

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
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	
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
18.03.2013	30.04.2013	20.05.2013	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
22.03.2013	23.04.2013	23.05.2013	Response to the Environment Scrutiny Panel on Energy Reduction and Environmental Awareness of Local Bodies.	Response to the Environment Scrutiny Panel on Energy Reduction and Environmental Awareness of Local Bodies together with action plan.	No	C Rooney K Parkes	
10.05.2013	21.05.2013	23.05.2013	Supporting the Economy of Middlesbrough Town centre	To update the executive on the current issues affecting Middlesbrough Town Centre and set out how the Council is targeting economic growth by stimulating new business activity, new jobs and additional footfall	No	C Rooney K Parkes	Non Key
05.02.2013	05.02.2013	23.05.2013	Western Gateway (Cannon Park)	Results of public consultation	No	C Rooney K Parkes	
10.05.2013	21.05.2013	23.05.2013	Vacant Council Owned Town Centre Commercial Property	To outline how the approach could be applied to other properties in the Council's commercial portfolio and seek the Executive's approval to such initiatives	No	C Rooney K Parkes	Non Key

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19.03.2013	23.04.2013	23.05.2013	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	
26.02.2013	31.05.2013	07.06.2013	2012/13 Revenue Outturn	To present to the Executive the 2012/13 Revenue Outturn Position	No	D Budd P Slocombe	
15.05.2013	07.06.2013	07.06.2013	Council Performance and Risk Update: 2012/2013	To provide and overview of the Council's performance and its corporate risk register at year end 2012/13	No	D Budd K Whitmore	Non Key
15.05.2013	07.06.2013	07.06.2013	Council Performance and Risk Update: 2012/2013	To provide and overview of the Council's performance and its corporate risk register at year end 2012/13	No	D Budd K Whitmore	Non Key
10.05.2013	13.06.2013	13.06.2013	Arundale site and Site L (North) Parkway Centre, Coulby Newham (Confidential)	Arundale site and Site L (North) Parkway Centre, Coulby Newham - proposed freehold sales	Yes	C Rooney K Parkes	Confidential
17.05.2013	17.06.2013	17.06.2013	Disposal of Beck View (Land adjacent to MTLC) Confidential	Disposal of Beck View (land adjacent to MTLC)	Yes	C Rooney K Parkes	
15.05.2013	07.06.2013	18.06.2013	Tackling Fuel Poverty and Improving Homes in Middlesbrough. Confidential Report	To seek approval to endorse and support a proposal from an energy supplier to tackle fuel poverty and improve homes in Middlesbrough.	No	C Rooney K Parkes	Confidential
27.05.2013	18.06.2013	18.06.2013	Service Response - Grove Hill Scrutiny	Service Response - Grove Hill Scrutiny	No	C Rooney K Parkes	Non Key
31.05.2013	18.06.2013	18.06.2013	Changes to Community Learning Funding for Adults	To consider a new approach to fees and delivery for community learning in response to the Department of Business Innovation and Skills (BiS) changes to funding regulations 2013/14	No	B Thompson M Robinson	
08.05.2013	16.07.2013	18.06.2013	Marion West Neighbourhood Area Designation &	To seek approval to designate Marion West Ward as a Neighbourhood Area and for the setting - up of a Neighbourhood	Yes	C Rooney K Parkes	Non Key

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			Forum - Application	Forum, to enable the preparation of a Neighbourhood Plan for the area.			
31.05.2013	16.07.2013	16.07.2013	Scrutiny Panel Final Report - Dog Fouling	To update Members on the service response to the Environment Scrutiny Panel	No	C Rooney K Parkes	
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	
20.09.2011	06.12.2011	16.07.2013	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	
16.11.2012	04.12.2012	16.07.2013	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	
15.03.2013	23.04.2013	16.07.2013	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	16.07.2013	Capital Programme Report	An update on the review of the Capital Programme	No	D Budd P Slocombe	
12.06.2013	03.07.2013	17.07.2013	To provide an overview of the Safeguarding and Specialist Services Service Plan for 2013/14	The Service Plan determines the work programme for Safeguarding and Specialist Services in 2013/14.	No	B Thompson M Robinson	Non Key
23.05.2013	22.07.2013	22.07.2013	Preventing Homelessness Strategy	Statutory requirement to publish a statement of how the authority will respond to and tackle homelessness	No	C Rooney K Parkes	23.05.2013
05.06.2013	23.07.2013	23.07.2013	Bringing Empty Properties back into use as Affordable Housing	To consider a proposal to lease four Council owned properties to Middlesbrough Community Land Trust for five years at nil consideration to provide affordable housing.	No	C Rooney K Parkes	05.06.2013

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11.06.2013	31.07.2013	29.07.2013	46/48 Albert Terrace, Middlesbrough TS1 3PB Proposed Freehold Sale	Sale of 46/48 Albert Terrace, Middlesbrough	No	D Budd K Parkes	Confidential
12.06.2013	31.07.2013	29.07.2013	Sale of surplus property (Confidential)	Sale of former Prissick Depot, Ladgate Lane, Middlesbrough	No	D Budd K Parkes	Confidential
15.04.2013	21.05.2013	31.07.2013	Airport Pension Guarantee	To consider the Airport Pensions Guarantee	No	D Budd P Slocombe	Confidential
13.09.2012	30.11.2012	31.07.2013	Community Services Review: Lingfield Countryside Centre	Asset transfer of Lingfield Countryside Centre to Coulby Newham Juniors Football Club	Yes	D Budd M Robinson	
29.01.2013	20.02.2013	31.07.2013	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	31.07.2013	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	31.07.2013	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	31.07.2013	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	
18.02.2013	19.03.2013	31.07.2013	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	
29.01.2013	19.03.2013	31.07.2013	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
29.01.2013	12.02.2013	31.07.2013	Growing Places Fund Round 2	A call for projects utilising Tees Valley Unlimited's Growing Places fund	No	C Rooney K Parkes	Non Key

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03.06.2013	31.07.2013	31.07.2013	Tees Valley Bus Punctuality Improvement Partnership Agreement	To brief the Executive member for Environment on the Tees Valley Voluntary Bus Punctuality Improvement Partnership Agreement.	No	N Walker K Parkes	Non Key
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	
12.06.2013	13.08.2013	13.08.2013	Medium Term Financial Plan (1)	To outline the medium term financial position for 2014/2015 to 2016/2017	No	D Budd P Slocombe	
12.06.2013	10.09.2013	10.09.2013	Treasury Management Annual Report	To present the Annual Report on Treasury Management	No	D Budd T P Slocombe	Non Key
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 2014/2015	To set the Council Tax levels for 2014/2015	No	D Budd P Slocombe	
13.03.2013	18.03.2013	18.02.2014	Revenue Budget	To present the recommended 2014/2015	No	D Budd	

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			2014/2015	Revenue Budget		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