



## Forward Plan 11 May 2023 - 31 December 2023

FOR THE PERIOD 10 OCTOBER 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
<b>The Mayor and Executive Member for Adult Social Care and Public Health</b>							
I017349 All Wards	EXEMPT - Public Health Strategy The Public Health Strategy outlines the key priorities for public health over the next 3 years giving clarity to the public health outcomes that will be delivered through the programme approach. The Strategy will outline the principles and	Executive 20 Dec 2023		KEY	Fully exempt		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>

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	processes for the allocation of the public health grant and how each directorate can support the achievement of the public health outcomes underpinned by an SLA						
I015473	Approval for Consultation on the Draft Statement of Licensing Policy 2023-2028 and Cumulative Impact Assessment	Executive 14 Feb 2024		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>
<b>Deputy Mayor and Executive Member for Education and Culture</b>							
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	Executive 14 Feb 2024			Public		Deputy Mayor and Executive Member for Education and Culture <i>ralph jordinson</i> <i>Ralph_jordinson@middlesbrough.gov.uk</i>

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	residential and foster care settings.						
<b>Executive Member for Children's Services</b>							
<b>Executive Member for Community Safety</b>							
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>
<b>Executive Member for Environment</b>							
I016884 All Wards	On Street Residential Electric Vehicle Charging Points 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	Executive 20 Dec 2023		KEY	Public		Executive Member for Environment <i>Chris Orr</i> <i>Chris_Orr@middlesbrough.gov.uk</i>

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	charging points, utilising existing lamp columns, in partnership with supplier Ubitricity.						
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>
<b>Executive Member for Finance and Governance</b>							
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	Executive 15 Nov 2023		KEY	Public		Executive Member for Finance and Governance

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	of Middlesbrough Council's Fees and Charges						
I017166 All Wards	Review of Flexible Use of Capital Receipts Strategy 2023/24	Executive 15 Nov 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 17 Jan 2024		KEY	Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
<b>Executive Member for Regeneration</b>							
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	Capex Municipal Buildings and Town	Executive 15 Nov 2023		KEY	Public		Executive Member for Regeneration

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Wards	Hall Roofs Any matters relating to bids for funding, which are financially or strategically significant and have not been provided for within the financial and policy framework.						<i>Teresa Garret teresa_garret@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 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 Sam_Gilmore@middlesbrough.gov.uk</i>
I017156 All Wards	Levelling Up Partnership Executive consideration of a funding package to address deprivation indicators and improve services for residents of Middlesbrough.	Executive 15 Nov 2023		KEY	Public		Executive Member for Regeneration, The Mayor and Executive Member for Adult Social Care & Public Health <i>Sam Gilmore, Head of Economic Growth Sam_Gilmore@middlesbrough.gov.uk</i>

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I016906 All Wards	Draft Local Plan To seek approval of the Draft Local Plan for the purpose of public consultation.	Executive 20 Dec 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 regime, to be subject to a planning application.	Executive 20 Dec 2023		KEY	Public		Executive Member for Regeneration <i>Alex Conti</i> <i>Alex.Conti@middlesbrough.gov.uk</i>
I017303 All Wards	Middlesbrough Development Company Update To update members on the process of closing down the company.	Executive 20 Dec 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 - Disposal Option Update	Executive 20 Dec 2023		KEY	Public		Executive Member for Regeneration, Executive Member for Finance and

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	To seek Executive approval to enter into a Collaboration Agreement with Homes England to develop the Newham Hall housing site.						Governance Andrew Carr Andrew_Carr@middlesbrough.gov.uk
I017304 Nunthorpe	The Disposal of Land at Nunthorpe Grange for Housing The report seeks approval for Middlesbrough Council to progress with the disposal and marketing of the land and to utilise capital reserves and Section 106 monies to undertake de-risking of the site to ensure Best Value for Money (BVM) at the point of sale. This will include a review of the adopted masterplan.	Executive 20 Dec 2023		KEY	Public		Executive Member for Regeneration Peter Brewer peter_brewer@middlesbrough.gov.uk
I013742 Central	Tees Advanced Manufacturing Park	Executive 17 Jan 2024		KEY	Public		Executive Member for Finance and Governance



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	<p>– 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.</p>						<p><i>Paul Shout paul_shout@middlesbrough.gov.uk</i></p>