



Forward Plan 1 January 2022 - 31 December 2022

FOR THE PERIOD 1 JANUARY 2022 TO 31 DECEMBER 2022

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
The Mayor						
I014821 All Wards	Cost of Living Crisis The report provides Executive with an overview of the current cost-of-living crisis impacts in Middlesbrough and sets out the Council's ongoing response to support the town's residents, businesses and its employees.	Executive 6 Dec 2022	KEY Will have a significant impact in two or more wards	Public		Executive Member for Finance and Governance <i>Director of Legal and Governance Services</i>
I014314 All Wards	Corporate Performance Report: Quarter Three 2022/23 To review the corporate performance of Q3	Executive 14 Feb 2023	KEY	Public		The Mayor <i>Director of Legal and Governance Services</i>

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Deputy Mayor and Executive Member for Children's Services						
I014164 All Wards	Children's Services Improvement Update To provide the quarterly update to Executive on the Ofsted Improvement Journey	Executive 10 Jan 2023	KEY	Public		Deputy Mayor and Executive Member for Children's Services <i>Executive Director of Children's Services</i>
Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion						
I014027 All Wards	Approval for consultation on the Draft Statement of Licensing Policy 2022-2027 and Cumulative Impact Assessment This report seeks Executive approval for the draft Statement of Licensing Act Policy 2022-27 for a period of consultation to be undertaken. It sets out the proposed changes to the Statement of Licensing Policy 2022-27 and the proposed Cumulative Impact Assessment which support the Cumulative Impact Policies in the town.	Executive 24 Jan 2023	KEY Will have a significant impact in two or more wards	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Director of Adult Social Care & Health Integration</i>
I014842 All Wards	Final Report of the Adult Social Care and Services Scrutiny Panel - The Role of the VCS in Supporting Adult	Executive 24 Jan 2023	KEY Will have a significant impact in two or	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion

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	Social Care - Service Response TBC		more wards			<i>Director of Adult Social Care & Health Integration</i>
I014876 All Wards	Teesside Ability Support Centre (TASC) Day Service Contract – Futures Commissioning The proposed contract from April 2023 requires a Key Decision due to the financial commitment required	Executive 24 Jan 2023	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Director of Adult Social Care & Health Integration</i>
I014890 All Wards	EXEMPT Teesside Ability Support Centre (TASC) Day Service Contract – Future Commissioning Part B This report seeks approval to enter into a new contract with a key provider of day opportunities until 31st March 2026 with the potential full term to 31st March 2030. The primary reason for this recommendation is to provide consistency of service to current attendees, whilst achieving a better financial agreement under a block contract rather than spot purchasing, in addition to providing financial assurance to a key provider. The Executive decision is	Executive 24 Jan 2023	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Fully exempt		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Director of Adult Social Care & Health Integration</i>

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	required due to the financial commitment required by entering into a block contracting arrangement.					
I014877 All Wards	Re-procurement of a Bereavement and Suicide Postvention Support Service (South Tees) To seek approval for Middlesbrough Council to undertake re-procurement for a Bereavement and Suicide Postvention Support Service with a view to commence 1st April 2023 for a period of 3 years with an option to extend dependant on funding.	Executive 24 Jan 2023	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Director of Public Health South Tees</i>
I013777 All Wards	Healthy Weight Declaration Adoption This report outlines the purpose and process of signing up to the Healthy Weight Declaration in Middlesbrough.	Executive 14 Feb 2023	KEY Will have a significant impact in two or more wards	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Director of Public Health South Tees</i>
Executive Member for Culture and Communities						
I014857 All Wards	Refugee Resettlement To seek agreement to resettle 5 families per year,	Executive 10 Jan 2023	KEY Will have a significant	Public		Executive Member for Culture and Communities <i>Director of Environment and</i>

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	being a mixture of ARAP/ACRS and UKRS.		impact in two or more wards			<i>Community Services</i>
Executive Member for Environment						
I012273 All Wards	Tees Valley Waste Report To seek approval for MBC to enter with seven other councils a Special Purpose Vehicle company in order to manage the Tees Valley energy recovery facility that will be responsible for the disposal of Middlesbrough municipal waste.	Executive 14 Feb 2023	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Public		Executive Member for Environment <i>Director of Environment and Community Services</i>
Executive Member for Finance and Governance						
I014730 All Wards	Calculation of Council Tax Base for 2023/24 This report is for Executive to endorse the Council Tax Base for 2023/24. The report is then to be presented to Council on 11 January 2023, and that following approval the Police and Crime Commissioner, the Cleveland Fire Authority and the Parish Councils are notified of the 2023/2024	Executive 6 Dec 2022	KEY Will incur expenditure or savings above £150,000 and will affect 2 or more wards	Public		Executive Member for Finance and Governance <i>Director of Finance</i>

