



Forward Plan 11 May 2023 - 31 December 2023

FOR THE PERIOD 20 SEPTEMBER 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							
I015473	Approval for Consultation on the Draft Statement of Licensing Policy 2023-2028 and Cumulative Impact Assessment	Executive 15 Nov 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							
I016303 All Wards	Digiwise Project - Foster Care and Supported Lodgings Wifi and Internet Use Policy	Executive 15 Nov 2023			Public		Deputy Mayor and Executive Member for Education and Culture

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	Adoption of council wide policy and approval of recommendations to be agreed for all residential and foster care settings.						<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 centre funding and community safety.	Executive 4 Oct 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>
Executive Member for Environment							
I016627 All Wards	Green Strategy To seek approval of Middlesbrough Council's Green Strategy Year Three action plan.	Executive 15 Nov 2023		KEY	Public		Executive Member for Environment <i>Andrew Mace, Head of Environment Service</i> <i>Andrew_Mace@middlesbrough.gov.uk</i>
I016884	On Street Residential Electric	Executive 15 Nov 2023		KEY	Public		Executive Member for Environment

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All Wards	<p>Vehicle Charging Points</p> <p>To approve the acceptance of funding granted from On-street Residential Charge point Scheme (ORCS) for the value of £211,082 to provide up to 160 electric vehicle charging points, utilising existing lamp columns, in partnership with supplier Ubitricity.</p>						<p>Chris Orr</p> <p>Chris_Orr@middlesbrough.gov.uk</p>
1012273 All Wards	<p>Tees Valley Waste Report</p> <p>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.</p>	Executive 13 Feb 2024		KEY	Public		<p>Executive Member for Environment</p> <p>Geoff Field</p> <p>geoff_field@middlesbrough.gov.uk</p>

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Executive Member for Finance and Governance							
I016768 All Wards	Council Tax Reduction Scheme TBC	Executive 4 Oct 2023		KEY	Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I016844 All Wards	Fees and Charges Review To present a review of Middlesbrough Council's Fees and Charges	Executive 4 Oct 2023		KEY	Public		Executive Member for Finance and Governance
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							
I016812 All Wards	Middlesbrough Development Company Closure Action Plan	Executive 6 Sep 2023		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i>

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	Setting out the action plan for the closure of the Council's wholly owned housing company.						<i>Richard_Horniman@middlesbrough.gov.uk</i>
I017048 All Wards	Lock Down Protocol Policies, plans and strategies, which are not part of the financial and policy framework.	Executive Member for Regeneration 10 Oct 2023		KEY	Public		Executive Member for Regeneration <i>David Jamison</i> <i>david_jamison@middlesbrough.gov.uk</i>
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 15 Nov 2023		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 significant and have not been provided for within the	Executive 15 Nov 2023		KEY	Public		Executive Member for Regeneration <i>Teresa Garret</i> <i>teresa_garret@middlesbrough.gov.uk</i>

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	financial and policy framework.						
I016052 Central	EXEMPT - Captain Cook Square - Business Case Requirement for update on current position, along with options for maximising the commercial options for the strategic viability of a key Council asset.	Executive 15 Nov 2023		KEY	Fully exempt		Executive Member for Regeneration <i>Sam Gilmore, Head of Economic Growth</i> <i>Sam_Gilmore@middlesbrough.gov.uk</i>
I016906 All Wards	Draft Local Plan To seek approval of the Draft Local Plan for the purpose of public consultation.	Executive 15 Nov 2023		KEY	Public		Executive Member for Regeneration <i>Alex Conti</i> <i>Alex_Conti@middlesbrough.gov.uk</i>
I016907 All Wards	Houses in Multiple Occupation Article 4 Direction To agree that an Article 4 Direction be put in place to require smaller HMOs, that are currently part of the permitted development	Executive 15 Nov 2023		KEY	Public		Executive Member for Regeneration <i>Alex Conti</i> <i>Alex_Conti@middlesbrough.gov.uk</i>

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	regime, to be subject to a planning application.						
I014849 Coulby Newham	Newham Hall - Disposal Option Update To seek Executive approval to enter into a Collaboration Agreement with Homes England to develop the Newham Hall housing site.	Executive 15 Nov 2023		KEY	Public		Executive Member for Regeneration, Executive Member for Finance and Governance <i>Andrew Carr</i> <i>Andrew_Carr@middlesbrough.gov.uk</i>
I016956 All Wards	Premises Security and Access Policy The purpose of this report is to seek Executive approval for the refreshed Premises Security and Access Policy (PSAP).	Executive 15 Nov 2023		KEY	Public		Executive Member for Regeneration <i>David Jamison</i> <i>david_jamison@middlesbrough.gov.uk</i>
I013742 Central	Tees Advanced Manufacturing Park – Phase 2 Funding Agreement Executive to approval an	Executive 17 Jan 2024		KEY	Public		Executive Member for Finance and Governance <i>Paul Shout</i> <i>paul_shout@middlesbrough.gov.uk</i>

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	additional 1.5 million pounds of capital which will be repaired through retention through business rates of the enterprize zones site.						