

**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
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	
08.07.2013	16.07.2013	16.07.2013	Health Scrutiny Panel – Final Report – Winter Pressures in the South Tees Health and Social Care Economy	To seek the views of the Executive on the Health Scrutiny Panel’s Final Report on Winter Pressures in the South Tees Health and Social Care Economy	Yes	J Rostron M Robinson	
08.07.2013	16.07.2013	16.07.2013	Progressing the Change Programme	To seek Executive approval to implement an updates formal structure and governance model in relation to the Council’s Change Programme.	Yes	M Carr T Parkinson	
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
05.06.2013	23.07.2013	29.07.2013	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
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
24.06.2013	29.07.2013	29.07.2013	Prissick Sports Park – Pre Construction Fees	Approval for pre construction fees to enable development of Prissick Sports Park	Yes	N Walker K Parkes	
11.06.2013	31.07.2013	29.07.2013	46/48 Albert Terrace, Middlesbrough TS1	Sale of 46/48 Albert Terrace, Middlesbrough	No	D Budd K Parkes	Confidential

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			3PB Proposed Freehold Sale				
01.08.2012	28.09.2012	29.07.2013	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	29.07.2013	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	
18.07.2013	13.08.2013	13.08.2013	Single Resource Allocation Consultation	To present to the Executive the outcome of consultation on proposed changes to the Resource Allocation System for people in receipt of a personal budget to meet their social care needs.	No	J Rostron M Robinson	
30.07.2013	13.08.2013	13.08.2013	Mayor's Budget Proposals – Plain rates of pay, essential car users allowance and mileage rates	To bring forward final proposals for staff related savings proposals that take into account negotiations with the Trades Unions, operational concerns with regard to service delivery and to partially mitigate the impact of the proposals on staff disproportionately affected by the original proposals.	No	D Budd T Parkinson	
15.03.2013	23.04.2013	14.08.2013	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	
23.07.2013	20.08.2013	20.08.2013	Cleveland Crafts Centre, 57 Gilkes Street, Middlesbrough	Cleveland Crafts Centre, 57 Gilkes Street, Middlesbrough Disposal of leasehold interest	No	C Rooney K Parkes	Confidential
19.04.2013	16.07.2013	20.08.2013	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	
16.11.2012	04.12.2012	10.09.2013	Prissick Masterplan - report to update Exec on potential infrastructure developments at	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	

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			Prissick.				
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 2013/2014	To set the local average interest rate for the six months	No	D Budd P Slocombe	Non Key
23.05.2013	22.07.2013	30.09.2013	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
15.04.2013	21.05.2013	30.09.2013	Airport Pension Guarantee	To consider the Airport Pensions Guarantee	No	D Budd P Slocombe	Confidential
13.09.2012	30.11.2012	30.09.2013	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	30.09.2013	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	
29.01.2013	19.03.2013	30.09.2013	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	30.09.2013	Growing Places Fund Round 2	A call for projects utilising Tees Valley Unlimited's Growing Places fund	No	C Rooney K Parkes	Non Key
03.06.2013	31.07.2013	30.09.2013	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
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

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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
15.07.2013	13.08.2013	30.09.2013	Boho Five Acceptance of Funding Agreements	Boho Five Acceptance of Funding Agreements - seeking Executive approval to accept funding agreements totalling £4.2m for the construction of the next building in the Boho Zone.	No	C Rooney K Parkes	
15.07.2013	13.08.2013	30.09.2013	Future of MTLC	MTLC be allowed to explore a future business model which will provide the long term savings the Council require within the current reviews and will safeguard the sustainable employment in east Middlesbrough associated with MTLC operations.	No	C Rooney K Parkes	
04.03.2013	13.08.2013	08.10.2013	LDF Publication Document	Seeking approval for the publication draft version of the review of the Local Development Framework	Yes	C Rooney K Parkes	
29.07.2013	08.10.2013	08.10.2013	Gresham Compulsory Purchase order Implementation	To seek authorisation to be given to make a compulsory purchase order (CPO)	No	C Rooney K Parkes	
20.09.2011	06.12.2011	08.10.2013	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	
19.06.2013	03.12.2013	03.12.2013	Calculation of Council Tax Base for 2014/2015	To set the Council Tax base for the financial year 2014/2015	No	D Budd T Parkinson	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	

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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