

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
29.11.2012	08.01.2013	07.01.2013	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	15.01.2013	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	Non Key
03.01.2013	15.01.2013	15.01.2013	Scrutiny Report on Environment Services Joint Working	The purpose of this report is to update the Executive on the work done by the Environment Scrutiny Panel on its investigation into Environment Joint Working	No	N Walker K Parkes	Non Key
03.01.2013	15.01.2013	15.01.2013	Scrutiny Report on Environment Service Standards	The purpose of this report is to update the Executive on the work done by the Environment Scrutiny Panel on its investigation into Environment Service standards.	No	N Walker K Parkes	Non Key
08.11.2012	08.01.2013	15.01.2013	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	15.01.2013	School Place Planning Strategy	To seek approval of the Council's 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	No	M Carr M Robinson	
25.10.2012	04.12.2012	15.01.2013	Local Development Framework Review	Review of Housing Allocations for the Local Development Framework Review	Yes	C Rooney K Parkes	
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	
23.11.2012	29.01.2013	16.01.2013	Disposal of Clairville	Completed marketing of Clairville Stadium	No	C Rooney	

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			Stadium Site - Confidential Item due to commercial sensitivities	site for residential development		K Parkes	
03.01.2013	18.01.2013	18.01.2013	Teesside University Development – Southfield Road	The purpose of this report is to present options for potential improvements to the Southfield Road area, as part of the future development aspirations for Teesside University.	Yes	R Mallon K Parkes	Non Key
03.01.2013	24.01.2013	24.01.2013	Adoption of Middlesbrough's Urban Design Supplementary Planning Document	To inform the Exec Member of minor amends made to the draft Middlesbrough Urban Design Supplementary Planning Document (SPD).	No	C Rooney K Parkes	Non Key
28.11.2012	16.01.2013	28.01.2013	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	
22.01.2013	31.01.2013	31.01.2013	Calculation of Council Tax Base for 2013/2014	To set the Council Tax base for the financial year 2013/2014.	Yes	D Budd P Slocombe	Non Key
21.01.2013	21.02.2013	21.02.2013	LTP Allocations 2013/2014	The purpose of this report is to request Executive Member approval for the Local Transport Plan funding allocations for 1st April 2013 – 31st March 2014.	No	N Walker K Parkes	
01.08.2012	28.09.2012	28.02.2013	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	28.02.2013	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	
19.11.2012	08.01.2013	28.02.2013	Gresham Redevelopment (Confidential Report)	Present a proposal for the future of Gresham	No	C Rooney K Parkes	
13.09.2012	30.11.2012	28.02.2013	Community Services Review: Lingfield Countryside Centre	Asset transfer of Lingfield Countryside Centre to Coulby Newham Juniors Football Club	Yes	D Budd M Robinson	
26.11.2012	31.01.2013	28.02.2013	Boho Incubation	Seeking endorsement for proposals to construct a business incubation facility in	No	C Rooney K Parkes	

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				the Boho zone			
11.01.2013	12.02.2013	12.02.2013	Gating Order Policy	To seek Executive approval of the Gating Order Policy which sets out the procedure for dealing with requests for gating Orders and the implementation of any subsequent works using legislation brought in by 'The Clean Neighbourhoods and Environment Act 2005'	No	N Walker K Parkes	
03.01.2013	15.01.2013	12.02.2013	Service Response to Scrutiny report on Gresham Regeneration	The purpose of this report is to provide the Neighbourhoods and Communities Department's response to the Economic Regeneration and Transport Scrutiny Panel's final report on Gresham Regeneration.	No	C Rooney K Parkes	Non Key
11.01.2013	12.02.2013	12.02.2013	Access Barrier Policy	To seek executive approval of the Access Barrier Policy which relates only to barriers and bollards that are designed to restrict access along highways such as footpaths, footways, bridleways etc	No	N Walker K Parkes	
03.01.2013	12.02.2013	12.02.2013	Social Care & Adult Services Scrutiny Panel - Integrated Occupational Therapy Services	Scrutiny Final Report on IOTS - Action Plan and covering report from Social Care	Yes	J Rostron M Robinson	Non Key
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	
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	
02.07.2012	12.02.2013	19.02.2013	Council Tax 2013 / 2014	To set the council tax levels for 2013/ 2014	Yes	R Mallon P Slocombe	
12.07.2012	12.02.2013	19.02.2013	Revenue Budget 2013 / 2014	This report presents the recommended 2012/ 2013 Revenue Budget to Executive	Yes	R Mallon P Slocombe	

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03.01.2013	20.02.2013	20.02.2013	Future land extensions to cemeteries	To consider future extension of 2 cemeteries to create additional burial space for up to another 38 years	No	D Budd K Parkes	
03.01.2013	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	
15.10.2012	14.11.2012	28.02.2013	The Social Fund	To consider proposal for a draft scheme in 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.	No	D Budd P Slocombe	
07.12.2012	16.01.2013	28.02.2013	Community Consultation in relation to residential development proposals for sites within the Park End Ward	To consider proposals relating to the disposal of Council-owned sites in Park End for the purposes of providing new affordable homes. Recommendations for each site will take into account the outcome of community consultation.	No	C Rooney K Parkes	
12.09.2012	29.10.2012	28.02.2013	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	
21.09.2012	31.10.2012	28.02.2013	Site L (North) Parkway Shopping Centre (Confidential)	Proposed Long Leasehold Disposal	No	D Budd K Parkes	
16.11.2012	04.12.2012	09.03.2013	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	
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	Following Public Consultation a new Conservation Area is proposed for	Yes	C Rooney K Parkes	

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			Linthorpe Road Conservation Area	designation and Executive approval is sought.			
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 3 rd 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	
03.01.2013	29.03.2013	29.03.2013	Review of Sunningdale Mental Health Unit	Review of Sunningdale following proposed closure as outlined in Mayor's Statement	Yes	J Rostron M Robinson	Non Key