

Executive Decision Monitoring Schedule

Meeting	Date	Report	Action Officer	Status	Comments
Actioned, On Target or Off Target					
Exec Mem for CFL	14.12.12	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	17.12.12	ICT Strategy 2012 - 2017	Steve Fletcher (CS)	On Target	Delay in Desktop due to information gathering. Delay in Applications due to retender consultant
Executive	12.02.13	Economic Regeneration and Transport Scrutiny - Final Report - Gresham Regeneration	Kevin Parkes (NC)	On Target	Annual update to be given to Panel on 24.04.2014. Update response report going to Executive on 09.09.2014
Exec Sub Comm for Property	13.02.13	Gresham Regeneration (Confidential)	Kevin Parkes (NC)	Actioned	Gresham Update (Confidential) report going to Executive Sub Committee for Property on 21.7.2014
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	18.06.13	The Economic Regeneration and Transport Scrutiny Panel - Final Report - Grove Hill Regeneration	Andrew Carr (NC)	On Target	Actions are being progressed. The neighbourhood park is on site and negotiations are ongoing with a major supermarket operator
Executive	16.07.13	Environment Scrutiny Panel – Final Report - Dog Fouling	Paul Robertson (NC)	On Target	The actions are particularly complicated and the remainder in progress.
Exec Mem for Children's Services	17.07.13	Safeguarding and Specialist Services Service Plan	Neil Pocklington (WCL)	Actioned	79% Green, 18% Amber, 3% Red Putting the Resources Review on hold has had an impact on a number of areas of activity including a planned review of residential provision
Exec Sub Comm for Property	29.07.13	Bringing empty properties back into use as affordable housing	Andrew Cain & Sarah Brannen (NC)	Actioned	Properties leased to the CLT
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	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.

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.
Executive	10.09.13	Social Care and Adult Services Scrutiny Panel - 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	A new provider for stop Smoking service in place and working with NHS England to improve uptake of immunisations. Discussions have started on progressing the Big Lottery Fund Best Start Boro in light of the bid not being successful.
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.
Executive	08.10.13	2013/2014 Revenue Budget Projected Outturn Update	Bryan Baldam (CS)	On Target	
Exec Sub Comm for Property	04.11.13	Non Strategic Assets Review - residential site disposals in Park End	Michael Quinn (NC)	Actioned	Disposal Complete and affordable housing development in progress
Executive	03.12.13	Children and Learning Scrutiny Panel - Service Response - Child Poverty, Deprivation and Attainment	Julie Cordiner (WCL)	On Target	Ofsted inspection of LA role in school improvement in January 2014 has caused the LA to need to reassess its approach; any changes will be incorporated in the post Ofsted action plan.
Exec Sub Comm for Property	16.12.13	bringing empty properties back into use as affordable housing	Andrew Cain (NC)	Actioned	Properties leased to the CLT
Exec Sub Comm for Property	16.12.13	11A Sunningdale Road, Middlesbrough, TS4 3JA - Proposed Freehold Sale (Confidential)	David Velemir (NC)	Actioned	
Executive	14.01.14	Provisional Local Government Finance Settlement	Paul Slocombe (CS)	Actioned	The decision was to note the report
Executive	14.01.14	Care Bill Implications	Iain Mackenzie (WCL)	On Target	Steering Group established. Impact Analysis completed which forms work programme. Awareness sessions across social care, health & PVI sector 80% complete.
Executive	14.01.14	Overview and Scrutiny Board - Services Response: Winter Pressures in the Health and Social Care Economy - Update	Mike Robinson (WCL)	On Target	Recommendations have been acted on. Health & Social Care delivery partnership will continue to mentor.

