



Forward Plan 1 January 2023 - 31 December 2023

FOR THE PERIOD 1 JANUARY 2023 TO 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
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
I015186 All Wards	Revenue Budget, Council Tax, Medium Term Financial Plan and Capital Strategy 2023/24 To brief executive on the setting of the Revenue Budget, Council tax, Medium Term	Executive 14 Feb 2023		KEY	Public		

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	Financial Plan, and Capital Strategy for 2023/24. That the Executive endorses the proposed budget strategy for 2023/24, the proposed Council Tax increase for 2023/24, notes the Medium Term Financial Plan for 2023-26, endorses the updated Investment Strategy and Capital Strategy Report for 2023/24. The report will be presented to Council on 27 February 2023 for approval by Full Council.						
I015253 All Wards	Children's Services MTFP Children's Services MTFP Update	Executive 14 Feb 2023			Public		Councillor Mieka Smiles, Deputy Mayor and Executive Member for Children's Services <i>Sue Myers, Intemin DCS</i> <i>Sue_myers@middlesbrough.gov.uk</i>

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I015042 All Wards	Special Educational Needs and Disabilities Local Government Peer Review Request to have a Local Government Association SEND Peer Review	Executive 7 Mar 2023			Public		Deputy Mayor and Executive Member for Children's Services <i>Caroline Cannon, Strategic Lead for Inclusion and Specialist Support Service caroline_cannon@middlesbro ugh.gov.uk</i>
I015424 Newport	Selective Landlord Licensing - Consultation Responses and Approval to designate the Newport 2 area This report provides a summary of the responses to the consultation for Executive to consider and to seek their approval for the Selective Landlord Licensing Scheme to go ahead in the Newport 2 area	Executive 7 Mar 2023		KEY	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Judith Hedgley, Head of Service - Public Protection judith_hedgley@middlesbroug h.gov.uk</i>
I015043 All Wards	Adult Social Care: Respite Charging Review of the charging policy for	Executive 7 Mar 2023		KEY	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion

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	respite care services						<i>Ruth Musicka ruth_musicka@middlesbrough .gov.uk</i>
I014027 All Wards	Approval for consultation on the Draft Statement of Licensing Policy 2023-2028 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 7 Mar 2023		KEY	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Judith Hedgley, Head of Service - Public Protection judith_hedgley@middlesbroug h.gov.uk</i>

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I015038 All Wards	Breastfeeding Borough Declaration to outline summary of a proposed local authority declaration on breastfeeding also known as 'Breastfeeding Boroughs'.	Executive 4 Apr 2023		KEY	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Karen Sproston</i> <i>Karen_Sproston@middlesbrou</i> <i>gh.gov.uk</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 1 Jun 2023		KEY	Public		Executive Member for Adult Social Care, Public Health, Public Protection and Digital Inclusion <i>Mark Adams, Director of</i> <i>Public Health - South Tees</i> <i>mark_adams@middlesbrough.</i> <i>gov.uk</i>
Executive Member for Culture and Communities							
I014857 All Wards	Refugee Resettlement To seek agreement to resettle 5 families per year, being a mixture of ARAP/ACRS and UKRS.	Executive 4 Apr 2023		KEY	Public		Executive Member for Culture and Communities <i>Marion Walker, Head of</i> <i>Stronger Communities</i> <i>marion_walker@middlesbroug</i> <i>h.gov.uk</i>
I015403	Highways Capital	Executive 7 Mar 2023		KEY			Executive Member for Environment

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All Wards	Approve the revised prioritisation process undertaken to address the approach to Red / Amber carriageway defects and the capital spend of £7.5m						<i>Chris Bates</i> <i>Chris_Bates@middlesbrough.gov.uk</i>
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 4 Apr 2023		KEY	Public		Executive Member for Environment <i>Geoff Field</i> <i>geoff_field@middlesbrough.gov.uk</i>
I015166 All Wards	Middlesbrough Joint Commissioning Strategy Presentation of the Middlesbrough Joint Commissioning Strategy	Executive 14 Feb 2023			Public		Executive Member for Finance and Governance <i>Claire Walker</i> <i>claire_walker@middlesbrough.gov.uk</i>

