



Appendix 1

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
1009965 All Wards	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.	Executive 13 Jul 2021		KEY	Public		The Mayor - Executive Member for Children's Safeguarding and Adult Social Care and Public Protection <i>Lynn Beevers</i> <i>lynn_beevers@middlesbrough.gov.uk</i>
Executive Member - Communities and Education							
1009413 All Wards	PSPO Supports the proposals to extend the existing town	Executive 7 Sep 2021		KEY	Public		Executive Member - Communities and Education <i>Marion Walker, Head of Stronger Communities</i>

	wide PSPO (previously known as gating orders) for a further 3 years.						
Executive Member - Environment							
I009420 All Wards	ECS Capital Infrastructure Investment Executive approval is required for the ECS Capital Asset Strategy.	Executive 7 Sep 2021		KEY	Public		Executive Member - Environment <i>Chris Bates</i> <i>Chris_Bates@middlesbrough.gov.uk</i>
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 14 Sep 2021		KEY	Public		Executive Member - Environment <i>Martin Shepherd</i> <i>martin_shepherd@middlesbrough.gov.uk</i>
I009939 All Wards	ECS Capital Infrastructure Investment Decision required on agreeing to allocate Capital Funding.	Executive 13 Jul 2021		KEY			Executive Member - Environment, Finance & Governance <i>David Jamison</i> <i>david_jamison@middlesbrough.gov.uk</i>

Executive Member - Finance and Governance							
I009601 All Wards	Change to telephony opening hours for Revenues and Benefits An amendment to the telephony opening hours for Revenues and Benefits from 8.30am until 5.00pm (Friday 4.30pm) to the new opening hours of 10.00am until 4.00pm Monday to Friday effective from Monday 5 July 2021.	Executive Member - Finance and Governance Date TBC		KEY	Public		Executive Member - Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I009402	Annual Equality and Inclusion Report	Executive 13 Jul 2021			Public		Executive Member - Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I008210	Surveillance Policy Surveillance Policy sets the governance framework for decisions to undertake covert directed surveillance where	Executive 13 Jul 2021			Public		Executive Member - Environment, Finance & Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>

	there is a legitimate reason to do so.						
I009403	Community Engagement Policy	Executive 13 Jul 2021			Public		Executive Member - Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I009573	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.	Executive 13 Jul 2021			Public		Executive Member - Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>

I009690 All Wards	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.	Executive 13 Jul 2021					Executive Member - Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I009949 All Wards	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.	Executive 13 Jul 2021		KEY	Public		Executive Member - Environment, Finance & Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I009779 Nunthorpe	Nunthorpe Grange Farmhouse, Yard & Barns - Proposed Freehold Disposal Proposal to dispose of Council owned property	Executive 10 Aug 2021		KEY	Public		Executive Member - Environment, Finance & Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>

<p>I008778 All Wards</p>	<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 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</p>	<p>Executive 7 Sep 2021</p>		<p>KEY</p>	<p>Public</p>		<p>Executive Member - Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i></p>

	consultation with the Section 151 Officer.						
I009721	Strategic Plan 2021-24 – Progress at Quarter One 2021/22 Report outlining performance against the Strategic Plan at Quarter One 2021/22	Executive 7 Sep 2021					Executive Member - Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I009948 All Wards	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.	Executive 7 Sep 2021		KEY			Executive Member - Environment, Finance & Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I010194 All Wards	Revenue and Capital Budget - Projected Outturn Position as at Quarter One	Executive 7 Sep 2021		KEY	Public		Executive Member - Environment, Finance & Governance Keely Trainor <i>Keely_Trainor@middlesbrough.gov.uk</i>

	2021/22 To advise the Executive of the Council's financial position at Quarter One 2021/22						
I009723	Strategic Plan 2021-24 – Progress at Quarter Two 2021/22 Report outlining performance against the Strategic Plan at Quarter Two 2021/22	Executive 9 Nov 2021					Executive Member - Finance and Governance Keely Trainor Keely_Trainor@middlesbrough.gov.uk
I010195 All Wards	Revenue and Capital Budget - Projected Outturn Position as at Quarter Two 2021/22 To advise the Executive of the Council's financial position at Quarter Two 2021/22.	Executive 9 Nov 2021		KEY	Public		Executive Member - Environment, Finance & Governance Keely Trainor Keely_Trainor@middlesbrough.gov.uk
I010197 All Wards	Council Tax Support Scheme for 22/23 That the Executive approves the Council Tax Support Scheme for 22/23	Executive 11 Jan 2022		KEY	Public		Executive Member - Environment, Finance & Governance Keely Trainor Keely_Trainor@middlesbrough.gov.uk
I009724	Strategic Plan 2021-24 – Progress	Executive 14 Feb 2022		KEY	Public		Executive Member - Finance and Governance

	at Quarter Three 2021/22 Report outlining performance against the Strategic Plan at Quarter Three 2021/22						<i>Keely Trainor Keely_Trainor@middlesbrough.gov.uk</i>
I010199 All Wards	Revenue Budget, Council Tax, Medium Term Financial Plan and Capital Strategy 2022/23 The setting of the Revenue Budget, Council Tax, Capital Strategy for 2022/23.	Executive 14 Feb 2022		KEY	Public		Executive Member - Environment, Finance & Governance Keely Trainor Keely_Trainor@middlesbrough.gov.uk
I010198 All Wards	Revenue and Capital Budget - Projected Outturn Position as at Quarter Three 2021/22 To advise the Executive of the Council's financial position at Quarter Three 2021/22.	Executive 14 Feb 2022		KEY	Public		Executive Member - Environment, Finance & Governance Keely Trainor Keely_Trainor@middlesbrough.gov.uk
Executive Member - Regeneration							
I009248 Ayresome;	Stainsby Country Park and Masterplan	Executive 28 Jun 2021		KEY	Public		Executive Member - Regeneration <i>Paul Clarke</i>

Kader; Trimdon	To adopt the Stainsby Country Park and Masterplan.						<i>paul_clarke@middlesbrough.gov.uk</i>
I009678 Stainton and Thornton	Hemlington Grange North Development Guidance Withdrawal of Hemlington Grange North design guidance.	Executive 13 Jul 2021					<i>Paul Clarke paul_clarke@middlesbrough.gov.uk</i>
I008779 All Wards	2021/22 Transport and Infrastructure Capital Programme That Executive approves the proposals to allocate funding to deliver infrastructure as identified within the report.	Executive 13 Jul 2021		KEY	Public		Executive Member - Regeneration, Executive Member - Environment <i>Chris Orr Chris_Orr@middlesbrough.gov.uk</i>
I009969 Central	Middlehaven Option Agreement The granting of an option agreement development of Middlehaven and in line with an agreed masterplan.	Executive 7 Sep 2021		KEY			Executive Member - Regeneration <i>Richard Horniman, Director of Regeneration Richard_Horniman@middlesbrough.gov.uk</i>
I009598 Ayresome; Berwick	MDC Empty Homes Partnership To confirm the financial	Executive 7 Sep 2021		KEY			Executive Member - Regeneration <i>Richard Horniman, Director of Regeneration</i>

Hills and Pallister; Brambles and Thorntree; Central; Linthorpe; Newport ; North Ormesby; Park; Park End and Beckfield	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.						<i>Richard_Horniman@middlesbrough.gov.uk</i>
------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--	--	--	--	----------------------------------------------