



APPENDIX A

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
Executive Member - The Mayor							
I008947 All Wards	Strategic Plan 2021-24: approach to delivery To endorse the proposed milestone plans to ensure achievement of the Council's strategic priorities for the 2021-24 period.	Executive Member - The Mayor 13 Apr 2021			Public		The Mayor <i>Gemma Cooper</i> <i>gemma_cooper@middlesbrough.gov.uk</i>
Deputy Mayor and Lead Member - Children's Social Care							
I008317 All Wards	Children's Services Improvement Programme	Executive 16 Mar 2021		KEY	Public		Deputy Mayor and Lead Member for Children's Social Care

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	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						<i>Executive Director of Children's Services</i>
I008734 All Wards	Corporate Parenting Strategy That Executive ratifies and supports the Corporate Parenting Strategy	Executive 16 Mar 2021			Public		Deputy Mayor and Lead Member for Children's Social Care <i>Executive Director of Children's Services</i>
I008777 All Wards	Youth Services Update To provide Executive with an update on the outcome of the tender for Youth Services and progress on mobilisation of the services for go live on 1st April 2021.	Executive Member - Deputy Mayor and Lead Member for Children's Social Care 30 Mar 2021		KEY	Public		Deputy Mayor and Lead Member for Children's Social Care <i>Rachel Farnham, Director of Children's Care</i> <i>Rachel_Farnham@middlesbrough.gov.uk</i>

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Executive Member - Adult Social Care and Public Health							
I008723 All Wards	Acceptance of the Holiday Activities Fund 2021 grant That the Executive approves the acceptance of the Holiday Activities Fund 2021 grant.	Executive 16 Mar 2021		KEY	Public		Executive Member for Adult Social Care and Public Health, Executive Member for Communities and Education <i>Director of Adult Social Care & Health Integration, Director of Education and Partnerships</i>
Executive Member - Communities and Education							
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 11 May 2021		KEY	Public		Executive Member for Communities and Education <i>Lucy Green</i> <i>Lucy_Green@middlesbrough.gov.uk</i>
I008655 All Wards	Virtual School Annual Report This report sets out the work the Virtual School has undertaken over the last year to support the educational progress of our	Executive 11 May 2021			Public		Executive Member for Communities and Education <i>Trevor Dunn, Head of Access to Education</i> <i>trevor_dunn@middlesbrough.gov.uk</i>

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	looked after children. It provides both a narrative and a detailed numerical analysis of impact to enable the achievements of the children to be fully understood.						
Executive Member - Environment							
I008733 All Wards	Recycling and Education Report A report on developing a Waste & Recycling Education / Awareness programme across Middlesbrough to increase recycling.	Executive 16 Mar 2021		KEY	Public		Deputy Mayor and Lead Member for Children's Social Care, Executive Member for Environment <i>Andrew Mace, Head of Environment Service Andrew_Mace@middlesbrough.gov.uk, Marion Walker</i>
I008724 All Wards	Green Strategy That Executive approve the adoption of the Green Strategy, following the public consultation.	Executive 13 Apr 2021		KEY	Public		Executive Member for Environment <i>Simon Blenkinsop simon_blenkinsop@middlesbrough.gov.uk</i>
I008176 All Wards	Proposed School Cleaning Price Increase 20/21	Executive 14 Sep 2021		KEY	Public		Executive Member for Environment <i>Martin Shepherd</i>

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	That Executive considers the proposed school cleaning price increase for financial year 2020/2021 and approves the proposed recommendations.						<i>martin_shepherd@middlesbrough.gov.uk</i>
Executive Member - Finance and Governance							
1008778 All Wards	<p>Process to Administer Grant Funding This report seeks support for implementing a Policy for the Council receiving and managing grant funding received from the Government and other third parties.</p> <p>It also requests approval for the delegation to officers of decisions relating to the distribution and</p>	Executive 16 Mar 2021		KEY	Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>

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	expenditure of any such funding in consultation with the Section 151 Officer. Where there is an element of discretion with regard to the allocation of funding, that officers have delegated authority to make amendments to the scheme and the criteria for receiving grants, in consultation with the Section 151 Officer.						
I008572 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 Mar 2021		KEY	Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I008260 All	Community Asset Transfers	Executive Before 31 Mar		KEY	Public		Executive Member for Finance and Governance

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Wards	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.	2021					<i>Keely Trainor Keely_Trainor@middlesbrough.gov.uk</i>
1002457 All Wards	Community Benefit From Land Sales Policy TBC	Executive Before 31 Mar 2021			Public		Executive Member for Finance and Governance <i>Keely Trainor Keely_Trainor@middlesbrough.gov.uk</i>

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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		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
Executive Member - Regeneration							
1008288 Central	Council Future Office Accommodation - Preferred Option - Part A Revisiting the options appraisal for the Council's future accommodation and identifying the preferred option.	Executive 16 Mar 2021		KEY	Public		Executive Member for Regeneration, Councillor Chris Hobson, Executive Member for Finance and Governance <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
1008951 Central	EXEMPT Council Future Office Accommodation - Preferred Option - Part B That Executive considers the	Executive 16 Mar 2021		KEY	Fully exempt		Executive Member for Finance and Governance, Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>

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	<p>building options that have been explored for the future accommodation of Council Staff and approves:</p> <p>a) a departure from Centre North East being considered the preferred option due to changing circumstances;</p> <p>b) Fountains Court being the preferred option for the future accommodation of staff; and,</p> <p>c) the purchase of Fountains Court.</p>						
I008722 Central	Teessaurus Park Improvement That Executive approve the proposal to further develop and improve Teessaurus Park.	Executive 16 Mar 2021		KEY	Public		Executive Member for Environment, Councillor Mieka Smiles, Executive Member for Communities and Education <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
I008516 Nunthorpe	Voluntary Registration of Land at The Avenue,	Executive 16 Mar 2021			Public		Executive Member for Regeneration <i>Paul Clarke</i>

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	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.						<i>paul_clarke@middlesbrough.gov.uk</i>
I008559 Hemlington	Hemlington Grange - Statement	Executive Before 31 Mar 2021			Public		Executive Member for Regeneration <i>Paul Clarke</i> <i>paul_clarke@middlesbrough.gov.uk</i>
I008671 Nunthorpe	Nunthorpe Commitments A series of commitments to the people of Nunthorpe about future developments	Executive 13 Apr 2021		KEY	Public		Executive Member for Regeneration <i>Steve Fletcher, Head of Development</i> <i>Steve_Fletcher@middlesbrough.gov.uk</i>
I008779 All Wards	2021/22 Transport and Infrastructure Capital Programme That Executive approves the	Executive 13 Apr 2021		KEY	Public		Executive Member for Environment, Executive Member for Regeneration <i>Chris Orr</i> <i>Chris_Orr@middlesbrough.gov.uk</i>

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	proposals to allocate funding to deliver infrastructure as identified within the report.						<i>v.uk</i>
I008732 Acklam	MDC Tollesby Confirming the financial arrangement for the development at Tollesby by the Middlesbrough Development Company.	Executive 11 May 2021		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
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 Middleshaven in order to facilitate the development of the Boho Residential Towers.	Executive 18 May 2021		KEY	Public		Executive Member for Finance and Governance, Executive Member for Regeneration <i>Director of Regeneration and Culture</i>