

**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
15.07.2013	13.08.2013	20.08.2013	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	
15.03.2013	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
15.08.2013	10.09.2013	10.09.2013	Social Care and Adult Services Scrutiny Panel – Final Report – BME Communities: Access to Social Care Services	Social Care and Adult Services Scrutiny Panel – Final Report – BME Communities: Access to Social Care Services	No	J Rostron M Robinson	
15.08.2013	10.09.2013	10.09.2013	Health Scrutiny Panel - Final Report - Children with Complex Needs	Health Scrutiny Panel - Final Report - Children with Complex Needs	No	B Thompson M Robinson	
16.11.2012	04.12.2012	17.09.2013	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	
15.08.2013	24.09.2013	24.09.2013	3 Park Road South	Proposed freehold disposal	No	C Rooney K Parkes	Confidential
11.09.2013	24.09.2013	24.09.2013	Sunningdale Mental Health Care Home	Proposed freehold sale	No	C Rooney K Parkes	
07.03.2013	30.09.2013	24.09.2013	Community Asset	To approve the transfer of the International	Yes	D Budd	Non Key

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			Transfer of International Centre	Centre to the Centre Management Committee under the terms of the Community Asset Transfer policy		K Parkes	
07.03.2013	30.09.2013	24.09.2013	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
19.09.2013	01.10.2013	01.10.2013	Cleveland Crafts Centre, 5 Gilkes Street, Middlesbrough TS1 5EL – Proposed Leasehold Disposal	To report on the tenders that have been received for the long leasehold interest in the Cleveland Crafts Centre and to seek authority to re-tender the property in accordance with the report's recommendations	No	C Rooney K Parkes	Non Key
17.09.2013	01.10.2013	01.10.2013	Annual Exemption to utilise contracts procedure by NEPO, Tees Valley Local Authorities and other Local Authorities, GPS, Pro5 and other Public Purchasing Organisations.	To seek Executive support for an annual exemption to Standing Orders in relation to the use of NEPO (North East Procurement Organisation), Tees Valley Local Authorities (including Cleveland Police) and other Local Authorities, Pro5 Group (a collaborative buying arrangement with Central Buying Consortium (CBC), Eastern Shires Purchasing Organisation (ESPO), West Mercia Supplies (WMS), Yorkshire Purchasing Organisation (YPO) plus NEPO), Government Procurement Service (GPS) an executive agency of the Cabinet Office and other Public Purchasing Organisation contracts.	No	D Budd T Parkinson	Non Key
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	
11.09.2013	08.10.2013	08.10.2013	Pay Policy Statement	To update the Pay Policy Statement to reflect latest government statutory guidance and changes to the senior management structure of the Council.	No	R Mallon T Parkinson	Non Key
11.09.2013	08.10.2013	08.10.2013	2013/14 Revenue Budget Monitoring Update	To update on Budget Monitoring	No	D Budd T Parkinson	
23.05.2013	22.07.2013	31.10.2013	Preventing Homelessness	Statutory requirement to publish a statement of how the authority will respond	No	C Rooney K Parkes	23.05.2013

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			Strategy	to and tackle homelessness			
15.04.2013	21.05.2013	31.10.2013	Airport Pension Guarantee	To consider the Airport Pensions Guarantee	No	D Budd P Slocombe	Confidential
13.09.2012	30.11.2012	31.10.2013	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	19.03.2013	31.10.2013	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	30.09.2013	31.10.2013	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
15.07.2013	13.08.2013	31.10.2013	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	
12.06.2013	10.09.2013	05.11.2013	Treasury Management Annual Report	To present the Annual Report on Treasury Management	No	D Budd T P Slocombe	Non Key
29.07.2013	08.10.2013	05.11.2013	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	05.11.2013	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	
20.09.2013	05.11.2013	05.11.2013	Environment Scrutiny Panel - Final Report - Boro Becks Project	To present the Environment Scrutiny Panel's findings, conclusions and recommendations following its investigation of the topic of the Council's Boro Becks project and service response	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

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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 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