



APPENDIX 1

FOR THE PERIOD 20 OCTOBER TO 31 DECEMBER 2021

| Ref No. / Ward | Subject / Decision | Decision Maker and Decision Due Date | Council Strategy | Key / PFP | Likely Exemption | Background documents | Member / Officer Contact |
|--|---|--------------------------------------|------------------|-----------|------------------|----------------------|--|
| The Mayor and Lead Member for Children's Social Care, Adult Social Care and Public Health | | | | | | | |
| 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- | Executive 9 Nov 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</i> <i>sue_butcher@middlesbrough.gov.uk</i> |

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| | produced with children and young people. | | | | | | |
| I011205 All Wards | Health Determinants Research Collaboration bid The National Institute of Health Research (NIHR) spends over £1 billion a year on health and social care research. As part of the NIHR, the Public Health Research (PHR) Programme commissions research in non-NHS settings – primarily evaluating activity within Local Government across the UK. A recent development is the concept of Health Determinants Research Collaborations – NIHR PHR is looking to award | Executive 9 Nov 2021 | | KEY | Public | | The Mayor - Executive Member for Children's Safeguarding and Adult Social Care and Public Protection <i>Louise Antill</i> |

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| | <p>five of these in 2022 the aim of which is to embed a culture of research within the host Local Authorities, each worth up to £1 million a year for five years. Each HDRC will lead to increased research activity and collaboration and better use of evidence in decision making. The proposal is that Public Health South Tees and Teesside University will collaborate on a bid, which will drive organisational change across the two Local Authorities to embed a culture of evidence based decision making and research activity.</p> | | | | | | |

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| Deputy Mayor and Executive Member for Culture and Communities | | | | | | | |
| I009413 All Wards | PSPO (Alley Gates) Supports the proposals to extend the existing town wide PSPO (previously known as gating orders) for a further 3 years. | Executive 9 Nov 2021 | | KEY | Public | | Executive Member - Communities and Education <i>Marion Walker, Head of Stronger Communities</i> <i>marion_walker@middlesbrough.gov.uk</i> |
| Executive Member – Education | | | | | | | |
| 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 9 Nov 2021 | | KEY | Public | | Executive Member - Education <i>Gary Maddison</i> <i>Gary_Maddison@middlesbrough.gov.uk</i> |
| I010922 All Wards | Annual Update: Special Educational Needs and or Disabilities 0-25 To provide an | Executive 9 Nov 2021 | | | Public | | Executive Member - Education <i>Chloe Isaacs</i> <i>Chloe_Isaacs@middlesbrough.gov.uk</i> |

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| | update to members re Special Educational Needs and or Disabilities 0-25 in Middlesbrough since the local area revisit in July 2019 and since the last report in November 2020 | | | | | | |
| I011100 All Wards | Children and Young People's Learning Scrutiny Panel's Final Report - Behaviour, Discipline and Bullying in Schools | Executive 9 Nov 2021 | | | Public | | Executive Member - Education <i>Rob Brown, Director of Education and Partnerships</i> <i>rob_brown@middlesbrough.gov.uk</i> |
| I010716 All Wards | SACRE Annual Report Annual Report | Executive 7 Dec 2021 | | | Public | | Executive Member - Education <i>Chloe Isaacs</i> <i>Chloe_Isaacs@middlesbrough.gov.uk</i> |
| I011298 All Wards | Peer Review of the Virtual School A panel of peers will be asked to scrutinize the work of the Virtual School, and identify | Executive 7 Dec 2021 | | | | | Executive Member - Education <i>Trevor Dunn, Head of Access to Education</i> <i>trevor_dunn@middlesbrough.gov.uk</i> |

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| | areas of good practice and areas for development. | | | | | | |
| Executive Member - Environment and Finance and Governance | | | | | | | |
| I009420 All Wards | ECS Built Asset Investment Executive approval is required for the ECS Capital Asset Strategy. | Executive 9 Nov 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 9 Nov 2021 | | KEY | Public | | Executive Member - Environment, Finance & Governance <i>Chris Bates</i> <i>Chris_Bates@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 | Revenue and Capital Budget - | Executive 9 Nov 2021 | | KEY | Public | | Executive Member - Environment, Finance & |

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| Wards | Projected Outturn Position as at Quarter Two 2021/22 To advise the Executive of the Council's financial position at Quarter Two 2021/22. | | | | | | Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i> |
| 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> |
| I011309 | Paper-lite Meetings Following the successful trial of paperless meetings of the Executive, Individual Executive Member and pre Executive meetings, Executive is requested to provide the necessary commitment to | Executive 9 Nov 2021 | | | | | Executive Member - Environment, Finance & Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i> |

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| | achieve paper-lite meetings for all Council, Executive or any other Council meeting, Panel or Working Group by embracing the current technology available to councillors and officers. | | | | | | |
| I011316 Central | Metz Bridge - Site Management Arrangements That Executive agree to the procurement of an external supplier to manage Metz Bridge Traveller site. | Executive 11 Jan 2022 | | KEY | | | Executive Member - Environment, Finance & Governance <i>David Jamison</i> <i>david_jamison@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 | Executive 14 Feb 2022 | | | Public | | Executive Member - Finance and Governance |

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| | 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 <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> |

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| Executive Member - Regeneration | | | | | | | |
| I009248 Ayresome; Kader; Trimdon | 'This item is to be deferred to a future meeting of the Executive. The revised date of the meeting at which this item will be considered, will be published on the Forward Work Plan in due course.' Stainsby Country Park and Masterplan To adopt the Stainsby Country Park and Masterplan. | Executive Not before 26th Oct 2021 | | KEY | Public | | Executive Member - Regeneration <i>Paul Clarke</i> <i>paul_clarke@middlesbrough.gov.uk</i> |
| I010964 Central | EXEMPT: Strategic Town Centre Acquisition The report needs to go to the Executive due to the financial thresholds having been exceeded (for decision) as they are over £150k. The decision relates to one Central Ward | Executive 9 Nov 2021 | | KEY | Fully exempt | | Executive Member - Regeneration <i>Nasreen Younis</i> <i>Nasreen_Younis@middlesbrough.gov.uk</i> |

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| | only– albeit the economic benefits will be town-wide. The report seeks approval for a number of decisions relating to the proposed commercial acquisition. | | | | | | |
| I011203 All Wards | Middlesbrough Council Local Implementation Plan (LIP); Consultation findings It is recommended that the Executive: Approve and adopt the draft LIP into a formal Council policy document; and, Acknowledges the broad satisfaction (of responses) of the draft LIP following the conclusion of public consultation. | Executive 9 Nov 2021 | | KEY | Public | | Executive Member - Regeneration <i>Chris Orr</i> <i>Chris_Orr@middlesbrough.gov.uk</i> |
| I010965 | Nunthorpe Grange | Executive | | KEY | Public | | Deputy Mayor and Executive |

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| Nunthorpe | Development Overview The report details the current situation regarding the Community centre development work, partnered infrastructure works and housing delivery schemes including the Persimmon and Taylor Wimpey sites. Alongside of this is an update on the Nunthorpe commitments. | 7 Dec 2021 | | | | | Member for Culture and Communities <i>Steve Fletcher, Head of Development</i> <i>Steve_Fletcher@middlesbrough.gov.uk</i> |
| I010966 Coulby Newham | Newham Grange Development Overview The report will document the process of securing options for the marketing and delivery of the site and will include the key infrastructure phasing strategy. | Executive 7 Dec 2021 | | KEY | Public | | Councillor David Branson <i>Steve Fletcher, Head of Development</i> <i>Steve_Fletcher@middlesbrough.gov.uk</i> |