



## Forward Plan 14 December 2022 - 31 December 2023

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
<b>The Mayor</b>							
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
<b>Deputy Mayor and Executive Member for Children's Services</b>							
I014164 All Wards	Children's Services Improvement Update To provide the quarterly update to Executive on the	Executive 10 Jan 2023		KEY	Public		Deputy Mayor and Executive Member for Children's Services

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	Ofsted Improvement Journey						
I014888 All Wards	In-House Fostering - Part A To present an invest to save proposal in relation to increasing the band payments made to in-house foster carers in order to ensure retention of and increase recruitment of new carers in order to meet our sufficiency demands and reduce reliance on external fostering and residential placements for our children looked after.	Executive 24 Jan 2023		KEY	Public		Deputy Mayor and Executive Member for Children's Services <i>Claire Walker</i> <i>claire_walker@middlesbrough.gov.uk</i> , Paul Rudd, Head of Residential Services <i>paul_rudd@middlesbrough.gov.uk</i>
I014889 All Wards	EXEMPT - In-House Fostering - Part B To present an invest to save proposal in relation to increasing the	Executive 24 Jan 2023		KEY	Fully exempt		Deputy Mayor and Executive Member for Children's Services <i>Paul Rudd, Head of Residential Services</i> <i>paul_rudd@middlesbrough.gov.uk</i> , <i>Claire Walker</i>

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	band payments made to in-house foster carers in order to ensure retention of and increase recruitment of new carers in order to meet our sufficiency demands and reduce reliance on external fostering and residential placements for our children looked after.						<i>claire_walker@middlesbrough.gov.uk</i>
I015041 All Wards	Asset Disposal Business Case for Special Free School for Neurodiverse children Business Case to be presented to seek decision on proposal to lease land on Stainsby Road to the Department for Education to build a Special Free School	Executive 14 Feb 2023					Deputy Mayor and Executive Member for Children's Services <i>Caroline Cannon, Strategic Lead for Inclusion and Specialist Support Service</i> <i>caroline_cannon@middlesbrough.gov.uk</i>
I015042 All	Special and Educational Needs	Executive 14 Feb 2023					Deputy Mayor and Executive Member for Children's

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Wards	and Disabilities Request to have a Local Government Association SEND Peer Review						Services <i>Caroline Cannon, Strategic Lead for Inclusion and Specialist Support Service</i> <i>caroline_cannon@middlesbrough.gov.uk</i>
<b>Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion</b>							
1014027 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	Executive 24 Jan 2023		KEY	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Judith Hedgley, Head of Service - Public Protection</i> <i>judith_hedgley@middlesbrough.gov.uk</i>

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	support the Cumulative Impact Policies in the town.						
I014842 All Wards	Final Report of the Adult Social Care and Services Scrutiny Panel - The Role of the VCS in Supporting Adult Social Care - Service Response TBC	Executive 24 Jan 2023		KEY	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Erik Scollay, Director of Adult Social Care</i> <i>erik_scollay@middlesbrough.gov.uk</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	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Karen Sproston</i> <i>Karen_Sproston@middlesbrough.gov.uk</i>
I014890 All Wards	EXEMPT Teesside Ability Support Centre (TASC) Day Service Contract – Future Commissioning Part B	Executive 24 Jan 2023		KEY	Fully exempt		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Karen Sproston</i> <i>Karen_Sproston@middlesbrough.gov.uk</i>

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	<p>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 required due to the financial commitment required by entering into a block contracting arrangement.</p>						

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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	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Karen Sproston</i> <i>Karen_Sproston@middlesbrough.gov.uk</i>
I015043 All Wards	Adult Social Care: Respite Charging Review of the charging policy for respite care services	Executive 14 Feb 2023		KEY	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Ruth Musicka</i> <i>ruth_musicka@middlesbrough.gov.uk</i>
I013777 All Wards	Healthy Weight Declaration Adoption This report outlines	Executive 14 Feb 2023		KEY	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion

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	the purpose and process of signing up to the Healthy Weight Declaration in Middlesbrough.						<i>Mark Adams, Director of Public Health - South Tees mark_adams@middlesbrough.gov.uk</i>
I015038 All Wards	Breastfeeding Borough Declaration to outline summary of a proposed local authority declaration on breastfeeding also known as 'Breastfeeding Boroughs'.	Executive 14 Feb 2023		KEY	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Karen Sproston Karen_Sproston@middlesbrough.gov.uk</i>
<b>Executive Member for Culture and Communities</b>							
I014857 All Wards	Refugee Resettlement To seek agreement to resettle 5 families per year, being a mixture of ARAP/ACRS and UKRS.	Executive 14 Feb 2023		KEY	Public		Executive Member for Culture and Communities <i>Marion Walker, Head of Stronger Communities marion_walker@middlesbrough.gov.uk</i>
<b>Executive Member for Environment</b>							
I012273 All Wards	Tees Valley Waste Report To seek approval	Executive 14 Feb 2023		KEY	Public		Executive Member for Environment <i>Geoff Field</i>



