



## Forward Plan 12 December 2023 - 31 December 2023

**FOR THE PERIOD 5 MAY 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	Public Health Strategy and Grant Allocation 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	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Mark Adams, Director of Public Health - South Tees 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						
I017581 All Wards	South Tees Changing Futures Programme – Extended Funding To seek approval for Middlesbrough to accept ‘boost funding’ to enable the continuation, as lead organisation, for the South Tees Changing Futures Programme for the period of one additional year – from April 2024 – March 2025. To also seek approval to undertake activities with this	Executive 20 Dec 2023		KEY	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Jonathan Bowden</i> <i>Jonathan_Bowden@middlesbrough.gov.uk</i>

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	funding that are over the procurement value threshold.						
<b>Deputy Mayor and Executive Member for Education and Culture</b>							
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 Standing Advisory Council on Religious Education (SACRE)	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>
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>

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<b>Executive Member for Children's Services</b>							
I017591 All Wards	Shift Partnership Proposal To seek approval of a new three-year partnership with SHiFT, a youth justice charity, that will create a new SHiFT Practice hosted by Children's Services within the Council. The Practice will work intensively across two, 18-month Programmes with children caught up in, or at highest risk of, cycles of crime and exploitation. The costs of the partnership are supported by funding SHiFT has secured from the Department for Levelling Up, Housing & Communities,	Executive 20 Dec 2023		KEY	Public		Executive Member for Children's Services <i>Joe Tynan</i> <i>joe_tynan@middlesbrough.gov.uk</i>

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	alongside investment from the Council.						
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>Executive Member for Community Safety</b>							
I017604 All Wards	Save and Legal Routs - Refugee Resettlement Needs political support to extend the current pledge and open to emerging global issues. It will still set a limit on the number of families to 5 per year.	Executive Member for Community Safety 13 Dec 2023			Public		Executive Member for Community Safety <i>Marion Walker, Head of Stronger Communities</i> <i>marion_walker@middlesbrough.gov.uk</i>
<b>Executive Member for Environment</b>							
I017527 Newport	Selective Landlord Licensing: Evaluation of	Executive 20 Dec 2023		KEY	Public		Executive Member for Environment <i>Judith Hedgley, Head of</i>

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	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 delivered via a legislative framework that requires organisational approval to start formal consultation on the proposal for the designation of Newport 1 scheme.						<i>Service - Public Protection judith_hedgley@middlesbrough.gov.uk</i>
I017831 All Wards	Tree Policy That the Executive agrees to adopt the amended Tree Policy.	Executive 17 Jan 2024		KEY	Public		Executive Member for Environment <i>Andrew Mace, Head of Environment Service Andrew_Mace@middlesbrough.gov.uk</i>
I017724 All Wards	Gambling Policy 2024-2029 Statutory requirement to have gambling policy to	Executive 14 Feb 2024		KEY	Public		Executive Member for Community Safety <i>Judith Hedgley, Head of Service - Public Protection judith_hedgley@middlesbrough.gov.uk</i>

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	place.						<i>h.gov.uk</i>
I017712 All Wards	Statement of Licencing Policy 2024-2029 Statutory requirement that this policy is approved by full Council.	Council 10 Apr 2024		KEY	Public		Executive Member for Community Safety <i>Judith Hedgley, Head of Service - Public Protection</i> <i>judith_hedgley@middlesbrough.gov.uk</i>
<b>Executive Member for Finance and Governance</b>							
I017462 All Wards	Revenue and Capital Budget - Forecast Outturn position at Quarter Two 2023/24 This report advises the Executive of the Council's financial position as at Quarter Two 2023/24	Executive 21 Nov 2023		KEY	Public		<i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I017675	2023 Residents Survey To set out the findings of a comprehensive survey of the town's	Executive 20 Dec 2023			Public		Executive Member for Finance and Governance <i>Ann-Marie Johnstone</i> <i>Ann-Marie_Johnstone@middlesbrough.gov.uk</i>

