

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
17.12.2014	20.01.2015	20.01.2015	Mouchel Partnership	To consider issues related to the future partnership arrangements.	No	B Kerr T Parkinson	Confidential
17.12.2014	20.01.2015	20.01.2015	Moneywise Community Banking	Provision of grant to enhance credit union services in Middlesbrough.	Yes	D Budd T Parkinson	
22.07.2014	09.09.2014	20.01.2015	Capital Programme Appraisals Review 2014/15	To update on Capital priorities of the Council	No	S Bloundele T Parkinson	
05.01.2015	20.01.2015	20.01.2015	Tender Specification for Sports and Leisure Services	The purpose of this report is to seek approval for specific items which the Council will require external trust organisations to include in their bids for the future management of the Council's Sports and Leisure Services.	No	T Harvey T Parkinson	
12.01.2015	20.01.2015	20.01.2015	Living Wage	To provide executive with information relating to options for implementation of the Living wage within the Council and their impact on the medium term financial plan.	No	D Budd T Parkinson	
22.12.2014	20.01.2015	20.01.2015	Future Delivery Model for Environment, Property & Commercial Services (EPCS)	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	
14.11.2014	09.12.2014	20.01.2015	Environment Scrutiny Panel – Response - Environment, Property and Commercial Services	To respond to the recommendations of the Environment Scrutiny Panel .	No	T Harvey T Parkinson	
28.10.2014	09.12.2014	26.01.2015	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	26.01.2015	Land at Acklam	To consider disposal of the subject land.	No	S Bloundele	Confidential

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			Road - Freehold Disposal			T Parkinson	
28.10.2014	26.01.2015	26.01.2015	Disposal of De Brus Park	To discuss the recommendations outlined in the report.	No	C Rooney K Parkes	Confidential
23.01.2014	02.02.2015	02.02.2015	Acklam Highway Improvement Programme: Public Consultation and decision making process.	To seek approval for the public consultation and decision making process regarding the Acklam Highway Improvement Programme.	Yes	C Rooney K Parkes	Non Key
08.09.2014	07.10.2014	09.02.2014	Transport and Infrastructure Capital Allocation 2015/2016	To request Executive Member approval for the second six months of Local Transport Plan (LTP) funding allocations	No	C Rooney K Parkes	
27.01.2015	17.02.2015	17.02.2015	Environment Scrutiny Panel - Service Response – Maintenance of Open Spaces	To update the Executive on the work done by the Environment Scrutiny Panel on its investigation into the maintenance of open spaces in Middlesbrough.	No	T Harvey T Parkinson	Non Key
01.07.2014	09.12.2014	17.02.2015	Progress against LA school improvement post inspection action plan (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	
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
09.02.2015	17.02.2015	17.02.2015	Mayor's strategic priorities and Council direction of travel	To highlight the Overview and Scrutiny Board's (OSB) findings, conclusions and recommendations following its examination of the Elected Mayor's strategic priorities and the Council's future direction of Travel.	No	R Mallon M Robinson	Non Key
06.08.2014	07.10.2014	17.02.2015	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	
12.11.2014	17.02.2015	17.02.2015	Revenue Budget, Council Tax and Prudential Indicators 2014/2015	Present to Executive for approval the 2015/2016 Prudential Indicators, Annual Investment and Treasury Management and Minimum Revenue Provision Policies.	No	The Mayor P Slocombe	
09.02.2015	27.02.2015	27.02.2015	Nunthorpe Hall	To provide an update on the recent public	No	C Rooney	

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			Farm and Blacksmith's Yard	consultation on Nunthorpe Hall Farm and Blacksmith's Yard Development Guidance.		K Parkes	
15.01.2015	27.02.2015	27.02.2015	Former Natures World Site, Ladgate Lane, Acklam, Middlesbrough	To seek approval for the recommendations within the report.	Yes	D Budd K Parkes	Confidential
28.01.2015	27.02.2015	27.02.2015	Gresham - Property transactions	To consider proposed property transactions.	No	D Budd K Parkes	Confidential
05.01.2015	20.01.2015	17.03.2015	Community Support Scheme	Update on Expenditure for 2013/2014 and 2014/2015.	Yes	D Budd T Parkinson	
10.02.2015	17.03.2015	17.03.2015	Middlehaven HCA Asset Transfer	The report considers an offer from the Homes & Communities Agency (HCA) for the opportunity to acquire the freehold interest in a number of assets and land it owns at Middlehaven under their dowry programme.	Yes	C Rooney K Parkes	
03.02.2015	17.03.2015	17.03.2015	Social Care and Adult Services Scrutiny Panel - Response - Assistive Technology, How New Technology Can Transform Care	That the Local Authority continues to explore ways to develop current assistive technologies in order to support people in Middlesbrough.	No	J Rostron R Broad	Non Key
19.11.2014	17.02.2015	17.03.2015	Baker / Bedford Street Vision	Regenerating Bedford Street to accommodate independant retail following the success of Baker Street.	No	C Rooney K Parkes	Non Key
17.02.2015	17.03.2015	17.03.2015	Economic Regeneration and Transport Scrutiny - Wi-Fi Town	To update the Executive on the work done by the Economic Regeneration Scrutiny Panel on its investigation into the Wi-Fi in the town offer.	Yes	C Rooney K Parkes	
18.02.2015	17.03.2015	17.03.2015	Prevent	To inform Executive of the new statutory duties expected to be placed on local authorities in relation to the prevention of terrorism, and the proposed service response.	Yes	B Thompson K Parkes	
18.02.2015	17.03.2015	17.03.2015	Children & Learning Scrutiny Panel - Response to review	To update the Executive on the outcome of the recent review of Early Help by the Children and Learning Scrutiny Panel, and	Yes	B Thompson K Parkes	Non Key

