

APPENDIX A

EXECUTIVE FORWARD WORK PROGRAMME

| Date Created | Target Date | Revised Target Date | Issue | Detail | Policy Framework Document | Responsible Executive Member/CMT Member | Possible Scrutiny Issue |
|--------------|-------------|---------------------|--|--|---------------------------|--|-------------------------|
| 08/07/08 | 16/09/2009 | 09/12/08 | Housing Strategy 2008 – 2011 | To enable the Executive to consider the outcome of the formal consultation process authorized by the Executive at its meeting of 29 April 2008 and to conclude the strategy consultation/adoption process. | No | D Budd T White | |
| 03/09/08 | 09/12/08 | 09/12/08 | Report of the Chair of the Corporate Parenting Board | Matters discussed at the Corporate Parenting Board on 23 October 2008 | No | B Thompson M Carr B Kerr G Rollings | |
| 17/10/08 | 09/12/08 | 09/12/08 | 2008/2009 2 nd Quarter Revenue Budget Outturn | To present an update of the 2 nd quarter position for 2008/09 | No | Cllr N Walker P Slocombe | |
| 17/10/08 | 09/12/08 | 09/12/08 | 2008/2009 2 nd Quarter Capital Budget Outturn | To present an update of the 2 nd quarter position for 2008/09 | No | Cllr N Walker P Slocombe | |
| 20/11/08 | 09/12/08 | 09/12/08 | School Balances 2007/2008 | To present the final outturn for School Balances 2007/2008 | No | Cllr M Carr G Rollings | |
| 03/12/08 | 09/12/08 | 09/12/08 | Scrutiny Aspects of the Council's Corporate Parenting Responsibilities | Scrutiny Aspects of the Council's Corporate Parenting Responsibilities | No | Executive Cllr M Carr | |
| 03/12/08 | 09/12/08 | 09/12/08 | The Current Economic Climate and Its Implications For Middlesbrough | The report sets out the implications of the economic downturn for Middlesbrough and highlights the policy responses and measures being developed to mitigate its effects. | No | Executive Cllr D Budd | |
| 17/10/08 | 06/01/09 | 09/12/08 | Medium Term Financial Plan 2009/2010 to 2012/2013 and Revenue Budget 2009/2010 | The report outlines the Medium Term Financial Position for 09/10 to 2012/2013 and sets out the estimated draft 2009/2012 Revenue Budget for consideration by Executive. | No | Cllr N Walker P Slocombe | |

EXECUTIVE FORWARD WORK PROGRAMME

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| 29/11/07 | 22/07/08 | 06/01/08 | Middlehaven Power | Provision of a new primary sub station | No | C Rooney I Parker T White | |
| 22/07/08 | 20/10/2008 | 06/01/09 | Primary Strategy for Change | To provide information to the Executive on the approval response from the Department of Children, Schools & Families to the Middlesbrough Primary Strategy for Change and any implications for the implementation of the proposed programme. | No | M Carr G Rollings | |
| 01/10/08 | 06/01/09 | 06/01/09 | Implementing Integrated Children's Centres | The Government has a target of establishing a children's centre in every community and this has been implemented in 3 phases. Middlesbrough has developed children's centres in Phase 1 and 2 which cover other areas of the town. This 3rd Phase will also include the wards of Marton & Linthorpe. | No | Cllr M Carr G Rollings | |
| 29/08/08 | 06/01/09 | 06/01/09 | Transfer of Funding/ Commissioning Responsibilities for 16-18 Education Tg | To inform the Executive of changes to be made to funding and commissioning arrangements for education and training for 16-18 year olds from September 2010 and to seek approval to plan for the new arrangements on a Tees Valley sub-regional basis. | No | Cllr M Carr G Rollings | |
| 17/10/08 | 06/01/09 | 06/01/09 | Council Tax Base Report | To set the Council Tax levels for 2009/2010 | No | Cllr N Walker P Slocombe | |
| 24/07/08 | 28/11/2008 | 12/01/09 | Revision of Gambling Policy | Revision of policy to reflect casino guidance | No | B Coppinger D Budd I Parker | |

EXECUTIVE FORWARD WORK PROGRAMME

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| 09/07/08 | 15/09/2008 | 14/01/09 | Approval of the Community Protection Enforcement Policy | In order for the regulatory functions of the Community Protection service to be exercised in a consistent, equitable and transparent fashion it is essential that action is taken in accordance with an agreed enforcement policy. | No | B Coppinger I Parker | |
| 17/07/08 | 14/10/2008 | 14/01/08 | Ancillary Infrastructure Assets | To inform Executive of the need to introduce a process for asset management that will include ancillary infrastructure assets within the public realm that are currently outside of the Highways and Buildings asset management regime. | No | C Rooney I Parker | |
| 23/10/08 | 01/01/09 | 15/01/09 | Development of CRACA Plan (Carbon Reduction and Climate Adaptation Plan) | To provide a long term planning framework for climate change interventions which are affordable. The plan will look at adaptation (preparing for the inevitable consequences of climate change) and also reducing atmospheric carbon emissions. | No | Cllr B Coppinger I Parker | |
| 03/12/09 | 20/01/09 | 20/01/09 | Middlesbrough Playing Pitch Strategy | To present an assessment of Middlesbrough's outdoor sports pitches and recommendations to improve the provision in Middlesbrough. | No | Cllr B Thompson Cllr Coppinger | |
| 16/01/2008 | 13/03/2008 | 22/01/2008 | Groundwork South Tees | Annual Report on Groundwork South Tees core funding. | No | P. Thompson I. Parker | |
| 01/09/08 | 14/10/08 | 23/01/09 | Advertising Boards/Display of Goods on Public Highways | To seek approval to introduce a licensing and enforcement procedure to deal with the placement of advertising signs and display of goods on public highways. | No | C Rooney I Parker | |