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	residents to gather their views on the Council and their communities and outline next steps						
I017461	2024/25 Budget & MTFP Refresh	Executive 20 Dec 2023		KEY	Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I017743	Abusive, Persistent or Vexatious Complaints Policy to seek agreement of a framework that will manage individual's rights to complain, while also protecting staff from abusive, persistent or vexatious complaints	Executive Member for Finance and Governance 20 Dec 2023			Public		Executive Member for Finance and Governance <i>Ann-Marie Johnstone</i> <i>Ann-Marie_Johnstone@middlesbrough.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	Executive 20 Dec 2023		KEY	Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>



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	<p>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 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</p>						

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	statutory guidance.						
I017626 All Wards	Council Plan 2024 Onwards For approval of the intended approach to the Council Plan and its priorities for 2024 onwards	Executive 20 Dec 2023		KEY	Public		Executive Member for Finance and Governance <i>Gemma Cooper</i> <i>gemma_cooper@middlesbrough.gov.uk</i>
I017690 All Wards	Council Tax Base Report 2024/25 This report is part of the process to set the council tax base for the financial year 2024/25 by the statutory deadline of 31 January 2024	Executive 20 Dec 2023			Public		Executive Member for Finance and Governance <i>Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i>
I017741	Surveillance Policy 2023-2024 required to be reviewed annually by the statutory code of practice	Executive Member for Finance and Governance 20 Dec 2023			Public		Executive Member for Finance and Governance <i>Ann-Marie Johnstone</i> <i>Ann-Marie_Johnstone@middlesbrough.gov.uk</i>
I017605 All Wards	CTR Scheme 2024-25 2024-25 Council Tax Reduction scheme	Executive 17 Jan 2024			Public		Executive Member for Finance and Governance <i>Janette Savage, Head of Resident and Business Support</i> <i>Janette_Savage@middlesbrou</i>

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							<i>gh.gov.uk</i>
I016676 All Wards	Corporate Procurement Strategy 23-25 Presentation of the refreshed and updated Middlesbrough Council Corporate Procurement Strategy 23-26.	Executive 14 Feb 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>							
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 20 Dec 2023		KEY	Fully exempt		Executive Member for Regeneration <i>Sam Gilmore, Head of Economic Growth</i> <i>Sam_Gilmore@middlesbrough.gov.uk</i>
I016907 All Wards	Houses in Multiple Occupation Article 4 Direction To agree that an Article 4 Direction	Executive 20 Dec 2023		KEY	Public		Executive Member for Regeneration <i>Alex Conti</i> <i>Alex_Conti@middlesbrough.gov.uk</i>

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	be put in place to require smaller HMOs, that are currently part of the permitted development regime, to be subject to a planning application.						
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>
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	Executive 20 Dec 2023		KEY	Public		Executive Member for Regeneration <i>Peter Brewer</i> <i>peter_brewer@middlesbrough.gov.uk</i>

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	ensure Best Value for Money (BVM) at the point of sale. This will include a review of the adopted masterplan.						
I017873 Nunthorpe	EXEMPT - The Disposal of Land at Nunthorpe Grange for Housing - Part B To seek Executive approval for the disposal of Nunthorpe Grange, which is allocated in the Housing Local Plan (2014), in accordance with the Council's Asset Disposal Process, and to inform Executive of the next steps to take these sites to market.	Executive 20 Dec 2023		KEY	Fully exempt		Executive Member for Regeneration <i>Peter Brewer</i> <i>peter_brewer@middlesbrough.gov.uk</i>
I017049 All Wards	Capex Municipal Buildings and Town Hall Roofs Any matters relating to bids for funding, which are financially	Executive 17 Jan 2024		KEY	Public		Executive Member for Regeneration <i>Teresa Garret</i> <i>teresa_garret@middlesbrough.gov.uk</i>

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	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 17 Jan 2024		KEY	Public		Executive Member for Regeneration <i>Alex Conti</i> <i>Alex.Conti@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 17 Jan 2024		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>
I014849 Coulby Newham	Newham Hall - Disposal Option Update To seek Executive approval to enter into a Collaboration Agreement with Homes England to develop the	Executive 17 Jan 2024		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.						