



Forward Plan 7 November 2023 - 31 December 2023

FOR THE PERIOD 7 NOVEMBER 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							
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	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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	the principles and 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>
Deputy Mayor and Executive Member for Education and Culture							
I017405 All Wards	Annual Update: Standing Advisory Council on Religious Education (SACRE) To provide an update to members with an update of work undertaken by	Executive 17 Jan 2024			Public		Deputy Mayor and Executive Member for Education and Culture <i>Karen Smith</i> <i>karen_smith@middlesbrough.gov.uk</i>

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	Standing Advisory Council on Religious Education (SACRE)						
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 14 Feb 2024			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 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							

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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 charging points, utilising existing lamp columns, in partnership with supplier Ubitricity.	Executive 21 Nov 2023		KEY	Public		Executive Member for Environment <i>Chris Orr</i> <i>Chris_Orr@middlesbrough.gov.uk</i>
I017527 Newport	Selective Landlord Licensing: Evaluation of Newport 1 scheme and approval to consult on the proposal for designation for further five years (Newport 3). Executive approval is required as the schemes are	Executive 20 Dec 2023		KEY	Public		Executive Member for Environment <i>Judith Hedgley, Head of Service - Public Protection</i> <i>judith_hedgley@middlesbrough.gov.uk</i>

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	delivered via a legislative framework that requires organisational approval to start formal consultation on the proposal for the designation of Newport 1 scheme.						
I017564 Central; Newport	Linthorpe Road Cycle Lane To determine the future of the cycle lane.	Executive 20 Dec 2023		KEY	Public		Executive Member for Environment <i>Geoff Field</i> <i>geoff_field@middlesbrough.gov.uk</i>
I017451 Central; Newport	Car Park Improvements To seek capital funding for car park improvements.	Executive 17 Jan 2024		KEY	Public		Executive Member for Environment <i>Craig Cowley</i> <i>craig_cowley@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	Executive 13 Feb 2024		KEY	Public		Executive Member for Environment <i>Geoff Field</i> <i>geoff_field@middlesbrough.gov.uk</i>

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	Valley energy recovery facility that will be responsible for the disposal of Middlesbrough municipal waste.						
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>
I017462	Budget Monitoring - Q2 23/24	Executive 21 Nov 2023		KEY	Public		<i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I017463	Corporate Performance Review: Quarter Two 2023/2024 This report advises the Executive of corporate performance at the end of Quarter Two 2023/2024,	Executive 21 Nov 2023			Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>

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	providing the necessary information to 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).						
I016844 All Wards	Fees and Charges Review To present a review of Middlesbrough Council's Fees and Charges	Executive 21 Nov 2023		KEY	Public		Executive Member for Finance and Governance
I017166 All Wards	Review of Flexible Use of Capital Receipts Strategy 2023/24	Executive 21 Nov 2023		KEY	Public		Executive Member for Finance and Governance
I017461	2024/25 Budget & MTFP Refresh	Executive 20 Dec 2023		KEY	Public		Executive Member for Finance and Governance

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							<i>Keely Trainor Keely_Trainor@middlesbroug h.gov.uk</i>
I017415 All Wards	ASC Non-Residential Charging Policy The purpose of this report is to seek LMT approval for the Adult Social Care Non-Residential Charging Policy. The purpose of this new policy is to provide clear guidance for all Council Officers, partners and Middlesbrough residents on the council's approach to ensure consistency of assessment, fairness and clear and transparent charging for non-residential care. It	Executive 20 Dec 2023		KEY	Public		Executive Member for Finance and Governance <i>Keely Trainor Keely_Trainor@middlesbroug h.gov.uk</i>

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	also promotes wellbeing, social inclusion, and supports the council's vision for social care of personalisation, independence, choice and control along with the principles provided in the statutory guidance.						
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>
Executive Member for Regeneration							
I016601 All Wards	Asset Review A decision is required to determine the future	Executive 21 Nov 2023		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i>

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	options for a number of Council assets, that may include disposal.						<i>Richard_Horniman@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 21 Nov 2023		KEY	Fully exempt		Executive Member for Regeneration <i>Sam Gilmore, Head of Economic Growth</i> <i>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 21 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</i> <i>Sam_Gilmore@middlesbrough.gov.uk</i>
I017049 All Wards	Capex Municipal Buildings and Town Hall Roofs Any matters relating to bids for funding,	Executive 20 Dec 2023		KEY	Public		Executive Member for Regeneration <i>Teresa Garret</i> <i>teresa_garret@middlesbrough.gov.uk</i>

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	which are financially or strategically significant and have not been provided for within the financial and policy framework.						
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	Executive 20 Dec 2023		KEY	Public		Executive Member for Regeneration

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	To update members on the process of closing down the company.						<i>Richard Horniman, Director of Regeneration Richard_Horniman@middlesbrough.gov.uk</i>
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 20 Dec 2023		KEY	Public		Executive Member for Regeneration, Executive Member for Finance and Governance <i>Andrew Carr Andrew_Carr@middlesbrough.gov.uk</i>
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	Executive 20 Dec 2023		KEY	Public		Executive Member for Regeneration <i>Peter Brewer peter_brewer@middlesbrough.gov.uk</i>

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	for Money (BVM) at the point of sale. This will include a review of the adopted masterplan.						