

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
08.07.2014	30.09.2014	19.09.2014	Annual Exemption from Standing Orders to utilise contracts procured by NEPO, Tees Valley Local Authorities and Other Local Authorities, Crown Commercial Services, Pro5 and Other Public Purchasing Organisations.	Seek agreement to waive standing orders in respect of Central Government and other Bodies Framework	No	D Budd T Parkinson	Non Key
09.09.2014	25.09.2014	25.09.2014	Former public toilets and adjacent land - Parkway Centre, Coulby Newham, Middlesbrough – Proposed freehold sale	To report the offers which have been received for the Council's freehold interest in the former public toilets and adjacent land at the Parkway Centre and to seek approval to the sale of the premises in accordance with the recommendations in the report.	No	S Bloundele T Parkinson	Confidential
29.09.2014	07.10.2014	07.10.2014	Balanced Scorecards	To introduce the concept of the Balanced Scorecard and outline its planned introduction within the Council	No	M Carr T Parkinson	
05.08.2014	09.09.2014	07.10.2014	Commercial Strategy	To propose the development of an Income Generation Strategy for the Council, to change the culture of the organisation in relation to commercial practice, and set out how the Council will increase income generated from services.	No	D Budd M Carr T Parkinson	Non Key
11.07.2014	12.08.2014	07.10.2014	Social Care and Adult Services Scrutiny Panel - Response - Continuing Healthcare (CHC)	To provide a response to the recommendations to the scrutiny Panel report.	No	J Rostron R Broad	Non Key

EXECUTIVE FORWARD WORK PROGRAMME

			Provision - To Ensure the Health Economy Funds Health Needs				
30.07.2014	09.09.2014	07.10.2014	Economic Regeneration and Transport – Business and Job Creation	The purpose of the report is to respond to the recommendations of a Scrutiny Panel review that investigated business and job creation, including the role of the Local Enterprise Partnership.	No	C Rooney K Parkes	Non Key
01.07.2014	07.10.2014	07.10.2014	Progress against LA school improvement post inspection action plan	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	
13.07.2014	07.10.2014	07.10.2014	Health Scrutiny Panel - Response - Access to GP Services	sought the view of the Executive to the Health Scrutiny Panel's final report on 'Access to GP Surgeries'.		J Rostron K Parkes	Non Key
11.08.2014	07.10.2014	07.10.2014	Community Safety and Leisure Scrutiny Panel - Response - Protecting Children from Sexual Exploitation	The Executive is asked to endorse and support the Action Plan that has been produced in response to the Scrutiny Review	No	J Sharrocks R Board	Non Key
27.10.2014	04.11.2014	04.11.2014	1st Capital Monitoring & Review 2014/2015	To present to Executive an update on the Council's capital programme (2013/2014 to 2016/2017 as at 31 August 2014.	No	D Budd P Slocobme	
27.10.2014	04.11.2014	04.11.2014	Rail Devolution and Rail North: Influencing the Future of Northern and Transpennine Rail Services	provides: an update on rail devolution in the North of England; background information on Rail North; sets out the proposed governance arrangements for Rail North Ltd and the Association of Northern Transport Authorities and seeks the approval of the Executive for the Council to become a member of both bodies.	No	C Rooney K Parkes	Non Key
27.10.2014	04.11.2014	04.11.2014	0-5 Healthy Child Programme and the Family Nurse Partnership transfer	The purpose of the report is to provide a local update on the transfer of the commissioning responsibility for the 0-5 Healthy Child Programme and the Family	No	J Rostron K Parkes	Non Key

