

Report of:	Chief Executive
Submitted to:	Overview and Scrutiny Board – 14 January 2021
Subject:	Executive Forward Work Programme

Summary

Proposed decision(s)
It is recommended that the Overview and Scrutiny Board consider the content of the Executive Forward Work Programme.

Report for:	Key decision:	Confidential:	Is the report urgent?
Information	No	N/A	N/A

Contribution to delivery of the 2020-23 Strategic Plan		
People	Place	Business
Open and transparent scrutiny supports all elements of the Mayor’s Vision.	Open and transparent scrutiny supports all elements of the Mayor’s Vision.	Open and transparent scrutiny supports all elements of the Mayor’s Vision.

Ward(s) affected
All Wards affected equally

What is the purpose of this report?

To make OSB aware of items on the Executive Forward Work Programme.

Why does this report require a Member decision?

The OSB has delegated powers to manage the work of Scrutiny and, if appropriate, it can either undertake the work itself or delegate to individual Scrutiny Panels.

One of the main duties of OSB is to hold the Executive to account by considering the forthcoming decisions of the Executive and decide whether value can be added by Scrutiny considering the matter in advance of any decision being made.

This would not negate a Non-Executive Member’s ability to call-in a decision after it has been made.

What decision(s) are being asked for?

It is recommended that the Overview and Scrutiny Board consider the content of the Executive Forward Work Programme.

Other potential decisions and why these have not been recommended

No other options were considered.

Impact(s) of recommended decision(s)

Legal

Not Applicable

Financial

Not Applicable

Policy Framework

The report does not impact on the overall budget and policy framework.

Equality and Diversity

Not Applicable

Risk

Not Applicable

Actions to be taken to implement the decision(s)

Implement any decision of the Overview and Scrutiny Board with regard to the Executive Forward Work Plan.

Appendices

The most recent copy of the Executive Forward Work Programme (FWP) schedule is attached as Appendix A for the Board's information.

Background papers

Executive Forward Work Plan

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APPENDIX A

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
20/01/21	Deputy Mayor and Thematic Lead for Drugs	EXEMPT – Support the funding of a house purchase of a looked after child	To seek the approval from Executive Member to fund the purchase of a property for a looked after child	Yes
19/01/21	Executive Member for Environment	Response to Economic Development, Environment and Infrastructure Scrutiny Panel - Teesside Crematorium	To provide a response to the Scrutiny Panel report	No
19/01/21	Executive	EXEMPT – Land Adjacent Former Middlesbrough Warehouse – Disposal [Part B]	That Executive approves the proposal to proceed with the disposal of the Council's freehold interest in land adjacent the former Middlesbrough Warehouse Site.	Yes
19/01/21	Executive	Land Adjacent Former Middlesbrough Warehouse – Disposal [Part A]	That Executive approves the proposal to proceed with the disposal of the Council's freehold interest in land adjacent the former Middlesbrough Warehouse Site.	Yes
19/01/21	Executive	Local Council Tax Support 2021/2022	That Council approves the Council Tax Support (CTS) scheme for 2021/2022. Each billing Authority in England must make a Council Tax Reduction scheme by no later than 11 March each year. Any scheme cannot be made by officers, - authorisation of the full scheme is subject to member approval.	Yes
19/01/21	Executive	Local Cycling and Walking Implementation Plan; Linthorpe Road Corridor	That Executive approves the proposals to deliver cycle infrastructure along the Linthorpe Road corridor as per plans in appendix, in line with Town Centre ambitions.	Yes
19/01/21	Executive	EXEMPT – Renovation of an existing Council building attached to Fir Tree Children's Home	That Executive approves funding for the renovation of an existing building attached to Firtree Children's home to develop a bespoke placement for a child with complex needs	Yes
01/02/21	Executive Member for Culture and Communities	Annual Equality and Diversity report	To present the annual equality and diversity report that gives an overview of the diversity of the town and the composition of Council employees along with proposed actions for the next 12 months.	No

16/02/21	Executive Member for Finance and Governance	Revenue and Capital Budget - Projected Outturn position as at Quarter Three 2020/21	To advise the Executive of the Council's financial position at Quarter Three 2020/21, including the projected effect of Covid-19 on the Council's finances. To approve the proposed revenue budget virements over £150,000, and to approve the proposed revised Investment Strategy to 2022/23.	Yes
16/02/21	Executive	Boho Residential Towers - Site Disposal	That Executive approves the proposal to proceed with the disposal of the Council's freehold interest in land at Middlehaven in order to facilitate the development of the Boho Residential Towers.	Yes
16/02/21	Executive	Community Benefit From Land Sales Policy	TBC	No
16/02/21	Executive	Electric Vehicle Charging Stations - Cargo Fleet Lane Depot	That Executive approve the installation of Electric Vehicle Charging Stations.	Yes
16/02/21	Executive	Gresham Housing Phase 2 – Long Term Lease	That Executive approves the disposal of Phase 2 of the Gresham Housing Site to Thirteen Housing Group on a 999 year lease.	Yes
16/02/21	Executive	Revenue Budget, Council Tax, Medium Term Financial Plan and Capital Strategy 2021/22	To present to Executive for endorsement the recommended Revenue Budget, proposed Council Tax increase and Capital Strategy Report for 2021/22. These will then be presented to Full Council on 24 February 2021 for approval. To present for noting by Executive the refreshed Medium Term Financial Plan position for 2021-24.	Yes
16/02/21	Executive	Re designation of the North Ormesby Selective Landlord Licensing to consider the outcome of the 10 week public consultation and to recommend that the area in North Ormesby is redesignated for selective landlord licensing	To consider the outcome of the 10 week public consultation and to recommend that the area in North Ormesby is redesignated for Selective Landlord Licensing.	Yes
11/05/21	Executive Member for Finance and Governance	Revenue and Capital Budget - Year End Outturn position 2020/21	To advise the Executive of the Council's financial position at year end 2020/21, including the effect of Covid-19 on the Council's finances. To approve the proposed revised Investment Strategy to 2022/23.	Yes