



Forward Plan 1 January 2024 - 31 December 2024

FOR THE PERIOD 1 JANUARY 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
The Mayor and Executive Member for Adult Social Care and Public Health							
I018652 All Wards	Council Plan 2024-2027: Delivery Workplan To endorse the initiatives that will support delivery of the Council Plan's priorities and aims over the period of 2024-2027	Executive 10 Apr 2024		KEY	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Gemma Cooper</i> <i>gemma_cooper@middlesbrough.gov.uk</i>
I018627 Newport	Selective Landlord Licensing - Re-designation of Newport 1 To seek executive approval for the re-	Executive 10 Apr 2024		KEY	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Judith Hedgley, Head of Service - Public Protection</i> <i>judith_hedgley@middlesbroug</i>

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	designation of the selective landlord licencing scheme in Newport 1 and consideration of consultation responses.						<i>h.gov.uk</i>
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>
I018991 All Wards	Auto-enrolment of Free School Meals That the Executive approves the decision to implement the auto-enrolment of free school meals across Middlesbrough.	Executive 26 Jun 2024		KEY	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Anne Rose</i> <i>anne_rose@middlesbrough.gov.uk</i>
I019002 All Wards	Corporate Performance: Quarter Four 2023/2024, Year End This report advises	Executive 26 Jun 2024			Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Clive Heaphy, Chief Executive</i> <i>clive_heaphy@middlesbrough.gov.uk</i>

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	<p>the Executive of corporate performance at Quarter Four, and 2023/2024 Year End, providing the necessary information to enable the Executive to discharge its performance management responsibilities and where appropriate, seeks approval of any changes or amendments, where these lie within the authority of the Executive. Future corporate performance reports will be against the new Council Plan 2024-27.</p>						
I019013 All Wards	Recover, Reset, Deliver: Transformation Portfolio updates This report advises	Executive 26 Jun 2024			Public		<p>The Mayor and Executive Member for Adult Social Care & Public Health <i>Clive Heaphy, Chief Executive</i> <i>clive_heaphy@middlesbrough.</i></p>

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	<p>the Executive of progress and performance each Quarter against the Recover, Reset, Deliver: Transformation Portfolio, providing the necessary information to enable the Executive to discharge its performance management responsibilities and where appropriate, seeks approval of any changes or amendments, where these lie within the authority of the Executive.</p>						<p><i>gov.uk</i></p>
1018999	<p>Third progress report of the Middlesbrough Independent Improvement Advisory Board to provide the Executive with a report that</p>	<p>Executive 26 Jun 2024</p>			Public		<p>The Mayor and Executive Member for Adult Social Care & Public Health <i>Clive Heaphy, Chief Executive</i> <i>clive_heaphy@middlesbrough.gov.uk</i></p>

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	summarises the Board's views on the Council's progress in relation to addresses weaknesses within its corporate governance arrangements						
1017724 All Wards	Gambling Policy 2024-2029 Statutory requirement to have gambling policy to place.	Executive 10 Jul 2024		KEY	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Judith Hedgley, Head of Service - Public Protection</i> <i>judith_hedgley@middlesbrough.gov.uk</i>
1018729 Linthorpe	EXEMPT: Options for Utilisation of Levick Court Residential Care Home As part of the budget savings the re-provisioning of Levick Court Residential Care Home was identified and within that included the option to provide alternative	Executive 24 Jul 2024		KEY	Fully exempt		The Mayor and Executive Member for Adult Social Care & Public Health <i>Suzanne Hodge</i> <i>suzanne_hodge@middlesbrough.gov.uk</i>

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	<p>residential care for the current service users and seek opportunities to maximise the utilisation of the property working with partner organisations. Approval is therefore required on the recommended option and the potential to consult with staff in terms of potential redundancies. Approval is being sought on the recommended option for the utilisation of Levick Court Residential Care Home</p>						
Deputy Mayor and Executive Member for Education and Culture							
I018379 All Wards	Schools Capital Programme 2024 The report proposes new capital	Executive 10 Apr 2024		KEY	Public		Deputy Mayor and Executive Member for Education and Culture <i>Gary Maddison</i>

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	maintenance and strategic school capital schemes. The report requires Executive approvals as the proposed expenditure is in excess of £250k						<i>Gary_Maddison@middlesbrough.gov.uk</i>
I018884 All Wards	South Tees Youth Justice Plan 2024-2025	Executive 10 Jul 2024			Public		Deputy Mayor and Executive Member for Education and Culture <i>Kay Dargue, Head of Partnerships</i> <i>kay_dargue@middlesbrough.gov.uk</i>
Executive Member for Children's Services							
Executive Member for Community Safety							
I018593 All Wards	Community Safety Partnership Plan The Council have a statutory obligation to develop and publish a Community Safety Plan every 2 years.	Executive 25 Jun 2024		KEY	Public		Executive Member for Community Safety <i>Marion Walker, Head of Stronger Communities</i> <i>marion_walker@middlesbrough.gov.uk</i>
I018591 All	Stray Dog Kennelling	Executive 25 Jun 2024		KEY	Public		Executive Member for Community Safety

