



## APPENDIX 1

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
<b>The Mayor and Lead Member for Children's Social Care, Adult Social Care and Public Health</b>							
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 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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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 five of these in 2022 the aim of which is to embed a culture of research within	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>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>						
<b>Deputy Mayor and Executive Member for Culture and Communities</b>							
1009413 All Wards	PSPO (Alley Gates) Supports the proposals to extend	Executive 7 Dec 2021		KEY	Public		Executive Member - Communities and Education <i>Marion Walker, Head of</i>

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	the existing town wide PSPO (previously known as gating orders) for a further 3 years.						<i>Stronger Communities marion_walker@middlesbrough.gov.uk</i>
<b>Executive Member – Education</b>							
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 Gary_Maddison@middlesbrough.gov.uk</i>
I010922 All Wards	Annual Update: Special Educational Needs and or Disabilities 0-25 To provide an update to members re Special Educational Needs and or Disabilities 0-25 in	Executive 9 Nov 2021			Public		Executive Member - Education <i>Chloe Isaacs Chloe_Isaacs@middlesbrough.gov.uk</i>

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	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 areas of good practice and areas for development.	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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<b>Executive Member - Environment and Finance and Governance</b>							
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>
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>
I009723	Strategic Plan 2021-24 – Progress	Executive 9 Nov 2021			Public		Executive Member - Finance and Governance

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	at Quarter Two 2021/22 Report outlining performance against the Strategic Plan at Quarter Two 2021/22						<i>Keely Trainor 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 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.	Executive 9 Nov 2021					Executive Member - Environment, Finance & Governance <i>Keely Trainor Keely_Trainor@middlesbrough.gov.uk</i>

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I011426 All Wards	Corporate Debt Write Off Policy A new policy to provide a corporate approach to the writing off of bad and irrecoverable debts in a fair and timely manner.	Executive 7 Dec 2021		KEY			Executive Member - Environment, Finance & Governance <i>Janette Savage</i> <i>Janette_Savage@middlesbrough.gov.uk</i>
I011442 All Wards	Members Small Schemes Allocation To be confirmed	Executive 7 Dec 2021		KEY			Executive Member - Environment, Finance & Governance <i>David Jamison</i> <i>david_jamison@middlesbrough.gov.uk</i>
I011443 All Wards	Increase to Charge for Cleaning Services to Schools 2022/23 & 2023/24 To be confirmed	Executive 7 Dec 2021		KEY			Executive Member - Environment, Finance & Governance <i>David Jamison</i> <i>david_jamison@middlesbrough.gov.uk</i>
I011316 Central	Metz Bridge - Site Management Arrangements That Executive agree to the procurement of an external supplier to manage Metz	Executive 11 Jan 2022		KEY			Executive Member - Environment, Finance & Governance <i>David Jamison</i> <i>david_jamison@middlesbrough.gov.uk</i>



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	Bridge Traveller site.						
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>
I010704 All Wards	Highways Asset Infrastructure Executive approval is required for the ECS Capital Highways Infrastructure Asset.	Executive 7 Dec 2021		KEY	Public		Executive Member - Environment, Finance & Governance <i>Chris Bates</i> <i>Chris_Bates@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 Financial Plan and	Executive 14 Feb 2022		KEY	Public		Executive Member - Environment, Finance & Governance <i>Keely Trainor</i>

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	Capital Strategy 2022/23 The setting of the Revenue Budget, Council Tax, Capital Strategy for 2022/23.						<i>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</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
<b>Executive Member - Regeneration</b>							
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.'	Executive Not before 26th Oct 2021		KEY	Public		Executive Member - Regeneration <i>Paul Clarke</i> <i>paul_clarke@middlesbrough.gov.uk</i>

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	Stainsby Country Park and Masterplan To adopt the Stainsby Country Park and Masterplan.						
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 only– albeit the economic benefits will be town-wide. The report seeks approval for a number of decisions relating to the proposed commercial acquisition.	Executive 9 Nov 2021		KEY	Fully exempt		Executive Member - Regeneration <i>Nasreen Younis</i> <i>Nasreen_Younis@middlesbrough.gov.uk</i>
I011203 All Wards	Middlesbrough Council Local Implementation	Executive 9 Nov 2021		KEY	Public		Executive Member - Regeneration <i>Chris Orr</i>

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	<p>Plan (LIP); Consultation findings</p> <p>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.</p>						<i>Chris_Orr@middlesbrough.gov.uk</i>
1010965 Nunthorpe	<p>Nunthorpe Grange Development Overview</p> <p>The report details the current situation regarding the Community centre development work, partnered infrastructure works and housing delivery schemes including the Persimmon and</p>	Executive 7 Dec 2021		KEY	Public		<p>Deputy Mayor and Executive Member for Culture and Communities</p> <p><i>Steve Fletcher, Head of Development</i></p> <p><i>Steve_Fletcher@middlesbrough.gov.uk</i></p>

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	Taylor Wimpey sites. Alongside of this is an update on the Nunthorpe commitments.						
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>