EXECUTIVE FORWARD WORK PROGRAMME

			from NHS England to local authorities	Nurse Partnership from NHS England to local authorities.			
01.07.2014	04.11.2014	04.11.2014	Response to Ofsted inspection of the LA school improvement role –The School Effectiveness Strategy	To present, and have ratified by Executive, Middlesbrough’s School Effectiveness Strategy (SES).This is the Council’s key policy for identifying how it supports, challenges, monitors and intervenes in schools in the town as appropriate to secure school improvement, and how it celebrates schools’ success. The School Effectiveness Strategy is the key vehicle for delivering many of the recommendations made by Ofsted following the inspection of Middlesbrough Council’s School Improvement Role in January 2014	No	J Brunton R Broad	
13.07.2014	04.11.2014	04.11.2014	Overview and Scrutiny Panel - Response - Parking Enforcement on Private Land	To respond to the recommendations of the Overview and Scrutiny Board contained in its report concerning parking enforcement on private land. To provide an update on the actions of the Trading Standards team in relation to the subject	No	C Rooney K Parkes	Non Key
22.10.2014	04.11.2014	04.11.2014	Change Programme – Appraising Alternative Delivery Models	To propose a standard approach to options appraisals for potential Alternative Delivery Models identified via the Change Programme	No	M Carr T Parkinson	Non Key
22.10.2014	04.11.2014	04.11.2014	Change Programme – Transforming Service Support	To propose a methodology for agreeing future service support arrangements, to be followed by relevant Assistant Directors and their managers in designing these services during delivery of currently agreed and future Change Programme projects.	No	M Carr T Parkinson	Non Key
14.07.2014	12.08.2014	04.11.2014	Middlesbrough Learning Centre - business Case	The Executive Director for Commercial and Corporate Services submitted a report that provided an update on the Mouchel Partnership	No	R Mallon	Confidential
13.07.2014	07.10.2014	04.11.2014	North Ormesby Neighbourhood Action – Progress	In June 2014 approval was given by Executive for an eighteen month programme of support for North Ormesby	No	C Rooney K Parkes	Non Key

EXECUTIVE FORWARD WORK PROGRAMME

			Report	with the primary aim of enabling local residents to practice a greater level of self-help. The report referred to the production of an action plan which would provide a structure for activity related to this programme.			
13.07.2014	07.10.2014	04.11.2014	Improving the Employability of Young People – Middlesbrough Foundation for Jobs	To identify the need for the Council to take a strong leadership role in improving the employability and wellbeing of young people in the town to enable them to maximise their opportunities in an increasingly competitive labour market. The report also proposes a number of steps the Council could take to fulfil this role.	No	C Rooney K Parkes	Non Key
13.07.2014	30.09.2014	04.11.2014	Tees Valley Growth Deal	To seek Executive approval regarding the proposed delivery of the Tees Valley Growth Deal	No	C Rooney T Parkinson	
12.11.2014	28.11.2014	28.11.2014	Land at Tennis World	To seek approval to commence public consultation on development guidance for the land at Tennis World site, and subsequent marketing and receipt of offers for further consideration regarding its potential development.	Yes	C Rooney K Parkes	Non Key
08.09.2014	07.10.2014	10.12.2014	Local Transport Plan 2014-2015 Capital Allocations - Remaining 6 months	To request Executive Member approval for the second six months of Local Transport Plan (LTP) funding allocations	No	C Rooney K Parkes	
24.04.2014	30.05.2014	28.11.2014	Area Regeneration of Easterside	To provide a vision for the revitalisation of Easterside	No	C Rooney K Parkes	Confidential
13.07.2014	07.10.2014	28.11.2014	Strategic Migration Partnership	(Details to be confirmed)	No	B Thompson K Parkes	Non Key
13.07.2014	07.10.2014	28.11.2014	TWI Ltd Construction - Development of the Offshore Wind Validation - Confidential - Richard Dowson to be in attendance	To approve the recommendations made in the report	No	C Rooney K Parkes	Non Key / Confidential

