

## Executive Decision Monitoring Schedule

Meeting	Date	Report	Action Officer	Status	Comments
<b>Actioned, On Target or Off Target</b>					
Executive	04.12.2012	Capital 2nd Quarter Review 2012/2013	John Shiel (CS)	Actioned	
Executive	04.12.2012	2nd Quarter Revenue Budget Projected Outturn Report	Bryan Baldam (CS)	Actioned	
Executive	04.12.2012	Middlesbrough Joint Health and Wellbeing Strategy	Kathryn Warnock (CS)	Actioned	
Executive	04.12.2012	Monitoring of Executive Decisions	Nigel Sayer (CS)	Actioned	
<b>Executive</b>	<b>04.12.2012</b>	<b>Health Scrutiny Panel - Final Report - The Development of Private Patient Units</b>	<b>Mike Robinson (WCL)</b>	<b>Actioned</b>	
<b>Executive</b>	<b>04.12.2012</b>	<b>Community Safety &amp; Leisure Scrutiny Panel - Final Report -The Coroner's Service</b>	<b>Richard Long (CS)</b>	<b>Actioned</b>	
Exec Sub Comm for Property	04.12.2012	Non Strategic Asset Review - Disposal of Residential Sites - Park End	Michael Quinn (NC)	Actioned	Executive Sub Meeting arranged for 07-05-2013 to make the final decision on disposals.
Exec Mem for CFL	14.12.2012	Transfer of Residential Block Contract back to Middlesbrough Council (Confidential)	Claire Walker (WCL)	On Target	Jane Wilson is producing an update report for SMT in order to indicate progress and next steps.
Deputy Mayor / Exec Mem for Resources	17.12.2012	ICT Strategy 2012 - 2017	Steve Fletcher (CS)	On Target	Delay in Desktop due to information gathering. Delay in Applications due to retender consultant
Deputy Mayor / Exec Mem for Resources	17.12.2012	Community Right to Bid - Localism Act	Ann-Marie Johnstone (CS)	Actioned	
Deputy Mayor / Exec Mem for Resources	17.12.2012	Community Right to Challenge	Ian Featherstone (CS)	Actioned	
Deputy Mayor / Exec Mem for Resources	17.12.2012	Equality and Diversity Policy Statement	Ann-Marie Johnstone (CS)	Actioned	
Deputy Mayor / Exec Mem for Resources	17.12.2012	Council Performance and Risk Update: Quarter Two 2012/2013	Paul Stephens (CS)	Actioned	

Exec Mem - The Mayor	07.01.2013	Localisation of Council Tax	Paul Slocombe (CS)	Actioned	Submission of the Middlesbrough Scheme to the Department of Communnites and Local Government was not required.
Executive	15.01.2013	Pay Policy Statement	Ann-Marie Johnstone (CS)	Actioned	
Executive	15.01.2013	School Place Planning Strategy	Gary Maddison (WCL)	Actioned	
Executive	15.01.2013	Middlesbrough Local Development Framework (LDF) Preferred Options	Katherin Whitwell (NC)	Actioned	Consultation was carried out on the LDF Preferred Options from the 23rd January to the 7th March 2013
Executive	15.01.2013	Tees Valley City Deal - Expression of Interest	Richard Horniman (NC)	Actioned	The City Deal Expression of Interest was submitted as planned, and has been successful. Tees Valley Unlimited is now leading on the development of a full proposal.
<b>Executive</b>	<b>15.01.2013</b>	<b>Environment Scrutiny Panel - Final Report - Environment Services Joint Working</b>	<b>Tom Punton (NC)</b>	<b>Actioned</b>	
<b>Executive</b>	<b>15.01.2013</b>	<b>Environment Scrutiny Panel - Final Report - Environment Services Standards</b>	<b>Tom Punton (NC)</b>	<b>Actioned</b>	
Exec Sub Comm for Property	16.01.2013	Non Strategic Asset Review - Disposal of Residential Sites - Thorntree Library/Youth Centre Site	Michael Quinn (NC)	Actioned	Site disposal complete, demolition in progress. NB: Site has subsequently been burnt down.
Exec Sub Comm for Property	16.01.2013	Disposal of Claireville Stadium (Confidential)	Michael Canavan (NC)	Actioned	Miller Homes selected as preferred developer and are on site carrying out site investigations.
Exec Mem - The Mayor	18.01.2013	Teesside University Development - Southfield Road	Sam Gilmore (NC)	Actioned	There was a report to the executive which followed the report of the 18th Jan. It was considered by Exec on 23 April 2013.
Exec Mem for Reg	24.01.2013	Adoption of Middlesbrough's Urban Design Supplementary Planning Document (SPD)	Charlton Gibben (NC)	Actioned	The Middlesbrough Urban Design SPD was adopted on 24th January 2013.
Exec Sub Comm for Property	28.01.2013	Cargo Fleet Depot Acquisition	John Shiel (CS)	Actioned	Negotiations with the other Local Authorities on the final legal agreement are ongoing
Deputy Mayor / Exec Mem for Resources	31.01.2013	Calculation of Council Tax Base 2013/2014	Paul Slocombe (CS)	Actioned	The Police, the Fire Authority and the Parish Councils have all been notified
Executive	12.02.2013	Town Centre Parking Offers	Kevin Parkes (NC)	Actioned	
<b>Executive</b>	<b>12.02.2013</b>	<b>Economic Regeneration and Transport Scrutiny - Final Report - Gresham Regeneration</b>	<b>Kevin Parkes (NC)</b>	<b>On Target</b>	
<b>Executive</b>	<b>12.02.2013</b>	<b>Social Care &amp; Adult Services Scrutiny Panel - Final Report - Integrated Occupational Therapy Services</b>	<b>Mike Robinson (WCL)</b>	<b>Actioned</b>	

