

## APPENDIX A

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents
<b>Executive Member for Adult Social Care and Public Health</b>						
I008314 All Wards	Adult Social Care and Services Scrutiny Panel's Final Report - Physical Activity for Older people (aged 65+) Service response To provide a service response to the recommendations in the Scrutiny report around physical activity in older people.	Executive 16 Feb 2021			Public	
<b>Executive Member for Regeneration</b>						
I008559 Hemlington	Hemlington Grange - Statement	Executive 16 Feb 2021			Public	
I002486 Newport	Gresham Housing Phase 2 – Long Term Lease That Executive approves the disposal of Phase 2 of the Gresham Housing Site to Thirteen Housing Group on a 999 year lease.	Executive 16 Feb 2021		KEY	Public	
I008313 All Wards	Middlesbrough Council Local Implementation Plan That the Executive approves the draft LIP to proceed to public consultation.	Executive 16 Feb 2021		KEY	Public	

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I002489 North Ormesby	Re designation of the North Ormesby Selective Landlord Licensing to consider the outcome of the 10 week public consultation and to recommend that the area in North Ormesby is redesignated for selective landlord licensing	Executive 16 Feb 2021		KEY	Public	
I008288 Central	Future Council Accommodation Update Revisiting the options appraisal for the Council's future accommodation and identifying the preferred option.	Executive 16 Mar 2021		KEY	Public	
I008514 Central	The future development of Middlehaven Arrangements for the future development of Middlehaven, including the partnership arrangements with a major developer.	Executive 16 Mar 2021		KEY	Public	
I002484 Central	Boho Residential Towers - Site Disposal That Executive approves the proposal to proceed with the disposal of the Council's freehold interest in land at Middlehaven in order to facilitate the development of the Boho Residential Towers.	Executive 18 May 2021		KEY	Public	

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I008516 Nunthorpe	Voluntary registration of land at The Avenue, Nunthorpe as a Village Green Nunthorpe Village Green That Executive approves an application seeking the voluntary registration of land at The Avenue, Nunthorpe as a Village Green.	Executive 16 Mar 2021				
<b>Deputy Mayor and Lead Member for Children's Social Care</b>						
I008317 All Wards	Children's Services Improvement Programme Quarterly update To provide members of the Executive with an overview of the strategic and operational actions undertaken in the last quarter against the Children's Services Action Plan 2020/21	Executive 16 Mar 2021		KEY	Public	
<b>Executive Member for Finance and Governance</b>						
I008209	Equality and Diversity Policy Triennial refresh of policies to ensure ongoing compliance with the Public Sector equality duty: Equality Monitoring Policy Equality and Inclusion Policy Impact Assessment Policy Monitoring of Hate Incidents Policy	Executive Member - Finance and Governance 11 Feb 2021			Public	

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I008260 All Wards	Community Asset Transfers That the Executive approves the recommendation to seek expression of interests for future potential execution of community asset transfer leases for Brambles Farm Community Centre CC, Langridge Initiative Centre, The International Centre and 22 Holylake, seeking more detail from the four organisations that have already expressed an interest and allowing for a further six weeks to enable other parties to submit their own expressions of interest in the four locations.	Executive 16 Feb 2021		KEY	Public	
I002457 All Wards	Community Benefit From Land Sales Policy TBC	Executive 16 Feb 2021			Public	
I002451 All Wards	Revenue and Capital Budget - Projected Outturn position as at Quarter Three 2020/21 To advise the Executive of the Council's financial position at Quarter Three 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.	Executive 16 Feb 2021		KEY	Public	

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1008206 All Wards	<p>Revenue Budget, Council Tax, Medium Term Financial Plan and Capital Strategy 2021/22</p> <p>To present to Executive for endorsement the recommended Revenue Budget, proposed Council Tax increase and Capital Strategy Report for 2021/22. These will then be presented to Full Council on 24 February 2021 for approval.</p> <p>To present for noting by Executive the refreshed Medium Term Financial Plan position for 2021-24.</p>	Executive 16 Feb 2021		KEY	Public	
1008572 All Wards	Tender Pipeline Approval 2021/22 To approve Middlesbrough Council's tender pipeline for 2021/22 and agree delegation of award to the relevant Director.	Executive 16 Feb 2021		KEY	Public	
1008210	Surveillance Policy Surveillance Policy sets the governance framework for decisions to undertake covert directed surveillance where there is a legitimate reason to do so.	Executive Member - Finance and Governance 30 Apr 2021			Public	

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<b>Executive Member for Environment</b>						
I008176 All Wards	Proposed School Cleaning Price Increase 20/21 That Executive considers the proposed school cleaning price increase for financial year 2020/2021 and approves the proposed recommendations.	Executive 16 Mar 2021		KEY	Public	
<b>Executive Member for Communities and Education</b>						
I008185 All Wards	Community Safety Plan 2020-2022 That Executive approves the Community Safety Plan 2020-2022 as agreed by the Community Safety Partnership on 23rd October 2020.	Executive 16 Mar 2021		KEY	Public	