



## Forward Plan 1 January 2024 - 31 December 2024

FOR THE PERIOD 23 JULY 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>							
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	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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	report that summarises the Board's views on the Council's progress in relation to addresses weaknesses within its corporate governance arrangements						
I017724 All Wards	Gambling Policy 2024-2029 Statutory requirement to have gambling policy to place.	Executive 3 Sep 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 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	Executive 4 Sep 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>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 Court Residential Care Home</p>						
<p>I019347 All Wards</p>	<p>Review of Licensing fees for Houses in Multiple Occupation Key decision for approval.</p>	<p>Executive 4 Sep 2024</p>		<p>KEY</p>	<p>Public</p>		<p>The Mayor and Executive Member for Adult Social Care &amp; Public Health <i>Judith Hedgley, Head of Service - Public Protection</i></p>

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							<i>judith_hedgley@middlesbrough.gov.uk</i>
<b>Deputy Mayor and Executive Member for Education and Culture</b>							
I018884 All Wards	South Tees Youth Justice Plan 2024-2025	Executive 24 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>
<b>Executive Member for Community Safety</b>							
I018593 All Wards	Community Safety Partnership Plan The Council have a statutory obligation to develop and publish a Community Safety Plan every 2 years.	Executive 24 Jul 2024		KEY	Public		Executive Member for Community Safety <i>Marion Walker, Head of Stronger Communities</i> <i>marion_walker@middlesbrough.gov.uk</i>
I019044 All Wards	Community Safety Enforcement Powers For the Executive Member to approve proposals to withdraw	Executive Member for Community Safety 2 Sep 2024			Public		Councillor Janet Thompson, Executive Member for Community Safety <i>Jane Hill</i> <i>Jane_hill@middlesbrough.gov.uk</i>

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	Neighbourhood Warden Police Accreditation Powers						
<b>Executive Member for Environment</b>							
I019437 All Wards	Integrated Transport Strategy Executive to approve the update of the current Integrated Transport Strategy.	Executive 4 Sep 2024		KEY	Public		Executive Member for Environment <i>Chris Orr</i> <i>Chris_Orr@middlesbrough.gov.uk</i>
<b>Executive Member for Finance and Governance</b>							
I018905 All Wards	Vulnerability Policy Vulnerability Policy - 3 year review	Executive 4 Sep 2024		KEY	Public		Councillor Nicky Walker, Executive Member for Finance & Governance <i>Martin barker</i> <i>martin_barker@middlesbrough.gov.uk</i> , <i>Janette Savage</i> , Head of Resident and Business Support <i>Janette_Savage@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

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I019430 All Wards	Cash Handling Policy No current policy, Executive approval needed for new policy as per Constitution	Executive Member for Finance and Governance 5 Aug 2024			Public		Executive Member for Finance and Governance <i>Justin Weston</i> <i>Justin_Weston@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</i> <i>martin_barker@middlesbrough.gov.uk</i> , <i>Janette Savage</i> , Head of Resident and Business Support <i>Janette_Savage@middlesbrough.gov.uk</i>
<b>Executive Member for Regeneration</b>							
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</i> , Director of Regeneration <i>Richard_Horniman@middlesbrough.gov.uk</i>

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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>
I019344 Nunthorpe	Disposal of Land Nunthorpe at Nunthorpe Grange To seek Executive approval to dispose of the land at Nunthorpe Grange.	Executive 4 Sep 2024		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
I019349 All Wards	Cemetery Provision Setting out the future plan for cemetery provision.	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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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 2 Oct 2024		KEY	Public		Executive Member for Regeneration <i>Teresa Garrett</i> <i>teresa_garrett@middlesbrough.gov.uk</i>
I019341 Berwick Hills and Pallister; Park End and Beckfield	Southlands Facility Contract Delivery To seek Executive approval to commence the contractor procurement process and delivery of the Southlands Facility.	Executive 2 Oct 2024		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
I019345 All Wards	Management and Maintenance of Development Land / Nutrient Neutrality Mitigation The report seeks Executive approval of the resources required to maintain land held prior to	Executive 11 Nov 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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	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.						