

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
26.05.2015	14.07.2015	25.06.2015	Land at Tennis World	To seek approval for the development brief for land at Tennis World	No	C Rooney K Parkes	Confidential - Non Key
21.05.2015	03.07.2015	01.07.2015	School Term Dates for the 2016/17 Academic Year	To seek a decision by the Executive Member on the term dates for the 2016/17 academic year following the results of consultation.	No	J Brunton R Broad	
01.07.2015	14.07.2015	14.07.2015	Care Act 2014 Update	To inform Executive of the new duties for Local Authorities created by the Care Act 2014 and their potential implications for Middlesbrough Council.	No	J Rostron R Broad	Non Key
12.05.2015	16.06.2015	14.07.2015	Performance Management Framework	This report proposes a new Performance Management Framework for the Council, built around Balanced Scorecards, to be launched to managers and staff in Quarter Two 2015/16.	No	N Walker T Parkinson	Non Key
05.06.2015	14.07.2015	14.07.2015	Selective Landlord Licensing Implementation Report	To designate North Ormesby for Selective Landlord Licensing (with Early Help)	Yes	M Thompson	
13.05.2015	14.07.2015	14.07.2015	Revenue Outturn Report 2014/2015	To present to Executive the review of the outturn position for 2014/2015.	No	N Walker T Parkinson	
02.07.2015	14.07.2015	14.07.2015	Future of Health Visiting, Family Nurse Partnership and School Nursing Services in Middlesbrough	This briefing outlines the future plans for the delivery of Health Visiting, Family Nurse Partnership and School Nursing Services in Middlesbrough	Yes	M Thompson K Parkes	
24.06.2015	14.07.2015	14.07.2015	Corporate Peer Challenge	To set out the Local Government Association's Sector-Led Improvement Framework for local authorities, and to propose that the Council engages the Local Government Association to undertake a Corporate Peer Challenge of the Council in 2015/16.	No	N Walker T Parkinson	Non Key

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10.06.2015	14.07.2015	14.07.2015	Commissioning of Dementia Specific Supported Housing as part of the Hemlington Grange Development	The provision of a viable alternative to residential/nursing care which offers improved environment and outcomes for people with dementia in Middlesbrough	No	J Rostron R Broad	Non Key
12.05.2015	06.10.2015	14.07.2015	Supporting Young People Not in Education, Employment or Training	To update members on the work undertaken to drive a significant reduction in the number of young people not in education, employment or training, and the steps required to drive further reductions.	No	M Carr K Parkes	Non Key
16.06.2015	14.07.2015	14.07.2015	Middlesbrough is Changing	Report back to Executive on the one year pilot of the quarterly 'Love Middlesbrough' magazine	No	D Budd M Robinson	Non Key
13.05.2015	14.07.2015	14.07.2015	Capital Outturn 2014/2015	To present to Executive the Capital Outturn	No	N Walker T Parkinson	
16.06.2015	15.07.2015	15.07.2015	Equality Monitoring Report	That consideration be given to the revised Equality Monitoring Policy	No	N Walker T Parkinson	Non Key
01/06/2015	30.06.2015	29.07.2015	Tees Valley Authority Local Standards for Sustainable Drainage	The purpose of this report is to set out the Council's guidance document for the use of Sustainable Drainage Systems (SuDS) on development sites.	No	C Rooney K Parkes	Non Key
09.07.2015	31.07.2015	31.07.2015	TAD Centre Complex, Ormesby Road, Middlesbrough TS3 7SF Proposed Freehold Sale	To set out the current situation with the disposal of this site, establish a clear understanding of its likely value and proposed next steps.	No	N Walker T Parkinson	Confidential
24.06.2015	14.07.2015	08.09.2015	Off Site Affordable Housing Contributions - Investment Programme	to agree an investment programme for off-site affordable housing contributions.	No	C Rooney K Parkes	
09.07.2015	11.08.2015	11.08.2015	Review of Environment Public Services Promises	A review of Environments public service promises	No	T Harvey T Parkinson	
12.05.2015	16.06.2015	11.08.2015	Hemlington CAT	The purpose of this report is to update the Executive on the recommendation made 9th	No	N Walker T Parkinson	