EXECUTIVE FORWARD WORK PROGRAMME

20.08.2014	04.11.2014	28.11.2014	Proposed sale of Land at Stainton Way, Middlesbrough to Cleveland Police	To report the provisional terms which have been agreed for the sale of the Council's freehold interest in 3.12ha (7.66acs) and to seek approval to the sale of the land in accordance with the recommendations in the report.	No	S Bloundele T Parkinson	
28.10.2014	09.12.2014	30.01.2014	Land at Lucerne Court - Freehold Disposal	To report on the proposed disposal of the Council owned land	No	S Bloundele T Parkinson	Confidential
28.10.2014	09.12.2014	30.01.2014	Land at Acklam Road - Freehold Disposal	To consider disposal of the subject land	No	S Bloundele T Parkinson	Confidential
06.08.2014	04.11.2014	20.01.2014	Gresham – Next Steps	To consider the options available to take the Gresham project forward and achieve the Council's vision for the area.	No	C Rooney K Parkes	
13.07.2014	04.11.2014	09.12.2014	Transforming the Town Hall Concert Hall	Details to be confirmed	No	B Thompson K Parkes	Non Key
14.11.2014	09.12.2014	09.12.2014	Future Delivery Model for Environment, Property and Commercial Services	The purpose of this report is to update the Executive on progress with the Change Programme Project, which is examining Alternative Delivery Models (ADMs) for the future provision of the Council's Environment, Property, and Commercial Services (EPCS), and to seek approval to proceed to the next stages of the process.	No	T Harvey T Parkinson	
20.11.2014	09.12.2014	09.12.2014	Proposal to introduce Selective Licensing (including early help) in North Ormesby	To approve the proposed model of Selective Licensing (including Early Help) for private sector dwellings. The first area for delivery is proposed to be in North Ormesby, where consultation will be undertaken for a ten week period; from 12 January 2015 to 23 March 2015. To approve, in principle, the phased roll-out of the proposed model of Selective Licensing (including Early Help) in other parts of the town, subject to positive evaluation, meeting the legislative eligibility, the development of a business case and consultation plan. To approve the	No	C Rooney K Parkes	

EXECUTIVE FORWARD WORK PROGRAMME

				financial contributions to be targeted towards the implementation.			
14.11.2014	09.12.2014	09.12.2014	Community Safety & Leisure Scrutiny Panel – Sports and Leisure Services	To respond to the recommendations contained in scrutiny report.	No	T Harvey T Parkinson	
13.07.2014	07.10.2014	20.01.2014	BOHO One & BOHO Five Operator (Confidential)	(Details to be confirmed)	No	C Rooney K Parkes	Non Key
12.11.2014	09.12.2014	20.01.2014	Future Delivery Model for Sports and Leisure Services	The purpose of this report is to update the Executive on progress with the Change Programme Project which is examining Alternative Delivery Models (ADMs) for the future provision of the Council's Sports and Leisure Services, and to seek approval to test the market with a view to the services being transferred from the Council to an external trust.	No	T Harvey T Parkinson	Confidential
12.11.2014	09.12.2014	20.01.2014	Community Learning Service Social Enterprise Business Case	For Executive to consider the Business Case for a Social Enterprise development in relation to the Community Learning Service	No	J Brunton R Broad	
12.11.2014	09.12.2014	09.12.2014	Annual Report Treasury Management	The purpose of this report is to advise Members of the Council's treasury management outturn performance for 2013/2014 and the forecast performance for 2014/2015.	No	D Budd T Parkinson	Non Key
18.11.2014	09.12.2014	30.01.2014	Housing Stock Transfer - Ten Year Progress Report	To update the Executive on the Stock Transfer Agreement, finalised on 15th November 2004.	Yes	C Rooney K Parkes	Non Key
18.11.2014	09.12.2014	30.01.2014	North Ormesby Market - Community Asset Transfer	To outline the proposal from North Ormesby Neighbourhood Development Trust (NONDET) to take over the running of North Ormesby Market.	No	B Thompson K Parkes	Non Key
12.11.2014	09.12.2014	09.12.2014	A Combined Authority for the Tees Valley	To present a report on the possible future Tees Valley Governance Arrangements.	No	D Budd T Parkinson	
12.11.2014	09.12.2014	09.12.2014	Council Tax Base 2015/2016 to 31 Oct	To set the Council Tax base for the financial year 2015/2016.	No	D Budd P Slocombe	

