



EXECUTIVE MEMBER REPORTS AND ADDITIONAL INFORMATION

SECTION 2 – DECISIONS TAKEN

| DATE | DECISION MAKER | ISSUE | PURPOSE OF REPORT | KEY DECISION |
|-------------|----------------|--|---|--------------|
| 16 Mar 2021 | Executive | 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. | No |
| 16 Mar 2021 | Executive | EXEMPT Council Future Office Accommodation - Preferred Option - Part B | That Executive considers the building options that have been explored for the future accommodation of Council Staff and approves: a) a departure from Centre North East being considered the preferred option due to changing circumstances; b) Fountains Court being the preferred option for the future accommodation of staff; and, c) the purchase of Fountains Court. | Yes |
| 16 Mar 2021 | Executive | Recycling and Education Report | A report on developing a Waste & Recycling Education / Awareness programme across Middlesbrough to increase recycling. | Yes |
| 16 Mar 2021 | Executive | Acceptance of the Holiday Activities Fund 2021 grant | That the Executive approves the acceptance of the Holiday Activities Fund 2021 grant. | Yes |

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| 16 Mar 2021 | Executive | Teessaurus Park Improvement | That Executive approve the proposal to further develop and improve Teessaurus Park. | Yes |
| 13 Apr 2021 | Executive | 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. | Yes |
| 13 Apr 2021 | Executive | Community Benefit From Land Sales Policy | The purpose of the report was to seek approval for revisions to the asset disposal policy. The amendments outlined a community benefit clause that stated in the event that an asset was disposed of above the projected market value, 3% of the value would be made available for local community use. | No |
| 13 Apr 2021 | Executive | Community Asset Transfers | To Seek expressions of interest from the Community & voluntary Sector for the potential execution of community asset transfer of 5 named properties. | Yes |
| 13 Apr 2021 | Executive | Changing Futures Funding Bid | To provide an update on the Changing Futures funding opportunity and to seek approval for a formal submission on a South Tees partnership basis, subject to subsequent full Executive approval. | Yes |
| 13 Apr 2021 | Executive | EXEMPT - Future High Streets Fund and Town Centre Asset Management Part A and Part B | To approve spends of 14.1 million of future high streets fund. To set out the accompanying asset management arrangements | Yes |

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| 13 Apr 2021 | Executive | Community Benefit from Asset Disposal | To approve an amendment to the asset disposal policy to facilitate the local communities benefiting whereby an asset is disposed within their locality above market value. | Yes |
| 13 Apr 2021 | Executive | Care Home brokerage & Trusted Assessor | To consider the development of an in-house care home brokerage and trusted assessor service following termination of a current contract | Yes |
| 13 Apr 2021 | Executive | Tender Pipeline Approval 2021/22 | To approve Middlesbrough Council's tender pipeline for 2021/22 and agree delegation of award to the relevant Director. | Yes |
| 13 Apr 2021 | Executive | 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. | Yes |
| 11 May 2021 | Executive | Schools Capital Programme 2021 | The report updates the rolling programme of capital investment in the town's schools and seeks approval of new schemes to be added to the programme for delivery in the academic years 2021/22 and 2022/223 | Yes |
| 11 May 2021 | Executive | 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. | No |
| 24 May 2021 | Executive | Schools Capital Programme 2021 | The report updates the rolling programme of capital investment in the town's schools and seeks approval of new schemes to be added to the programme for delivery in the academic years 2021/22 and 2022/223 | No |
| 27 May 2021 | Executive | Prevention and Promotion Fund for Better Mental Health and Wellbeing 2021-22 | That Executive approves: The progression of an Expression of Interest to receive funding from PHE – Prevention and Promotion Fund for Better Mental Health for the period of June 2021 to March 2022. That the Director of Public Health and Director of Finance, receives | Yes |

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| | | | delegated authority to allocate available grant for Middlesbrough of £273,214.00 | |
| 27 May 2021 | Executive | Health Scrutiny Panel - Service Response - Opioid Dependency - What Happens Next? | The report provides the response, and accompanying action plan, to Health Scrutiny Review: Opioid Dependency: What happens next? There is a requirement for the Executive to formally consider the final reports of the Council's scrutiny panels and agree departmental service responses and accompanying action plans. | No |
| 27 May 2021 | Executive | Local Authority Delivery 2 Grant Funding Application | Executive approval is needed if the grant funding application is successful we will need to enter in to a contract with an external organisation to deliver an energy efficiency scheme. | Yes |
| 27 May 2021 | Executive | Joint Development Priorities | Executive approval to work in collaboration with Jomast LTD and to explore development opportunities for key central Middlesbrough properties. | No |
| 27 May 2021 | Executive | Towns Fund and Future High Streets Fund | Seek executive endorsement of the approved towns fund and future high streets fund grant offers. | Yes |
| 27 May 2021 | Executive | Teesside Archives | To consider the short term future of Teesside Archives. | Yes |
| 27 May 2021 | Executive | Tree Policy | That Executive approve the adoption of the amended Tree Policy (amended February 2021) | Yes |
| 27 May 2021 | Executive | Revised fee structure for Newham Grange Farm | That Executive approves the change in, and additional, fees and charges identified for Newham Grange Farm. | No |

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| 27 May 2021 | Executive | The Economic Development, Environment and Infrastructure Scrutiny Panel - Pest Control Services | The aim of the investigation was to consider whether the pest control services currently offered by Middlesbrough Council are fit for purpose and to assess whether further income could be achieved by expanding the service. | Yes |
| 27 May 2021 | Executive | MDC Tollesby | Confirming the financial arrangement for the development at Tollesby by the Middlesbrough Development Company. | Yes |
| 27 May 2021 | Executive | Green Strategy | That Executive approve the adoption of the Green Strategy, following the public consultation. | Yes |
| 15 Jun 2021 | Executive | Revenue and Capital Budget - Year End Outturn Position 2020/21 | To advise the Executive of the Council's financial position at year end 2020/21, including the effect of Covid-19 on the Council's finances. To approve the use of and transfer to reserves. To approve the proposed revised Investment Strategy to 2023/24. | Yes |
| 15 Jun 2021 | Executive | Domestic Abuse Bill | <p>That Executive approves: Domestic Abuse Needs Assessment is undertaken so we can commission and ensure provision of support for victims and children in safe accommodation which enables Middlesbrough Council to meet new statutory duties and report back to central government confirming we have met the obligations</p> <p>The terms and conditions outlined in the Memorandum of Understanding and that delegated authority is granted to the Director of Adult Social Care and Health Integration to sign this on behalf of the Council</p> <p>That the Director of Adult Social Care and Health Integration, in consultation with the Executive member for Adult Social Care and Public Health, receives delegated authority to allocate the £394,865 funding as per commissioning intentions/ decision identified by Needs</p> | Yes |

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| | | | Assessment. | |
| 15 Jun 2021 | Executive | Ridgeway Connections Scheme: Public Consultation Exercise | It is recommended that: The responses received during the public consultation exercise are noted; The objections to the proposed scheme are considered and mitigations noted; and, The proposed scheme is agreed and progresses to implementation during the 2021/22 financial year. | No |
| 15 Jun 2021 | Executive | Strategic Plan 2020-23 - Progress at Year End 2020-21 | <i>Report outlining performance against the Strategic Plan at Year-End</i> | No |