

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
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
26.02.2015	17.03.2015	17.03.2015	The Change Programme 2015-2018	To seek endorsement of proposals for the Change Programme and its activities for the period 2015-2018.	No	M Carr T Parkinson	
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 of early help	To update the Executive on the outcome of the recent review of Early Help by the Children and Learning Scrutiny Panel, and to present the corresponding service action	Yes	B Thompson K Parkes	Non Key

EXECUTIVE FORWARD WORK PROGRAMME

			(improving outcomes for children, young people and families)	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	
25.02.2015	17.03.2015	17.03.2015	Pay Policy Statement 2015-16	To submit the 2015-16 Pay Policy Statement for consideration.	No	D Budd T Parkinson	Non Key
23.02.2015	17.03.2015	17.03.2015	A Combined Authority for the Tees Valley	To seek Council approval to refer the Combined Authority Draft Scheme to the secretary of State with the intent of establishing a Combined Authority for the Tees Valley (including Darlington, Hartlepool, Middlesbrough, Stockton and Redcar and Cleveland).	No	D Budd T Parkinson	
02.03.2015	17.03.2015	17.03.2015	Libraries and Community Hubs	To inform the Executive of proposals to transform the long-term future operation of the existing network of libraries and community hubs in the town.	Yes	C Rooney K Parkes	Non Key
09.03.2015	17.03.2015	17.03.2015	Progress Update on Future Delivery Model for Environment, Property and Commercial Services	To provide the Executive with an update on the due diligence activity that has taken place since January 2015.	Yes	T Harvey M Carr T Parkinson	
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	Yes	C Rooney K Parkes	Non Key

EXECUTIVE FORWARD WORK PROGRAMME

				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.			
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	
05.03.2015	18.03.2015	18.03.2015	Acklam Highways Improvements - Consultations Findings Report & Implementations/Recommendations	Seeking approval from the Executive Member for Regeneration to consider consultation findings and options for implementation.	No	C Rooney K Parkes	Non Key
17.02.2015	31.03.2015	18.03.2015	Schools Capital Programme 2015	To seek approval of new schemes to be added to the schools capital programme, covering the years 2015/16 and 2016/17, as part of a rolling programme of investment in Middlesbrough's school buildings.	No	J Brunton R Broad	
12.01.2015	31.03.2015	18.03.2015	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	
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
02.03.2015	24.03.2015	24.03.2015	Hemlington Grange Infrastructure Provision	For Executive to consider the funding of £2.178m of upfront expenditure in order to provide electricity to the Hemlington Grange site.	Yes	C Rooney K Parkes	Confidential
20.08.2014	04.11.2014	24.03.2015	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
20.03.2015	13.03.2015	13.04.2015	Social Work Caseloads 2015	To provide information regarding the current situation in relation to Social Worker	No	J Sharrocks R Broad	

EXECUTIVE FORWARD WORK PROGRAMME

				Caseloads.			
06.03.2015	21.04.2015	21.04.2015	Overview and Scrutiny Board – Response – Local Government Association National Procurement Strategy	To update the Executive on the Overview and Scrutiny Board’s (OSB) findings in respect of the position concerning compliance with the Local Government Association’s (LGA) National Procurement Strategy in Middlesbrough.	No	D Budd T Parkinson	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	
15.01.2014	17.03.2015	26.05.2015	Town Hall Restoration HLF Project Update	To provide an update on the Town Hall Restoration HLF Project .	Yes	C Rooney K Parkes	Non Key
13.07.2014	17.02.2015	26.05.2015	Advice and Homelessness Review	(Details to be confirmed)	No	C Rooney K Parkes	Non Key
11.02.2015	25.03.2015	29.05.2015	Gresham - External Wall Insulation	To consider a proposal to deliver External Wall Insulation in Phase 2b of Gresham	Yes	C Rooney K Parkes	Confidential
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
18.02.2015	17.03.2015	11.08.2015	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
20.03.2015	01.12.2015	01.12.2015	Award of Contract Competitive Dialogue Tender for Leisure & Golf Management.	To seek approval from the Executive on the award of the Tender.	Yes	T Harvey M Carr T Parkinson	Confidential