Executive	14.01.14	Health Scrutiny Report – Response – Emergency Access to James Cook University Hospital	Mike Robinson (WCL)	Actioned	
Exec Sub Comm for Property	17.01.14	The Future of Land at Rosebay Close	Michael Canavan (NC)	Actioned	Land is to be held for education purposes.
Exec Sub Comm for Property	17.01.14	Site L (NORTH) and Arundale Site, Parkway Centre, Coulby Newham, Middlesbrough – Proposed Freehold Sales (Confidential)	Ian Roberts (NC)	Actioned	
Exec Mem for Env	29.01.14	Flood and Water Management Act 2010 Adoption	Steve Binks (NC)	On Target	LFRMS is published, still awaiting confirmation of date of enactment of Schedule 3 (SAB) from DEFRA
Exec Sub Comm for Property	29.01.14	Cleveland Crafts Centre, 57 Gilkes Street, Middlesbrough, TS1 5EL - Proposed Leasehold Disposal (Confidential)	David Velemir (NC)	Actioned	Contracts for the property were legally completed on 9th May 2014.
Executive	18.02.14	Revenue Budget for 2014/2015	Paul Slocombe (CS)	Actioned	Budget agreed by Council on the 3rd March 2014
Executive	18.02.14	Council Tax 2014/2015	Paul Slocombe (CS)	Actioned	Agreed by Council on the 3rd March 2014
Executive	18.02.14	Mortgage Interest Rate 2014/15	Richard Cross (CS)	Actioned	Agreed by Council on the 3rd March 2014
Executive	18.02.14	2014/2015 Prudential Indicators, Investment and Treasury Management & Minimum Revenue Provision Policy	John Sheil / Graham Jones (CS)	Actioned	Agreed by Council on the 3rd March 2014
Executive	18.02.14	2013/2014 Revenue Budget Projected Outturn Update	Paul Slocombe (CS)	Actioned	Virements applied in 2013/2014 and included in 2014/2015 base budget
Executive	18.02.14	Private Landlord Licensing	Michael Quinn (NC)	On Target	Detailed business case under development
Executive	18.02.14	Gresham – The Way Forward	Andrew Carr (NC)	On Target	Financial assistance packages ar available for residents and businesses in Phase 2b. A programme of environmental improvements is being developed and residential properties are to be offered insulated cladding
Executive	18.02.14	Local Plan (LDF) Submission Core Strategy and Housing Development Plan Document	Katherine Whitwell (C&CS)	Actioned	Completed
Executive	18.02.14	Environment Scrutiny Panel's - Response - Bereavement Services.	Geoff Field (C&CS)	On Target	
Executive	18.02.14	Environment Scrutiny Panel's - Response - Middlesbrough Environment City.	Richard Horniman (NC)	Actioned	
Exec Mem for Reg & Econ Dev	19.02.14	Teesside Advanced Manufacturing Park (Confidential)	Richard Horniman (NC)	Actioned	Land sold to AED Internation in June

Exec Mem for Env	03.03.14	Recycling and Waste Collection Policies and Bin Charges	Kenneth Sherwood (NC)	Actioned	
Executive	04.03.14	Southfield Road - Experimental Closure Order: Outcomes	Sam Gilmore (NC)	Actioned	
Executive	04.03.14	Cleveland Centre Hotel - Commercial Loan (Confidential)	Sam Gilmore (NC)	Actioned	
Executive	04.03.14	mima: Transfer of the Management of mima to Teesside University	Natalie Wilkinson (NC)	On Target	Staff TUPE consultation complete and finalising legal documentation
Executive	04.03.14	Town Centre Parkins Discounts - Review	Derek Gittins (NC)	Actioned	
Exec Sub Comm for Property	05.03.14	Non-Strategic Assets Review (NSAR) – Phase 2 residential sites consultations	Michael Canavan (NC)	Actioned	Consultations complete
Exec Sub Comm for Property	05.03.14	Community Asset Transfer (CAT) of Lingfield Farm Community Centre and surrounding open space	Michael Canavan (NC)	On Target	South Coulby Residents Association currently preparing a business cas for a 12 month rolling lease
The Mayor	06.03.14	Coroner's Service Update (Confidential)	Karen Whitmore (CS)	Actioned	Adjourned to a future date.
Exec Mem for Children's Services	07.03.14	Schools Capital to 2015	Gary Maddison (WCL0)	On Target	Capital Programme agreed and being implemented
Exec Mem for Children's Services	07.03.14	SACRE Agreed Syllabus	Angela Downing (WCL)	On Target	SACRE leading on implementation of new syllabus in maintained schools
Deputy Mayor / Exec Mem for Resources	07.03.14	Regional Growth Fund Round 4 - Clawback Guarantee	Paul Slocombe (CS)	Actioned	Agreement completed by Middlesbrough Council
Executive	18.03.14	Pay Policy Statement	Ann-Marie Johnstone (CS)	Actioned	
Executive	18.03.14	Better Care Fund	Louise Grabham (WCL)	Actioned	The BCF was signed off by the Health and Wellbeing Board and submitted by the 4th April deadline as required.
Executive	18.03.14	Change Programme 2014-2017	Paul Stephens (NC)	Actioned	
Executive	18.03.14	Economic Regeneration and Transport Scrutiny Panel - Response - Voluntary Sector and Middlesbrough Voluntary Development Agency	Martin Harvey (NC)	On Target	An event is planned for September 2014 which will be aimed at reinforcing the importance of Managers following the necessary procedures relating to effectively managing volunteers within their service

