

## OVERVIEW AND SCRUTINY BOARD

<b>Date:</b> Wednesday 6th March, 2024
<b>Time:</b> 4.30 pm
<b>Venue:</b> Mandela Room

## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Executive Forward Work Programme 3 - 14
4. Executive Member Update - Community Safety
5. Scrutiny Chairs Update
6. Any other urgent items which, in the opinion of the Chair, may be considered.

Charlotte Benjamin  
Director of Legal and Governance Services

Town Hall  
Middlesbrough  
Tuesday 27 February 2024

### MEMBERSHIP

Councillors M Storey (Chair), J Kabuye (Vice-Chair), J Banks, I Blades, E Clynch, S Dean, J Ewan, M McClintock, J Platt, J Ryles, M Smiles, J Walker and J Young

### **Assistance in accessing information**

**Should you have any queries on accessing the Agenda and associated information please contact Scott Bonner, 01642 729708, [scott\\_bonner@middlesbrough.gov.uk](mailto:scott_bonner@middlesbrough.gov.uk)**

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<b>Report of:</b>	Chief Executive
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<b>Submitted to:</b>	Overview and Scrutiny Board – 6 March 2024
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<b>Subject:</b>	Executive Forward Work Programme
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**Summary**

<b>Proposed decision(s)</b>
It is recommended that the Overview and Scrutiny Board consider the content of the Executive Forward Work Programme.

Report for:	Key decision:	Confidential:	Is the report urgent?
Information	No	N/A	N/A

Contribution to delivery of the 2021-24 Strategic Plan		
People	Place	Business
Open and transparent scrutiny supports all elements of the Mayor’s Vision.	Open and transparent scrutiny supports all elements of the Mayor’s Vision.	Open and transparent scrutiny supports all elements of the Mayor’s Vision.

Ward(s) affected
All Wards affected equally

**What is the purpose of this report?**

To make OSB aware of items on the Executive Forward Work Programme.

**Why does this report require a Member decision?**

The OSB has delegated powers to manage the work of Scrutiny and, if appropriate, it can either undertake the work itself or delegate to individual Scrutiny Panels.

One of the main duties of OSB is to hold the Executive to account by considering the forthcoming decisions of the Executive and decide whether value can be added by Scrutiny considering the matter in advance of any decision being made.

This would not negate a Non-Executive Member’s ability to call-in a decision after it has been made.

## **What decision(s) are being asked for?**

It is recommended that the Overview and Scrutiny Board consider the content of the Executive Forward Work Programme.

## **Other potential decisions and why these have not been recommended**

No other options were considered.

## **Impact(s) of recommended decision(s)**

### ***Legal***

Not Applicable

### ***Financial***

Not Applicable

### ***Policy Framework***

The report does not impact on the overall budget and policy framework.

### ***Equality and Diversity***

Not Applicable

### ***Risk***

Not Applicable

## **Actions to be taken to implement the decision(s)**

Implement any decision of the Overview and Scrutiny Board with regard to the Executive Forward Work Plan.

## **Appendices**

The most recent copy of the Executive Forward Work Programme (FWP) schedule is attached as Appendix A for the Board's information.

## **Background papers**

Executive Forward Work Plan

**Contact:** Scott Bonner  
**Email:** scott\_bonner@middlesbrough.gov.uk



## Forward Plan 1 January 2024 - 31 December 2024

FOR THE PERIOD 27 FEBRUARY 2024 TO 31 DECEMBER 2024

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
<p><b>The Mayor and Executive Member for Adult Social Care and Public Health</b></p>							
I018180 All Wards	The Council Plan 2024-27 To seek Executive endorsement of the Council Plan 2024-27 and its related strategic priorities and ambitions	Executive 28 Feb 2024			Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Gemma Cooper</i> <i>gemma_cooper@middlesbrough.gov.uk</i>
I018467 All Wards	Transformation Governance Arrangements That the Executive: <ul style="list-style-type: none"> <li>Endorses the proposed governance</li> </ul>	Executive 13 Mar 2024			Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Gemma Cooper</i> <i>gemma_cooper@middlesbrough.gov.uk</i>

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	<p>arrangements for delivery and oversight of the Transformation Portfolio</p> <ul style="list-style-type: none"> <li>• Approve the delegated decision-making powers with the Transformation Portfolio governance arrangements</li> </ul>						
I018287 All Wards	<p>Final Report of the Health Scrutiny Panel - Dental Health and the Impact of Covid- 19 - Service Response</p> <p>This report provides the findings of a scrutiny review into the oral health of Middlesbrough's population and the</p>	Executive 13 Mar 2024			Public		<p>The Mayor and Executive Member for Adult Social Care &amp; Public Health  <i>Rebecca Scott</i>  <i>Rebecca_Scott@middlesbrough.gov.uk</i></p>

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	accessibility of NHS dentistry services locally, for both adults and children						
I018173 All Wards	Social Value Policy to seek approval of the first social value policy and supporting charter	Executive 10 Apr 2024		KEY	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Mark Adams, Director of Public Health - South Tees</i> <i>mark_adams@middlesbrough.gov.uk</i>
<b>Deputy Mayor and Executive Member for Education and Culture</b>							
I018379 All Wards	Schools Capital Programme 2024 The report proposes new capital maintenance and strategic school capital schemes. The report requires Executive approvals as the proposed expenditure is in excess of £250k	Executive 10 Apr 2024		KEY			Deputy Mayor and Executive Member for Education and Culture <i>Gary Maddison</i> <i>Gary_Maddison@middlesbrough.gov.uk</i>
<b>Executive Member for Children's Services</b>							
I018045	Residential and Supported	Executive 28 Feb 2024		KEY	Public		Executive Member for Children's Services

