



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							
Executive Member - Adult Social Care and Public Health							
I010380 All Wards	Children's Services Improvement Plan 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	Executive 7 Sep 2021			Public		The Mayor - Executive Member for Children's Safeguarding and Adult Social Care and Public Protection <i>Sue Butcher, Executive Director of Children's Services</i> <i>sue_butcher@middlesbrough.gov.uk</i>
I010553 All Wards	Youth Service Update To update the Executive on the Youth Service since	Executive 5 Oct 2021			Public		The Mayor - Executive Member for Children's Safeguarding and Adult Social Care and Public Protection <i>Gail Earl, Head of Prevention</i>

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	it commenced on the 1st April 2021.						<i>Gail_Earl@middlesbrough.gov.uk</i>
I010893 All Wards	Middlesbrough's Ambition for Children To build upon our existing improvement journey within Children's Services and our existing Middlesbrough Children Matter priorities, to create a Corporate ambition, strategy, and priorities for the whole of the town guided and co-produced with children and young people.	Executive 5 Oct 2021		KEY	Public		The Mayor - Executive Member for Children's Safeguarding and Adult Social Care and Public Protection <i>Sue Butcher, Executive Director of Children's Services sue_butcher@middlesbrough.gov.uk</i>
I010910 All Wards	Audit to Excellence To procure Audit For Excellence as a bespoke provider to the Children's Services improvement agenda	The Mayor - Executive Member for Children's Safeguarding and Adult Social Care and Public Protection		KEY	Public		The Mayor - Executive Member for Children's Safeguarding and Adult Social Care and Public Protection <i>Sue Butcher, Executive Director of Children's Services sue_butcher@middlesbrough.gov.uk</i>

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		6 Sep 2021					
Executive Member - Communities and Education							
I010698 All Wards	Community Approach To seek approval from Executive for the implementation of a Middlesbrough Community Approach across all wards within the town that aims to increase community cohesion, encourage community engagement in the development of Council plans and initiatives and which ultimately will help to build stronger and more resilient communities.	Executive 7 Sep 2021		KEY	Public		Deputy Mayor and Executive Member for Culture and Communities <i>Marion Walker, Head of Stronger Communities</i>
I009413 All Wards	PSPO (Alley Gates) Supports the proposals to extend the existing town wide PSPO	Executive 5 Oct 2021		KEY	Public		Executive Member - Communities and Education <i>Marion Walker, Head of Stronger Communities</i>

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	(previously known as gating orders) for a further 3 years.						
I010705 All Wards	Middlehaven - Outwood Academy Riverside The report sets out the case to dispose of the Council's freehold interest in land at Middlehaven, in order to facilitate the delivery of a new secondary free school in Middlesbrough.	Executive 5 Oct 2021		KEY			Executive Member - Education <i>Gary Maddison</i> <i>Gary_Maddison@middlesbrough.gov.uk</i>
I010716 All Wards	SACRE Annual Report Annual Report	Executive 7 Dec 2021					Executive Member - Education <i>Chloe Isaacs</i> <i>Chloe_Isaacs@middlesbrough.gov.uk</i>
Executive Member – Environment							
I010595 All Wards	Community Environmental Initiatives To support community environmental initiatives to aid	Executive 7 Sep 2021		KEY	Public		Executive Member - Environment, Finance & Governance <i>Andrew Mace, Head of Environment Service</i> <i>Andrew_Mace@middlesbrough.gov.uk</i>

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	improved local environmental standards.						
I009420 All Wards	ECS Built Asset Investment Executive approval is required for the ECS Capital Asset Strategy.	Executive 5 Oct 2021		KEY	Public		Executive Member - Environment <i>Chris Bates</i> <i>Chris_Bates@middlesbrough.gov.uk</i>
I010704 All Wards	Highways Asset Infrastructure Executive approval is required for the ECS Capital Highways Infrastructure Asset.	Executive 5 Oct 2021		KEY	Public		Executive Member - Environment, Finance & Governance <i>Chris Bates</i> <i>Chris_Bates@middlesbrough.gov.uk</i>
Executive Member - Finance and Governance							
I010719 All Wards	Council Tax Reduction Scheme 2022/23	Executive Member - Environment, Finance & Governance 31 Aug 2021		KEY			<i>Janette Savage</i> <i>Janette_Savage@middlesbrough.gov.uk</i>
I010362	Ad Hoc Scrutiny Panel Final Report and Service Response To present the draft	Executive 7 Sep 2021			Public		<i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>

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	final report of the Ad Hoc Scrutiny Panel following its review into Members' media communications.						
I010194 All Wards	Revenue and Capital Budget - Projected Outturn Position as at Quarter One 2021/22 To advise the Executive of the Council's financial position at Quarter One 2021/22	Executive 7 Sep 2021		KEY	Public		Executive Member - Environment, Finance & Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
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			Public		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	Executive 7 Sep 2021		KEY	Public		Executive Member - Environment, Finance & Governance <i>Keely Trainor</i>

