



Forward Plan 1 January 2024 - 31 December 2024

FOR THE PERIOD 26 JUNE 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 Mayor and Executive Member for Adult Social Care and Public Health							
I019002 All Wards	Corporate Performance: Quarter Four 2023/2024, Year End This report advises the Executive of corporate performance at Quarter Four, and 2023/2024 Year End, providing the necessary information to enable the	Executive 26 Jun 2024			Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Clive Heaphy, Chief Executive</i> <i>clive_heaphy@middlesbrough.gov.uk</i>

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	Executive to discharge its performance management responsibilities and where appropriate, seeks approval of any changes or amendments, where these lie within the authority of the Executive. Future corporate performance reports will be against the new Council Plan 2024-27.						
I017724 All Wards	Gambling Policy 2024-2029 Statutory requirement to have gambling policy to place.	Executive 24 Jul 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>
I018729 Linthorpe	EXEMPT: Options for Utilisation of Levick Court Residential Care Home	Executive 24 Jul 2024		KEY	Fully exempt		The Mayor and Executive Member for Adult Social Care & Public Health <i>Suzanne Hodge</i> <i>suzanne_hodge@middlesbrough.gov.uk</i>

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	<p>As part of the budget savings the re-provisioning of Levick Court Residential Care Home was identified and within that included the option to provide alternative residential care for the current service users and seek opportunities to maximise the utilisation of the property working with partner organisations. Approval is therefore required on the recommended option and the potential to consult with staff in terms of potential redundancies. Approval is being sought on the recommended option for the utilisation of Levick</p>						

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	Court Residential Care Home						
I019013 All Wards	Recover, Reset, Deliver: Transformation Portfolio updates This report advises the Executive of progress and performance each Quarter against the Recover, Reset, Deliver: Transformation Portfolio, providing the necessary information to enable the Executive to discharge its performance management responsibilities and where appropriate, seeks approval of any changes or amendments, where these lie within the authority of the Executive.	Executive 24 Jul 2024			Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Clive Heaphy, Chief Executive</i> <i>clive_heaphy@middlesbrough.gov.uk</i>

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I019347 All Wards	Review of Licensing fees for Houses in Multiple Occupation Key decision for approval.	Executive 24 Jul 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>
I019346 All Wards	South Tees Clean Air Strategy Key decision for approval.	Executive 24 Jul 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>
I018999	Third progress report of the Middlesbrough Independent Improvement Advisory Board to provide the Executive with a report that summarises the Board's views on the Council's progress in relation to addresses weaknesses within its corporate	Executive 24 Jul 2024			Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Clive Heaphy, Chief Executive</i> <i>clive_heaphy@middlesbrough.gov.uk</i>

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	governance arrangements						
Deputy Mayor and Executive Member for Education and Culture							
I018884 All Wards	South Tees Youth Justice Plan 2024-2025	Executive 10 Jul 2024			Public		Deputy Mayor and Executive Member for Education and Culture <i>Kay Dargue, Head of Partnerships</i> <i>kay_dargue@middlesbrough.gov.uk</i>
Executive Member for Children's Services							
Executive Member for Community Safety							
I019044 All Wards	Community Safety Enforcement Powers For the Executive Member to approve proposals to withdraw Neighbourhood Warden Police Accreditation Powers	Executive Member for Community Safety 16 Jul 2024			Public		Councillor Janet Thompson, Executive Member for Community Safety <i>Jane Hill</i> <i>Jane_hill@middlesbrough.gov.uk</i>
I018593 All Wards	Community Safety Partnership Plan	Executive 24 Jul 2024		KEY	Public		Executive Member for Community Safety

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	The Council have a statutory obligation to develop and publish a Community Safety Plan every 2 years.						<i>Marion Walker, Head of Stronger Communities marion_walker@middlesbrough.gov.uk</i>
I018591 All Wards	<p>Stray Dog Kennelling Provision</p> <p>This report sets out Middlesbrough Councils statutory responsibilities relating to Stray Dog provision. Middlesbrough Council face challenges relating to delivering this function as a result of a lack of available provision/ service providers to deliver services. The report summarises the financial implications faced as a result of the lack of available provision.</p>	Executive 24 Jul 2024		KEY	Public		<p>Executive Member for Community Safety</p> <p><i>Dale Metcalfe, Operational Community Safety Manager</i></p> <p><i>Dale_Metcalfe@middlesbrough.gov.uk</i></p>

