

# 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
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
28.01.2016	16.02.2016	16.02.2016	Tour de Yorkshire	To brief Members on the Tour de Yorkshire event of Sunday 1st May 2016	Yes	L Young K Parkes	
07.01.2016	04.02.2016	17.02.2016	Sale of Land at Trimdon Avenue	To agree amendment to previously approved terms of sale.	Yes	C Rooney T Parkinson	Confidential
28.01.2016	17.02.2016	17.02.2016	Prissick Car Park – Proposed Transfer	The purpose of this report is for the Executive Sub Committee to consider a proposal which would transfer the ownership of the recently constructed car park at Prissick Base (Middlesbrough Sports Village) to the James Cook University Hospital (JCUH)	No	C Rooney T Parkinson	Confidential
21.04.2015	16.02.2016	22.02.2016	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	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
18.02.2016	15.03.2016	15.03.2016	Holiday Inn Extension - Commercial Loan	This report outlines a proposition to partially finance the redevelopment of Permanent House, as an extension to the Holiday Inn Express and providing ground floor retail space. Finance would take the form of a commercial loan from Middlesbrough Council to the developer (Ashall Projects Ltd), matched by existing equity investors.	No	C Rooney K Parkes	
20.11.2015	19.01.2016	12.04.2016	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	12.04.2016	Local Procurement & Commissioning	A review of current processes and procedures to ensure we are utilising our	Yes	N Walker T Parkinson	

## EXECUTIVE FORWARD WORK PROGRAMME

			Review	commissioning practices to stimulate and promote the local economy and markets.			
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	
31.07.2015	06.10.2015	12.04.2016	Middlesbrough Employment Land	To highlight the current position regarding Middlesbrough's Employment Land and seek Executive approval to allocations.	Yes	C Rooney K Parkes	
22.02.2016	12.04.2016	12.04.2016	Delivery of Cultural Services	To consider the future ambition and vision for culture in Middlesbrough and the potential future delivery models for Cultural Services, based on work done as part of the change programme.	No	L Young K Parkes	Non Key
15.02.2016	20.04.2016	20.04.2016	Hemlington Recreation Centre - Community Asset Transfer	Evaluation of final business plans in respect of expressions of interest for a community asset transfer.	No	C Rooney T Parkinson	
28.05.2015	31.07.2015	29.04.2016	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
12.05.2015	06.10.2015	10.05.2016	Review of Bereavement Services	To provide and update on the review of the Bereavement Services	No	T Harvey T Parkinson	Non Key
03.02.2016	20.04.2016	18.05.2016	Southlands - "Outcome of Expressions of Interest Exercise"	Set out the response received to date and evaluate which proposals can be taken forward to the detailed business case stage.	Yes	C Rooney T Parkinson	(PART A)
03.02.2016	20.04.2016	18.05.2016	Southlands - "Outcome of Expressions of Interest Exercise"	Set out the response received to date and evaluate which proposals can be taken forward to the detailed business case stage.	Yes	C Rooney T Parkinson	Confidential (PART B)
08.02.2016	07.06.2016	07.06.2016	Restoration and refurbishment of Middlesbrough Town Hall	Details of the final scheme, procurement route and preferred bidder for the construction scheme to refurbish the Town Hall. Approval sought to proceed.	Yes	L Young K Parkes	

## EXECUTIVE FORWARD WORK PROGRAMME

26.05.2015	08.09.2015	05.07.2016	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	
08.01.2016	16.02.2016	05.07.2016	Capital Review 2015/2016	Report presents the recommended new Capital Projects for the Capital Programme.	No	T Parkinson N Walker	