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				December to remove Hemlington Recreation Centre and Lake from the Alternative Delivery Model (ADM) for Sports and Leisure Service and seek permission for expressions of interest for a Community Asset Transfer (CAT) of both the land and buildings.			
22.05.2015	11.08.2015	11.08.2015	Review of Statement of Community Involvement	The Statement of Community Involvement sets out the Council's engagement framework on how and when the community will be consulted on local planning policy documents and planning applications.	Yes	C Rooney K Parkes	
12.05.2015	11.08.2015	11.08.2015	Community Asset Transfers Update	To outline the proposed approach to supporting volunteering across the Council, and the package of support being made available to external community and voluntary sector groups in relation to the transfer of Council assets.	No	M Thompson K Parkes	
28.05.2015	11.08.2015	11.08.2015	North East Rail Management Unit	As part of the Northern Franchise management arrangements through Rail North, a separate management unit for the North East geography has been included. This report sets out the details of what the North East Rail Management Unit would cover and how it is proposed to be governed.	Yes	C Rooney K Parkes	Non Key
24.06.2015	11.08.2015	11.08.2015	Durham Tees Valley Airport	To present an update on Durham Tees Valley Airport.	No	N Walker T Parkinson	Non Key
13.07.2015	28.08.2015	28.08.2015	Gresham – Property Transactions (PART A)	To consider a proposal to deliver External Wall Insulation in Phase 2b of Gresham	Yes	C Rooney T Parkinson	
11.02.2015	25.03.2015	28.08.2015	Gresham – Property Transactions (PART B)	To consider a proposal to deliver External Wall Insulation in Phase 2b of Gresham	Yes	C Rooney T Parkinson	Confidential
28.04.2015	29.05.2015	28.08.2015	Sale of Land at Stainton Way Hemlington	Sale of Land at Stainton Way Hemlington	Yes	N Walker T Parkinson	Confidential
12.05.2015	08.09.2015	08.09.2015	Integrated Enforcement	Implementation of the Change Programme Review into integrated enforcement.	No	M Thompson K Parkes	
12.05.2015	08.09.2015	08.09.2015	Domestic Abuse	Consideration of the Council's approach to	No	M Thompson	Non Key

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				preventing domestic abuse and the subsequent impacts on families.		K Parkes	
28.05.2015	08.09.2015	08.09.2015	Transport for the North	to bring the Executive up to date with developments linked to the Northern powerhouse concept relating to the establishment of Transport for the North, the works programme and governance arrangements.	Yes	C Rooney K Parkes	
24.06.2015	08.09.2015	08.09.2015	Revenue Budget 1st Review 2015/16	To present the first review of the estimated Revenue Outturn position for 2105/16	No	N Walker P Slocombe	
18.02.2015	17.03.2015	08.09.2015	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
22.05.2015	08.09.2015	08.09.2015	Metz Bridge Gypsy & Traveler Site	A report to review the gypsy and traveler provision within Middlesbrough including Metz Bridge Gypsy Site which will be taken forward in the Middlesbrough Local Plan	No	C Rooney K Parkes	Non Key
23.04.2015	08.09.2015	08.09.2015	Orange Pip Market Update	To present Orange Pip market concept.	No	C Rooney K Parkes	Non Key
13.05.2015	08.09.2015	08.09.2015	Mortgage Interest Rate	To set the local average interest rate for the next six months	No	N Walker T Parkinson	Non Key
09.07.2015	08.09.2015	08.09.2015	Civic Centre Reception	To improve Civic Centre Reception Area	No	N Walker T Parkinson	Non Key
28.01.2015	31.03.2015	22.09.2015	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
28.01.2015	31.03.2015	22.09.2015	Land at Lucerne Court - Freehold Disposal	To report on the proposed disposal of the Council owned land.	No	N Walker T Parkinson	Confidential
28.05.2015	31.07.2015	30.09.2015	Manhattan Gate Bridge - Project Approval	Funding has been secured through the Local Growth Fund to deliver a new vehicular swing bridge to replace the existing pedestrian bridge. Following further design and market testing the Executive	Yes	C Rooney K Parkes	

