



Forward Plan 1 September 2024 - 31 May 2025

FOR THE PERIOD 15 OCTOBER 2024 TO 31 MAY 2025

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							
1021326 All Wards	LiveWell South Tees Health and Wellbeing Strategy The Health and Wellbeing Strategy is owned by Live Well South Tees, Health and Wellbeing Board, and is a partnership strategy that aims to tackle complicated issues that cannot be solved by any single agency. The nine missions	Executive 28 Oct 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>

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	described in the Strategy will contribute significantly to the delivery of the Council Plan (2024 – 2027)						
I021218 All Wards	Corporate Performance Q2 2024/25 This report advises the Executive of corporate performance at Quarter 2, and 2024/2025 Year End, 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 13 Nov 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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I018729 Linthorpe	<p>EXEMPT: Options for Utilisation of Levick Court Residential Care Home</p> <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.</p>	Executive 13 Nov 2024		KEY	Fully exempt		<p>The Mayor and Executive Member for Adult Social Care & Public Health <i>Suzanne Hodge</i> <i>suzanne_hodge@middlesbrough.gov.uk</i></p>

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	Approval is being sought on the recommended option for the utilisation of Levick Court Residential Care Home						
I021277 All Wards	Target Operating Model To inform Executive about the emerging Target Operating Model and the proposed transformation to the Council's future ways of working	Executive 13 Nov 2024			Public		The Mayor and Executive Member for Adult Social Care & Public Health <i>Charlotte Benjamin</i> <i>charlotte_benjamin@middlesbrough.gov.uk</i>
I021151 All Wards	Auto-enrolment of Free School Meals and maximising Pupil Premium Funding Pilot across Middlesbrough A follow up report on the Auto-enrolment of Free School Meals and maximising Pupil Premium Funding Pilot in	Executive 4 Dec 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> , <i>Janette Savage</i> , Head of Resident and Business Support <i>Janette_Savage@middlesbrough.gov.uk</i>

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	Middlesbrough						
Deputy Mayor and Executive Member for Education and Culture							
I021086 All Wards	SHiFT Progress Report The report is going to Executive to give an update on the progress of the SHiFT programme	Executive 8 Jan 2025			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 Environment							
I019045 Marton East	Bracken Grange Footpath Connection Approval for the proposed scheme to progress to implementation during the 2024/25 financial year.	Executive Member for Environment 24 Oct 2024			Public		Executive Member for Environment <i>Craig Cowley</i> <i>craig_cowley@middlesbrough.gov.uk</i>
I020971 Central; Newport	Linthorpe Road Cycleway The report is being considered following Political decision to remove the cycleway provision on	Executive 28 Oct 2024		KEY	Public		Executive Member for Environment <i>Craig Cowley</i> <i>craig_cowley@middlesbrough.gov.uk</i>

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	Linthorpe Road.						
I021219 All Wards	Highway Infrastructure Delivery Plan update To identify the highway improvements that the Council proposes to implement to better manage its network	Executive 4 Dec 2024		KEY	Public		Executive Member for Environment <i>Chris Orr</i> <i>Chris_Orr@middlesbrough.gov.uk</i>
Executive Member for Finance and Governance							
I021201 All Wards	Household Support Fund (HSF) Central Government has confirmed a further round of the Household Support Fund (HSF)	Executive 28 Oct 2024		KEY	Public		Executive Member for Finance and Governance <i>Martin barker</i> <i>martin_barker@middlesbrough.gov.uk</i>
I021309 All Wards	2024/25 Quarter 2 Revenue and Capital Monitoring and Forecast Outturn The report advises the Executive of the Council's forecast year-end financial outturn as at	Executive 13 Nov 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 Two 2024/25, and seeks approval of budget virements within the revenue budget and revisions to the capital programme in relation to activity in Quarter Two.						
I019785 All Wards	Customer Transformation Programme To set out and seek approval of the proposed Customer Transformation programme which forms part of the Council's Recover, Reset, Deliver Transformation Portfolio	Executive 13 Nov 2024		KEY	Public		Executive Member for Finance and Governance <i>Janette Savage, Head of Resident and Business Support</i> <i>Janette_Savage@middlesbrough.gov.uk</i>
I021200 All Wards	Treasury Management Strategy 2024-25: Mid-Year Review The TMS is an important element of the Council's overall budget strategy and financial	Executive 13 Nov 2024			Public		Councillor Nicky Walker, Executive Member for Finance & Governance <i>Justin Weston</i> <i>Justin_Weston@middlesbrough.gov.uk</i>

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	governance processes. The strategy is an important element of managing the risk on borrowing, investments and cashflow. Reporting to Executive on the mid-year position allows the Council to comply with the CIPFA treasury management code of practice and exemplar performance in this area						
1021302 All Wards	2025/26 Budget and MTFP The report provides an update to the Executive on the budget and Medium Term Financial Plan (MTFP) development process for 2025/26 to 2028/29 that will conclude with consideration and approval of the	Executive 4 Dec 2024		KEY	Public		Executive Member for Environment, Executive Member for Finance and Governance <i>Louise Antill, Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i>

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	<p>budget by Council in February 2025. The recommendations in this report are for formal noting and endorsing by Executive of a range of budget proposals aimed to balance the budget to go out to public consultation</p>						
<p>I021303 All Wards</p>	<p>Calculation of Council Tax Base for 2025/26 The Council has a legal obligation to calculate a council tax base each financial year. The calculation of the council tax base is a part of the Council's budget strategy which forms part of the Council's Policy Framework. This report is part of the process to set the council tax base for the financial year</p>	<p>Executive 4 Dec 2024</p>		<p>KEY</p>	<p>Public</p>		<p>Executive Member for Finance and Governance <i>Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i></p>

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	2025/26 by the statutory deadline of 31 January 2025.						
Executive Member for Regeneration							
I019717 All Wards	Corporate Asset Management Plan Decision is required by Executive	Executive 13 Nov 2024		KEY	Public		Councillor Theo Furness, Executive Member for Regeneration <i>David Jamison</i> <i>david_jamison@middlesbrough.gov.uk</i>
I021275 All Wards	Housing Provision To seek Executive approval to utilise capital resources from the Towns Fund and Levelling Up Partnership to reduce expenditure on temporary accommodation.	Executive 13 Nov 2024		KEY	Public		Executive Member for Regeneration <i>Saiqa Azeem</i> <i>saiqa_azeem@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	Executive 13 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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	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.						
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 13 Nov 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>
I019341 Berwick Hills and Pallister; Park End and Beckfield	Southlands Facility Contract Delivery To seek Executive approval to commence the contractor procurement process and	Executive 13 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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	delivery of the Southlands Facility.						
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>
I019349 All Wards	Cemetery Provision Setting out the future plan for cemetery provision.	Executive 8 Jan 2025		KEY	Public		Executive Member for Regeneration <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>