



EXECUTIVE MEMBER REPORTS AND ADDITIONAL INFORMATION

SECTION 2 – DECISIONS TAKEN THAT HAVE BEEN THROUGH THE CALL-IN PERIOD

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
5 Feb 2025	Executive	Corporate Performance Q3 2024/25	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 Three 2024/2025, and where appropriate sought approval of any changes, where those were within the authority of the Executive.	No
Deputy Mayor and Executive Member - Education and Culture				
26 Feb 2025	Deputy Mayor and Executive Member for Children's Services	Schools' Budget	Political Ratification of Authority Pro-Forma Tool submission for school budgets 2025-26	Yes
5 Mar 2025	Executive	SHiFT Progress Report	The purpose of the report was to update Executive on the three-year partnership with SHiFT, a national systems change charity working alongside Children's Services within the Council. SHiFT Middlesbrough had started work across the first of two, 18-month Programmes with children and young people caught up in, or at risk of, cycles of crime and exploitation.	No

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
Executive Member - Adult Social Care and Public Health				
5 Mar 2025	Executive	Auto-enrolment of Free School Meals and maximising Pupil Premium Funding Pilot across Middlesbrough	The purpose of the report was to seek approval for the Council to undertake the Free School Meal and Pupil Premium initiative on a longer-term basis.	Yes
Executive Member - Development				
5 Feb 2025	Executive Sub-Committee for Property	EXEMPT The Disposal of Land at Hemlington Grange South	The report sought Executive's consideration of the bids received by the Council and to approve the disposal of the site to the preferred bidder to conclude the process and remove the designation of associated land as Public Open Space.	No
5 Mar 2025	Executive	Review of the Statement of Community Involvement	The purpose of the report was to seek Executive approval for a revised Statement of Community Involvement.	No
Executive Member for Environment and Sustainability				
11 Mar 2025	Executive Member Environment and Sustainability	Glendale Road / Tollesby Road Traffic Calming	Middlesbrough Council are proposing to introduce a traffic calming scheme, extending to Glendale Road, Tollesby Road and Rievaulx Drive. Survey results showed high levels of speeding and through traffic in the area. This scheme would reduce these levels, improving the safety of the network for motorists, pedestrians and cyclists in the area. The purpose of the report is to detail the results of the public consultation exercise carried out for the proposed scheme and to seek Executive Member approval for the scheme to proceed to the implementation stage.	No
11 Mar 2025	Executive Member	Gunnergate Lane Traffic Calming	Middlesbrough Council are proposing to introduce a traffic calming scheme covering the length of Gunnergate Lane. Survey results	No

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
	Environment and Sustainability		showed high levels of speeding (up to 84% travelling above the 20mph speed limit) and through traffic (a third of all traffic) in the area. This scheme would reduce these levels, improving the safety of the network for motorists, pedestrians and cyclists in the area. The purpose of the report is to detail the results of the public consultation exercise and traffic regulation order carried out for the proposed scheme and to seek Executive Member approval for the scheme to proceed to the implementation stage.	
Executive Member - Finance				
5 Feb 2025	Executive	2024/25 Quarter 3 Revenue and Capital Monitoring and Forecast Outturn	<p>The report discharged the responsibilities of the Executive to manage and control the revenue budget, capital programme and overall balance sheet position of the Council.</p> <p>The Council's Scheme of Delegation gave Executive collective responsibility for corporate strategic performance and financial management, monitoring and control. Standing Orders and Financial Procedures required Executive's approval for major virements between revenue budgets, and in-year changes to the Council's Capital Programme within approved Council resources within the approved policy framework.</p> <p>The report enabled Executive to discharge its financial management responsibilities by setting out the Council's position at Quarter three.</p>	Yes
5 Feb 2025	Executive	2025/26 Budget and MTFP	<p>The report proposed a 2025/26 net revenue budget of £143.362m, and a Medium-Term Financial Plan (MTFP) for the period 2025/26 to 2028/29 following the issuing of the Provisional Local Government Finance Settlement (LGFS) and set out the financial planning assumptions applicable to the budget based upon the best information available at the time.</p>	Yes

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
5 Feb 2025	Executive	Council Tax Reduction scheme 2025/2026	<p>The Executive Member for Finance submitted a report for Executive consideration the purpose of which was for Executive to note the proposed Council Tax Reduction (CTR) scheme for 2025/26.</p>	Yes
5 Feb 2025	Executive	Capital and Treasury Management Strategy 2025/26 – 2028/29	<p>The report outlined the Council’s prudential indicators for the financial years 2025/26 – 2028/29 and set the framework and approved the limits within which the treasury management operations for this period would work. It fulfilled key legislative and guidance requirements as follows:</p> <ul style="list-style-type: none"> • The setting of the prudential indicators which set out the expected capital activities and treasury management prudential indicators (included as treasury indicators) in line with the Chartered Institute of Public Finance and Accountancy (CIPFA) Treasury Management Code of Practice. • The Treasury Management Strategy statement which set out how the Council’s treasury function would support capital decisions taken above, day to day treasury management activities on service delivery and any limitations on these, via the treasury prudential indicators. • The approval of the Council’s Minimum Revenue Provision (MRP) Policy, which set out how the Council would pay for historic capital debt for the financial year. 	Yes
5 Feb 2025	Executive	Customer Strategy	<p>To set out and seek approval of the proposed Customer Transformation programme which forms part of the Council’s Recover, Reset, Deliver Transformation Portfolio</p>	Yes

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
21 Feb 2025	Executive Member Finance	Housing Benefit Local Scheme	Seek approval for the ongoing full disregard of war pensions as income in the calculation of Housing Benefit entitlement.	No
5 Mar 2025	Executive	Corporate Crisis Policy	The purpose of the report was to conduct a review of the Welfare Support Policy for Residents in Financial Crisis as part of the three-year review cycle, and to ensure that the current support provided to residents was keeping pace, reflected any changes in legislation, and included any necessary amendments or alterations.	Yes
5 Mar 2025	Executive	Tender Pipeline Report	The purpose of the report sought Executive approval of the Council's tender pipeline for 2025/26 and to agree delegation of the contract award to the relevant Director who would update their Executive Member.	Yes
Executive Member - Neighbourhoods				
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