

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
21.09.2012	01.10.2012	01.10.2012	157/159 Southfield Road, Middlesbrough - Proposed Freehold Sale (Confidential)	Proposed Freehold Sale	No	C Rooney K Parkes	
02.08.2012	03.09.2012	09.10.2012	proposed Linthorpe Road/Albert Park Conservation Area	Albert Park and Linthorpe Road	Yes	C Rooney K Parkes	
07.09.2012	09.10.2012	09.10.2012	To propose a revised structure of Council services	To propose a revised structure of Council services to enable the Council to deliver the Mayor's vision for Middlesbrough	No	M Mallon G Rollings	
28.09.2012	09.10.2012	09.10.2012	Medium Term Financial Position 2013/2014 – 2015/2016 and Revenue Budget 2013/2014	To outline the medium term financial position for 2013/2014 to 2015/2016 and sets out the estimated draft 2013/2014 revenue budget for consideration by Executive.	Yes	D Budd P Slocombe	
10.09.2012	09.10.2012	09.10.2012	Health Scrutiny - The Experience of Vulnerable Older People in Healthcare Settings	Action Plan on the experience of vulnerable older people in Healthcare settings	No	B Coppinger M Robinson	
10.09.2012	09.10.2012	09.10.2012	Update on the Review of the Health Needs of the Ex-Service Community	To provide the Executive with the responses to the recommendations of the Joint Health Overview and Scrutiny Committee of North East Local Authorities Final Report, Regional Review of the Health Needs of the Ex-Service Community	No	D Budd G Rollings	
26.09.2012	31.10.2012	24.10.2012	Review of Winter Maintenance	Report covering winter maintenance arrangements for Middlesbrough	No	N Walker K Parkes	
26.09.2012	29.10.2012	29.10.2012	Disposal of Land South of James Cook University Hospital	An offer has been received which the Council's Valuation and Estates Manager is recommending be approved.	Yes	C Rooney K Parkes	
12.09.2012	29.10.2012	29.10.2012	Community Services	Approval for Beechwood Youth and	No	D Budd	

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			Review: Community Asset Transfer - Beechwood Youth and Community Centre	Community Centre to be asset transferred to Endeavour.		K Parkes	
21.09.2012	31.10.2012	31.10.2012	Site L (North) Parkway Shopping Centre (Confidential)	Proposed Long Leasehold Disposal	No	D Budd K Parkes	
01.08.2012	28.09.2012	31.10.2012	Review of Non-Strategic Assets Second Phase disposal PART A	Proposes further disposals resulting from the Council's ongoing review of Non-Strategic Assets	No	D Budd G Rollings	
01.08.2012	28.09.2012	31.10.2012	Review of Non-Strategic Assets Second Phase disposal PART B	Proposes further disposals resulting from the Council's ongoing review of Non-Strategic Assets	No	D Budd G Rollings	
10.09.2012	09.10.2012	06.11.2012	Caring for our Future White Paper	Impact of the DoH White Paper on Social Care	No	B Coppinger M Robinson	
04.09.2012	09.10.2012	06.11.2012	Single Resource Allocation Consultation	To present the outcome of consultation on proposed changes to the Resource Allocation System (RAS) for people in receipt of a personal budget to meet their social care needs	No	B Coppinger M Robinson	
10.09.2012	09.10.2012	06.11.2012	Tees Valley Tenancy Strategy	The Localism Act places a statutory duty on the local authority to develop a Tenancy Strategy that states the way in which social homes will be let within its boundaries.	Yes	C Rooney K Parkes	
20.09.2011	06.12.2011	06.11.2012	mima governance review and Business Plan 2012-15	To agree the business plan and implementation for taking mima in independence and implications for Middlesbrough Council.	No	C Rooney K Parkes	
11.06.2012	06.11.2012	06.11.2012	Joint Health and Wellbeing Strategy	Strategy to deliver health improvements across in partnership with key health and social care providers and practitioners	No	B Thompson M Robinson	
04.10.2012	06.11.2012	06.11.2012	Capital Funding for Highway Maintenance	To seek approval for Capital funding that will arrest the decline in the condition of highway infrastructure and bring about tangible benefits to the Council and communities it serves.	No	N Walker K Parkes	

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13.09.2012	30.11.2012	30.11.2012	Community Services Review: Lingfield Countryside Centre	Asset transfer of Lingfield Countryside Centre to Coulby Newham Juniors Football Club	Yes	D Budd M Robinson	
02.07.2012	04.12.2012	04.12.2012	2 nd Quarter Capital Monitoring and review 2012/2013	To present to Executive an update on the Councils capital programme 2009/2010 to 2013/2014 based on the 2nd quarter review of capital expenditure	Yes	D Budd P Slocombe	
02.07.2012	04.12.2012	04.12.2012	2 nd Quarter Revenue Budget Projected Outturn	To present to the Executive an estimate of the annual projected outturn for 2012/2013 based on the first quarter review of expenditure against the current years revenue budget.	Yes	D Budd P Slocombe	
02.07.2012	12.02.2013	12.02.2013	2013/2014 Prudential Indicators, Investment and Treasury Management and Minimum Revenue Provision Policy	Present for Executive approval the 2013/2014 Prudential Indicators. Annual Investment and Treasury Management and Minimum Revenue Provision Policies	Yes	D Budd P Slocombe	
02.07.2012	12.02.2013	12.02.2013	Council Tax 2013 / 2014	To set the council tax levels for 2013/ 2014	Yes	R Mallon P Slocombe	
12.07.2012	12.02.2013	12.02.2013	Revenue Budget 2013 / 2014	This report presents the recommended 2012/ 2013 Revenue Budget to Executive	Yes	R Mallon P Slocombe	
26.09.2012	21.02.2013	21.02.2013	Newham Grange Leisure Farm Tender	To consider the outcome of a tender process of the future management of the Leisure Farm.	No	B Thompson K Parkes	
02.07.2012	19.03.2013	19.03.2013	3 rd Quarter Capital Monitoring and Review 2012/2013	To present to Executive an update on the Councils capital programme 2009/2010 to 2013/2014 based on the 3rd quarter review of capital expenditure	Yes	D Budd P Slocombe	
02.07.2012	19.03.2013	19.03.2013	3 rd Quarter Revenue Budget Projected Outturn	To present to the Executive an estimate of the annual projected outturn for 2012/2013 based on the third quarter review of revenue expenditure against the current years Revenue Budget	Yes	D Budd P Slocombe	