

Forward Plan 1 January 2024 - 31 December 2024

FOR THE PERIOD 10 JANUARY 2024 TO 31 DECEMBER 2024

| Ref No. / Ward | Subject / Decision | Decision Maker and Decision Due Date | Council Strategy | Key / PFP | Likely Exemption | Background documents | Member / Officer Contact |
|-------------------|---|---|------------------------|--------------|---------------------|-------------------------|--|
| The May | or and Executive Mem | ber for Adult So | cial Care and Public I | lealth | | | |
| 1018026 | First Quarterly Report of the Middlesbrough Independent Improvement Advisory Board | Executive 17 Jan 2024 | | KEY | Public | | Chris Cooke - Elected Mayor, Elected Mayor and Executive Member for Adult Social Care & Public Health |
| Executiv | e Member for Childre | n's Services | | | | | |
| 1015473 | Approval for Consultation on the Draft Statement of Licensing Policy 2023-2028 and | Executive 14 Feb 2024 | | KEY | Public | | The Mayor and Executive Member for Adult Social Care & Public Health Judith Hedgley, Head of Service - Public Protection |

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| | Cumulative Impact Assessment | | | | | | judith_hedgley@middlesbroug h.gov.uk |
| I018045 All Wards | Residential and Supported Accommodation for Children in Care and Care Leavers Inform Executive of the plans for achieving key savings by reducing high-cost placements, increasing in house placements and partnering with commissioned providers. | Executive 14 Feb 2024 | | KEY | Public | | Executive Member for Children's Services Dawn Alaszewski dawn_alaszewski@middlesbro ugh.gov.uk |
| | e Member for Commu | | | | | | |
| Executive | | ment | | | | | |
| l017831 All Wards | Tree Policy That the Executive agrees to adopt the amended Tree Policy. | Executive 17 Jan 2024 | | KEY | Public | | Executive Member for Environment Andrew Mace, Head of Environment Service Andrew_Mace@middlesbroug h.gov.uk |

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| I017724 All Wards | Gambling Policy 2024-2029 Statutory requirement to have gambling policy to place. | Executive 14 Feb 2024 | | KEY | Public | | Executive Member for Community Safety Judith Hedgley, Head of Service - Public Protection judith_hedgley@middlesbroug h.gov.uk |
| 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 | | The Mayor and Executive Member for Adult Social Care & Public Health Judith Hedgley, Head of Service - Public Protection judith_hedgley@middlesbroug h.gov.uk |
| Executive | e Member for Finance | and Governanc | е | | | | |
| I017605 All Wards | Council Tax Reduction Scheme 2024-2025 2024-25 Council Tax Reduction scheme | Executive 17 Jan 2024 | | | Public | | Executive Member for Finance and Governance Janette Savage, Head of Resident and Business Support Janette_Savage @middlesbrou gh.gov.uk |
| I016676 All Wards | Corporate Procurement Strategy 2023-2025 Presentation of the refreshed and updated | Executive 14 Feb 2024 | | KEY | Public | | Executive Member for Finance and Governance Keely Trainor Keely_Trainor @middlesbroug h.gov.uk |

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| | Middlesbrough Council Corporate Procurement Strategy 23-26. | | | | | | |
| Executiv | e Member for Regene | ration | | | | | |
| 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 Alex Conti Alex_Conti@middlesbrough.g ov.uk |
| 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 Sam Gilmore, Head of Economic Growth Sam_Gilmore@middlesbrough .gov.uk |
| 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</i> .gov.uk |

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| | Newham Hall housing site. | | | | | | |
| 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 financial and policy framework. | Executive 14 Feb 2024 | | KEY | Public | | Executive Member for Regeneration <i>Teresa Garret</i> <i>teresa_garret@middlesbrough</i> .gov.uk |
| I018107 All Wards | Middlesbrough Development Company Asset Transfer To formalise the transfer of assets and liabilities from the Middlesbrough Development Company to the Council as part of the closure process. | Executive 14 Feb 2024 | | KEY | Public | | Executive Member for Regeneration <i>Richard Horniman, Director of</i> <i>Regeneration</i> <i>Richard_Horniman@middlesbr</i> <i>ough.gov.uk</i> |
| I018106 All Wards | EXEMPT - Phase 1 Asset Sales Decision required to facilitate the first sales arising from | Executive 14 Feb 2024 | | KEY | Fully exempt | | Executive Member for Regeneration <i>Richard Horniman, Director of</i> <i>Regeneration</i> |

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| | the recent asset review | | | | | | Richard_Horniman@middlesbr ough.gov.uk |