

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
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	
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
16.10.2015	03.11.2015	03.11.2015	Drugs and Alcohol Service Review and Procurement	To outline and seek approval for plans to review and procure a drugs and alcohol rehabilitation and recovery service.	No	M Thompson K Parkes	
16.10.2015	03.11.2015	03.11.2015	The Crown Confirmation of Article 4 Direction to Control Demolition	The purpose of the report is to seek the approval of the Executive to confirm an Article 4 Direction to provide control to the Council over demolition of the The Crown, Linthorpe Road	No	D 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	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	
28.04.2015	29.05.2015	18.11.2015	Sale of Land at Stainton Way Hemlington	Sale of Land at Stainton Way Hemlington	Yes	N Walker T Parkinson	Confidential
10.11.2015	18.11.2015	18.11.2015	Hemlington Grange Electricity Provision	to consider an enhanced, alternative solution to the provision of electricity at	Yes	C Rooney K Parkes	Confidential

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				Hemlington Grange.			
27.10.2015	18.11.2015	18.11.2015	Premises at Simpson Street/Stonehouse Street, Linthorpe, Middlesbrough - Proposed Freehold Sale.	The purpose of the report is to report the receipt of a several offers to purchase the Council's freehold interest in five properties at Simpson Street/Stonehouse Street and to seek approval to the marketing of the premises for sale in accordance with the recommendations in the report.	No	C Rooney T Parkinson	
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
10.11.2015	01.12.2015	01.12.2015	Health Scrutiny Panel – Response – Neurological Services	To provide a service response to the recommendation of the Health Scrutiny Panel following their investigation into the topic of Neurological Services	No	J Rostron R Broad	
13.11.2015	01.12.2015	01.12.2015	Future Delivery Model for Sports and Leisure Centers	The purpose of this report is to provide the Executive with the outcome of the Competitive Dialogue tender process it approved on the 9th December 2014, which has been carried out for the Managed Sport and Leisure Services contract, and to seek agreement to formally award the contract.	No	L Young T Parkinson	Confidential
20.11.2015	01.12.2015	01.12.2015	North East Case for Culture / Tees Valley Culture Task Group and City of Culture	To inform Executive about the outcome of work undertaken by the Tees Valley Culture Task Group, including proposals to bid for City of Culture in 2025, and to update members on the launch of the North East Case for Culture. The report also sets out and seeks endorsement for the proposed next steps to develop this work further.	Yes	L Young K Parkes	Non Key
28.05.2015	06.10.2015	01.12.2015	Middlesbrough Rail Improvements -	To provide Executive with an update on progress re: the direct rail link to London,	Yes	C Rooney K Parkes	Non Key

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			Update on Planned Changes	the Transpennine and Northern Rail Franchise bids, Electrification and Middlesbrough Station improvements.			
20.11.2015	01.12.2015	01.12.2015	Regeneration & Transport Scrutiny Panel - Response - Middlehaven Regeneration	To provide the Economic Development and Communities Department's response to the Economic Regeneration and Transport Scrutiny Panel's update report on the Middlehaven Regeneration.	Yes	C Rooney K Parkes	Non Key
03.09.2015	06.10.2015	01.12.2015	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
04.11.2015	01.12.2015	01.12.2015	Abingdon Children's Centre	To request approval in principle for the transfer of Abingdon Children's Centre to the management of Abingdon Primary School, to contribute towards a step change in levels of school readiness in Middlesbrough.	Yes	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 nd 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	
24.11.2015	04.12.2015	04.12.2015	Merger of the Teesside and Hartlepool Coroners' Services – Update	The purpose of this report is to provide an update regarding the merger of the Teesside and Hartlepool Coroner areas	No	N Walker T Parkinson	Non Key
27.10.2015	16.12.2015	16.12.2015	Former Natures World Site, Ladgate Lane, Acklam, Middlesbrough (Part A)	Executive to consider the proposals for the relocation of Middlesbrough Environment City (MEC) onto the former Natures World site.	No	C Rooney T Parkinson	
27.10.2015	16.12.2015	16.12.2015	Former Natures World Site, Ladgate	Executive to consider the proposals for the relocation of Middlesbrough Environment	No	C Rooney T Parkinson	Confidential