EXECUTIVE FORWARD WORK PROGRAMME

			14				
12.11.2014	09.12.2014	09.12.2014	Revenue Outturn (2) 2014/2015	To propose the Revenue Budget for 2015/2016	No	D Budd P Slocombe	
12.11.2014	09.12.2014	09.12.2014	Children & Learning Scrutiny Panel – Response – School Improvement & Support	This is an action plan to address the recommendations from Children & Learning Scrutiny Panel in relation to the report detailing the Local Authority's response to January 2014 inspection of support for School Improvement.	No	J Brunton R Broad	
29.10.2014	09.12.2014	09.12.2014	Tees-Wide Safeguarding Adults Board (SAB)	To advise Executive of the new arrangements for Adult Safeguarding following the implementation of the Tees Safeguarding Adults Board and the Local Executive Group	No	R Broad J Rostron	
23.04.2014	17.06.2014	09.12.2014	Middlesbrough Large Casino (Part A)	To seek Executive approval regarding the progression of the Casino project	Yes	C Rooney K Parkes	
23.04.2014	17.06.2014	09.12.2014	Middlesbrough Large Casino (Part B)	To seek Executive approval regarding the progression of the Casino project	Yes	C Rooney K Parkes	Confidential
11.11.2014	09.09.2014	09.12.2014	Test of Assurance	The report describes the Test of Assurance undertaken for the role of Middlesbrough Executive Director of Wellbeing Care & Learning and the Lead Members who discharge the statutory responsibility for.	No	J Brunton R Broad	
24.11.2014	10.12.2014	10.12.2014	Clinkard's Inward Investment	To seek Executive Member approval for the report.	Yes	C Rooney K Parkes	Confidential
06.08.2014	07.10.2014	20.01.2015	Housing Delivery Vehicle - Governance and Operating Structures	To set out detailed proposals for the operating structure, governance arrangements, lines of accountability and branding of the Housing Delivery Vehicle.	No	C Rooney K Parkes	
01.07.2014	09.12.2014	20.01.2015	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	
08.09.2014	21.10.2014	10.12.2015	Safety at Sports Grounds	To set out the Council's policies in discharging its responsibilities as laid down by the Safety of Sports Grounds Act	No	C Rooney K Parkes	Non Key

EXECUTIVE FORWARD WORK PROGRAMME

				1975 and the Fire Safety and Safety of Places of Sport Act 1987			
26.08.2014	09.09.2014	17.02.2015	Mortgage Interest Rate 2014/15	To set the local average interest rate for the six months commencing 1st October 2014.	No	D Budd T Parkinson	Non Key
13.07.2014	17.02.2015	17.02.2015	Advice and Homelessness Review	(Details to be confirmed)	No	C Rooney K Parkes	Non Key
12.11.2014	17.02.2015	17.02.2015	2014/2015 Prudential Indicators, Investment and Treasury Management & Minimum Revenue Provision Policy	Present to Executive for approval the 2015/2016 Prudential Indicators, Annual Investment and Treasury Management and Minimum Revenue Provision Policies	No	D Budd P Slocombe	
22.07.2014	09.09.204	20.01.2015	Capital Programme Appraisals Review 2014/15	To update on Capital priorities of the Council	No	S Bloundele T Parkinson	
12.11.2014	17.02.2015	17.02.2015	Budget Setting 2015/2016	This report presents the recommended 2014/2015 Revenue Budget to Executive	No	D Budd T Parkinson	
19.11.2014	17.02.2015	17.02.2014	Bedford Street Vision	Regenerating Bedford Street to accommodate independant retail following the success of Baker Street	No	C Rooney K Parkes	Non Key