

## APPENDIX A

### EXECUTIVE FORWARD WORK PROGRAMME

| DATE     | PROPOSED DECISION MAKER                   | TITLE   | DETAIL  | KEY DECISION |
|----------|---|---|---|--------------|
| 28/02/17 | Executive Member for Education and Skills | Outcome of Consultation on High Needs SEN and AP Funding      | To consider the responses received from Education Providers in Middlesbrough LA and Education Providers outside Middlesbrough LA who educate Middlesbrough Children and young people following the consultation on proposals developed relating to High Needs SEN and Alternative Provision Funding | No           |
| 28/02/17 | Executive Member for Environment          | Review of Waste Collection and Recycling                      | To balance the current collection rounds and investigate the most efficient method of collection for general refuse, kerb side recycling and green waste.   | Yes          |
| 02/03/17 | Executive Sub-Committee for Property      | CONFIDENTIAL - Acquisition of Land -Middlehaven               | To consider the acquisition of land at Middlehaven.   | Yes          |
| 02/03/17 | Executive Sub-Committee for Property      | CONFIDENTIAL - Tuxedo Royale - Middlehaven                    | To consider options for Tuxedo Royale.  | Yes          |
| 21/03/17 | Executive                                 | Responding to VCS Visioning                                   | Looking at how the council responds to the consultation exercise that NVDA have undertaken with the voluntary sector.   | No           |
| 21/03/17 | Executive                                 | School Admissions Arrangements                                | To consider and approve school admission arrangements for the intake in September 2018  | Yes          |
| 21/03/17 | Executive                                 | Strategic Plan 2017-20  | This report will confirm the MTFP for 2017-20 and the Strategic Plan for the same period, set the budget for 2017/18 and the activity to achieve deliver associated savings targets. Once endorsed the report will be presented to Council on 1 March 2017.   | Yes          |
| 22/03/17 | Executive Sub-Committee for Property      | CONFIDENTIAL - College Road - Proposed Freehold Sale [PART B] | To consider the potential disposal of the former Erimus Training Site   | Yes          |

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| 22/03/17 | Executive Sub-Committee for Property              | CONFIDENTIAL - Vancouver House - Proposed Freehold Sale [PART B] | To consider the potential options for disposal of Vancouver House following the conclusion of the Council's marketing exercise.  | Yes |
| 22/03/17 | Executive Sub-Committee for Property              | College Road - Proposed Freehold Sale [PART A]                   | To consider the potential disposal of the former Erimus Training Centre Site   | Yes |
| 22/03/17 | Executive Sub-Committee for Property              | Future of the Southlands Centre                                  | Report to consider options for the future of the Southlands Centre following the exercise to market the centre as an Enterprise Centre.  | Yes |
| 22/03/17 | Executive Sub-Committee for Property              | Vancouver House - Proposed Freehold Sale [PART A]                | To consider the potential options for disposal of Vancouver House following the conclusion of the Council's marketing exercise.  | Yes |
| 27/03/17 | Executive Member for Adult Health and Social Care | Contaminated Land Strategy                                       | The seek approval for a review of our existing contaminated land strategy in light of changes to the technical guidance.   | Yes |
| 31/03/17 | Executive   | Review of Alcohol Strategy and Licensing Policy documents.       | Review of Alcohol Harm Reduction Strategy, Statement of Licensing Policy and sign up to the local Alcohol Declaration.   | Yes |
| 18/04/17 | Executive Member for Adult Health and Social Care | Air Quality Report - Diffusion Tube Study                        | The report summarizes the outcome of a two-year study into levels of Nitrogen Dioxide, following concerns raised by a DEFRA modeling exercise that highlighted the potential for levels of Nitrogen Dioxide in breach of the current UK standards. | Yes |
| 27/04/17 | Executive Member for Finance and Governance       | Review of Equality Policy  | Sets out the Council's commitment to equality and diversity and details how equality and diversity considerations are embedded within the Council's governance frameworks, commissioning practices, policies and decision-making processes.        | No  |
| 27/04/17 | Executive Member for Finance and Governance       | Review of Hate Incident Policy                                   | Sets out the Council's position in relation to the internal monitoring of 'hate incidents' either witnessed by or reported to staff. It also summarises the hate incident monitoring process put in place to ensure compliance with the policy.    | No  |
| 18/05/17 | Executive Member for Finance and Governance       | Review of Impact Assessment Policy                               | Impact Assessment (IA) is a continuous process to help policy-makers fully understand and weigh the consequences of possible and actual interventions and to articulate these to decision-makers.  | No  |