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I015188 All Wards	Revenue and Capital Budget - Projected Outturn position as at Quarter Three 2022/23 The report advises the Executive of the Council's financial position as at Quarter Three 2022/23	Executive 14 Feb 2023		KEY	Public		Executive Member for Finance and Governance <i>Andrew Humble</i> <i>andrew_humble@middlesbrou</i> <i>gh.gov.uk</i>
I015317	Budget 2023-24 - Statutory report of the Chief Finance Officer Section 25 of the Local Government Act 2003 requires the Chief Finance Officer to report on the robustness of the budget estimates and the adequacy of the financial reserves. The Act also requires the Authority to which the report is made	Executive 14 Feb 2023		KEY			Executive Member for Finance and Governance

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	to have regard to the report when making decisions about the budget.						
I015039 All Wards	Tender Pipeline 2023/24 and Corporate Procurement Strategy 2023-26 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 and to agree the development and publication of the new Corporate Procurement Strategy 2023-2026.	Executive 14 Feb 2023		KEY	Public		Executive Member for Finance and Governance <i>Claire Walker</i> <i>claire_walker@middlesbrough.gov.uk</i>
I015220 All Wards	Local Council Tax Support 2023/24 This report outlines the proposed Council Tax	Executive 14 Feb 2023		KEY	Public		Councillor Stefan Walker, Executive Member for Finance and Governance <i>Janette Savage, Head of Resident and Business</i>

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	Support scheme for 2023/24. Each Billing Authority in England has a statutory requirement to make a Council Tax Support scheme by no later than 11 March each year, approved by full council decision.						<i>Support Janette_Savage@middlesbrough.gov.uk</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>Keely Trainor Keely_Trainor@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 14 Feb 2023		KEY	Public		Executive Member for Regeneration <i>Chris Orr Chris_Orr@middlesbrough.gov.uk</i>

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I013444 Central	Expansion of the Digital Sector - Boho 11 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	Public		Executive Member for Regeneration <i>Steve Fletcher, Head of Development</i> <i>Steve_Fletcher@middlesbrough.gov.uk</i>
I014925 Nunthorpe	Nunthorpe Community Centre Approval required to spend over 150k developing a new asset at Nunthorpe.	Executive 7 Mar 2023		KEY	Public		Executive Member for Culture and Communities <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
I015420 All Wards	Approach to Nutrient Neutrality and delivery of Middlesbrough Council housing schemes To discuss the approach to Nutrient Neutrality and delivery of Middlesbrough Council housing schemes. The	Executive 7 Mar 2023			Public		Executive Member for Regeneration <i>Paul Clarke</i> <i>paul_clarke@middlesbrough.gov.uk</i>

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	proposals will meet financial thresholds.						
I015425 Central	Middlehaven Site Disposal Disposal of land at Middlehaven to facilitate future development	Executive 7 Mar 2023		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@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 4 Apr 2023		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>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	Executive 4 Apr 2023		KEY	Public		Executive Member for Finance and Governance, Executive Member for Regeneration <i>Andrew Carr</i> <i>Andrew_Carr@middlesbrough.gov.uk</i>

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	Newham Hall housing site.						
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 4 Apr 2023		KEY	Fully exempt		Executive Member for Finance and Governance, Executive Member for Regeneration <i>Andrew Carr</i> <i>Andrew_Carr@middlesbrough.gov.uk</i>
I013742 Central	Tees Advanced Manufacturing Park – Phase 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.	Executive 1 May 2023		KEY	Public		Executive Member for Finance and Governance <i>Paul Shout</i> <i>paul_shout@middlesbrough.gov.uk</i>