



## 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
11 Jun 2025	Executive	Corporate Performance: Quarter Four 2024/2025 Year End	The purpose of the report advised Members of corporate performance at the end of Quarter Four and 2024 / 2025 Year End Where appropriate, it also sought approval of any changes, where those were within the authority of the Executive. The primary purpose of the report was to set out how effectively the Council was delivering activity to deliver against each of the Council Plan priorities, aims and ambitions and underpinning workplan activities.	No
1 May 2025	Executive Member - The Mayor	Out of Hours Registrars Offer	The purpose of the report was to seek approval of the minor amendments to the Out of Hours Registrars offer to reflect the needs of the community and to continue to deliver best value.	Yes
1 May 2025	Executive Member - The Mayor	Impact Assessment Policy	The Mayor considered a report regarding the Impact Assessment Policy. The purpose of the report was set out revisions to the Impact Assessment Policy.	No
30 Apr 2025	Executive	Neighbourhoods Model	The purpose of the report was to seek approval for the introduction of a Neighbourhood Model as a key part of the Council's core operating	Yes

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			model and to agree the funding to support its introduction.	
30 Apr 2025	Executive	First Annual Review of the Social Value Charter	To provide an update to Executive on the first year of implementation of the charter	No
<b>Executive Member - Adult Social Care and Public Health</b>				
11 Jun 2025	Executive	Homelessness Reduction and Rough Sleeper Prevention Strategy 2024 – 2029	To inform Executive of the updates to previous strategy	Yes
30 Apr 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 change	No
<b>Executive Member - Children's Services</b>				
11 Jun 2025	Executive	Internal Residential Future Delivery Model Part A	To update Executive on the internal residential future delivery model	Yes
11 Jun 2025	Executive	EXEMPT: Hollylodge Future Delivery Model Part B	To update Executive on Hollylodge future delivery model	Yes
30 Apr 2025	Executive	Residential and Supported Accommodation for Children in Our Care and Care Leavers Update	The purpose of the report was to seek Executive's approval to support Children's Services change in its approach to one which focused on prevention and that the remaining capital funding of £3.253m identified for 2026/27 would no longer be required.	Yes

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<b>Executive Member - Development</b>				
11 Jun 2025	Executive	Middlesbrough College Investment	The purpose of the report sought Executive approval to invest in expanded facilities, and capacity, at Middlesbrough College. The investment would allow for provision to meet the demand for expanded student capacity in engineering and technical qualifications and provided an enhanced skills pipeline for the major industrial developments planned across the Tees Valley.	No
2 Apr 2025	Executive Sub-Committee for Property	The Disposal of Land and Assets at Gresham to Middlesbrough Development Corporation	The purpose of the report was to consider the transfer of land and assets owned by the Council at Gresham over to the Middlesbrough Development Corporation (MDC) for nil consideration. This would facilitate a significant mixed-use development proposal which would benefit the local area and town centre.	Yes
<b>Executive Member for Environment and Sustainability</b>				
11 Jun 2025	Executive	Newport Road Transport Corridor Improvements	The purpose of the report sought an Executive decision following public consultation on the proposals to improve bus and walking/cycling provision on Newport Road.	Yes
30 Apr 2025	Executive	Waste Management - Environment Scrutiny Panel's Final Report	The former Environment Scrutiny Panel had undertaken a review entitled Waste Management. A copy of the full report was attached. The Scrutiny Panel had made six recommendations upon which a response was sought from the relevant service area.	No
<b>Executive Member - Finance</b>				
11 Jun 2025	Executive	2024/25 Treasury Management Outturn report	The purpose of the report provided important information regarding the regulation and management of the Council's borrowing, investments, and cash-flow for the 2024/25 financial year.	No

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11 Jun 2025	Executive	2024/25 Revenue and Capital Outturn report	The purpose of the report allowed Executive to discharge its responsibilities to manage and control the revenue budget, capital programme and overall balance sheet position of the Council.	Yes
30 Apr 2025	Executive	Interim Funding Arrangement Policy	The purpose of the report was to approve the Interim Funding Arrangement Policy which would enable the Council to secure repayment of the short-term loan provided in respect of residential care fees, whilst providing assurances to the resident that their care home fees were being fully covered.	No
30 Apr 2025	Executive	Middlesbrough Priorities Fund	The purpose of the report was to propose the governance arrangements for the use of the £4.367m Middlesbrough Priorities Fund. The fund was created as part of the Budget for 2025/26 which was approved by Full Council on 19 February 2025 in the 2025/26 Revenue Budget, Medium Term Financial Plan, and Council Tax setting report.	Yes