Exec Sub Comm for Property	13.02.2013	Gresham Regeneration (Confidential)	Kevin Parkes (NC)	On Target	Lawyers Instructed
Exec Mem for Env	19.02.2013	Access Barrier Policy	Kevin Parkes (NC)	Actioned	
Exec Mem for Env	19.02.2013	Gating Order Policy	Kevin Parkes (NC)	Actioned	
Exec Mem for Env	19.02.2013	LTP Allocations 2013/2014	Kevin Parkes (NC)	Actioned	
Deputy Mayor / Exec Mem for Resources	20.02.2013	Future Land Extensions to Cemeteries	Kevin Parkes (NC)	Actioned	
Executive	21.02.2013	Revenue Budget 2013/2014	Paul Slocombe (CS)	Actioned	
Executive	21.02.2013	Council Tax 2013/2014	John Shiel (CS)	Actioned	
Executive	21.02.2013	2013/2014 Prudential Indicators, Investment and Treasury Management & Minimum Revenue Provision Policy	John Shiel (CS)	Actioned	
Executive	21.02.2013	Mortgage Interest Rate Report 2013/2014	Richard Cross (CS)	Actioned	
<b>Executive</b>	<b>21.02.2013</b>	<b>Community Safety &amp; Leisure Scrutiny Panel's - Final Report - Neighbourhood Watch.</b>	<b>Kevin Parkes (NC)</b>	<b>Actioned</b>	
Exec Mem for Reg	28.02.2013	Boho Five	Kevin Parkes (NC)	Actioned	The funding bids were submitted and are awaiting approval. Delivery of the project will require a final report to be brought forward confirming costs and funding.
Exec Mem for Adult SC & PH	14.03.2013	Wilson Street - Review Arrangements for Hackney Carriage and Private Hire Vehicles	Kevin Parkes (NC)	Actioned	
Deputy Mayor / Exec Mem for Resources	18.03.2013	The Social Fund	Paul Slocombe (CS)	Actioned	
Executive	19.03.2013	3rd Quarter Capital Monitoring and Review 2012/2013	Paul Slocombe (CS)	Actioned	
Executive	19.03.2013	3rd Quarter Revenue Budget Projected Outturn	Paul Slocombe (CS)	Actioned	
Executive	19.03.2013	Middlesbrough Health and Wellbeing Board	Mike Robinson (WCL)	Actioned	

