

**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
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	
12.10.2012	12.11.2012	14.11.2012	Sale of Former Prissick Depot Land (confidential)	To advise the executive of the results of the tender process for the former Prissick depot site and recommend the preferred developer for selection.	No	C Rooney K Parkes	
16.10.2012	14.11.2012	14.11.2012	Community Services Review: Community Asset Transfer of Mill Hill Playing Fields	To seek approval for Mill Hill Playing fields to be transferred to the RAW foundation.	Yes	D Budd K Parkes	
12.10.2012	12.11.2012	14.11.2012	Sale of former Netherfield Hose site, Fulbeck Road, Middlesbrough	Property up for sale as a surplus piece of land proposed for residential development following tender process. .	No	C Rooney K Parkes	
11.10.2012	14.12.2012	20.11.2012	Amended Common Housing Allocations Policy	A request for endorsement of the Council's amended allocations policy	No	C Rooney K Parkes	
10.09.2012	09.10.2012	22.11.2012	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	
11.06.2012	06.11.2012	04.12.2012	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	
02.07.2012	04.12.2012	04.12.2012	2 <sup>nd</sup> 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 2 <sup>nd</sup> quarter review of capital expenditure	Yes	D Budd P Slocombe	
02.07.2012	04.12.2012	04.12.2012	2 <sup>nd</sup> Quarter Revenue Budget Projected	To present to the Executive an estimate of the annual projected outturn for 2012/2013	Yes	D Budd P Slocombe	

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			Outturn	based on the first quarter review of expenditure against the current years revenue budget.			
06.11.2012	13.12.2012	14.12.2012	Transfer of Block Residential Care back to Middlesbrough Council (Confidential)	To seek Executive agreement to support Option 3 Local Authority takes back delivery of the residential block contract	Yes	M Carr M Robinson	
08.11.2012	17.12.2012	17.12.2012	Localism Act - policy statements on right to challenge and asset registers	To agree policy statements on how the Council will administer right to challenge and asset register processes enabled by the Localism Act	No	D Budd K Whitmore	
09.11.2012	17.12.2012	17.12.2012	Localism Act - Policy statement - Asset Register	To agree a policy statement for the administration of processes around management of Localism Act asset register requests	No	D Budd K Parkes	
08.11.2012	17.12.2012	17.12.2012	ICT Strategy	ICT Strategy for the Council, setting out strategic direction to be taken over the next five years	No	D Budd K Whitmore	
16.11.2012	04.12.2012	08.01.2013	Prissick Masterplan - report to update Exec on potential infrastructure developments at Prissick.	Potential road and car park developments at Prissick related to potential housing areas on site and in South Middlesbrough. Wider ambitions for future Sports provision on site.	Yes	C Rooney K Parkes	
29.11.2012	08.01.2013	08.01.2013	Localisation of Council Tax	To outline the proposed Council Tax Support Scheme effective from 1 April 2013	Yes	D Budd P Slocombe	
26.11.2012	08.01.2013	08.01.2013	City Deals	Seeking endorsement for Tees Valley wide submission to the governments City Deals programmes to address large scale economic issues.	No	C Rooney K Parkes	
19.11.2012	08.01.2013	08.01.2013	Gresham Redevelopment (Confidential Report)	Present a proposal for the future of Gresham	No	C Rooney K Parkes	
08.11.2012	08.01.2013	08.01.2013	Pay Policy Statement	Statement on the pay policies of the Council which is required to be approved by Council annually	Yes	D Budd K Whitmore	
24.10.2012	04.12.2012	08.01.2013	School Place	To seek approval of the Council's	No	M Carr	

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			Planning Strategy	approach to managing the provision of school places. The Place Planning Strategy is key to discharging the Council's statutory duty of ensuring there are sufficient school places to meet demand		M Robinson	
25.10.2012	04.12.2012	08.01.2013	Local Development Framework Review	Review of Housing Allocations for the Local Development Framework Review	Yes	C Rooney K Parkes	
23.11.2012	29.01.2013	16.01.2013	Disposal of Clairville Stadium Site - Confidential Item due to commercial sensitivities	Completed marketing of Clairville Stadium site for residential development	No	C Rooney K Parkes	
01.08.2012	28.09.2012	16.01.2013	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	16.01.2013	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	
12.09.2012	29.10.2012	16.01.2013	Community Services Review: Community Asset Transfer - Beechwood Youth and Community Centre	Approval for Beechwood Youth and Community Centre to be asset transferred to Endeavour.	No	D Budd K Parkes	
13.09.2012	30.11.2012	16.01.2013	Community Services Review: Lingfield Countryside Centre	Asset transfer of Lingfield Countryside Centre to Coulby Newham Juniors Football Club	Yes	D Budd M Robinson	
19.11.2012	21.12.2012	16.01.2013	Non-Strategic Assets Review - Disposal of Residential Sites - Thorntree Library/Youth Centre Site	To seek approval to transfer the formal Thorntree Library and Youth Centre Site to Vela Housing Group.	No	C Rooney K Parkes	
21.09.2012	31.10.2012	31.01.2013	Site L (North) Parkway Shopping Centre (Confidential)	Proposed Long Leasehold Disposal	No	D Budd K Parkes	
15.10.2012	14.11.2012	31.01.2013	The Social Fund	To consider proposal for a draft scheme in	No	D Budd	

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				relation to the delivery of the social fund, the responsibility for which will transfer across from the Government to the Council on the 1 April 2013.		P Slocombe	
26.11.2012	31.01.2013	31.01.2013	Boho Incubation	Seeking endorsement for proposals to construct a business incubation facility in the Boho zone	No	C Rooney K Parkes	
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	
20.09.2011	06.12.2011	12.02.2013	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	
28.11.2012	16.01.2013	28.02.2013	Cargo Fleet Depot Acquisition	To update the Executive with the current position regarding the proposed acquisition of the Cargo Fleet Depot	Yes	D Budd P Slocombe	
04.09.2012	09.10.2012	19.03.2013	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	
18.10.2012	19.03.2013	19.03.2013	Designation of Albert Park and Linthorpe Road Conservation Area	Following Public Consultation a new Conservation Area is proposed for designation and Executive approval is sought.	Yes	C Rooney K Parkes	
02.07.2012	19.03.2013	19.03.2013	3 <sup>rd</sup> 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 3 <sup>rd</sup> quarter review of capital expenditure	Yes	D Budd P Slocombe	
02.07.2012	19.03.2013	19.03.2013	3 <sup>rd</sup> Quarter Revenue	To present to the Executive an estimate of	Yes	D Budd	

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			Budget Projected Outturn	the annual projected outturn for 2012/2013 based on the third quarter review of revenue expenditure against the current years Revenue Budget		P Slocombe	
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