

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
06.12.2013	31.01.2014	10.04.2014	Middlesbrough Old Town Hall and Clock Tower	To inform on a proposal, currently in the early stages of development, for the restoration, refurbishment and future use of the Old Town Hall in St Hilda's.	No	C Rooney K Parkes	Non Key
31.03.2014	10.04.2014	10.04.2014	Gas safety management	The purpose of the report is to set out the Council's approach to gas safety management and the adoption of a revised corporate policy in respect of this issue.	No	D Budd K Parkes	Non Key
31.03.2014	10.04.2014	10.04.2014	Community Asset Transfer of 123 Borough Road (My Sister's Place)	Community Asset Transfer of 123 Borough Road (My Sister's Place)	No	D Budd K Parkes	
09.04.2014	17.04.2014	17.04.2014	Middlesbrough Teaching and Learning Centre – Training and Conferencing Business Transfer – PART A	To seek approval for the transfer of the Middlesbrough Teaching and Learning Centre (MTLC) business to Middlesbrough Football Club (MFC).	No	C Rooney T Parkinson	Non Key
9.4.2014	17.04.2014	17.04.2014	Middlesbrough Teaching and Learning Centre – Training and Conferencing Business Transfer – PART B	To seek approval for the transfer of the Middlesbrough Teaching and Learning Centre (MTLC) business to Middlesbrough Football Club (MFC).- confidential information	No	C Rooney T Parkinson	Non Key
21.03. 2014	22.04.2014	22.04.2014	The Social Care and Adult Services Scrutiny Panel - Service Response - Discharge from Hospital , Support Provided by Social Care	Service area response to the social care and adult services scrutiny panel's final report on hospital discharges.	No	J Rostron M Robinson	Non Key
25.03.2014	22.04.2014	22.04.2014	Household Waste Management	To present the Environment Scrutiny Panel's findings, conclusions and	No	N Walker K Parkes	Non Key

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				recommendations following its investigation of the topic of household waste management arrangements in Middlesbrough.			
31.03.2014	22.04.2014	22.04.2014	Response to Ofsted Inspection of LA School Improvement Role	To inform Executive of the LAs plans for improvement following the Ofsted inspection of Middlesbrough Council's school improvement role in January 2014	No	B Thompson M Robinson	
14.03.2014	22.04.2014	22.04.2014	Supported Housing for Older People in Middlesbrough	To advise Executive of the potential demand for older people's accommodation, including residential and nursing care, and to outline a series of recommendations which will form a strategy to mitigate against some of the demand.	No	J Rostron M Robinson	Non Key
25.03.2014	22.04.2014	22.04.2014	Adult Social Care Response - Social care and Adult Services Scrutiny Panel Report titled Discharge from Hospital - Support Provided by Social Care	To provide a response to the recommendations in the above Scrutiny Panel report.	No	J Rostron M Robinson	Non Key
29.04.2014	08.05.2014	08.05.2014	Local Transport Plan 2014-2015 Capital Allocations - Provisional 6 months pending Council Capital Approval.	To request Executive Member approval for the first six months of Local Transport Plan (LTP) funding allocations	No	N Walker K Parkes	
17.03.2014	30.04.2014	12.05.2014	P Middlesbrough Community Learning Service – Alternative Delivery Model	This report provides the background to a proposal to deliver the Community Learning Service (CLS) as a Social Enterprise. The report states the Council's current intention to fully investigate the viability of this proposal so that CLS could spin out of local authority control by August 2014, subject to the business case for this being proven.	No	B Thompson M Robinson	Confidential

