Executive	Green Strategy	That Executive approve this proposal to commence consultation on the adoption of the emerging Green Strategy.	No

01/09/20	Executive	Middlesbrough Development Company: Strategic Plan, CSI site and Boho Village [Part A]	The approval of the MDC Business Plan.	Yes
01/09/20	Executive	Nunthorpe Medical Centre - Disposal [Part A]	Disposal of part of the Council's freehold interest in land at Nunthorpe Grange Farm for the purposes of healthcare development.	Yes
01/09/20	Executive	Re-designation of the North Ormesby Selective Landlord Licensing Scheme	The purpose of this report is to present the evaluation report for the North Ormesby Selective Landlord Licensing Scheme which comes to an end on 31st December 2020 and to seek approval to consult on the re-designation of the North Ormesby as a Selective Landlord licensing area and the proposed fee of £765.	No
01/09/20	Executive	Strategic Plan 2020-23 Progress at Quarter 1	To consider progress and performance targets, highlighting risks and issues to be considered	No
29/09/20	Executive	50 Futures Work Experience Programme Update	The purpose of the report is to inform members of the progress of the 50 Futures Work Experience Programme within Middlesbrough Council	No
29/09/20	Executive	Ayresome Industries – Disposal [Part A]	Disposal of the Council's freehold interest in Ayresome Industries.	Yes
29/09/20	Executive	CONFIDENTIAL - Marton Avenue Disposal PART B	To secure approval to dispose of the housing site at Marton Avenue	Yes
29/09/20	Executive	CONFIDENTIAL - Middlehaven - Disposal [PART B]	Disposal of part of the Council's freehold interest in land at Middlehaven for the purposes of residential development.	Yes
29/09/20	Executive	CONFIDENTIAL – Ayresome Industries – Disposal [Part B]	Disposal of the Council's freehold interest in Ayresome Industries.	Yes
29/09/20	Executive	Disposal of Land at Marton Avenue - PART A	To secure approval to dispose of the housing site at Marton Avenue	Yes
29/09/20	Executive	Estates Strategy	Implementation of revisions to the Council's existing Estates Strategy	Yes
29/09/20	Executive	Medium Term Financial Plan Update	To provide an update of the Council's Medium Term Financial Plan	Yes
29/09/20	Executive	Middlehaven - Disposal [PART A]	Disposal of part of the Council's freehold interest in land at Middlehaven for the purposes of residential development.	Yes
29/09/20	Executive	Update on progress relating to the revised delivery plan for Locality Working following Covid-19	That Executive note the progress made and consider the proposed location for the 2x Locality Working hubs and approve the implementation plan.	No
12/10/20	Executive Member – Finance and Governance	Test and Trace Support Discretionary Payment Scheme	The Self Isolation Policy has emerged following the most recent update from Local Government and will financially support Middlesbrough residents who are having to self isolate due to Covid 19.	Yes
14/10/2020	Executive Member – Finance and Governance	Tees Advanced Manufacturing Park – Plot 9 Yard Extension	Property decision required by 16 th October 2020 in order to be operational by mid-February 2021, creating 40 jobs.	Yes
27/10/20	Executive	Adoption of Development Briefs for sites at Hemlington North and Hemlington Grange South	That Executive adopts Development Briefs for sites at Hemlington North and Hemlington Grange South.	No

27/10/20	Executive	Council - Future Office Accommodation Update	The Executive reconsiders the preferred option of Centre North East for the future accommodation of Council Staff and approves that alternative options for accommodation are explored	Yes
27/10/20	Executive	Covid-19 Grant Funding and Expenditure	TBC	No
27/10/20	Executive	Members Small Scheme Allocation 2020/21	That Executive considers the schemes set out in this report and in respect of each scheme either: Approves the scheme; Rejects the scheme, or Endorses the scheme for future consideration.	Yes
24/11/20	Executive Member - The Mayor	Revenue and Capital Budget - Projected Outturn Position as at Quarter Two 2020/21	To advise the Executive of the Council's financial position at Quarter Two 2020/21, including the projected effect of Covid-19 on the Council's finances. To approve the proposed revenue budget virements over £150,000, and to approve the proposed revised Investment Strategy to 2022/23.	Yes
24/11/20	Executive	Annual Update: Special Educational Needs and or Disabilities 0-25	Local Area SEND Update	No
24/11/20	Executive	Children's Services Improvement Quarterly Briefing	To update the Executive and to seek comments on the progress made against the Children's Services Improvement agenda	Yes
24/11/20	Executive	Exempt - Nunthorpe Grange Farm: Disposal - Church Lane [Part B]	Disposal of part of the Council's freehold interest in land at Nunthorpe Grange Farm	Yes
24/11/20	Executive	Invest to save proposal. Reducing high cost placements and improving outcomes for children in care.	Permission to extend the contract for a managed team on an invest to save basis. In June 2020 Children's Services commissioned a managed team from 'Innovate' to bring in additional capacity focussing on specific areas of work. This was agreed on an invest to save basis as one of these areas of work focussed on moving young people from external residential placements back to Middlesbrough either into our own residential provision, into local foster care or back to the care of their parents where it is safe and appropriate to do so. This is good social work practice. As external residential placements are the most significant budget pressure across the service moving young people from them into local provision avoids some further costs	No
24/11/20	Executive	Medium Term Financial Plan and Budget Savings Proposals 2021/22	That the Executive notes the Medium-Term Financial Plan position for 2021-24. That the Executive endorses proposed budget savings for 2021/22 and the proposed Council Tax increase for 2021/22. That this report is presented to Council on 16 December 2020, allowing consultation on the proposed budget savings to commence	Yes

