



Forward Plan 11 May 2023 - 31 December 2023

FOR THE PERIOD 18 JULY 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
The Mayor and Executive Member for Adult Social Care and Public Health							
I015038 All Wards	Breastfeeding Borough Declaration to outline summary of a proposed local authority declaration on breastfeeding also known as 'Breastfeeding Boroughs'.	Executive 19 Jul 2023		KEY	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Karen Sproston</i> <i>Karen_Sproston@middlesbrough.gov.uk</i>
I016705 All Wards	Governance Improvement: Next steps – Resourcing the Financial Recovery and Resilience and	Executive 19 Jul 2023		KEY	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Charlotte Benjamin</i> <i>charlotte_benjamin@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
	Cultural Transformation Programmes						
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 19 Jul 2023		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>
I015473	Approval for Consultation on the Draft Statement of Licensing Policy 2023-2028 and Cumulative Impact Assessment	Executive 4 Oct 2023		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>
Deputy Mayor and Executive Member for Education and Culture							
I016496 All Wards	Site for the Provision of a new Special Free School The report considers the potential approaches for the provision of a site	Executive 16 Aug 2023			Public		Deputy Mayor and Executive Member for Education and Culture <i>Caroline Cannon, Strategic Lead for Inclusion and Specialist Support Service</i> <i>caroline_cannon@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
	on Stainsby Road to the Department for Education for the purposes of providing a new Special Free School for pupils with neurodiverse conditions.						
I016303 All Wards	Digiwise Project - Foster Care and Supported Lodgings Wifi and Internet Use Policy Adoption of council wide policy and approval of recommendations to be agreed for all residential and foster care settings.	Executive 6 Sep 2023			Public		Deputy Mayor and Executive Member for Education and Culture <i>ralph_jordinson</i> <i>Ralph_jordinson@middlesbrough.gov.uk</i>
Executive Member for Children's Services							
Executive Member for Community Safety							
I016495 All Wards	Town Centre Funding and Community Safety For decision around a reviewed approach to town	Executive 16 Aug 2023		KEY	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Geoff Field</i> <i>geoff_field@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
	centre funding and community safety.						
I014857 All Wards	Refugee Resettlement To seek agreement to resettle 5 families per year, being a mixture of ARAP/ACRS and UKRS.	Executive 6 Sep 2023		KEY	Public		Executive Member for Culture and Communities <i>Marion Walker, Head of Stronger Communities</i> <i>marion_walker@middlesbrough.gov.uk</i>
Executive Member for Environment							
I015685 All Wards	Final Report of the Culture and Communities Scrutiny Panel - Off Road Bikes The aim of the panel's investigation was to consider Middlesbrough Council's and Cleveland Police's approach to Off road bikes, following concerns within the community and recent media attention.	Executive 16 Aug 2023			Public		Executive Member for Neighbourhood Safety <i>Marion Walker, Head of Stronger Communities</i> <i>marion_walker@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
I016465 All Wards	Bereavement Services in year increase to charges Due to the nature of the request it requires executive approval.	Executive 6 Sep 2023		KEY	Public		Councillor David Branson <i>David Jamison</i> <i>david_jamison@middlesbrough.gov.uk</i>
I016627 All Wards	Green Strategy To seek approval of Middlesbrough Council's Green Strategy Year Three action plan.	Executive 6 Sep 2023		KEY	Public		Executive Member for Environment <i>Andrew Mace, Head of Environment Service</i> <i>Andrew_Mace@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 13 Feb 2024		KEY	Public		Executive Member for Environment <i>Geoff Field</i> <i>geoff_field@middlesbrough.gov.uk</i>

