



APPENDIX A

EXECUTIVE FORWARD WORK PROGRAMME

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
13/06/17	Executive	Budget and Balanced Scorecards position at Year End 2016/2017.	To report on the Council's Budget and Performance Monitoring position up to the 2017/2017 financial year end.	Yes
13/06/17	Executive	Improving Schools in Middlesbrough	To give an update on progress for the School Improvement Project and the key themes identified	Yes
13/06/17	Executive	School Improvement Model	To raise awareness of the position of the school improvement planning process and the collaborative response to the Council financial investment in education.	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
11/07/17	Executive	CONFIDENTIAL - University Masterplan	To present the University's strategy for the future development.	No
11/07/17	Executive	Centre Square Masterplan	To present the Centre Square Masterplan	Yes
11/07/17	Executive	Mortgage Interest Rate	To set the local average interest rate for the next 6 months	No
12/07/17	Executive Sub-Committee for Property	Confidential (provisionally) - Option Agreement for the disposal of Land at Middlehaven (part thereof)	Confidential (provisionally) - Option Agreement for the disposal of Land at Middlehaven (part thereof) - Dockside South.	Yes
31/07/17	Executive Member for Finance and Governance	Council Tax Collection	To invest in the Council Tax collection service with the outcome to improve the in-year Council Tax Collection rate.	Yes

31/07/17	Executive Member for Finance and Governance	Merger of Teesside and Hartlepool Coroners' Areas	To provide an update on the Merger of Teesside and Hartlepool Coroners' Areas.	No
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 modelling exercise that highlighted the potential for levels of Nitrogen Dioxide in breach of the current UK standards.	Yes
30/08/17	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
30/08/17	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
30/08/17	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
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
05/09/17	Executive	Annual Risk Management	To present the annual review of risk management	No
05/09/17	Executive	Budget and Balanced Scorecards - Q1 2017/2018.	To report on the Council's Budget and Performance Monitoring position up to Quarter 1 of 2017/2018	Yes
05/09/17	Executive	Impact of further School conversions to Academy Status	Raising awareness of likely timescales for remaining schools converting to academy status. Ensuring that officers and members are fully aware of the implications and opportunities which may impact on services	No
05/09/17	Executive	Local Plan Preferred Options	To seek approval to consult on the Local Plan Preferred Options Document.	Yes
05/09/17	Executive	Review of Ayresome Industries	Consider the various options to address the current deficit.	Yes
06/09/17	Executive Sub-Committee for Property	Proposed Purchase of Former Thirteen Depot, Cargo Fleet Lane, Middlesbrough.	Report sets out the business case to purchase the former Thirteen Depot, Cargo Fleet Lane, Middlesbrough.	Yes
06/09/17	Executive Sub-Committee for Property	Town Centre District Heating Update	Provide an update on the feasibility of undertaking a Town Centre District Heating Scheme	No

29/09/17	Executive Member for Finance and Governance	Combined Annual Equality and Diversity & Workforce Monitoring Report	Outlines progress made by the Council over the past 12 months in relation to promoting equality and diversity	No
21/11/17	Executive	Budget and Balanced Scorecards - Q2 2017/2018.	To report on the Council's Budget and Performance Monitoring position up to Quarter 2 of 2017/2018	Yes
21/11/17	Executive	Review of Council Tax Support	To review the Council Tax Support (CTS) scheme for 2017/18	Yes
21/11/17	Executive	Strategic Plan 2018-22 (provisional, including 2018/19 budget proposals)	To outline the 2018-22 Strategic plan and the 2018/19 provisional budget proposals	Yes
12/12/17	Executive	Annual Treasury Management Report	To present to Members the Annual Report on Treasury Management	No
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	Budget and Balanced Scorecards - Q3 2017/2018.	To report on the Council's Budget and Performance Monitoring position up to Quarter 3 of 2017/2018	Yes
20/02/18	Executive	Revenue Budget, Council Tax, Medium Term Financial Plan and Prudential Indicators 2018/2019	This report presents the recommended Revenue Budget, Council Tax and Prudential Indicators for 2018/2019	Yes
20/03/18	Executive	Local Plan Publication	To seek approval to consult on the Local Plan Publication document.	Yes
20/03/18	Executive	Strategic Plan 2018-22 - Final	This report will confirm the MTFP for 2017-20 and the Strategic Plan for the same period, set the budget for 2018/22 and the activity to achieve deliver associated savings targets. Once endorsed the report will be presented to Council on 28 March 2018.	Yes