EXECUTIVE FORWARD WORK PROGRAMME

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| 26/09/08 | 09/12/08 | 23/01/09 | Tees Valley Metro | In principle approval for the development of the TV metro scheme. | No | C Rooney Ian Parker | |
| 19/09/2007 | 13/03/2008 | 22/01/2009 | Redevelopment of Newham Grange Leisure Farm | The building has been out of use and in a poor condition for many years. This scheme seeks funding from the Lottery to make major improvements. | No | P. Thompson I. Parker | Yes. Proposals being considered as part of Environment Scrutiny Panel's current review of Countryside Matters. |
| 06/11/08 | 27/11/08 | 23/01/09 | Prissick Pitch and Putt Course – Marton Avenue | To consider the options for the site. Usage and income have been poor for several years and the expenditure does not justify the service offered to users. | No | Cllr P Thompson I Parker | |
| 10/11/2006 | 12/02/2008 | 24/01/09 | Presentation of Results against Middlesbrough's Cultural Strategy 03 - 07 | Report of progress from Middlesbrough's Cultural partners against all items in the Cultural Strategy Creative Frontiers 03-07 – sports, arts, libraries, galleries, museums, venues, festivals, tourism etc. | No | D. Budd T. White | |
| 03/09/08 | 03/02/09 | 03/02/09 | Report of the Chair of the Corporate Parenting Board | Matters discussed at the Corporate Parenting Board on 4 December 2008 | No | B Thompson M Carr B Kerr G Rollings | |
| 17/10/08 | 03/02/09 | 03/02/09 | Prudential Indicators 2008/09 | To present for approval the prudential Indicators for 2008/09 | No | Cllr N Walker P Slocombe | |
| 06/05/2008 | 27/06/2008 | 13/02/2009 | Traffic Management Act 2004 – Traffic Network Management Plan | Approval of the Traffic Network Management Plan (working document). | No | C. Rooney I.Parker | |
| 06/05/2008 | 27/06/2008 | 13/02/2009 | Traffic Management Act 2004 – Fixed Penalty Regulations 2007 | The introduction of fixed penalty offences to utility companies under the Traffic Management Act 2004. | No | C. Rooney I.Parker | |

EXECUTIVE FORWARD WORK PROGRAMME

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| 25/09/08 | 11/11/08 | 19/02/09 | Expanding the provision of housing with care for older people. | The report considers the need for additional housing with care for older people, as identified in the Older People's Housing Strategy and how this might be met. This includes an assessment of the wider benefits of such provision, particularly in terms of improved quality of life and issues around delivery, including site and funding requirements and partnership working. | No | D Budd J Douglas | |
| 17/10/08 | 24/02/09 | 24/02/09 | Medium Term Financial Plan Update | To present an update of the medium Term Financial Plan | No | Cllr N Walker P Slocombe | |
| 17/10/08 | 24.02/09 | 24/02/09 | Annual Revenue Budget | To present the Annual Revenue Budget to Executive | No | Cllr N Walker P Slocombe | |
| 17/10/08 | 24/02/09 | 24/02/09 | Council Tax Report | To set the Council Tax levels for 2009/2010 | No | Cllr N Walker P Slocombe | |
| 03/09/08 | 03/03/09 | 03/03/09 | Report of the Chair of the Corporate Parenting Board | Matters discussed at the Corporate Parenting Board on 22 January 2009 | No | B Thompson M Carr B Kerr G Rollings | |
| 17/10/08 | 03/03/09 | 03/03/09 | 2008/2009 3 rd Quarter Revenue Budget Outturn | To present to Executive an estimate of the annual outturn for 2008/2009 based on the 3 rd quarter review of revenue expenditure against the current years Revenue Budget | No | Cllr N Walker P Slocombe | |
| 17/10/08 | 03/03/09 | 03/03/09 | 2008/2009 3 rd Quarter Capital Budget Outturn | To present an update of the 3 rd quarter position for 2008/09 | No | Cllr N Walker P Slocombe | |
| 17/10/08 | 15/04/09 | 15/04/09 | M'bro Co-ordinated School Admission Arrangements | To consider the M'bro co-ordinated school admissions arrangements and school admissions criteria for community schools and agree these for the academic year 2010/11 | No | Cllr M Carr G Rollings | |

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| 03/09/08 | 28/04/09 | 28/04/09 | Report of the Chair of the Corporate Parenting Board | Matters discussed at the Corporate Parenting Board on 5 March 2009 | No | B Thompson M Carr B Kerr G Rollings | |
| 10/04/2008 | 30/06/2008 | 01/05/2009 | Contaminated Land Strategy | To seek approval for an updated version of the Council's Contaminated Land Strategy. | No | B.Coppinger I. Parker | |
| 17/10/08 | 26/05/09 | 26/05/09 | 2008/2009 Revenue Outturn Report | To present the final outturn position for expenditure against the 2008/09 Revenue Budget | No | Cllr N Walker P Slocombe | |
| 17/10/08 | 26/05/09 | 26/05/09 | 2008/2009 Capital Outturn Report | To present the final outturn position for expenditure against the 2008/2009 Capital Budget | No | Cllr N Walker P Slocombe | |