

## APPENDIX A

### EXECUTIVE FORWARD WORK PROGRAMME

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
21/03/17	Executive	Development of a Tees Valley Regional Adoption Agency	To inform Executive of the national policy agenda in relation to adoption and the local response to develop a Tees Valley Regional Adoption Agency with the assistance of a grant from the Department for Education	No
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	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
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
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	Vancouver House - Proposed Freehold	To consider the potential options for disposal of Vancouver House	Yes

	Sub-Committee for Property	Sale [PART A]	following the conclusion of the Council's marketing exercise.	
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
18/04/17	Executive	CONFIDENTIAL - University Masterplan	To present the University's strategy for the future development.	No
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
16/05/17	Executive	Local Plan Preferred Options	To seek approval to consult on the Local Plan Preferred Options Document.	Yes
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
31/05/17	Deputy Mayor and Executive Member for Regeneration	Housing Strategy Consultation Draft	Seek approval to consult on the draft Housing Strategy.	Yes
13/06/17	Executive	Centre Square Masterplan	To present the Centre Square Masterplan	Yes
03/07/17	Deputy Mayor and Executive Member for Regeneration	Town Hall Project Update	To provide an update on the progress of the refurbishment of the Town Hall.	No
31/07/17	Executive	Town Hall Restoration and Refurbishment Project - Update	Details of the final scheme, procurement route and preferred bidder for the construction scheme to refurbish the Town Hall. Approval sought to proceed.	Yes
11/08/17	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
05/09/17	Deputy Mayor and Executive Member for Regeneration	Hemlington Grange Business Park	Development appraisal for Hemlington Grange Business Park to provide options to enable development of site.	Yes
06/09/17	Executive	Town Centre District Heating Update	Provide an update on the feasibility of undertaking a Town Centre	No

	Sub-Committee for Property		District Heating Scheme	
19/12/17	Executive	Invest in Middlesbrough Progress Report	To provide a year 1 progress report on the Investment Prospectus.	No
20/02/18	Executive	Local Plan Publication	To seek approval to consult on the Local Plan Publication document.	Yes