



## Forward Plan 1 January 2024 - 31 December 2024

FOR THE PERIOD 30 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
<b>The Mayor and Executive Member for Adult Social Care and Public Health</b>							
I018180 All Wards	The Council Plan 2024-27 To seek Executive endorsement of the Council Plan 2024-27 and its related strategic priorities and ambitions	Executive 14 Feb 2024			Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Gemma Cooper</i> <i>gemma_cooper@middlesbrough.gov.uk</i>
I018181	Corporate Performance Review: Quarter Three 2023/2024 This report advises the Executive of corporate performance at the	Executive 14 Feb 2024			Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Gemma Cooper</i> <i>gemma_cooper@middlesbrough.gov.uk</i>

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	end of Quarter Three 2023/2024, 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).						
I018173 All Wards	Social Value Policy to seek approval of the first social value policy and supporting charter	Executive 13 Mar 2024		KEY	Public		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>
I017976 All Wards	HDRC South Tees bid for NIHR Programme Grants for Applied Research funding NIHR Programme Grants for Applied	Executive 13 Mar 2024		KEY	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Scott Lloyd</i> <i>Scott_Lloyd@middlesbrough.gov.uk</i>

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	<p>Research (PGfAR) funds collaborative, multidisciplinary programmes of applied research to solve health and social care challenges. This proposal involves Middlesbrough Council as the lead bidder, with a value in excess of the £250,000 key decision threshold (recent awarded bids by this funding programme range from £1.9m to £2.6m).</p>						
<p><b>Deputy Mayor and Executive Member for Education and Culture</b></p>							
<p><b>Executive Member for Children's Services</b></p>							
I015473	<p>Approval for Consultation on the Draft Statement of Licensing Policy 2023-2028 and Cumulative Impact Assessment</p>	<p>Executive 14 Feb 2024</p>		KEY	Public		<p>The Mayor and Executive Member for Adult Social Care &amp; Public Health <i>Judith Hedgley, Head of Service - Public Protection</i> <i>judith_hedgley@middlesbrough.gov.uk</i></p>

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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 <i>Dawn Alaszewski</i> <i>dawn_alszewski@middlesbrough.gov.uk</i>
<b>Executive Member for Community Safety</b>							
<b>Executive Member for Environment</b>							
I017724 All Wards	Gambling Policy 2024-2029 Statutory requirement to have gambling policy to place.	Executive 13 Mar 2024		KEY	Public		Executive Member for Community Safety <i>Judith Hedgley, Head of Service - Public Protection</i> <i>judith_hedgley@middlesbrough.gov.uk</i>
I018128	Trading with Schools	Executive 13 Mar 2024		KEY	Public		Executive Member for Environment

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All Wards	Decision on the 2024-2025 trading position in respect of school cleaning.						<i>Geoff Field geoff_field@middlesbrough.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		The Mayor and Executive Member for Adult Social Care & Public Health <i>Judith Hedgley, Head of Service - Public Protection judith_hedgley@middlesbrough.gov.uk</i>
<b>Executive Member for Finance and Governance</b>							
I018156 All Wards	Revenue and Capital Budget - Forecast Outturn position at Quarter Three 2023/24 The report advises the Executive of the Council's financial position as at Quarter Three 2023/24.	Executive 14 Feb 2024		KEY			Executive Member for Finance and Governance <i>Andrew Humble andrew_humble@middlesbrough.gov.uk</i>
I018157 All Wards	2024/25 Revenue Budget, Medium Term Financial Plan, and Council Tax setting	Executive 14 Feb 2024		KEY			Executive Member for Finance and Governance <i>Andrew Humble andrew_humble@middlesbrough.gov.uk</i>

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	To brief Executive on the setting of the 2024/25 Revenue Budget, Medium Term Financial Plan, and Council Tax. The MTFP incorporates the revenue budget, capital programme, and capital strategy. The report will be presented to Council on 28 February 2024 for approval by Full Council.						
I018158 All Wards	Treasury Management Strategy 2024/25 The report sets out the proposed Treasury Management Strategy for 2024/25	Executive 14 Feb 2024					Executive Member for Finance and Governance <i>Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i>
I018235	Monitoring of Hate Incidents Policy Corporate Equality and Inclusion Policies – triennial refresh	Executive Member for Finance and Governance 20 Feb 2024			Public		Executive Member for Finance and Governance <i>Leanne Hamer</i> <i>leanne_hamer@middlesbrough.gov.uk</i>

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I018237	Equality and Inclusion Policy Corporate Equality and Inclusion Policies – triennial refresh	Executive Member for Finance and Governance 20 Feb 2024			Public		Executive Member for Finance and Governance <i>Leanne Hamer</i> <i>leanne_hamer@middlesbrough.gov.uk</i>
I018236	Equality Monitoring Policy Corporate Equality and Inclusion Policies – triennial refresh	Executive Member for Finance and Governance 20 Feb 2024			Public		Executive Member for Finance and Governance <i>Leanne Hamer</i> <i>leanne_hamer@middlesbrough.gov.uk</i>
I016676 All Wards	Corporate Procurement Strategy 2023-2026 Presentation of the refreshed and updated Middlesbrough Council Corporate Procurement Strategy 23-26.	Executive 13 Mar 2024		KEY	Public		Executive Member for Finance and Governance <i>Keely Trainor</i> <i>Keely_Trainor@middlesbrough.gov.uk</i>
I018131 All Wards	Discretionary Housing Payment Following the approval of the 'Credit Their Service Motion' passed through Council on 25.10.23 the policy	Executive 13 Mar 2024		KEY			Executive Member for Finance and Governance <i>Martin barker</i> <i>martin_barker@middlesbrough.gov.uk</i>

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	requires updating to reflect the motion.						
I018132 All Wards	Discretionary Rates Relief Set out clear guiding principles and update the conditions relating to the approval of Discretionary Rate Relief	Executive 13 Mar 2024		KEY			Executive Member for Finance and Governance <i>Sue Blakey</i> <i>sue_blakey@Middlesbrough.gov.uk</i>
I018129 All Wards	ASC Non Residential Charging Policy (Fairer Charging Policy) To formalise the current working practices into a new Council policy in respect of Adult Social Care Non Residential Services	Executive 13 Mar 2024		KEY			Executive Member for Finance and Governance <i>Martin barker</i> <i>martin_barker@middlesbrough.gov.uk</i>
<b>Executive Member for Regeneration</b>							
I014849 Coulby Newham	Newham Hall - Disposal Option Update To seek Executive approval to enter	Executive 14 Feb 2024		KEY	Public		Executive Member for Finance and Governance, Executive Member for Regeneration



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	into a Collaboration Agreement with Homes England to develop the Newham Hall housing site.						<i>Andrew Carr Andrew_Carr@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 14 Feb 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 Sam_Gilmore@middlesbrough.gov.uk</i>
I018106 All Wards	EXEMPT - Phase 1 Asset Sales Decision required to facilitate the first sales arising from the recent asset review	Executive 13 Mar 2024		KEY	Fully exempt		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration 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	Executive 13 Mar 2024		KEY	Public		Executive Member for Regeneration <i>Teresa Garret teresa_garret@middlesbrough.gov.uk</i>

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	not been provided for within the financial and policy framework.						