



Forward Plan 1 September 2024 - 31 May 2025

FOR THE PERIOD 12 NOVEMBER 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							
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	Executive 4 Dec 2024			Public		The Mayor <i>Clive Heaphy, Chief Executive</i> <i>clive_heaphy@middlesbrough.gov.uk</i>

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	management responsibilities and where appropriate, seeks approval of any changes or amendments, where these lie within the authority of the Executive.						
1021392	Surveillance policy annual approval sought in line with statutory guidance that the policy should be reviewed annually by elected Members	The Mayor 16 Dec 2024			Public		The Mayor <i>Ann-Marie Johnstone</i> <i>Ann-Marie_Johnstone@middlesbrough.gov.uk</i>
1021411 All Wards	Business Continuity Policy The Business Continuity Policy sets out how the Council will comply with The Civil Contingencies Act 2004 placed a statutory duty on the council as a designated Category 1 responder to ensure that it can; respond	The Mayor 16 Dec 2024			Public		The Mayor <i>Ann-Marie Johnstone</i> <i>Ann-Marie_Johnstone@middlesbrough.gov.uk</i>

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	to an emergency, continue to support emergency response partners and continue to provide critical services to the public.						
I021391	Partnership Governance Policy Approve the refreshed policy	The Mayor 16 Dec 2024			Public		The Mayor <i>Ann-Marie Johnstone</i> <i>Ann-Marie_Johnstone@middlesbrough.gov.uk</i>
Deputy Mayor and Executive Member - 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 - Adult Social Care and Public Health							
I021327 Marton West	Commissioning of Accommodation and Support for single females with complex needs	Executive 8 Jan 2025		KEY	Public		Councillor Jan Ryles, Executive Member for Adult Social Care and Public Health

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	to decide whether to go ahead with commissioning this service						<i>Rachel Jenkins rachel_jenkins@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 users and seek opportunities to maximise the utilisation of the property working with partner organisations. Approval is therefore required on the recommended	Executive 8 Jan 2025		KEY	Fully exempt		Councillor Jan Ryles, Executive Member for Adult Social Care and Public Health <i>Suzanne Hodge suzanne_hodge@middlesbrough.gov.uk</i>

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	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						
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 Middlesbrough	Executive 5 Feb 2025		KEY	Public		Councillor Jan Ryles, Executive Member for Adult Social Care and 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>
Executive Member - Children's Services							

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Executive Member - Development							
I021275 All Wards	Housing Supply To seek Executive approval to utilise capital resources from the Towns Fund and Levelling Up Partnership to reduce expenditure on temporary accommodation.	Executive 4 Dec 2024		KEY	Public		Executive Member for Development <i>Saiqa Azeem</i> <i>saiqa_azeem@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 Development <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 disposal / development and	Executive 8 Jan 2025		KEY	Public		Executive Member for Development <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>

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	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.						
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 5 Mar 2025		KEY	Public		Executive Member for Development <i>Teresa Garrett</i> <i>teresa_garrett@middlesbrough.gov.uk</i>
Executive Member - Environment and Sustainability							
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 and Sustainability <i>Chris Orr</i> <i>Chris_Orr@middlesbrough.gov.uk</i>

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I021524 All Wards	Colmore Avenue New Play Area and General Play Area Replacement Programme The decision(s) will incur expenditure or savings above £250,000	Executive 4 Dec 2024		KEY	Public		Executive Member for Environment and Sustainability <i>Katie Bargewell</i> <i>Katie_Bargewell@middlesbrough.gov.uk</i>
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 and Sustainability <i>Chris Orr</i> <i>Chris_Orr@middlesbrough.gov.uk</i>
I020971 Central; Newport	Linthorpe Road Cycleway	Executive 4 Dec 2024		KEY	Public		Executive Member for Environment and Sustainability <i>Craig Cowley</i> <i>craig_cowley@middlesbrough.gov.uk</i>
Executive Member - Finance							
I019606	Initial MTFP 2025/26	Executive 4 Sep 2024		KEY	Public		Executive Member for Finance

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All Wards	To provide Executive with an update of the Council's Medium Term Financial Plan (MTFP) position for 2025/26 to 2028/29						<i>Andrew Humble 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 Quarter One 2024/25.	Executive 4 Sep 2024		KEY	Public		Executive Member for Finance <i>Andrew Humble andrew_humble@middlesbrough.gov.uk</i>
I018905 All Wards	Vulnerability Policy Vulnerability Policy - 3 year review	Executive 4 Sep 2024		KEY	Public		Councillor Nicky Walker, Executive Member for Finance <i>Martin barker martin_barker@middlesbrough.gov.uk, Janette Savage, Head of Resident and Business Support Janette_Savage@middlesbrough.gov.uk</i>
I021309 All Wards	2024/25 Quarter 2 Revenue and Capital Monitoring	Executive 4 Dec 2024		KEY	Public		Executive Member for Finance

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	<p>and Forecast Outturn</p> <p>The report advises the Executive of the Council's forecast year-end financial outturn as at 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.</p>						<p><i>Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i></p>
<p>I021303 All Wards</p>	<p>Calculation of Council Tax Base for 2025/26</p> <p>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</p>	<p>Executive 4 Dec 2024</p>		<p>KEY</p>	<p>Public</p>		<p>Executive Member for Finance <i>Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i></p>

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	process to set the council tax base for the financial year 2025/26 by the statutory deadline of 31 January 2025.						
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 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	Executive 4 Dec 2024			Public		Councillor Nicky Walker, Executive Member for Finance <i>Justin Weston</i> <i>Justin_Weston@middlesbrough.gov.uk</i>

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	performance in this area						
I021554 All Wards	<p>Empty Properties Strategy - Domestic</p> <p>That Executive approves the Empty Property Strategy – Domestic.</p> <p>That Executive approve delegation to make any future minor revisions/modifications to the Director of Finance and the Director of Regeneration following consultation with the Executive Member for Finance and Governance and the Executive Member for Regeneration. The purpose of which is to maintain effective service delivery and reflect revisions brought about by regulatory and/or</p>	Executive 4 Dec 2024		KEY	Public		<p>Executive Member for Finance</p> <p><i>Janette Savage, Head of Resident and Business Support</i></p> <p><i>Janette_Savage@middlesbrough.gov.uk</i></p>

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	statutory guidance changes.						
1021302 All Wards	<p>2025/26 Budget and MTFP</p> <p>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 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>	Executive 4 Dec 2024		KEY	Public		<p>Executive Member for Environment and Sustainability, Executive Member for Finance</p> <p><i>Louise Antill, Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i></p>

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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 8 Jan 2025		KEY	Public		Executive Member for Finance <i>Janette Savage, Head of Resident and Business Support</i> <i>Janette_Savage@middlesbrough.gov.uk</i>
I021439 All Wards	Council Tax Reduction scheme 2025/2026 The Council needs to agree a Council Tax Reduction scheme annually to help those who are struggling to pay the full Council Tax charge due to their financial situation. The scheme needs to be agreed by full Council therefore the report is submitted to Executive prior to being presented to	Executive 5 Feb 2025		KEY	Public		Executive Member for Finance <i>Saiqa Azeem</i> <i>saiqa_azeem@middlesbrough.gov.uk</i>

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	Council for consideration.						
Executive Member - Neighbourhoods							