24/11/20	Executive	Nunthorpe Grange Farm: Disposal - Church Lane [Part A]	Disposal of part of the Council's freehold interest in land at Nunthorpe Grange Farm	No
24/11/20	Executive	Place Planning Strategy Action Plan	The Place Planning Strategy sets out the challenges that the council faces in terms of ensuring an adequate and appropriate number of school places are available in Middlesbrough, and gives a broad outline of how the Authority will respond to them. The Action Plan will provide a more detailed account of how the Strategy will be delivered, including timescales and key benchmarks.	No
24/11/20	Executive	Quarter Two report - Progress against the Strategic Plan	To outline progress against the strategic plan and identify actions to address off target performance	No
24/11/20	Executive	Refreshing the Strategic Plan for the 2021-24 period	Prior to consideration by Full Council on 16 December 2020, this report will seek the Executive's endorsement of proposed revisions to the Council's strategic priorities. It is proposed that consultation on these priorities and the 2021/22 revenue budget will form part of the first 'annual conversation' with local communities and the Council's stakeholders and inform the refresh of the Strategic Plan for the 2021-24 period, which would be presented to the Executive on 16 February 2021 prior to consideration by Council on 5 March 2021.	No
24/11/20	Executive	Reprocurement of Sexual Health Services	To seek approval for Middlesbrough to be part of a reprocurement of a Tees Integrated Sexual Health Service, with a view to commence the new Service on the 1ST august 2021	Yes
24/11/20	Executive	Residual Waste Collection	That Executive consider the report on Fortnightly Residual Refuse Collections and approve: The proposal to consult on the move to Alternate Weekly (Fortnightly) Refuse Collections. That the results of the consultation be presented to Full Executive for consideration in November 2020.	Yes
24/11/20	Executive	Revised approach to COVID-19 Recovery	Update to Executive on progress of recovery and a request to reset recovery priorities and timeframe.	Yes
24/11/20	Executive	Town Centre Strategy	To update the town centre strategy in response to changing economic circumstances.	Yes
02/12/20	Executive Member for Finance and Governance	Local Restrictions Support Grant (LRSG) Tier 2 (open)	The Executive Member for Finance & Governance approves the LRSG Tier 2 (Open) Discretionary Payments Scheme in response to the announcement by Central Government on 22 October. This is support for businesses that were not legally required to close but which were severely impacted by the Covid Alert Level 2 localised restrictions imposed on Middlesbrough.	Yes
02/12/20	Executive Member for Finance and Governance	Revised Interim Corporate Procurement Strategy 2020 - 2023	That Single Executive Member for Finance, Governance & Support approves the revised interim Corporate Procurement Strategy 2020 – 2023.	No

02/12/20	Executive Member for Finance and Governance	Winter Grant Payment & Financial Assistance and Advice Covid 19 Funding	<p>The allocation of the Winter Fund Payment in response to the announcement by Central Government on 8 November 2020. The funding is provided for by the DWP to provide direct assistance to vulnerable households with children.</p> <p>Additional funding of £500k for the provision of Financial Assistance and Advice Support Payment from Covid 19 grant fund to be allocated to provide direct support to 'other' types of household composites and will also extend to individuals who are at risk of poverty.</p>	Yes
10/12/20	Executive Member for Finance and Governance	Additional Restrictions Grant	The Additional Restrictions Grant (ARG) Discretionary Scheme in response to the business support announcement by Central Government on 22 October. The scheme provides essential financial support to businesses who have not been able to access support from the Local Restrictions Support Grant.	Yes
22/12/2020	Executive	Adult Social Care: COVID-19 Winter Plan Update	To provide Executive with an update on the Department of Health and social cares instruction to local Authorities on arrangements for hospital discharges over the winter.	Yes
22/12/2020	Executive	Middlesbrough Leisure Indoor and Built Facility Strategy	That Executive approves the adoption of the Middlesbrough Leisure Indoor Built Facility Strategy for use as a source of reference in decisions pertaining to Middlesbrough's sport/leisure indoor built facilities.	Yes
22/12/2020	Executive	Middlesbrough Playing Pitch Strategy	That Executive approves the adoption of the Middlesbrough Playing Pitch Strategy for use as a source of reference in decisions pertaining to Middlesbrough's playing pitches	Yes
22/12/2020	Executive	Virtual School Interim Annual Report	Annual Virtual School Update	No
22/12/2020	Executive	Additional Highways Capital	It is recommended that Executive approves the additional Highways Capital funding	Yes
22/12/2020	Executive	Lower Ormesby Beck Nature Reserve	That Executive approve the designation of Lower Ormesby Beck as a Local Wildlife Site.	Yes
22/12/2020	Executive	Transporter Bridge - Future Operation	It is recommended that Executive approves the implementation of a repair programme and the funding requirements to ensure the ongoing structural integrity of the Transporter Bridge.	Yes
22/12/2020	Executive	Calculation of Council Tax Base for 2021/2022	The report seeks Executive to endorse the council tax base for the financial year 2021/2022 which has to be approved by Council by the statutory deadline of 31 January 2021.	Yes
22/12/2020	Executive	Stainsby Country Park (formally known as Stainsby/Stainsby Detailed Masterplan)	Introduce the revised masterplan and seek approval to consult on this.	Yes
22/12/2020	Executive	Final Report of the Children and Young People's Learning Scrutiny Panel - Addressing Poverty Issues and the Impact on Learning - Service Response	That the Executive approves the cross-departmental response, and accompanying action plan, to the Children and Young People's Learning Scrutiny Panel's final report on Addressing Poverty Issues and the Impact on Learning	No