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
I016390	<p>Risk and Opportunity Management Policy This report sets out the Risk and Opportunity Policy 2023-2026.</p> <p>The policy forms part of the corporate governance policy framework underpinning the Council's Strategic Plan and sets out how the Council will ensure that risks are effectively managed, and opportunities exploited to deliver strategic priorities for the town</p>	Executive 19 Jul 2023			Public		Executive Member for Finance and Governance <i>Ann-Marie Johnstone</i> <i>Ann-Marie_Johnstone@middlesbrough.gov.uk</i>
I015717	<p>Partly and Wholly Owned Council Companies policy To put in place a governance framework to guide the establishment and review of any</p>	Executive Member for Finance and Governance 25 Jul 2023			Public		Executive Member for Finance and Governance <i>Ann-Marie Johnstone</i> <i>Ann-Marie_Johnstone@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
	future or current companies that are partly or wholly owned by the Council to ensure alignment with recently released CIPFA best practice guidance on the matter						
I016620 All Wards	Budget Monitoring - Q1 23/24 This report advises the Executive of the Council's financial position as at Quarter One 2023/24.	Executive 16 Aug 2023		KEY	Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I016618	Corporate Performance Update: Quarter One 2023/24 This report advises the Executive of corporate performance at Quarter One 2023/24, providing the necessary information to	Executive 16 Aug 2023			Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@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
	enable the Executive to discharge its performance management responsibilities and where appropriate, seeks approval of any changes (where these lie within the authority of the Executive).						
I016086 All Wards	Discretionary Rate Relief Policy	Executive 16 Aug 2023			Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I016619 All Wards	Initial MTFP Refresh This report provides the Executive with an update of the Council's Medium Term Financial Plan (MTFP) position for 2024/25 to 2026/27	Executive 16 Aug 2023			Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@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
I016676 All Wards	Corporate Procurement Strategy 23-25 Presentation of the refreshed and updated Middlesbrough Council Corporate Procurement Strategy 23-26.	Executive 15 Nov 2023		KEY	Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
Executive Member for Regeneration							
I016275 Stainton and Thornton	Hemlington North - Disposal - Part A This report advises on the proposal to dispose of the Council's freehold interest in land situated at Hemlington North.	Executive 16 Aug 2023		KEY	Public		Executive Member for Regeneration <i>David Velemir</i> <i>David_Velemir@middlesbrough.gov.uk</i>
I016244 Stainton and Thornton	Exempt - Hemlington North - Disposal - Part B This report advises on the proposal to dispose of the Council's freehold interest in land situated at Hemlington North.	Executive 16 Aug 2023		KEY	Fully exempt		Executive Member for Regeneration <i>David Velemir</i> <i>David_Velemir@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
I016359 Nunthorpe	Nunthorpe Grange Farm - Disposal - Part A This report advises on the proposal to dispose of the Council's freehold interest in land situated at Nunthorpe Grange Farm	Executive 16 Aug 2023		KEY	Public		Executive Member for Regeneration <i>David Velemir</i> <i>David_Velemir@middlesbrough.gov.uk</i>
I016358 Nunthorpe	EXEMPT - Nunthorpe Grange Farm - Disposal - Part B This report advises on the proposal to dispose of the Council's freehold interest in land situated at Nunthorpe Grange Farm.	Executive 16 Aug 2023		KEY	Fully exempt		Executive Member for Regeneration <i>David Velemir</i> <i>David_Velemir@middlesbrough.gov.uk</i>
I016052 Central	EXEMPT - Captain Cook Square - Business Case Requirement for update on current position, along with options for maximising the commercial options	Executive 16 Aug 2023		KEY	Fully exempt		Executive Member for Regeneration <i>Sam Gilmore, Head of Economic Growth</i> <i>Sam_Gilmore@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
	for the strategic viability of a key Council asset.						
I016601 All Wards	Asset Review A decision is required to determine the future options for a number of Council assets, that may include disposal.	Executive 6 Sep 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 Newham Hall housing site.	Executive 6 Sep 2023		KEY	Public		Executive Member for Finance and Governance, Executive Member for Regeneration <i>Andrew Carr</i> <i>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	Executive 6 Sep 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>

Ref No. / Ward	Subject / Decision	Decision Maker and Decision Due Date	Council Strategy	Key / PFP	Likely Exemption	Background documents	Member / Officer Contact
	Homes England to develop the Newham Hall housing site.						
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 6 Sep 2023		KEY	Public		Executive Member for Finance and Governance <i>Paul Shout</i> <i>paul_shout@middlesbrough.gov.uk</i>