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			of early help (improving outcomes for children, young people and families)	to present the corresponding service action plan for endorsement.			
20.02.2015	17.03.2015	17.03.2015	Commercial Strategy	To seek approval for Middlesbrough Councils Commercial Strategy which sets the cultural direction of the organisation in relation to commercial practice, and outlines how the Council will determine the viability of continuing to operate services currently considered to be economically viable and improve the net budget position for those services in scope.	No	S Bloundele T Parkinson	Non Key
20.02.2015	17.03.2015	17.03.2015	Management of the Council's Land and Property Assets	To seek approval for new arrangements for the management of Council Land and Property assets.	No	S Bloundele T Parkinson	
18.02.2015	17.03.2015	17.03.2015	Centre Square - Future Vision	This report sets out a package of proposed development opportunities and improvement options, building on current development momentum, to promote Centre Square as Middlesbrough's focal point for leisure / food and beverage retailers; and associated commercial activity.	Yes	C Rooney K Parkes	Non Key
18.02.2015	17.03.2015	17.03.2015	Town Centre Areas: Vision and Action Planning	To seek Executive's endorsement on the establishment of a town centre vision, overview board and project team(s). These teams will be tasked with evaluating functionality and commercial appeal within six principal town centre areas, with a view to identifying issues and opportunities; and further developing proposals into five-year action and delivery plans.	Yes	C Rooney K Parkes	Non Key
06.08.2014	04.11.2014	17.03.2015	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	
20.02.2015	24.03.2015	24.03.2015	1 Albert Terrace – Freehold Disposal	To report on the proposed disposal of the Council owned property	No	S Bloundele T Parkinson	Confidential
20.02.2015	24.03.2015	24.03.2015	TAD Centre – Freehold Disposal	To report on the proposed disposal of the Council owned property	No	S Bloundele T Parkinson	Confidential

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11.02.2015	25.03.2015	25.03.2015	Gresham - External Wall Insulation	To consider a proposal to deliver External Wall Insulation in Phase 2b of Gresham	Yes	C Rooney K Parkes	Confidential
20.08.2014	04.11.2014	31.03.2015	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	Confidential
17.02.2015	31.03.2015	31.03.2015	Schools Capital Programme 2015	To seek approval of new schemes to be added to the schools capital programme, covering the years 2015/16 and 206/17, as part of a rolling programme of investment in Middlesbrough's school buildings.	No	J Brunton R Broad	
12.01.2015	31.03.2015	31.03.2015	Co-ordinated Admission Arrangements for 2016/17	Annual approval of the co-ordinated admission arrangements to be published. This is a statutory duty following consultation with schools and stakeholders each year.	No	J Brunton P Mitchell	
15.01.2014	17.03.2015	21.04.2015	Town Hall Restoration HLF Project Update	To provide an update on the Town Hall Restoration HLF Project .	Yes	C Rooney K Parkes	Non Key
01.12.2014	21.04.2015	21.04.2015	Capital Monitoring 2014/2015 (2) to 31 January 2015	To present to Executive an update on the Council's capital programme based on expenditure to 31 January 2015.	No	D Budd T Parkinson	
13.07.2014	17.02.2015	21.04.2015	Advice and Homelessness Review	(Details to be confirmed)	No	C Rooney K Parkes	Non Key
28.01.2015	31.03.2015	29.05.2015	Land at Lucerne Court - Freehold Disposal	To report on the proposed disposal of the Council owned land.	No	S Bloundele T Parkinson	Confidential
28.01.2015	31.03.2015	29.05.2015	Land at Acklam Road - Freehold Disposal – Briefing Note	To provide an update on the disposal of the subject land.	No	S Bloundele T Parkinson	Confidential