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				Member for Regeneration is asked to approve the scheme to progress to detailed design and construction.			
09.07.2015	30.09.2015	30.09.2015	Winter Maintenance Plan	To provide update on winter maintenance plan	Yes	T Harvey T Parkinson	
22.05.2015	30.09.2015	30.09.2015	TAMP Local Development Order	To seek approval to renew the Local Development Order for Teesside Advanced Manufacturing Park	No	C Rooney K Parkes	Non Key
09.07.2015	06.10.2015	06.10.2015	Partnership Landscape Review	Review of the strategic partnerships - health and wellbeing and associated partnerships	No	D Budd T Parkinson	Non Key
15.01.2014	17.03.2015	06.10.2015	Town Hall Restoration HLF Project Update	To provide an update on the Town Hall Restoration HLF Project.	Yes	C Rooney K Parkes	Non Key
28.05.2015	31.07.2015	06.10.2015	Residents Parking Policy Review	To review the current policies for the provision, funding and operation of residents only parking schemes in Middlesbrough	Yes	C Rooney K Parkes	
09.07.2015	06.10.2015	06.10.2015	Environmental, Education and Enforcement Strategy	To provide report on Environmental, Education and Enforcement Strategies	No	T Harvey T Parkinson	
09.07.2015	06.10.2015	06.10.2015	Review of Bereavement Services	To provide and update on the review of the Bereavement Services	No	T Harvey T Parkinson	Non Key
28.05.2015	06.10.2015	06.10.2015	Middlesbrough Rail Improvements - Update on Planned Changes	To provide Executive with an update on progress re: the direct rail link to London, the Transpennine and Northern Rail Franchise bids, Electrification and Middlesbrough Station improvements.	Yes	C Rooney K Parkes	Non Key
12.05.2015	03.11.2015	03.11.2015	Libraries & Community Hubs - Future Direction	To outline the future plans for libraries and community hubs, following extensive community consultation.	No	L Young K Parkes	
12.05.2015	28.08.2015	06.10.2015	Draft Housing Masterplans for Consideration	The report is to seek approval to go out to public consultation on draft masterplans for the following Local Plan sites at Brookfield, Coulby Newham and Nunthorpe.	No	C Rooney K Parkes	
13.05.2015	03.11.2015	03.11.2015	First Capital Monitoring Review 2015/2016	To present to Executive an update on the Council's capital programme 2016/2017	No	N Walker T Parkinson	
12.05.2015	03.11.2015	03.11.2015	Locality Working	To consider the Council's approach to working on a locality basis and to propose	No	M Thompson K Parkes	

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				ways of strengthening a locality based presence.			
13.05.2015	01.12.2015	01.12.2015	Kerbside Recycling Contract	The report sets out the options concerning this service, which is currently contracted out	No	T Harvey T Parkinson	
24.06.2015	01.12.2015	01.12.2015	Revenue Budget 2nd Review 2015/16	To present the second review of the estimated Revenue Outturn position for 2015/16	No	N Walker T Parkinson	
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
24.06.2015	01.12.2015	01.12.2015	Annual Report on Treasury Management	To present to Members the Annual Report on Treasury Management	No	N Walker T Parkinson	Non Key
24.06.2015	01.12.2015	01.12.2015	Calculation of Council Tax Base 2016/2017	To set the Council Tax base for the financial year 2016/2017	No	N Walker T Parkinson	Non Key
09.07.2015	31.12.2015	31.12.2015	Equality and Diversity Annual Report	To provide Council's annual equality and Diversity report	No	N Walker T Parkinson	Non Key
12.05.2015	19.01.2016	19.01.2016	Understanding our Communities	Consideration of community mapping and profiling information and how it will be used within the Council.	No	M Thompson K Parkes	Non Key
26.05.2015	08.09.2015	29.01.2016	Local Plan - Infrastructure Delivery Plan	The report will identify infrastructure requirements to bring forward the housing sites in the Housing Local Plan including the timing and delivery of infrastructure and possible funding streams.	No	C Rooney K Parkes	
24.06.2015	16.02.2016	16.02.2016	Revenue Budget, Council Tax and Prudential Indicators 2016/2017	This report presents the recommended Revenue Budget, Council Tax and Prudential Indicators for 2016/2017	No	N Walker T Parkinson	
24.06.2015	16.02.2016	16.02.2016	Mortgage Interest Rate	To set the local average interest rate for the next 6 months	No	N Walker T Parkinson	Non Key
21.04.2015	15.03.2016	15.03.2016	Pay Policy Statement	To give an update on the Pay Policy Statement for Council Employees	No	N Walker T Parkinson	Non Key
25.06.2015	12.04.2016	12.04.2016	2nd Capital Monitoring & Review	To present to Executive an update on the Council's capital programme (2014/2015 to	No	N Walker T Parkinson	

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			2015/2016	2017/2018			
12.05.2015	17.05.2016	17.05.2016	Stronger Families	Implementation of a coordinated approach to supporting families to reduce demand on acute services.	No	M Thompson K Parkes	Non Key