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Executive Member for Environment							
I019045 Marton East	Brackenhoe Connections Scheme Approval for the proposed scheme to progress to implementation during the 2024/25 financial year.	Executive Member for Environment 10 Jun 2024			Public		Executive Member for Environment <i>Craig Cowley</i> <i>craig_cowley@middlesbrough.gov.uk</i>
Executive Member for Finance and Governance							
I018885 All Wards	2025/26 Budget and MTFP Approach and Timetable To provide Executive with details of the proposed budget strategy for 2025/26 including the proposed timetable	Executive 22 May 2024			Public		Executive Member for Finance and Governance <i>Debbie Middleton</i> <i>debbie_middleton@middlesbrough.gov.uk</i>
I018973	Cultural Transformation of the Council The report is to update Executive as to the progress of the Council's	Executive 22 May 2024			Public		Executive Member for Finance and Governance <i>Charlotte Benjamin</i> <i>charlotte_benjamin@middlesbrough.gov.uk</i>

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	cultural transformation.						
I019076 All Wards	2023/24 Revenue and Capital Outturn and development of MTFP	Executive 26 Jun 2024		KEY	Public		Executive Member for Finance and Governance
I019078 All Wards	2023/24 Treasury Management Outturn	Executive 26 Jun 2024		KEY	Public		Executive Member for Finance and Governance
I018991 All Wards	Auto-enrolment of Free School Meals That the Executive approves the decision to implement the auto-enrolment of free school meals across Middlesbrough.	Executive 26 Jun 2024		KEY	Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Anne Rose</i> <i>anne_rose@middlesbrough.gov.uk</i>
I019079 All Wards	CIPFA Review of Council's Financial Management Arrangements	Executive 24 Jul 2024		KEY	Public		Executive Member for Finance and Governance
I018905 All Wards	Vulnerability Policy Vulnerability Policy - 3 year review	Executive 4 Sep 2024		KEY	Public		Councillor Nicky Walker, Executive Member for Finance & Governance

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							<i>Martin barker martin_barker@middlesbrough.gov.uk, Janette Savage, Head of Resident and Business Support Janette_Savage@middlesbrough.gov.uk</i>
I018904 All Wards	ASC Residential Charging Policy ASC Residential Charging Policy - 3 year review	Executive 2 Oct 2024		KEY	Public		Councillor Nicky Walker, Executive Member for Finance & Governance <i>Martin barker martin_barker@middlesbrough.gov.uk, Janette Savage, Head of Resident and Business Support Janette_Savage@middlesbrough.gov.uk</i>
Executive Member for Regeneration							
I018713 Nunthorpe	Nunthorpe Community Facility To present current position and to seek approval to proceed to delivery stage.	Executive 22 May 2024		KEY	Public		Executive Member for Regeneration <i>Peter Brewer peter_brewer@middlesbrough.gov.uk</i>
I018906 Central	Sale of TeesAMP To seek Executive permission to sell TeesAMP following	Executive 22 May 2024		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i>

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	an extensive marketing exercise.						<i>Richard_Horniman@middlesbrough.gov.uk</i>
I019148 All Wards	Scrutiny Review - Planning Capacity Service response to the Regeneration Scrutiny Panel Review of capacity within the planning service.	Executive 24 Jul 2024		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
I019207 Hemlington	The disposal of land at Hemlington Grange West To seek Executive approval for the disposal of the Hemlington Grange West site in accordance with the Council's Asset Disposal Process, and to inform Executive of the next steps to take the site to market.	Executive 24 Jul 2024		KEY	Public		Executive Member for Regeneration <i>Nicola Norman</i> <i>nicola_norman@middlesbrough.gov.uk</i>
I017049 All Wards	Capex Municipal Buildings and Town Hall Roofs Any matters relating to bids for funding,	Executive 4 Sep 2024		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.						
I019349 All Wards	Cemetery Provision Setting out the future plan for cemetery provision.	Executive 4 Sep 2024		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
I019344 Nunthorpe	Disposal of Land Nunthorpe at Nunthorpe Grange To seek Executive approval to dispose of the land at Nunthorpe Grange via an open, competitive process.	Executive 4 Sep 2024		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
I019341 Berwick Hills and Pallister; Park End and	Southlands Facility Contract Delivery To seek Executive approval to commence the contractor procurement	Executive 2 Oct 2024		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>

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Beckfield	process and delivery of the Southlands Facility.						
I019345 All Wards	<p>Management and Maintenance of Development Land / Nutrient Neutrality Mitigation</p> <p>The report seeks Executive approval of the resources required to maintain land held prior to disposal / development and the management of land held fallow as part of the Nutrient Neutrality mitigation measures. Report seeks management resources to be capitalised as an abnormal cost to disposal receipts.</p>	Executive 11 Nov 2024		KEY	Public		<p>Executive Member for Regeneration</p> <p><i>Richard Horniman, Director of Regeneration</i></p> <p><i>Richard_Horniman@middlesbrough.gov.uk</i></p>