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	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.						<i>Keely_Trainor@middlesbrough.gov.uk</i>
I010196 All Wards	Medium Term Financial Plan Update and Budget Savings Proposals That the Executive notes the updated Medium Term Financial Plan position and budget savings.	Executive 9 Nov 2021		KEY	Public		Executive Member - Environment, Finance & Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
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 <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>

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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			Public		Executive Member - Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
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 <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I009724	Strategic Plan 2021-24 – Progress at Quarter Three 2021/22 Report outlining performance against the Strategic Plan at Quarter Three 2021/22	Executive 14 Feb 2022			Public		Executive Member - Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I010199 All Wards	Revenue Budget, Council Tax, Medium Term	Executive 14 Feb 2022		KEY	Public		Executive Member - Environment, Finance & Governance

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	Financial Plan and Capital Strategy 2022/23 The setting of the Revenue Budget, Council Tax, Capital Strategy for 2022/23.						<i>Keely Trainor Keely_Trainor@middlesbrough.gov.uk</i>
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 <i>Keely Trainor Keely_Trainor@middlesbrough.gov.uk</i>
Executive Member - Regeneration							
I009231 Central	Tees Advanced Manufacturing Park – New Site Development Options The Executive Member for Regeneration approves: i. new option	Executive Member - Regeneration 23 Mar 2021		KEY	Public		Executive Member - Regeneration <i>Richard Horniman, Director of Regeneration Richard_Horniman@middlesbrough.gov.uk</i>

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	<p>agreements, on terms similar to the previous option agreements, at Tees Advanced Manufacturing Park (TeesAMP):</p> <p>a. the sale of Plot 23 (3 acres) for £345,000 to Cleveland Property Investments Ltd. (CPIL), as previously approved by the Executive on 14th July 2020;</p> <p>b. the sale of the (formerly) Anaerobic Digester site (3.5 acres) for £400,000 to CPIL, as previously approved by the Executive on 19th December 2017;</p> <p>ii. that the new options and subsequent sales would be subject to:</p> <p>a. a deadline to complete the sales by 30th June 2021;</p> <p>b. substantially the</p>						

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	<p>same legal terms and conditions as the previous option sites, with the developments now being in use classes B1,B2 and B8; c. a buy-back clause providing an 18 month period following the sale to obtain detailed planning consent, provide any enabling infrastructure and to commence construction, otherwise obligating CPIL to sell the site back to the Council for the same price at which it is sold; d. any onward sale by CPIL is subject to the same conditionality set out at ii. a. to c.; and, iii. that any variance to the terms of the new options and sales be delegated</p>						

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	to the Head of Strategic Commissioning and Procurement, aside from the terms and conditions set out at ii. b. to d. inclusive.						
1009598 Ayresome; Berwick Hills and Pallister; Brambles and Thorntree; Central; Linthorpe; Newport; North Ormesby; Park; Park End and Beckfield	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.	Executive 7 Sep 2021		KEY	Public		Executive Member - Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
1009969 Central	Middlehaven Option Agreement The granting of an	Executive 7 Sep 2021		KEY	Public		Executive Member - Regeneration <i>Richard Horniman, Director of</i>

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	option agreement development of Middlehaven and in line with an agreed masterplan.						<i>Regeneration Richard_Horniman@middlesbrough.gov.uk</i>
I010673 Central	Middlesbrough College Exploring potential investment in the relocation of TTE.	Executive 7 Sep 2021		KEY	Fully exempt		Executive Member - Regeneration <i>Richard Horniman, Director of Regeneration Richard_Horniman@middlesbrough.gov.uk</i>
I010701 Central	Fountain Court Refurbishment and Fit-Out Budget Decision regarding fit-out costings.	Executive 5 Oct 2021		KEY	Public		Executive Member - Regeneration <i>Steve Fletcher, Head of Development Steve_Fletcher@middlesbrough.gov.uk</i>
I010658 All Wards	MDC Business Plan To provide the Executive with a review of MDC activities over the past year and to set out the priorities and anticipated expenditure for the next 12 months.	Executive 5 Oct 2021			Public		Executive Member - Regeneration <i>Richard Horniman, Director of Regeneration Richard_Horniman@middlesbrough.gov.uk</i>
I009248 Ayresom	Stainsby Country Park and	Executive 26 Oct 2021		KEY	Public		Executive Member - Regeneration

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e; Kader; Trimdon	Masterplan To adopt the Stainsby Country Park and Masterplan.						<i>Paul Clarke paul_clarke@middlesbrough.gov.uk</i>