



Appendix 1

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							
I011534 All Wards	Holiday Activities and Food Programme Acceptance of the Holiday Activities and Food Programme grant for 2022 and beyond.	Executive 11 Jan 2022		KEY	Public		The Mayor - Executive Member for Children's Safeguarding and Adult Social Care and Public Protection <i>Emily Gill</i> <i>Emily_Gill@middlesbrough.gov.uk</i>
Deputy Mayor and Executive Member for Culture and Communities							
I009413 All Wards	PSPO and CCTV Provision Supports the proposals to extend the existing town wide PSPO (previously known	Executive 11 Jan 2022		KEY	Public		Executive Member - Communities and Education <i>Marion Walker, Head of Stronger Communities</i> <i>marion_walker@middlesbrough.gov.uk</i>

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	as gating orders) for a further 3 years.						
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>
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	Executive 7 Dec 2021			Public		Executive Member - Education <i>Trevor Dunn, Head of Access to Education</i> <i>trevor_dunn@middlesbrough.gov.uk</i>

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	practice and areas for development.						
Executive Member - Environment and Finance and Governance							
I009723	Strategic Plan 2021-24 – Progress at Quarter Two 2021/22 Report outlining performance against the Strategic Plan at Quarter Two 2021/22	Executive 11 Jan 2022			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 achieve paper-lite meetings for all Council, Executive or any other Council	TBA					Executive Member - Finance and Governance <i>Sylvia Reynolds</i> <i>Sylvia_Reynolds@middlesbrough.gov.uk</i>

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	meeting, Panel or Working Group by embracing the current technology available to councillors and officers.						
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>
I011474 Central	International Centre – Transfer of Freehold To seek approval for the transfer of the Council's freehold interest in the International centre to a community group.	Executive 7 Dec 2021		KEY			Executive Member - Environment, Finance & Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I011527 Central	Whorlton Road - Disposal [Part A] Proposal to dispose of Council owned property.	Executive 7 Dec 2021		KEY			Executive Member - Environment, Finance & Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>

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							<i>h.gov.uk</i>
I011528 Central	EXEMPT - Whorlton Road - Disposal [Part B] Proposal to dispose of Council owned property.	Executive 7 Dec 2021		KEY	Fully exempt		Executive Member - Environment, Finance & Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I011526 All Wards	Calculation of Council Tax Base for 2022/23 That the Executive endorses the Council Tax Base for 2022/23.	Executive 7 Dec 2021		KEY			Executive Member - Environment, Finance & Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I011442 All Wards	Members Small Schemes Allocation Executive approval is required for the Members Small Schemes Allocation.	Executive 11 Jan 2022		KEY	Public		Executive Member - Environment, Finance & Governance <i>David Jamison</i> <i>david_jamison@middlesbrough.gov.uk</i>
I011316 Central	EXEMPT - Metz Bridge - Site Management Arrangements That Executive agree to the procurement of an external supplier to	Executive 11 Jan 2022		KEY	Fully exempt		Executive Member - Environment, Finance & Governance <i>David Jamison</i> <i>david_jamison@middlesbrough.gov.uk</i>

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	manage Metz 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 14 Feb 2022		KEY	Public		Executive Member - Environment, Finance & Governance <i>Chris Bates</i> <i>Chris_Bates@middlesbrough.gov.uk</i>
I011678 All Wards	Transporter Bridge Update The purpose of the report is to inform Executive of the current status of the Transporter Bridge, highlight what works have been carried and to seek approval/endorsement to identify funds and to carry out	Executive 14 Feb 2022		KEY	Public		Executive Member - Environment, Finance & Governance <i>Chris Bates</i> <i>Chris_Bates@middlesbrough.gov.uk</i>

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	further repairs to the Transporter Bridge as identified in the Special Inspection carried out by Rapid Consultants and the follow up Principal Inspection carried out by Atkins Global.						
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 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</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>

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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>
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>

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I011646 All Wards	Response to Scrutiny - Cultural Events Executive to be updated on the recommendations following scrutiny.	Executive 11 Jan 2022			Public		Deputy Mayor and Executive Member for Culture and Communities <i>Leanne Littlewood</i> <i>Leanne_Littlewood@middlesbrough.gov.uk</i>
I011648 All Wards	Digital Inclusion Seeking approval for strategic actions to reduce digital exclusion.	Executive 11 Jan 2022		KEY	Public		Executive Member - Regeneration <i>Janette Savage</i> <i>Janette_Savage@middlesbrough.gov.uk</i>
I011649 Central	Wood Street Seeking approval for the redevelopment of the Wood Street area in partnership with the private sector.	Executive 11 Jan 2022		KEY	Public		Executive Member - Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
I011677 All Wards	Final report of the Economic Development, Environment and Infrastructure Scrutiny Panel - Middlesbrough Regeneration Post COVID-19. The aim of the	Executive 11 Jan 2022		KEY			Executive Member - Regeneration <i>Sam Gilmore, Head of Economic Growth</i> <i>Sam_Gilmore@middlesbrough.gov.uk</i>

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	investigation was to determine ways in which Middlesbrough Council can support the regeneration of the town physically, economically and socially, following the Covid-19 pandemic.						
I010965 Nunthorpe	Nunthorpe Grange 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.	Executive 14 Feb 2022		KEY	Public		Deputy Mayor and Executive Member for Culture and Communities <i>Steve Fletcher, Head of Development</i> <i>Steve_Fletcher@middlesbrough.gov.uk</i>
I011724 Central;	Off Street Electric Vehicle Charging	Executive Member –		KEY	Public		Executive Member - Regeneration

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Marlon East	Point Installations The Executive Member for Regeneration approves the proposals to work in partnership with Tees Valley Combined Authority and contractors EB Chargers to install electric vehicle charging points within Middlesbrough Council operated Car Parks.	Regeneration 10 Jan 2022					<i>Chris Orr Chris_Orr@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 14 Feb 2022		KEY	Public		Councillor David Branson <i>Steve Fletcher, Head of Development Steve_Fletcher@middlesbrough.gov.uk</i>
I011647 Central	TeesAMP Next Phase To present the	Executive 14 Feb 2022		KEY	Public		Executive Member - Regeneration <i>Sam Gilmore, Head of</i>

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	business case for additional investment in Tees Advanced Manufacturing Park (TeesAMP).						<i>Economic Growth Sam_Gilmore@middlesbrough.gov.uk</i>