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			Lane, Acklam, Middlesbrough (Part B)	City (MEC) onto the former Natures World site.			
13.11.2015	16.12.2015	16.12.2015	Blacksmith's Yard Nunthorpe Village (Part A)	The purpose of this report is to obtain approval from Executive for the terms of sale of a property known as Blacksmith's Yard located in Nunthorpe Village	No	C Rooney T Parkinson	
13.11.2015	16.12.2015	16.12.2015	Blacksmith's Yard Nunthorpe Village (Part B)	The purpose of this report is to obtain approval from Executive for the terms of sale of a property known as Blacksmith's Yard located in Nunthorpe Village	No	C Rooney T Parkinson	Confidential
27.11.2015	16.12.2015	16.12.2015	TWI Building (TAMP)	To seek approval for TWI to occupy the new building on Teesside Advanced Manufacturing Park (TAMP), at Riverside Park.	No	C Rooney K Parkes	Confidential
29.10.2015	16.12.2015	16.12.2015	Consider the Future use of Lingfield Farm Countryside Centre and Brambles Farm Community Centre	For Executive to consider proposals to make best use of both Lingfield Farm Countryside Centre and Brambles Farm Community Centre, which are both currently empty.	No	C Rooney T Parkinson	Non Key
02.11.2015	16.12.2015	16.12.2015	Land Adjacent 234 Linthorpe Road, Middlesbrough TS1 3PQ (Part A)	Proposed Freehold Sale	No	C Rooney T Parkinson	
02.11.2015	16.12.2015	16.12.2015	Land Adjacent 234 Linthorpe Road, Middlesbrough TS1 3PQ (Part B)	Proposed Freehold Sale	No	C Rooney T Parkinson	Confidential
30.10.2015	16.12.2015	16.12.2015	Sale of land for new Premier Inn, Wilson Street	To approve the sale of the site for the proposed development of a new Premier Inn	No	C Rooney T Parkinson	Confidential
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	
05.08.2015	03.11.2015	19.01.2016	Middlehaven Dowry - Corporate Apportionment & Service	Establishing departmental service level agreements and budgets, to ensure that the management and maintenance of land assets transferred from the HCA are in	Yes	C Rooney K Parkes	

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			Responsibilities.	compliance with the terms of transfer.			
12.05.2015	03.11.2015	19.01.2016	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	
20.11.2015	19.01.2016	19.01.2016	Joint working with Cleveland Police.	Endorsement is sought for an action plan detailing joint work to be undertaken between Middlesbrough Council and Cleveland Police.	Yes	M Thompson K Parkes	Non Key
20.11.2015	19.01.2016	19.01.2016	Gresham Masterplan and Redevelopment	To seek Executive approval for a high level masterplan that would form the basis of a Compulsory Purchase Order (CPO) and be incorporated into a marketing brief that establishes Gresham as a gateway site, key to achieving the town centre vision.	Yes	C Rooney K Parkes	
16.10.2015	19.01.2016	19.01.2016	Local Procurement & Commissioning Review	A review of current processes and procedures to ensure we are utilising our commissioning practices to stimulate and promote the local economy and markets.	Yes	N Walker T Parkinson	
05.10.2015	01.12.2015	19.01.2016	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, employment or training (NEET) to progress into a sustained and positive outcome.	No	J Brunton R Broad	
16.10.2015	03.11.2015	19.01.2016	Boho 1 and 5 Delivery Plan	To seek Executive approval to the proposed management arrangements in respect of the Boho buildings, in order that they be managed internally in the short to medium term.	Yes	C Rooney K Parkes	Non Key
12.05.2015	03.11.2015	19.01.2016	Off Site Affordable Housing Contributions - Investment Programme	to agree an investment programme for off-site affordable housing contributions.	No	C Rooney K Parkes	
16.06.2015	15.07.2015	29.01.2016	Equality and	That consideration be given to the revised	No	N Walker	Non Key

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			Diversity Annual Report	Equality Monitoring Policy		T Parkinson	
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 Rage	To set the local average interest rate for the next 6 months	No	N Walker T Parkinson	Non Key
12.05.2015	03.11.2015	16.02.2016	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	16.02.2016	Review of Bereavement Services	To provide and update on the review of the Bereavement Services	No	T Harvey T Parkinson	Non Key
22.06.2015	28.08.2015	16.02.2016	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	
26.05.2015	08.09.2015	16.02.2016	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	
11.02.2015	25.03.2015	17.02.2016	Gresham – Property Transactions (Part A)	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	17.02.2016	Gresham – Property Transactions (Part B)	To consider a proposal to deliver External Wall Insulation in Phase 2b of Gresham	Yes	C Rooney T Parkinson	Part B - Confidential
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
31.07.2015	06.10.2015	15.03.2016	Middlesbrough Employment Land	To highlight the current position regarding Middlesbrough's Employment Land and seek Executive approval to allocations.	Yes	C Rooney K Parkes	
12.05.2015	19.01.2016	15.03.2016	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

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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