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All Wards	Accommodation for Children in Care and Care Leavers Inform Executive of the plans for achieving key savings by reducing high-cost placements, increasing in house placements and partnering with commissioned providers.						<i>Dawn Alaszewski dawn_almazewski@middlesbrough.gov.uk</i>
<b>Executive Member for Community Safety</b>							
<b>Executive Member for Environment</b>							
I018128 All Wards	Trading with Schools Decision on the 2024-2025 trading position in respect of school cleaning.	Executive 13 Mar 2024		KEY	Public		Executive Member for Environment <i>Geoff Field geoff_field@middlesbrough.gov.uk</i>
I018471 Acklam; Coulby Newham ; Hemlington;	Transport and Infrastructure Capital Programme 24/25 The purpose of this report is to gain approval to allocate	Executive 10 Apr 2024		KEY	Public		Executive Member for Environment <i>Craig Cowley craig_cowley@middlesbrough.gov.uk</i>



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Marion East; Park; Stainton and Thornton	funding to develop and deliver transport and infrastructure improvements contained within the report.						
I017724 All Wards	Gambling Policy 2024-2029 Statutory requirement to have gambling policy to place.	Executive 1 Jun 2024		KEY	Public		Executive Member for Community Safety <i>Judith Hedgley, Head of Service - Public Protection</i> <i>judith_hedgley@middlesbrough.gov.uk</i>
<b>Executive Member for Finance and Governance</b>							
I018158 All Wards	Treasury Management Strategy 2024/25 The report sets out the proposed Treasury Management Strategy for 2024/25	Executive 28 Feb 2024					Executive Member for Finance and Governance <i>Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i>
I018157 All Wards	2024/25 Revenue Budget, Medium Term Financial Plan, and Council Tax setting	Executive 28 Feb 2024		KEY			Executive Member for Finance and Governance <i>Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i>

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
	To brief Executive on the setting of the 2024/25 Revenue Budget, Medium Term Financial Plan, and Council Tax. The MTFP incorporates the revenue budget, capital programme, and capital strategy. The report will be presented to Council on 28 February 2024 for approval by Full Council.						
I018235	Monitoring of Hate Incidents Policy Corporate Equality and Inclusion Policies – triennial refresh	Executive Member for Finance and Governance 13 Mar 2024			Public		Executive Member for Finance and Governance <i>Leanne Hamer</i> <i>leanne_hamer@middlesbrough.gov.uk</i>
I018237	Equality and Inclusion Policy Corporate Equality and Inclusion Policies – triennial refresh	Executive Member for Finance and Governance 13 Mar 2024			Public		Executive Member for Finance and Governance <i>Leanne Hamer</i> <i>leanne_hamer@middlesbrough.gov.uk</i>
I018236	Equality Monitoring Policy	Executive Member for			Public		Executive Member for Finance and Governance

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
	Corporate Equality and Inclusion Policies – triennial refresh	Finance and Governance 13 Mar 2024					<i>Leanne Hamer leanne_hamer@middlesbrough.gov.uk</i>
I018132 All Wards	Discretionary Rates Relief Set out clear guiding principles and update the conditions relating to the approval of Discretionary Rate Relief	Executive 13 Mar 2024		KEY			Executive Member for Finance and Governance <i>Sue Blakey sue_blakey@Middlesbrough.gov.uk</i>
I018129 All Wards	ASC Non Residential Charging Policy (Fairer Charging Policy) To formalise the current working practices into a new Council policy in respect of Adult Social Care Non Residential Services	Executive 13 Mar 2024		KEY			Executive Member for Finance and Governance <i>Martin barker martin_barker@middlesbrough.gov.uk</i>
I018131 All Wards	Discretionary Housing Payment Following the approval of the 'Credit Their Service	Executive Member for Finance and Governance 20 Mar 2024		KEY			Executive Member for Finance and Governance <i>Martin barker martin_barker@middlesbrough.gov.uk</i>

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
	Motion <sup>1</sup> passed through Council on 25.10.23 the policy requires updating to reflect the motion.						
I018344 All Wards	Debt Management Policy Following approval of the new Council Constitution and increase in the Council's key decision threshold the policy requires updating to reflect the financial regulations and processes.	Executive Member for Finance and Governance 20 Mar 2024					Executive Member for Finance and Governance <i>Janette Savage, Head of Resident and Business Support</i> <i>Janette_Savage@middlesbrough.gov.uk</i>
I016676 All Wards	Corporate Procurement Strategy 2023-2026 Presentation of the refreshed and updated Middlesbrough Council Corporate Procurement Strategy 23-26.	Executive 10 Apr 2024		KEY	Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I018448 All Wards	Tender Pipeline 2024/25	Executive 10 Apr 2024		KEY	Public		Executive Member for Finance and Governance

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	To seek Executive approval of the Middlesbrough Council tender pipeline for 2024/25 including the delegation of responsibility for award to the relevant Director in consultation with their Executive member.						<i>Louise Grabham, Head of Strategic Commissioning + Procurement louise_grabham@middlesbrough.gov.uk</i>
<b>Executive Member for Regeneration</b>							
0018106 All Wards	EXEMPT - Phase 1 Asset Sales Decision required to facilitate the first sales arising from the recent asset review	Executive 13 Mar 2024		KEY	Fully exempt		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration Richard_Horniman@middlesbrough.gov.uk</i>
I017049 All Wards	Capex Municipal Buildings and Town Hall Roofs Any matters relating to bids for funding, which are financially or strategically significant and have not been provided	Executive 1 Jun 2024		KEY	Public		Executive Member for Regeneration <i>Teresa Garret teresa_garret@middlesbrough.gov.uk</i>

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	for within the financial and policy framework.						