

## Executive Decision Monitoring Schedule

Meeting	Date	Report	Action Officer	Status	Comments
<b>Actioned, On Target or Off Target</b>					
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
<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>	Annual update to bbe given to Panel on 20.02.2014
Exec Sub Comm for Property	13.02.2013	Gresham Regeneration (Confidential)	Kevin Parkes (NC)	On Target	Lawyers Instructed - Andrew Carr dealing with this and will update by Thursday this week.
<b>Executive</b>	<b>23.05.13</b>	<b>The Environment Scrutiny Panel - Final Report Energy Reduction and Environmental Awareness of Local Bodies</b>	<b>Martin Shepherd (NC)</b>	<b>On Target</b>	<b>Progressing the action plan through the work of Energy / Water Efficiency Group and One Planet Living Team.</b>
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)	Actioned	Report with Executive Sub Committee
<b>Executive</b>	<b>18.06.13</b>	<b>The Economic Regeneration and Transport Scrutiny Panel - Final Report - Grove Hill Regeneration</b>	<b>Andrew Carr (NC)</b>	<b>On Target</b>	All residential properties now acquired. Planning approval granted for Neighbourhood Plan.
Executive	16.07.13	Council's Capital Programme	Gill Rollings (CEX)	Actioned	
Executive	16.07.13	Progressing the Change Programme	Tony Parkinson (CS)	Actioned	
<b>Executive</b>	<b>16.07.13</b>	<b>Health Scrutiny Panel – Final Report – Winter Pressures in the South Tees Health and Social Care Economy</b>	<b>Kathryn Warnock (WCL)</b>	<b>Actioned</b>	<b>The Mayor requested that the Overview and Scrutiny Board revisit the report ,which went back to Executive on 14.01.2014</b>
<b>Executive</b>	<b>16.07.13</b>	<b>Environment Scrutiny Panel – Final Report - Dog Fouling</b>	<b>Paul Robertson (NC)</b>	<b>On Target</b>	<b>The actions are particularly complicated and the remainder in progress.</b>
Exec Mem for Children's Services	17.07.13	Safeguarding and Specialist Services Service Plan	Neil Pocklington (WCL)	On Target	79% Green, 18% Amber, 3% Red Putting the Resources Review on hold has had an impact on a number of areas of activity, which reflects the number that are amber rated.

Exec Sub Comm for Property	29.07.13	Bringing empty properties back into use as affordable housing	Andrew Cain & Sarah Brannen (NC)	On Target	Lawyers instructed to progress lease agreement.
Exec Sub Comm for Property	29.07.13	Review of Non Strategic Assets - Second Phase Disposal	Paul Stephens (NC)	On Target	Disposal Plan runs over 2 years (at the end of 2015)
Exec Sub Comm for Property	29.07.13	46/48 Albert Terrace, Middlesbrough TS1 3PB - Proposed Freehold Sale	David Velemir (NC)	Actioned	Contracts for the property were legally completed on 21st October 2013.
Exec Sub Comm for Property	29.07.13	Sale of Former Prissick Depot, Ladgate Lane, Middlesbrough	Tim Wake (NC)	On Target	Negotiations with prospective developer ongoing. Abnormal costs yet to be confirmed but likely to lead to reduction in tendered sale price. Planning application for residential development submitted by purchasers late December 2013.
Exec Mem for Environment	31.07.13	Prissick Sports Park Pre Construction Fees	Katherine Edge (NC)	Actioned	
Executive	13.08.13	Mayor's Budget Proposals – Plain rates of pay, essential car users allowance and mileage rates (Update)	Karen Whitmore (CS)	Actioned	The proposal was pulled from the 2014/2015 Budget at Executive on 14.01.2014
Executive	13.08.13	Single Resource Allocation Consultation	Iain Mackenzie (WCL)	On Target	Report to SMT agreed to revised RAS with multiplier for those people with higher support costs. Implementation date of 1st April 2014 on track.
Exec Mem for Reg	14.08.13	Open Spaces Needs Assessment 2012	Liz Small (NC)	Actioned	The report generally reported that the overall provision of different types of open space was satisfactory or good in Middlesbrough and recommended that the OSNA 2012 be adopted as final once a period of public consultation was over. Recommendations to improve open space provision where it was not satisfactory have been included in the green spaces draft action plan and will be circulated this month.
Exec Mem for Reg	20.08.13	BOHO FIVE – Funding Agreements	Richard Horniman (NC)	Actioned	All Funding agreements are signed and the project has commenced. Contractors are currently being procured to start on site in Spring 2014.
Exec Sub Comm for Property	20.08.13	Hemlington Grange: Selection of a Preferred Developer (Confidential)	Rachel Cleminson (NC)	Actioned	
Exec Sub Comm for Property	20.08.13	Sunningdale Mental Health Care Home, 11a Sunningdale Road, Middlesbrough TS4 3JA - Proposed Freehold Sale	David Velemir (NC)	Actioned	Contracts for the property are to be exchanged shortly.
Exec Sub Comm for Property	20.08.13	3 Park Road South, Middlesbrough TS4 6LD - Proposed Freehold Sale (Confidential)	David Velemir (NC)	Actioned	Contracts for the sale of the property have been exchanged. Awaiting legal completion.

