



## **SECTION 4 – DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING**

DATE	PROPOSED DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
13 Jul 2021	Executive	2021/22 Transport and Infrastructure Capital Programme	That Executive approves the proposals to allocate funding to deliver infrastructure as identified within the report.	Yes
13 Jul 2021	Executive	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.	Yes
13 Jul 2021	Executive	Surveillance Policy	Surveillance Policy sets the governance framework for decisions to undertake covert directed surveillance where there is a legitimate reason to do so.	No
13 Jul 2021	Executive	Culture and Communities Scrutiny Panel - Final Report - Community Cohesion and Integration	The aim of the investigation was to examine community cohesion in Middlesbrough and what work was being undertaken by the Council and its partners to support and develop this.	Yes
13 Jul 2021	Executive	PSPO	Supports the proposals to extend the existing town wide PSPO (previously known as gating orders) for a further 3 years.	Yes
13 Jul 2021	Executive	Hemlington Grange Development Infrastructure	To update members on the infrastructure delivered linked to the Hemlington Grange development site and seek executive approval for	Yes

DATE	PROPOSED DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
			a revised delivery programme.	
13 Jul 2021	Executive	Community Engagement Policy		No
13 Jul 2021	Executive	Annual Equality and Inclusion Report		No
13 Jul 2021	Executive	Early Payment Scheme	This will be a report to Executive in order to agree to call off the NEPO Early Payment Framework to award a contract to Oxygen Finance in order to implement an early payment scheme. In implementing this contract it will result in policy changes for the Council which will be clearly detailed in the report for approval. The ultimate aim is to pay suppliers as early as possible and where appropriate receive a payment for doing this.	No
13 Jul 2021	Executive	MDC Empty Homes Partnership	To confirm the financial arrangements to enable Middlesbrough Development Company to enter into a partnership with The Ethical Housing Company to invest in the refurbishment of empty and poor quality properties in the TS1 and TS3 areas.	Yes
13 Jul 2021	Executive	Land at St David's Way - Proposed Freehold Disposal [PART A]	Proposal to dispose of Council owned land for the purpose of residential development.	Yes
13 Jul 2021	Executive	EXEMPT - Land at St David's Way - Proposed Freehold Disposal [PART B]	Proposal to dispose of Council owned land for the purpose of residential development.	Yes
13 Jul 2021	Executive	CIPFA Financial Resilience / Management Code	To provide Executive with an assessment of the results of the CIPFA Financial Resilience Index 2021, and also to provide Executive with details of the CIPFA Financial Management Code and an assessment of compliance and the next steps.	No

DATE	PROPOSED DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
13 Jul 2021	Executive	Nunthorpe Grange Farmhouse, Yard & Barns - Proposed Freehold Disposal	Proposal to dispose of Council owned property	Yes
13 Jul 2021	Executive	Green and Blue Infrastructure Strategy 2021 - 2037	To adopt the Green and Blue Infrastructure Strategy 2021 - 2037. The strategy is designed to identify and prioritise the actions required to strengthen Middlesbrough's network of green and blue features up until 2037, and will be a key evidence document in the preparation of the Local Plan.	Yes
13 Jul 2021	Executive	ECS Installation of Town Wide Lighting Scheme	Decision required on agreeing to allocate Capital Funding.	Yes
13 Jul 2021	Executive	ECS Capital Infrastructure Investment	Decision required on agreeing to allocate Capital Funding.	Yes
13 Jul 2021	Executive	Corporate Debt Management Policy	The purpose of this new policy is to provide clear guidance on the recording, reporting, recovering and monitoring of the Council's debt and income.	Yes
13 Jul 2021	Executive	Middlehaven Option Agreement	The granting of an option agreement development of Middlehaven and in line with an agreed masterplan.	Yes
13 Jul 2021	Executive	The South Tees Carers Strategy and the model for future commissioning	That Executive approves the model for the commissioning of the South Tees Carers offer and that Executive approves the South Tees Carers Strategy and action plan.	Yes
7 Sep 2021	Executive	ECS Capital Infrastructure Investment	Executive approval is required for the ECS Capital Asset Strategy.	Yes

DATE	PROPOSED DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
7 Sep 2021	Executive	Strategic Plan 2021-24 – Progress at Quarter One 2021/22	Report outlining performance against the Strategic Plan at Quarter One 2021/22	No
7 Sep 2021	Executive	Supplier Incentive Programme	Proposal to commission an early payment scheme system for payment of invoices earlier than the standard 30 days and bring associated change in practice and anticipated efficiencies in process.	Yes
7 Sep 2021	Executive	Process to Administer Grant Funding	<p>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 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.</p>	Yes
14 Sep 2021	Executive	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.	Yes
9 Nov 2021	Executive	Strategic Plan 2021-24 – Progress at Quarter Two 2021/22	Report outlining performance against the Strategic Plan at Quarter Two 2021/22	No
14 Feb 2022	Executive	Strategic Plan 2021-24 – Progress at Quarter Three 2021/22	Report outlining performance against the Strategic Plan at Quarter Three 2021/22	No