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9.04.2014	30.05.2014	19.05.2014	Disposal of Captain Cook Public House (confidential)	To inform Executive of the current interest in the vacant Captain Cook Public House, Middlehaven, and seek approval to commence the disposal process.	No	C Rooney K Parkes	Non key
16.04.2014	19.05.2014	19.05.2014	Future of Netherfields CC	To formally propose transfer of Netherfields CC to Priory Woods School	Yes	D Budd K Parkes	Non Key
21.03.2014	22.04.2014	20.05.2014	SEND Reforms	Update on progress towards implementing the SEN reforms contained in the Children and Families Bill which received Royal Assent in March 2014	No	B Thompson M Robinson	
12.05.2014	20.05.2014	20.05.2014	Future Partnership Arrangements with Mouchel	To present the future partnership arrangements with Mouchel.	No	D Budd M Carr T Parkinson	Confidential
12.05.2014	20.05.2014	20.05.2014	Middlesbrough Council Estates Strategy 2014-19	To propose a revised approach to the management of the Council's non-strategic land and property assets.	No	D Budd M Carr S Bloundele K Parkes	
15.07.2013	13.08.2013	16.06.2014	Disposal of TAD Centre / 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	
03.12.2013	16.06.2014	16.06.2014	Coroner's Service - Proposed Way Forward	The purpose of this report is to set out the legal requirements following the resignation of the Senior Coroner for Teesside, Mr Michael Sheffield. The process proposed to meet the requirement to produce a business case for future options for coroner services on Teesside and the recommended way forward.	No	D Budd T Parkinson	
03.06.2014	17.06.2014	17.06.2014	New Finance & Human Resource System	To update Executive of the proposed implementation of new Finance and Human Resource system.	No	D Budd T Parkinson	Non Key
03.06.2014	17.06.2014	17.06.2014	Environment Scrutiny Panel - Service Response - Income Generation in Environmental	To respond to the Environments Scrutiny Panel's recommendations following its investigation of the topic of Income Generation.	No	T Harvey T Parkinson	Non Key

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			Services				
03.06.2014	17.06.2014	17.06.2014	Environment Scrutiny Panel - Service Response - Allotments	To respond to the Environments Scrutiny Panel's recommendations following its investigation of the topic of Allotments in Middlesbrough.	No	T Harvey T Parkinson	Non Key
02.06.2014	17.06.2014	17.06.2014	Review of Capital Investment	To advise Executive of the new approach to assessing capital investment that meets the strategic priorities of the Council and also the Member bidding process that has been implemented. Also to update Members on the position to date and the timetable for the appraisal of the Capital Programme	No	D Budd T Parkinson	Non Key
24.04.2014	17.06.2014	17.06.2014	North Ormesby	To seek permission from Executive to progress a number of recommendations relating to North Ormesby	Yes	T Harvey K Parkes	Non Key
28.04.2014	23.06.2014	23.06.2014	Collaborative Procurement - Regional Governance Arrangements	To provide an update on progress in respect of NEPO Transformation and to seek support for the next steps in respect of the changes to governance and staffing arrangements	No	D Budd M Robinson	
09.06.2014	25.06.2014	25.06.2014	Review of Safety Advisory Group and Events Management Processes	To report on proposed changes to the Council's independent Safety Advisory Group process following review and seek endorsement from Executive for the recommended actions, to ensure that the Council maintains robust events safety management procedures	No	C Rooney K Parkes	
28.05.2014	27.06.2014	30.06.2014	2015/16 School Admission Arrangements	To consider and approve school admission arrangements for the intake in September 2015	Yes	J Brunton R Broad	
28.05.2014	16.06.2014	30.06.2014	Discretionary Elements LGPS Policy Statement	Following the changes to the LGPS 2014 scheme the Council, by the end of June 2014, is required to have a policy statement in place confirming how they will exercise their discretions within the scheme. The approval of the Discretionary	No	D Budd K Whitmore	Non Key

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				Elements LGPS Policy Statement is a Single Member decision.			
19.11.2013	10.12.2013	30.06.2014	Public Rights of Way Infrastructure Plan 2014-2024	To take general actions recommended within the public rights of way improvement plan and set out a ten year public rights of way infrastructure plan	No	C Rooney K Parkes	
01.07.2014	15.07.2014	11.07.2014	Middlesbrough Housing Local Plan - Main Modifications in response to Planning Inspector's proposed changes	To obtain approval to consult on a number of Main Modifications required to comply with the Planning Inspector's requested changes to the Middlesbrough Housing Local Plan made during the Public Examination. The modifications are required to ensure the Local Plan is found sound.	No	R Mallon K Parkes	
11.06.2014	15.07.2014	15.07.2014	Economic Regeneration and Transport Scrutiny Panel - Service Response - 20 MPH Speed Limits	To present the service response and action plan based on the recommendations of the Economic Regeneration and Transport Scrutiny Panel's final report on their review of 20mph Speed Limits.	No	C Rooney K Parkes	
28.05.2014	15.07.2014	15.07.2014	Progress against LA school Improvement post inspection action plan	to update the Executive on the Ofsted Post Inspection Action Plan	Yes	J Brunton R Broad	
19.06.2014	19.06.2014	15.07.2014	Capital Outturn & 4th Quarter Review 2013/2014	To give an update on the Council's capital programme (2013/2014 to 2016/2017 as at 31 March 2014	No	D Budd T Parkinson	
19.06.2014	19.06.2014	15.07.2014	Revenue Outturn 2013/2014	To inform of the final revenue outturn position for 2013/14	No	D Budd T Parkinson	
23.06.2014	15.07.2014	15.07.2014	Rail Opportunities Update	The purpose of this report is to update the Executive on several key aspect of Rail which could have significant impacts on the economic wellbeing of Middlesbrough and the wider Tees Valley.	No	C Rooney K Parkes	Non Key
11.06.2014	21.07.2014	21.07.2014	Gresham	The Council and Jomast Developments Ltd have been in negotiation to establish a Joint Venture (JV) agreement to redevelop Gresham. This paper will update the Sub Committee on the current position with Jomast and will make recommendations	No	C Rooney K Parkes	Confidential

