

**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
03.01.2013	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
29.01.2013	12.02.2013	12.02.2013	Town Centre Parking Offer	To set out parking price reduction proposals that, have been agreed by the Mayor following discussions at the Town Centre Business Group Meeting.	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
19.11.2012	08.01.2013	13.02.2013	Gresham Redevelopment (Confidential Report)	Present a proposal for the future of Gresham	No	C Rooney K Parkes	
21.01.2013	21.02.2013	19.02.2013	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	
11.01.2013	12.02.2013	19.02.2013	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	
11.01.2013	12.02.2013	19.02.2013	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	20.02.2013	20.02.2013	Future land extensions to	To consider future extension of 2 cemeteries to create additional burial	No	D Budd K Parkes	

## EXECUTIVE FORWARD WORK PROGRAMME

			cemeteries	space for up to another 38 years			
28.01.2013	28.01.2013	21.02.2013	Community Safety & Leisure Scrutiny – Final Report – Neighbourhood Watch	To present response to Scrutiny Panel's recommendations	No	N Walker K Parkes	Non Key
02.07.2012	12.02.2013	21.02.2013	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	21.02.2013	Council Tax 2013 / 2014	To set the council tax levels for 2013/ 2014	Yes	R Mallon P Slocombe	
12.07.2012	12.02.2013	21.02.2013	Revenue Budget 2013 / 2014	This report presents the recommended 2012/ 2013 Revenue Budget to Executive	Yes	R Mallon P Slocombe	
11.02.2013	21.02.2013	21.02.2013	Mortgage Interest Rate Report 2013/14	To set the local average interest rate for the six months commencing 1st April 2013	No	D Budd P Slocombe	Non Key
29.01.2013	20.02.2013	28.02.2013	Boho Five	Construction of a digital incubation facility within the Boho Zone	No	C Rooney K Parkes	
20.02.2013	14.03.2013	14.03.2013	Wilson Street - Review Arrangements for hackney carriage and private Hire vehicles	To consider implementing permanent changes to the arrangements for hackney carriages and private hire vehicles in Wilson Street and to permanently adopt the use of Taxi Marshals in this area to organise taxi queues, assist members of the public and to reduce congestion at peak times.	No	J Rostron K Parkes	Non Key
15.10.2012	14.11.2012	18.03.2013	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	
11.03.2013	19.03.2013	19.03.2013	Transfer of Public Health functions to Middlesbrough	The Health and Social Care Act 2012 transfers public health from the NHS to local authorities, the NHS Commissioning	Yes	J Rostron M Robinson	

## EXECUTIVE FORWARD WORK PROGRAMME

			Borough Council	<p>Board and Public Health England. Local Authorities will be responsible for a range of mandated and non-mandated functions and will receive a ring-fenced grant from April 2013.</p> <p>The transition process has been ongoing since 2011. A Public Health Transition Group has been meeting on a monthly basis since December 2011. Equivalent Council and NHS employees have been working together to ensure the transition process is as seamless as possible. A transition plan approved by both the PCT and Middlesbrough Council was submitted to Strategic Health Authority in March 2012 and is being implemented and monitored.</p>			
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 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	
11.03.2013	19.03.2013	19.03.2013	Middlesbrough Health and Wellbeing board	To formally establish the Health and Wellbeing Board as a Council Committee as required by the Health and Social Care Act 2012	Yes	D Budd M Robinson	
07.03.2013	25.03.2013	25.03.2013	Corporate Performance and Risk update	To provide a quarterly update to the Deputy on the council's performance and provide an update on corporate risks.	No	D Budd K Whitmore	Non Key
18.10.2012	19.03.2013	18.04.2013	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	
22.03.2013	23.04.2013	23.04.2013	Response to the Environment	Response to the Environment Scrutiny Panel on Energy Reduction and	No	C Rooney K Parkes	

