



Forward Plan 1 January 2024 - 31 December 2024

FOR THE PERIOD 4 SEPTEMBER 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							
I019728 All Wards	Corporate Performance: Quarter One 2024/2025 This report advises the Executive of progress against corporate performance at Quarter One 2024- 27, providing the necessary information to enable the Executive to discharge its	Executive 4 Sep 2024			Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Gemma Cooper</i> <i>gemma_cooper@middlesbrou</i> <i>gh.gov.uk</i>

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	performance management responsibilities against the following performance disciplines						
I019347 All Wards	Review of Licensing fees for Houses in Multiple Occupation Key decision for approval.	Executive 4 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 alternative residential care for the current service	Executive 11 Nov 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>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>						
Executive Member for Environment							
1019437 All Wards	Integrated Transport Strategy Executive to approve the update of the current	Executive 4 Sep 2024		KEY	Public		Executive Member for Environment <i>Chris Orr</i> <i>Chris_Orr@middlesbrough.gov.uk</i>

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	Integrated Transport Strategy.						
I020971 Central; Newport	Linthorpe Road Cycleway The report is being considered following Political decision to remove the cycleway provision on Linthorpe Road.	Executive 11 Nov 2024		KEY	Public		Executive Member for Environment <i>Craig Cowley</i> <i>craig_cowley@middlesbrough.gov.uk</i>
Executive Member for Finance and Governance							
I019606 All Wards	Initial MTFP 2025/26 To provide Executive with an update of the Council's Medium Term Financial Plan (MTFP) position for 2025/26 to 2028/29	Executive 4 Sep 2024		KEY	Public		Executive Member for Finance and Governance <i>Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i>
I019605 All Wards	Revenue and Capital Budget - Forecast Outturn position at Quarter One 2024/25 The report advises the Executive of the Council's financial position as at	Executive 4 Sep 2024		KEY	Public		Executive Member for Finance and Governance <i>Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i>

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	Quarter One 2024/25.						
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> , <i>Head of Resident and Business Support</i> <i>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</i> <i>martin_barker@middlesbrough.gov.uk</i> , <i>Janette Savage</i> , <i>Head of Resident and Business Support</i> <i>Janette_Savage@middlesbrough.gov.uk</i>
I019785 All Wards	Customer Transformation Programme To set out and seek approval of the proposed Customer Transformation	Executive 11 Nov 2024		KEY	Public		Executive Member for Finance and Governance <i>Janette Savage</i> , <i>Head of Resident and Business Support</i> <i>Janette_Savage@middlesbrough.gov.uk</i>

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	programme which forms part of the Council's Recover, Reset, Deliver Transformation Portfolio						
Executive Member for Regeneration							
I019344 Nunthorpe	Disposal of Land at Nunthorpe Grange To seek Executive approval to dispose of the land at Nunthorpe Grange.	Executive 4 Sep 2024		KEY	Part exempt		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
I019671 Marton East; Park	Middlesbrough Museums Options Appraisal Options appraisal requested by Executive to inform a decision about the future of the museum service related to required cost savings.	Executive 2 Oct 2024		KEY	Public		Councillor Philippa Storey, Deputy Mayor and Executive Member for Education and Culture <i>Gaye Kirby</i> <i>gaye_kirby@middlesbrough.gov.uk</i>
I019717 All Wards	Corporate Asset Management Plan Decision is required by Executive	Executive 11 Nov 2024		KEY	Public		Councillor Theo Furness, Executive Member for Regeneration

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							<i>David Jamison david_jamison@middlesbrough.gov.uk</i>
I019349 All Wards	Cemetery Provision Setting out the future plan for cemetery provision.	Executive 11 Nov 2024		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration 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 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	Executive 11 Nov 2024		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration Richard_Horniman@middlesbrough.gov.uk</i>

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	abnormal cost to disposal receipts.						
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 11 Nov 2024		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>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 not been provided for within the financial and policy framework.	Executive 4 Dec 2024		KEY	Public		Executive Member for Regeneration <i>Teresa Garrett</i> <i>teresa_garrett@middlesbrough.gov.uk</i>