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				that will bring negotiations to a conclusion.			
23.06.2014	28.07.2014	28.07.2014	School Term Dates 2015/2016 Academic Year	Outcome of consultation for term dates for the 2015/2016 academic year	No	J Brunton R Broad	
23.06.2014	15.07.2014	12.08.2014	Deprivation of Liberty Safeguards, Supreme Court Judgement, 19 March 2014 and Implications for Middlesbrough	To inform Executive of a recent court judgement in relation to the Deprivation of Liberty Safeguards. The judgement known as Supreme Court ruling 19 March 2014; P v Cheshire West and Chester Council and P & Q v Surrey Council clarifies what constitutes a Deprivation of Liberty (DoL) and significantly lowers the threshold, thus having significant practice and resource implications for Middlesbrough Council. This is a change in law.	No	J Rostron R Broad	
11.07.2014	12.08.2014	12.08.2014	Social Care and Adult Services Scrutiny Panel - Response - Continuing Healthcare (CHC) Provision - To Ensure the Health Economy Funds Health Needs	To provide a response to the recommendations to the scrutiny Panel report.	No	J Rostron R Broad	Non Key
23.06.2014	12.08.2014	12.08.2014	Employability Skills - "From Care2Work", Pathways for Children in Care	To respond to the recommendations of a scrutiny review that investigated the national employability initiative "From Care2Work"	No	J Sharrocks R Broad	Non Key
02.07.2014	20.08.2014	20.08.2014	The enlargement of Priory Woods School	To seek approval of the enlargement of Priory Woods school from 150 places to 185 in September 2014 with a smaller increase to 195 in September 2015.	No	J Brunton R Broad	
14.03.2014	22.04.2014	31.08.2014	Tackling Empty Homes Action Plan	To inform the Exec of the issues caused by empty homes and seek approval for the Empty Homes Action Plan and associated capital funding.	No	R Mallon K Parkes	Confidential
24.04.2014	30.05.2014	31.08.2014	Area Regeneration of Easterside	To provide a vision for the revitalisation of Easterside	No	C Rooney K Parkes	Confidential

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23.04.2014	17.06.2014	09.09.2014	Middlesbrough Large Casino	To seek Executive approval regarding the progression of the Casino project	Yes	C Rooney K Parkes	
23.05.2013	22.07.2013	09.09.2014	Preventing Homelessness Strategy	Statutory requirement to publish a statement of how the authority will respond to and tackle homelessness.	No	C Rooney K Parkes	
08.07.2014	30.09.2014	30.09.2014	Annual Standing Order Exemption Request	Seek agreement to waive standing orders in respect of Central Government and other Bodies Framework	No	D Budd T Parkinson	Non Key
08.07.2014	12.08.2014	07.10.2014	Economic Regeneration and Transport Scrutiny Panel - Service Response - Gresham Regeneration	To provide the Economic Development and Communities Department's response to the Economic Regeneration and Transport Scrutiny Panel's update report on the Gresham Regeneration	No	C Rooney K Parkes	Non Key
01.07.2014	07.10.2014	07.10.2014	Ofsted Post Inspection Action Plan Update (Q2)	To report on progress against the Local Authority's action plan following the Ofsted inspection of Middlesbrough Council's school improvement role in January 2014 (2nd update)	No	J Brunton R Broad	
01.07.2014	09.12.2014	09.12.2014	Ofsted Post Inspection Action Plan Update (Q3)	To report on progress against the Local Authority's action plan following the Ofsted inspection of Middlesbrough Council's school improvement role in January 2014 (Q3)	No	J Brunton R Broad	