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Wards	<p>Provision This report sets out Middlesbrough Councils statutory responsibilities relating to Stray Dog provision. Middlesbrough Council face challenges relating to delivering this function as a result of a lack of available provision/ service providers to deliver services. The report summarises the financial implications faced as a result of the lack of available provision.</p>						<p><i>Dale Metcalfe, Operational Community Safety Manager Dale_Metcalfe@middlesbrough.gov.uk</i></p>
Executive Member for Environment							
I018128 All Wards	<p>Trading with Schools Decision on the 2024-2025 trading position in respect of school cleaning.</p>	Executive 10 Apr 2024		KEY	Public		<p>Executive Member for Environment <i>Geoff Field geoff_field@middlesbrough.gov.uk</i></p>

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I018471 Acklam; Coulby Newham ; Hemlington; Marton East; Park; Stainton and Thornton	Transport and Infrastructure Capital Programme 24/25 The purpose of this report is to gain approval to allocate funding to develop and deliver transport and infrastructure improvements contained within the report.	Executive 10 Apr 2024		KEY	Public		Executive Member for Environment <i>Craig Cowley</i> <i>craig_cowley@middlesbrough.gov.uk</i>
Executive Member for Finance and Governance							
I018558 All Wards	Council Tax Support Fund (Discretionary Scheme) 23/24 approval required to utilise remaining Council Tax Support funds to provide additional council tax support for residents in exceptional circumstances.	Executive Member for Finance and Governance 31 Mar 2024		KEY	Public		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	Corporate Procurement	Executive 10 Apr 2024		KEY	Public		Executive Member for Finance and Governance

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Wards	Strategy 2023-2026 Presentation of the refreshed and updated Middlesbrough Council Corporate Procurement Strategy 23-26.						<i>Keely Trainor Keely_Trainor@middlesbrough.gov.uk</i>
I018448 All Wards	Tender Pipeline 2024/25 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.	Executive 10 Apr 2024		KEY	Public		Executive Member for Finance and Governance <i>Louise Grabham, Head of Strategic Commissioning + Procurement louise_grabham@middlesbrough.gov.uk</i>
I018885 All Wards	2025/26 Budget and MTFP Approach and Timetable To provide Executive with details of the proposed budget strategy for 2025/26 including the	Executive 22 May 2024			Public		Executive Member for Finance and Governance <i>Debbie Middleton debbie_middleton@middlesbrough.gov.uk</i>

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	proposed timetable						
I018973	Cultural Transformation of the Council The report is to update Executive as to the progress of the Council's cultural transformation.	Executive 22 May 2024			Public		Executive Member for Finance and Governance <i>Charlotte Benjamin</i> <i>charlotte_benjamin@middlesbrough.gov.uk</i>
I018905 All Wards	Vulnerability Policy Vulnerability Policy - 3 year review	Executive 4 Sep 2024		KEY	Public		Councillor Nicky Walker, Executive Member for Finance & Governance <i>Martin barker</i> <i>martin_barker@middlesbrough.gov.uk</i> , <i>Janette Savage</i> , Head of Resident and Business Support <i>Janette_Savage@middlesbrough.gov.uk</i>
I018904 All Wards	ASC Residential Charging Policy ASC Residential Charging Policy - 3 year review	Executive 2 Oct 2024		KEY	Public		Councillor Nicky Walker, Executive Member for Finance & Governance <i>Martin barker</i> <i>martin_barker@middlesbrough.gov.uk</i> , <i>Janette Savage</i> , Head of Resident and Business Support <i>Janette_Savage@middlesbrough.gov.uk</i>

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Executive Member for Regeneration							
I018592 All Wards	Middlesbrough Development Company Update April 2024 To update members on the closure of the company.	Executive 10 Apr 2024			Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
I018713 Nunthorpe	Nunthorpe Community Facility To present current position and to seek approval to proceed to delivery stage.	Executive 22 May 2024		KEY	Public		Executive Member for Regeneration <i>Peter Brewer</i> <i>peter_brewer@middlesbrough.gov.uk</i>
I018906 Central	Sale of TeesAMP To seek Executive permission to sell TeesAMP following an extensive marketing exercise.	Executive 22 May 2024		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>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	Executive 10 Jul 2024		KEY	Public		Executive Member for Regeneration <i>Teresa Garret</i> <i>teresa_garret@middlesbrough.gov.uk</i>

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	significant and have not been provided for within the financial and policy framework.						