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	council tax base.					
I014528 Central	Exchange House – Disposal [Part A] This report advises on the proposal to dispose of the Council’s freehold interest in Exchange House	Executive 6 Dec 2022	KEY	Public		Councillor Stefan Walker, Executive Member for Finance and Governance <i>Director of Finance</i>
I014529 Central	EXEMPT Exchange House Disposal (PART B) This report advises on the proposal to dispose of the Council’s freehold interest in Exchange House	Executive 6 Dec 2022	KEY	Fully exempt		Councillor Stefan Walker, Executive Member for Finance and Governance <i>Director of Finance</i>
I014732 All Wards	Corporate Food Poverty Policy This policy, part of the Council’s existing Welfare Strategy, and closely linked to the Crisis Policy, sets out the Council’s internal and local partnership guidelines for tackling the causes and effects of food poverty within the borough.	Executive Member for Finance and Governance 12 Dec 2022	KEY	Public		Executive Member for Finance and Governance <i>Director of Finance</i>
I012904	Annual Equality and Inclusion Report 2021 The report sets out how the council complies with its equality duties and provides equality and inclusion data	Executive Member for Finance and Governance 14 Dec 2022		Public		Executive Member for Finance and Governance <i>Director of Legal and Governance Services</i>

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	about its workforce and the town.					
I012903	Surveillance Policy 2022/23 The proposed policy will ensure that surveillance activity undertaken by the Council is pursuit of its strategic priorities is lawful and that due regard is given to human rights and to data protection rights.	Executive Member for Finance and Governance 14 Dec 2022		Public		Executive Member for Finance and Governance <i>Director of Legal and Governance Services</i>
I012905	Impact Assessment policy 2024-27 (Date TBA - March 23) The policy sets out how the council ensures that it impact assesses decisions.	Executive Member for Environment 1 Mar 2023		Public		Executive Member for Environment <i>Director of Legal and Governance Services</i>
Executive Member for Regeneration						
I012243 Central	Middlehaven - Electricity Reinforcement Works The report is seeking approval from Executive for funding to facilitate the upgrade of electricity provision in Middlehaven.	Executive 14 Feb 2023	KEY Will incur expenditure or savings that are above the threshold decided by the Council i.e. Over £150,000	Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>
I013742 Central	Tees Advanced Manufacturing Park – Phase	Executive 14 Feb 2023	KEY Will incur	Public		Executive Member for Finance and Governance

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	2 Funding Agreement Executive to approval an additional 1.5 million pounds of capital which will be repaired through retention through business rates of the enterprize zones site.		expenditure or savings that are above the threshold decided by the Council i.e. Over £150,000			
I014849 Coulby Newham	Newham Hall - Collaboration with Homes England - Part A To seek Executive approval to enter into a Collaboration Agreement with Homes England to develop the Newham Hall housing site.	Executive 14 Feb 2023	KEY Will incur expenditure or savings that are above the threshold decided by the Council i.e. Over £150,000	Public		Executive Member for Finance and Governance, Executive Member for Regeneration <i>Director of Regeneration and Culture, Director of Finance</i>
I014850 Coulby Newham	EXEMPT - Newham Hall - Collaboration with Homes England - Part B To seek Executive approval to enter into a Collaboration Agreement with Homes England to develop the Newham Hall housing site.	Executive 14 Feb 2023	KEY Will incur expenditure or savings that are above the threshold decided by the Council i.e. Over £150,000	Fully exempt		Executive Member for Finance and Governance, Executive Member for Regeneration <i>Director of Regeneration and Culture, Director of Finance</i>
I013444 Central	Expansion of the Digital Sector - Boho 11 Part A To seek approval for the capital funding to progress with the expansion of the digital sector in	Executive 14 Feb 2023	KEY Will incur expenditure or savings that are above the threshold	Public		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>

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	Middlesbrough through the development and delivery of Boho 11.		decided by the Council i.e. Over £150,000			
I013446 Central	EXEMPT - Expansion of the Digital Sector - Boho 11 Part B To seek approval for the capital funding to progress with the expansion of the digital sector in Middlesbrough through the development and delivery of Boho 11.	Executive 14 Feb 2023	KEY Will incur expenditure or savings that are above the threshold decided by the Council i.e. Over £150,000	Fully exempt		Executive Member for Regeneration <i>Director of Regeneration and Culture</i>