Executive	10.09.13	Medium Term Financial position for 2014/2015 to 2016/2017	Paul Slocombe (CS)	Actioned	
Executive	10.09.13	Mortgage Interest Rate 2013/2014	Richard Cross (CS)	Actioned	
Executive	10.09.13	Social Care and Adult Services Scrutiny Pane - Final Report - BME Communities: Access to Social Care Services	Colin Holt (WCL)	On Target	Action plan being progressed, except for delays in progressing Sahara Project (action point J) due to senior officer sick leave (due back February)
Executive	10.09.13	Health Scrutiny Panel - Final Report - Children with complex health needs	Edward Kunonga (WCL)	On Target	
Executive	17.09.13	Middlesbrough Sports Village and Infrastructure Development	Katherine Edge (NC)	On Target	
Exec Sub Comm for Property	24.09.13	Community Services Review   Community Asset Transfer of Charlbury Road Community Centre	Michael Canavan (NC)	On Target	Management Committee have withdrawn from the CAT process as they no longer feel they can successfully manage the facility. Alternative options are currently being explored.
Exec Sub Comm for Property	24.09.13	Community Services Review   Community Asset Transfer of International Centre	Michael Canavan (NC)	On Target	Management Committee are working towards charitable status. Awaiting response from the International Centre. Once charitable status is confirmed the transfer will progress to legal.
Exec Sub Comm for Property	24.09.13	3 Park Road South, Middlesbrough TS5 6LD – Proposed Freehold Sale (Confidential).	David Velemir (NC)	Actioned	Contracts for the sale of the property are to be exchanged. Awaiting legal completion.
Exec Sub Comm for Property	24.09.13	Sunningdale Mental Health Care Home, 11a Sunningdale Road, Middlesbrough TS4 3JA – Proposed Freehold Sale	David Velemir (NC)	Actioned	Contracts for the sale of the property are to be exchanged shortly.
Deputy Mayor / Exec Mem for Resources	01.10.13	Annual Exemption to utilise contracts procured by NEPO, Tees Valley Local Authorities and Other Local Authorities, GPS, Pro5 and Other Public Purchasing Organisations	Ian Featherstone (CS)	Actioned	
Exec Sub Comm for Property	01.10.13	Cleveland Crafts Centre, 57 Gilkes Street, Middlesbrough - Proposed Leasehold Disposal (Confidential)	David Velemir (NC)	On Target	Planned to be considered at CEMT on 16th January 2014.
Executive	08.10.13	Pay Policy Statement - Mid Year Update	Ann-Marie Johnstone (CS)	Actioned	Report went to full Council and was approved
Executive	08.10.13	2013/2014 Revenue Budget Projected Outturn Update	Bryan Baldam (CS)	On Target	
Executive	08.10.13	Local Plan (LDF) Publication Core Strategy and Regeneration Development Plan Document	Kathryn Whitwell (NC)	Actioned	Consultation was carried out on the Publication Local Plan during November and December 2013.

Exec Sub Comm for Property	04.11.13	Non Strategic Assets Review - residential site disposals in Park End	Michael Quinn (NC)	On Target	Disposal terms being progressed. Disposal subject to planning approval - applications have been submitted and pending committee consideration - decisions due by 26.02.2014.
Executive	05.11.13	Annual Report on Treasury Management	Paul Campbell (CS)	Actioned	
Executive	05.11.13	Access to Pay Day Loan Websites on Council Computers	Nigel Sayer (CS)	Actioned	
Executive	05.11.13	Environment Scrutiny Panel – Final Report - Boro Becks Project	Liz Small (NC)	Actioned	Was agreed at Executive on 5th November 2013. The Boro Becks scrutiny report was very complimentary about the success of the 3 year lottery/EA funded project and emphasised the need to support the Boro Becks volunteers, to continue provide education and source funding, for the becks where ever possible
Exec Sub Comm for Property	02.12.13	Former Natures World Site, Ladgate Lane, Acklam	Sandra Cartlidge (NC)	Actioned	
Executive	03.12.13	Calculation of Council Tax 2014/2015	Paul Slocombe (CS)	Actioned	
Executive	03.12.13	Children and Learning Scrutiny Panel - Service Response - Child Poverty, Deprivation and Attainment	Julie Cordiner (WCL)		
Exec Sub Comm for Property	16.12.13	11a Sunningdale Road, Middlesbrough TS4 3JA - Proposed Freehold Sale	David Velemir (NC)	Actioned	Contracts for the sale of the property are to be exchanged shortly.