

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
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	
29/08/08	06/01/09	03/02/09	Transfer of Funding/ Commissioning Responsibilities for 16-18 Education Training	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	24/02/09	03/02/09	Medium Term Financial Plan Update	To present an update of the medium Term Financial Plan	No	Cllr N Walker P Slocombe	
26/01/09	03/02/09	03/02/09	Devolving responsibilities to the city regions-pilot	To consider proposals for the Council to sign up to joint proposals to become a City Region pilot.	No	Cllr D Budd T White	
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	
24/07/08	28/11/2008	09/02/09	Revision of Gambling Policy	Revision of policy to reflect casino guidance	No	B Coppinger D Budd I Parker	
19/09/2007	13/03/2008	12/02/2009	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.
01/09/08	14/10/08	12/02/09	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	No	C Rooney I Parker	

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				highways.			
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	
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	
03/12/09	20/01/09	20/02/09	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	
06/11/08	27/11/08	23/02/09	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	
17/07/08	14/10/2008	24/02/09	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	

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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	
19/12/08	24/02/09	24/02/09	Highway Maintenance Standards	To seek approval of the recommended service standards for highway maintenance and apply for the necessary finance through Prudential Borrowing	No	Cllr C Rooney	
29/11/07	22/07/08	02/03/08	Middlehaven Power	Provision of a new primary sub station	No	C Rooney I Parker T White	
16/01/2008	13/03/2008	02/03/09	Groundwork South Tees	Annual Report on Groundwork South Tees core funding.	No	P. Thompson I. Parker	
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	
22/01/09	03/03/09	03/03/09	Improving Urban Design	Report exploring a range of way in which the important issues of good urban design is being promoted within the authority.	No	Cllr D Budd T White	
22/01/09	03/03/09	03/03/09	Acklam Hall preferred Development Selection	Seek Executive approval of the selection of preferred Developer and the next steps in the disposal process.	No	Cllr D Budd T White	
26/01/09	20/03/09	20/03/09	Unstable cemetery	To comment on the Middlesbrough	No	Cllr B Coppinger	

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			headstones	Council's responsibilities for loose or unstable headstones in council managed cemeteries. To report on the progress in re-erecting headstones and to consider the options to make such headstones safe in the next round of testing.		I Parker	
14/01/09	23/03/09	23/03/09	Middlesbrough Primary Strategy for change "any phase suitability project"	The Middlesbrough Primary Strategy for Change (PSfC) report identified a number of potential "Any phase suitability Projects" that can be implemented through the existing budgetary provision within phase 1 of PSfC, 2009-11.	No	Cllr Mike Carr G Rollings	
10/11/2006	12/02/2008	30/03/09	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	
26/09/08	09/12/08	31/03/09	Tees Valley Metro	In principle approval for the development of the TV metro scheme.	No	C Rooney Ian Parker	
15/01/09	31/03/09	31/03/09	Relocation of Dowding and Mills	To seek Executive approval for Middlesbrough Council to contribute £1.6million towards a package of funding that will secure the acquisition and relocation of Dowling and Mills from the Central Industrial Area of Middlehaven to Riverside Park.	No	Cllr D Budd T White	
01/10/08	06/01/09	01/04/09	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	M Carr G Rollings	

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20/01/09	01/04/09	01/04/09	Dog control Order- Albert Park	The effect of this report if approved would be to introduce a Dog Control Order in Albert Park, requiring dogs to be banned from play areas, kept on leads in most of the parks, and persons in charge of a dog to pick up fouling, with effect from 1 st May 2009.	No	B Coppinger I Parker	
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	M Carr G Rollings	
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	
23/01/09	30/04/09	30/04/09	Future Partnership arrangements with Mouchel	Consideration of partnership arrangements with Mouchel in the period 2011 to 2016, including the possible return of some services to the Council from 2011.	No	B Kerr J Richmond	
10/04/2008	30/06/2008	01/05/09	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	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	N Walker P Slocombe	
22/01/09	26/05/09	26/05/09	Grove Hill options	A range of options for the future development of Grove Hill will be presented as part of the process to prepare an Area Regeneration Framework for the area.	No	Cllr D Budd T White	

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29/01/09	01/06/09	01/06/09	Strategic Plan- Annual Update	The three-year strategic plan was agreed to cover the period 2008/09-2010/11. This annual update reviews progress made to date and refreshes the document as appropriate.	No	Cllr B Kerr J Richmond	
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