Deputy Mayor / Exec Mem for Resources	19.03.14	Additional Funding- Welfare reform	Paul Slocombe (CS)	Actioned	
Exec Mem for Env	08.04.14	Askham Bryan College - Newham Grange Leisure Farm	Jeff Duffield (NC)	Actioned	Newham grange Farm is leased to Askham Bryan College. Stewart park Central Lodge temporary lease to Askham Bryan College under negotiation. Executive Report to be prepared re: long term Askham Bryan lease once decision of HLF Board known, decision anticipated end of July 2014
Exec Sub Comm for Property	10.04.14	Community Asset Transfer of 123 Borough Road (My Sister's Place)	Michael Canavan (NC)	On Target	Currently agreeing lease terms with My Sister's Place should complete in the near future
Exec Sub Comm for Property	10.04.14	Gas Safety Management	Martin Shepherd (NC)	Actioned	Gas Policy disseminated and implemented within the Council
Exec Sub Comm for Property	10.04.14	Middlesbrough Old Town Hall and Clock Tower	Ian Barnes (NC)	Actioned	All Approved
Executive	22.04.14	Response to Ofsted inspection of LA school improvement role	Julie Cordiner (WCL)	On Target	Ministerial meeting 7th July confirmed LA is on target and making good progress. Preparations in hand for re-inspection
Executive	22.04.14	Supported Housing for Older People in Middlesbrough	Tom Boyd (WCL)	Actioned	Steering Group established, which will monitor take up at the new Thorntree Extra Care Housing Scheme, coordinate the Supported Housing offer in the Hemlington Grange development, seek an extra Care Housing site in West Middlesbrough and review existing Sheltered Housing stock / usage.
Executive	22.04.14	Environment Scrutiny Panel - Service Response - Household waste Management	Kenneth Sherwood (NC)	Actioned	
Executive	22.04.14	Social care and Adult Services Scrutiny Panel - Service Response - Discharge from Hospital - Support Provided by Social Care	Eric Scollay (WCL)	On Target	Outstanding actions will be addressed through Better Care Fund resubmission 19.09.2014
Exec Mem for Env	08.05.14	Local Transport Plan 2014-2015 Capital Allocations - Provisional 6 months pending Council Capital Approval	Derek Gittins (C&CS)	Actioned	
Exec Mem for Children's Services	12.05.14	Middlesbrough Community Learning Service - Future Operating Model	Ian Wright (C&CS)	Actioned	
Exec Sub Comm for Property	19.05.14	The Future of Netherfields Community Centre	Michael Canavan (ED&C)	On Target	Working towards Community Use Agreement between school and community for continued community usage
Exec Sub Comm for Property	19.05.14	Captain Cook Public House (Confidential)	Charlotte Considine (ED&C)	Actioned	All Approved
Executive	20.05.14	Middlesbrough Council Estates Strategy 2014-19	Paul Stephens (C&CS)	Actioned	

Executive	20.05.14	Special Educational Needs and Disability (SEND) Reforms Progress	Julie Cordiner (WCL)	On Target	LA ready for key aspects of reforms from 1st September. Staffing being planned to accelerate conversion of statements to Education Health & Care Plans. Personal Budgets documentation cited as best practice by DfE and is being recommended for adoption by other LAs nationally. On target for completion at the end of November.
Executive	20.05.14	Future Partnership Arrangements with Mouchel (Confidential)	John Polson (C&CS)	On Target	Business case will be presented to Executive on 12 August 2014
Deputy Mayor / Exec Mem for Finance & Governance	16.06.14	Coroner's Service – Proposed way forward	AM Johnstone (C&CS)	On Target	Report recommended that it be noted and considered. Work is ongoing to deliver the new Finance and hUman Resource systems
Executive	17.06.14	New Finance and Human Resource Systems	Paul Slocombe (C&CS)	On Target	Work is progressing in line with the agreed timetable. Appraisal work on submitted proposals is underway.
Executive	17.06.14	Review of Capital Investment	John Shiel (C&CS)	On Target	Operating structures and governance arrangements are being developed. Further Executive report to follow in September 2014
Executive	17.06.14	Housing Regeneration Delivery Vehicle	Andrew Carr (ED& C)	On Target	Begun process of identifying actions and consulting with partners / executive member
Executive	17.06.14	North Ormesby Neighbourhood Action	Martin Harvey (ED&C)	On Target	Decision has been made to move allotments to MEC - this will take place as part of the Senior Management Review
Executive	17.06.14	Environment Scrutiny Panel's – Service Response - Allotments	Geoff Field (C&CS)	On Target	
Executive	17.06.14	Environment Scrutiny Panel's – Service Response – Income Generation in Environment Services	Geoff Field (C&CS)	On Target	
Deputy Mayor / Exec Mem for Finance & Governance	23.06.14	Collaborative Procurement – Regional Governance Arrangement	Nigel Sayer (C&CS)	Actioned	
Exec Member for Regen	25.06.14	Review of Safety Advisory Group and Events Management Processes	Sharon Thomas (ED&C)	Actioned	
Deputy Mayor / Exec Mem for Finance & Governance	30.06.14	Discretionary Elements LGPS Policy Statement	Karen Whitmore (C&CS)	Actioned	Plan went to Exec Member, Regeneration and has been approved
Exec Member for Regen	30.06.14	Public Rights of Way Infrastructure Plan 2014 - 2024	Steward Williams (ED&C)	Actioned	
Exec Member for Education & Skills	30.06.14	2015/16 School Admission Arrangements	Paul Mitchel (WC&L)	On Target	Admissions Brochure to be published in August for next round of admissions for Sept 2015.