## EXECUTIVE FORWARD WORK PROGRAMME

			Scrutiny Panel on Energy Reduction and Environmental Awareness of Local Bodies.	Environmental Awareness of Local Bodies together with action plan.			
28.01.2013	28.01.2013	23.04.2013	Grove Hill – Development Strategy	Grove Hill Masterplan Update - update Exec on progress on regeneration at Grove Hill and seek approval for a series of actions to facilitate development	No	C Rooney K Parkes	
01.03.2013	23.04.2013	23.04.2013	Middlehaven Development Framework and Compulsary Purchase Process (CPO)	Report seeking approval from Executive to take this out to consultation on the Middlehaven Development Framework and also to make the CPO to acquire the remaining properties in Middlehaven.	No	C Rooney K Parkes	
19.03.2013	18.04.2013	23.04.2013	Findings of the Southfield Road consultation	Findings of the Southfield Road consultation	No	Mayor K Parkes	Non Key
19.03.2013	23.04.2013	23.04.2013	Future Local Authority Involvement in Academies (Action Plan)	To present the Children & Learning Scrutiny Panel's finding, conclusions and recommendations following its investigation of future local authority involvement in academies.	No	M Robinson B Thompson	
20.03.2013	23.04.2013	23.04.2013	Change Programme and Senior Management Arrangements	To propose a Change Programme for Council services which will address the unprecedented reduction in resource levels expected over the next few years whilst retaining focus on leading on the delivery of the Mayor's vision for Middlesbrough	No	D Budd G Rollings	
19.04.2013	29.04.2013	29.04.2013	Closure of 11a Sunningdale Road	To seek Executive approval to proceed with the closure of 11a Sunningdale Road Mental Health Residential Home.	Yes	J Rostron M Robinson	Non Key
10.04.2013	30.04.2013	30.04.2013	Leaving Care Grant and Care Leavers Charter	To agree to sign up to the Charter for Care Leavers and raise the "setting up home" allowance (Care Leavers Grant) to £2,000.	No	B Thompson M Robinson	Non Key
08.04.2013	29.04.2013	08.05.2013	Prissick Infrastructure	Getting agreement to develop a spine road and car park on Prissick in partnership with James Cook University Hospital, feedback on public consultation events.	Yes	C Rooney K Parkes	

## EXECUTIVE FORWARD WORK PROGRAMME

08.04.2013	17.05.2013	17.05.2013	Post 16 Transport Policy Statement	Statutory requirement to publish council's policies for 2013/14	No	N Walker K Parkes	Non Key
31.01.2013	07.03.2013	17.05.2013	Cycle Infrastructure Plan 2013-2023	To set out a 10 year cycle infrastructure plan to take advantage of funding opportunities as they rise as well as programmed works through the Local Transport Plan allocations	No	N Walker K Parkes	
22.02.2013	29.03.2013	17.05.2013	Flood and Water Management Act 2010 Update	To provide the Executive Member with a progress update on the implications of the enactments of the Flood and Water Management Act (FWMA), 2010.	No	N Walker K Parkes	Non Key
16.11.2012	04.12.2012	21.05.2013	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	
20.09.2011	06.12.2011	21.05.2013	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	
15.04.2013	21.05.2013	21.05.2013	Airport Pension Guarantee	To consider the Airport Pensions Guarantee	No	D Budd P Slocombe	
05.02.2013	05.02.2013	21.05.2013	Western Gateway (Cannon Park)	Results of public consultation	No	C Rooney K Parkes	
15.03.2013	23.04.2013	21.05.2013	Open Spaces Needs Assessment	For the Executive Members to note the findings of the Open Spaces Needs Assessment 2012 and to consider the outcomes arising from this.	No	C Rooney K Parkes	
22.02.2013	31.05.2013	21.05.2013	Capital Programme Report	An update on the review of the Capital Programme	No	D Budd P Slocombe	
26.02.2013	31.05.2013	21.05.2013	2012/13 Revenue Outturn	To present to the Executive the 2012/13 Revenue Outturn Position	No	D Budd P Slocombe	
04.03.2013	23.04.2013	31.05.2013	Joint Area Action Plan for East Middlesbrough	Joint area action plan between Middlesbrough Council and R & C Council to explore future transport solutions for	Yes	C Rooney K Parkes	