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	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.						<i>geoff_field@middlesbrough.gov.uk</i>
I015040 All Wards	Footway Improvements Needs an Executive Decision.	Executive Member for Environment 11 Jan 2023		KEY	Public		Executive Member for Environment <i>Chris Bates</i> <i>Chris_Bates@middlesbrough.gov.uk</i>
<b>Executive Member for Finance and Governance</b>							
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	Executive Member for Finance and Governance 12 Dec 2022		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>

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	guidelines for tackling the causes and effects of food poverty within the borough.						
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 about its workforce and the town.	Executive Member for Finance and Governance 14 Dec 2022			Public		Executive Member for Finance and Governance <i>Ann-Marie Johnstone Ann-Marie_Johnstone@middlesborough.gov.uk</i>
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>Ann-Marie Johnstone Ann-Marie_Johnstone@middlesborough.gov.uk</i>
I012905	Impact Assessment policy 2024-27	Executive Member for			Public		Executive Member for Environment

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	(Date TBA - March 23) The policy sets out how the council ensures that it impact assesses decisions.	Environment 1 Mar 2023					<i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I015039 All Wards	Tender Pipeline 2023/24 Report to present Middlesbrough Council's tender pipeline for 2023/24 in order to seek Executive agreement for the tender publication and award if appropriate.	Executive 14 Feb 2023		KEY			Executive Member for Finance and Governance <i>Claire Walker</i> <i>claire_walker@middlesbrough.gov.uk</i>
<b>Executive Member for Neighbourhood Safety</b>							
I014926 All Wards	2022-2024 Community Safety Plan Executive approves the content and priorities of the 2022-24 Community Safety Plan.	Executive 24 Jan 2023		KEY	Public		Executive Member for Neighbourhood Safety <i>Marion Walker, Head of Stronger Communities</i> <i>marion_walker@middlesbrough.gov.uk</i>
<b>Executive Member for Regeneration</b>							

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I015045 Coulby Newham	Site L (North) Coulby Newham – Disposal [Part A] This report advises on the proposal to dispose of the Council's freehold interest in Site L (North)	Executive 24 Jan 2023		KEY			Executive Member for Regeneration <i>David Velemir</i> <i>David_Velemir@middlesbrough.gov.uk</i>
I015094 All Wards	Middlesbrough Development Company To consider the next steps for the Council's Housing Delivery Vehicle in light of recent guidance.	Executive 24 Jan 2023		KEY			Executive Member for Regeneration
I015046 Coulby Newham	EXEMPT - Site L (North) Coulby Newham – Disposal [Part B] This report advises on the proposal to dispose of the Council's freehold interest in Site L (North)	Executive 24 Jan 2023		KEY			Executive Member for Regeneration <i>David Velemir</i> <i>David_Velemir@middlesbrough.gov.uk</i>
I014924 Central	EXEMPT - The Crown Property Purchase	Executive 24 Jan 2023		KEY	Fully exempt		Executive Member for Regeneration <i>Richard Horniman, Director of</i>

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	Approval required to spend over 150k purchasing a key town centre asset.						<i>Regeneration Richard_Horniman@middlesbrough.gov.uk</i>
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	Public		Executive Member for Regeneration, Executive Member for Finance and Governance <i>Andrew Carr Andrew_Carr@middlesbrough.gov.uk</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	Fully exempt		Executive Member for Regeneration, Executive Member for Finance and Governance <i>Andrew Carr Andrew_Carr@middlesbrough.gov.uk</i>
I014925 Nunthorpe	Nunthorpe Community Centre Approval required to	Executive 14 Feb 2023		KEY	Public		Executive Member for Culture and Communities <i>Richard Horniman, Director of</i>

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	spend over 150k developing a new asset at Nunthorpe.						<i>Regeneration Richard_Horniman@middlesbrough.gov.uk</i>
I015006 All Wards	Transport and Infrastructure 2023/24 Capital Programme To gain approval to develop and deliver the proposed projects associated with the Local Transport Plan allocation.	Executive Member for Regeneration 9 Feb 2023		KEY	Public		Executive Member for Regeneration <i>Chris Orr Chris_Orr@middlesbrough.gov.uk</i>
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 7 Mar 2023		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration Richard_Horniman@middlesbrough.gov.uk</i>
I013742 Central	Tees Advanced Manufacturing Park – Phase 2 Funding Agreement Executive to	Executive 7 Mar 2023		KEY	Public		Executive Member for Finance and Governance <i>Paul Shout paul_shout@middlesbrough.gov.uk</i>

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	approval an additional 1.5 million pounds of capital which will be repaired through retention through business rates of the enterprize zones site.						
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 Middlesbrough through the development and delivery of Boho 11.	Executive 7 Mar 2023		KEY	Public		Executive Member for Regeneration <i>Steve Fletcher, Head of Development</i> <i>Steve_Fletcher@middlesbrough.gov.uk</i>
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	Executive 7 Mar 2023		KEY	Fully exempt		Executive Member for Regeneration <i>Steve Fletcher, Head of Development</i> <i>Steve_Fletcher@middlesbrough.gov.uk</i>

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	development and delivery of Boho 11.						
<b>Executive Member for Young People and Democratic Engagement</b>							