

# 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
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
07.09.2015	22.09.2015	22.09.2015	Unregistered Land, 80 Cookgate, Nunthorpe	Set out the future principals in respect to challenging claims of ownership of unregistered land.	No	C Rooney T Parkinson	
19.08.2015	22.09.2015	22.09.2015	Acklam Rest Garden	To consider issues in respect of the Acklam Rest Garden.	Yes	C Rooney K Parkes	Confidential
10.09.2015	30.09.2015	24.09.2015	Health and Wellbeing Hub	This report outlines proposals for developing a Health and Wellbeing Hub in Middlesbrough.	No	M Thompson K Parkes	
22.06.2015	06.10.2015	06.10.2015	Grove Hill- The way forward	To set out the way forward for the redevelopment of Grove Hill	No	C Rooney K Parkes	
28.05.2015	06.10.2015	06.10.2015	Durham Tees Valley Airport - Pension Implications	To present an update on Durham Tees Valley Airport.	No	N Walker T Parkinson	
14.08.2015	08.09.2015	06.10.2015	Fostering Annual Report	To provide the Executive with information about the activity of Middlesbrough Council Fostering Service.	No	M Carr R Broad	Non Key
14.08.2015	08.09.2015	06.10.2015	Adoption Annual Report	To provide the Executive with information about the activity of Middlesbrough Council Adoption Service.	No	M Carr R Broad	Non Key
17.09.2015	06.10.2015	06.10.2015	Taxi Licensing – Implications from the Rotherham Review	To summarise the issues raised in the Rotherham CSE investigation report in relation to Taxi Licensing and to identify Middlesbrough’s approach, practices and where relevant, responses, in this regard.	Yes	J Rostron K Parkes	Non Key
23.04.2015	08.09.2015	22.10.2015	Orange Pip Market Update	To present Orange Pip market concept.	No	C Rooney K Parkes	Non Key
29.09.2015	26.10.2015	26.10.2015	Estate Strategy - Review of Fees	Review of current fees in respect of property disposals. Ensure the proposed fee structure supports economic development, and its impact is cost neutral to the Council.	No	C Rooney T Parkinson	

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28.05.2015	11.08.2015	03.11.2015	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
28.05.2015	06.10.2015	03.11.2015	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	Off Site Affordable Housing Contributions - Investment Programme	to agree an investment programme for off-site affordable housing contributions.	No	C Rooney K Parkes	
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	
03.09.2015	06.10.2015	03.11.2015	Review of Health and Wellbeing Board & Associated Partnerships	This paper outlines findings from the recent review of Middlesbrough's Health and Wellbeing Board and proposes changes to the Health and Wellbeing Board structure to address these findings and associated issues	No	N Walker T Walker	Non Key
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	
31.07.2015	06.10.2015	03.11.2015	Middlesbrough Employment Land	To highlight the current position regarding Middlesbrough's Employment Land and seek Executive approval to allocations.	Yes	C Rooney K Parkes	
05.08.2015	03.11.2015	03.11.2015	Middlehaven Dowry + A83: A107 - Corporate Apportionment & Service Responsibilities.	Establishing departmental service level agreements and budgets, to ensure that the management and maintenance of land assets transferred from the HCA are in compliance with the terms of transfer.	Yes	C Rooney K Parkes	
28.04.2015	29.05.2015	18.11.2015	Sale of Land at	Sale of Land at Stainton Way Hemlington	Yes	N Walker	Confidential

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			Stainton Way Hemlington			T Parkinson	
11.02.2015	25.03.2015	18.11.2015	Gresham – Property Transactions	To consider a proposal to deliver External Wall Insulation in Phase 2b of Gresham	Yes	C Rooney T Parkinson	Part A
11.02.2015	25.03.2015	18.11.2015	Gresham – Property Transactions	To consider a proposal to deliver External Wall Insulation in Phase 2b of Gresham	Yes	C Rooney T Parkinson	Part B - Confidential
19.08.2015	22.09.2015	18.11.2015	Acklam Rest Garden	To consider issues in respect of the Acklam Rest Garden.	Yes	C Rooney K Parkes	Confidential
01.10.2015	18.11.2015	18.11.2015	MTL Centre Complex, Cargo Fleet Lane, Middlesbrough TS3 8PE	Proposed Freehold Sale	Yes	C Rooney T Parkinson	
30.09.2015	18.11.2015	18.11.2015	Site L (North), Parkway Centre, Coulby Newham, Middlesbrough – Proposed Freehold Sale	To report the receipt of a reduced offer to purchase the Council's freehold interest in Site L (North) and to seek approval to the sale of the property in accordance with the recommendations in the report.	Yes	C Rooney T Parkinson	Confidential

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22.06.2015	28.08.2015	01.12.2015	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	
12.05.2015	03.11.2015	01.12.2015	Town Centre Strategy	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	Yes	C Rooney K Parkes	
12.05.2015	06.10.2015	01.12.2015	Review of Bereavement Services	To provide and update on the review of the Bereavement Services	No	T Harvey T Parkinson	Non Key
12.05.2015	03.11.2015	01.12.2015	Locality Working	To consider the Council's approach to working on a locality basis and to propose ways of strengthening a locality based presence.	No	M Thompson K Parkes	
13.05.2015	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
13.05.2015	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
13.05.2015	01.12.2015	01.12.2015	Revenue Budget 2 <sup>nd</sup> Review 2015/16	To present to Executive an update on the Council's capital programme (2014/2015 to 2017/2018)	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
05.10.2015	01.12.2015	01.12.2015	Youth Employment Initiative	To seek approval for the Youth Employment Initiative (YEI) project to proceed to the operational delivery stage. The report will provide an update on the progress of the YEI project introduced in the LMT meeting on 11 June (Supporting young people, NEET). Specifically this project relates to 15-29 year olds who are not in education,	No	J Brunton R Broad	

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				employment or training (NEET) to progress into a sustained and positive outcome.			
12.05.2015	06.10.2015	19.01.2016	Environmental, Education and Enforcement Strategy	To provide report on Environmental, Education and Enforcement Strategies	No	T Harvey J Brunton T Parkinson	
26.05.2015	08.09.2015	19.01.2016	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	
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
16.06.2015	15.07.2015	29.01.2016	Equality and Diversity Annual Report	That consideration be given to the revised Equality Monitoring Policy	No	N Walker T Parkinson	Non Key
28.05.2015	31.07.2015	29.01.2016	Middlehaven Dock Bridge - Project Approval 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 Member for Regeneration is asked to approve the scheme to progress to detailed design and construction.	Yes	C Rooney K Parkes	Confidential
21.04.2015	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	
21.04.2015	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
21.04.2015	12.04.2016	12.04.2016	2nd Capital Monitoring & Review 2015/2016	To present to Executive an update on the Council's capital programme (2014/2015 to 2017/2018)	No	N Walker T Parkinson	
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