## EXECUTIVE FORWARD WORK PROGRAMME

			Gateway	East Middlesbrough Corridor			
13.09.2012	30.11.2012	31.05.2013	Community Services Review: Lingfield Countryside Centre	Asset transfer of Lingfield Countryside Centre to Coulby Newham Juniors Football Club	Yes	D Budd M Robinson	
18.03.2013	30.04.2013	31.05.2013	Business Continuity Annual Update	To provide an update to the Deputy Mayor on the steps taken to ensure compliance with the requirements of the Civil Contingencies Act 2004 (business continuity requirements).	No	D Budd K Whitmore	Non Key
07.12.2012	16.01.2013	31.05.2013	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	
29.01.2013	20.02.2013	31.05.2013	DigitalCity Business Limited Community Interest Company	Nomination of a non-Executive Director to represent the Council on the Board of a Community Interest Company	No	C Rooney K Parkes	
01.08.2012	28.09.2012	31.05.2013	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	31.05.2013	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	31.05.2013	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	C Rooney K Parkes	
29.01.2013	19.03.2013	31.05.2013	Vacant Council Owned Town Centre Commercial Property	New approaches to letting vacant town centre properties	Yes	C Rooney K Parkes	Non Key
18.02.2013	19.03.2013	31.05.2013	Disposal of land for individual residential plots	Disposal of land for individual residential plots at Lycium Close, Marton and Cedarwood Glade, Stainton.	No	C Rooney K Parkes	

## EXECUTIVE FORWARD WORK PROGRAMME

29.01.2013	19.03.2013	31.05.2013	Town Centre Overview	Updating Executive on current issues affecting Middlesbrough Town Centre and the work being undertaken to respond.	No	C Rooney K Parkes	Non Key
07.03.2013	31.05.2013	31.05.2013	Charging for Public Path Order Policy	To see approval of a proposed scale of charges for public path orders promoted under the Highways Act 1980 and the Town and Country Planning Act 1990 etc.	No	N Walker K Parkes	Non Key
29.01.2013	12.02.2013	31.05.2013	Growing Places Fund Round 2	A call for projects utilising Tees Valley Unlimited's Growing Places fund	No	C Rooney K Parkes	Non Key
19.04.2013	16.07.2013	16.07.2013	Hemlington Grange - Selection of Preferred Developer	Following a competitive dialogue procurement process the report will recommend a preferred developer for the scheme.	No	C Rooney K Parkes	
04.03.2013	13.08.2013	13.08.2013	LDF Publication Document	Seeking approval for the publication draft version of the review of the Local Development Framework	Yes	C Rooney K Parkes	
15.03.2013	10.09.2013	10.09.2013	Medium Term Financial Position 2014/2015 - 2016/2017	The medium term financial position for 2014/2015	No	D Budd P Slocombe	
13.03.2013	10.09.2013	10.09.2013	Mortgage Interest Report 2014/2015	To set the local average interest rate for the six months	No	D Budd P Slocombe	Non Key
07.03.2013	30.09.2013	30.09.2013	Community Asset Transfer of Netherfields Community Centre	To approve the transfer of Netherfields Community Centre to the Centre Management Committee under the terms of the Community Asset Transfer policy	Yes	D Budd K Parkes	Non Key
07.03.2013	30.09.2013	30.09.2013	Community Asset Transfer of International Centre	To approve the transfer of the International Centre to the Centre Management Committee under the terms of the Community Asset Transfer policy	Yes	D Budd K Parkes	Non Key
07.03.2013	30.09.2013	30.09.2013	Community Asset Transfer of Charlbury Road Community Centre	To approve the transfer of Charlbury Road Community Centre to the Centre Management Committee under the terms of the Community Asset Transfer policy	Yes	D Budd K Parkes	Non Key
13.03.2013	18.02.2013	18.02.2014	Prudential Indicators 2014/2015	Approval for 2014/2015 Prudential Indicators	No	D Budd P Slocombe	
13.03.2013	18.02.2013	18.02.2014	Council Tax	To set the Council Tax levels for	No	D Budd	

## EXECUTIVE FORWARD WORK PROGRAMME

			2014/2015	2014/2015		P Slocombe	
13.03.2013	18.03.2013	18.02.2014	Revenue Budget 2014/2015	To present the recommended 2014/2015 Revenue Budget	No	D Budd P Slocombe	
13.03.2013	18.02.2014	18.02.2014	Mortgage Interest Rate Report 2014/2015	To set the local average interest rate for the six months commencing April 2014	No	D Budd P Slocombe	Non Key