Executive	19.03.2013	Transfer of Public Health Functions to Middlesbrough Borough Council	Mike Robinson (WCL)	Actioned	
Deputy Mayor / Exec Mem for Resources	25.03.2013	Council's Quarter Three Performance and Risk 2012/2013	Karen Whitmore (CS)	Actioned	
Exec Mem for Reg	18.04.2013	Designation of Albert Park and Linthorpe Road Conservation Area	Sally Childes (NC)	Actioned	The new Conservation Area is now officially designated following advertisement in the London Gazette and Evening Gazette on 14.06.2013. Letters have been sent to the Secretary of State and English Heritage.
Executive	23.04.2013	Change Programme and Senior Management Arrangements	Gill Rollings (CEX)	Actioned	Report approved at Executive and changes have been actioned.
Executive	23.04.2013	Southfield Road - Consultation Findings	Kevin Parkes (NC)	Actioned	Mayoral decision was made to conduct an experimental slosure order on Southfield Road for a period of six months. Road order started on Monday 20th May.
Exec Mem for Adult SC & PH	29.04.13	Closure of 11a Sunningdale Road	Tom Boyd (WCL)	Actioned	
Exec Mem for Children's Services	30.04.13	Leaving Care Grant and Care Leavers Charter	Karen Douglas Weir (WCL)	Actioned	
Exec Sub Comm for Property	07.05.13	Non-Strategic Assets Review - Disposal of Residential Sites at Park End	Sharon Thomas (NC)	Actioned	
Exec Mem for Reg	08.05.13	Middlehaven Development Framework and Compulsory Purchase Process	Charlotte Considine (NC)	Actioned	Middlehaven Development Framework public consultation took place 20th May - 17th June. CPO Statement of Case and Reasons being drafted.
Exec Mem for Env	17.05.13	Cycle Infrastructure Plan 2013 - 2023	Derek Gittins (NC)	Actioned	
Exec Mem for Env	17.05.13	Post 16 Transport Policy 2013	Craig Cowley (NC)	Actioned	
Exec Mem for Env	17.05.13	Flood and Water Management Act 2010 update	Steve Binks (NC)	Actioned	
Deputy Mayor / Exec Mem for Resources	20.05.13	Business Continuity Management update	Ann-Marie Johnstone (CS)	Actioned	
Executive	23.05.13	Supporting the Economy of Middlesbrough Town Centre	Richard Horniman (NC)	Actioned	Proposed changes implemented, others scheduled in for future reports.
Exectuive	23.05.13	Vacant Council Owned Town Centre Commercial Property	Julie Marsden (NC)	Actioned	Adopted as policy
Executive	23.05.13	Western Gateway (Canon Park) Masterplan	Kevin Parkes (NC)	Actioned	Went out on four week consultationl. Went to Member weekly briefing for approval.

Executive	23.05.13	The Environment Scrutiny Panel - Final Report Energy Reduction and Environmental Awareness of Local Bodies	Martin Shepherd (NC)	On Target	Progressing the action plan through the work of Energy / Water Efficiency Group and One Planet Living Team.
Executive	23.05.13	Children and Learning Scrutiny Panel - Final Report - Future Local Authority Involvement in Academies	John Catron (WCL)	Actioned	
Deputy Mayor / Exec Mem for Resources	07.06.13	2012/2013 Revenue Budget Outturn	Bryan Baldam (CS)	Actioned	
Deputy Mayor / Exec Mem for Resources	07.06.13	Council Performance and Risk Update: 2012/2013	Paul Stephens (CS)	Actioned	
Exec Sub Comm for Property	13.06.13	Site L (North) and Arundale Site, Parkway Centre, Coulby Newham, Middlesbrough - Proposed Freehold Sales	Ian Roberts (NC)	off target	Proposed freehold sales have been deferred until further notice.
Exec Sub Comm for Property	17.06.13	The Disposal of Beck View (Land Adjacent to Middlesbroug Teaching and Learning Centre)	Michael Canavan (NC)	Actioned	Sale of site approved
Exec Mem for Chilren's Services	18.06.13	Changes to Community Learning Funding for Adults	Chris Kemp (WCL)	Actioned	Approved at single exec meeting 18/06/2013
Executive	18.06.13	Marton West Neighbourhood Area Designation & Neighbourhood Forum - Applications	Charlton Gibben (NC)	Actioned	This report went and was approved by the Executive on the 18 June 2013.
Executive	18.06.13	The Economic Regeneration and Transport Scrutiny Panel - Final Report - Grove Hill Regeneration	Andrew Carr (NC)	On Target	
Executive	18.06.13	Ad Hoc Scrutiny - Final Report - Paperless Committee Meetings	Sylvia Reynolds (CS)	Actioned	
Exec Mem for Reg	18.06.13	Addressing Fuel Poverty and Improving Homes in Middlesbrough - Investment Programme	Peter Brewer (NC)	Actioned	Letters to Phase 1 delivered and consultation events schedules for W/C 24 June 2013.