



Forward Plan 1 September 2024 - 31 May 2025

FOR THE PERIOD 10 DECEMBER 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							
I021411 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 to an emergency,	Executive Member - The Mayor 17 Dec 2024			Public		1) The Mayor <i>Ann-Marie Johnstone</i> <i>Ann-Marie_Johnstone@middlesbrough.gov.uk</i>

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	continue to support emergency response partners and continue to provide critical services to the public.						
I021391	Partnership Governance Policy Approve the refreshed policy	Executive Member - The Mayor 17 Dec 2024			Public		1) The Mayor <i>Ann-Marie Johnstone</i> <i>Ann-Marie_Johnstone@middlesbrough.gov.uk</i>
I021392	Surveillance Policy annual approval sought in line with statutory guidance that the policy should be reviewed annually by elected Members	Executive Member - The Mayor 17 Dec 2024			Public		1) The Mayor <i>Ann-Marie Johnstone</i> <i>Ann-Marie_Johnstone@middlesbrough.gov.uk</i>
I021857 All Wards	ICT: Roadmap to Transformation The report summarises the need to procure a direct award to our current transformation partner to facilitate, coordinate and deliver the	Executive 8 Jan 2025		KEY	Public		1) The Mayor <i>Gemma Cooper</i> <i>gemma_cooper@middlesbrough.gov.uk</i>

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	remainder of the ICT service maturity exercise and applications rationalisation work.						
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 5 Mar 2025			Public		2) 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							
I021995 All Wards	Director of Public Health Annual Report Directors of Public Health have a statutory requirement to write an annual independent report on the health of their population. The report is to raise awareness and understanding	Executive 5 Feb 2025			Public		3) Executive Member for Adult Social Care and Public Health <i>Mark Adams, Director of Public Health - South Tees</i> <i>mark_adams@middlesbrough.gov.uk</i>

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	of local health issues, highlight areas of specific concern, and make recommendations for change						
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</p>	Executive 5 Feb 2025		KEY	Fully exempt		<p>Councillor Jan Ryles, Executive Member for Adult Social Care and Public Health <i>Suzanne Hodge</i> <i>suzanne_hodge@middlesbrough.gov.uk</i></p>

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	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						
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 Mar 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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I021978 All Wards	Exempt - New Delivery Model for Internal Children's Home To present options for the future delivery model for Hollylodge children's home	Executive 5 Feb 2025		KEY	Fully exempt		Councillor Luke Henman, Executive Member for Children's Services <i>Claire Walker</i> <i>claire_walker@middlesbrough.gov.uk</i>
Executive Member - Development							
I019349 All Wards	Cemetery Provision Setting out the future plan for cemetery provision.	Executive 8 Jan 2025		KEY	Public		5) Executive Member for Development <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>
I021854 All Wards	Publication Local Plan *Full Council* The decision to approve the Publication Local Plan is a non-executive function, and must be made the Full Council, in accordance The Local Authorities	Executive 8 Jan 2025		KEY	Public		Councillor Theo Furness, Executive Member for Development <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbrough.gov.uk</i>

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	<p>(Functions and Responsibilities) (England) Regulations 2000 and the Council's constitution.</p> <p>The Publication Local Plan will form the main part of the Statutory Development Plan for the borough (subject to Independent Examination) and, as such, will alter the Council's Policy Framework.</p>						
I022004 All Wards	<p>EXEMPT Restoration of the Old Town Hall - Heritage Lottery Funding Following Executive approval in July 2022 an application was submitted to the National Lottery Heritage Fund (NLHF) to restore</p>	Executive 8 Jan 2025		KEY	Fully exempt		Councillor Theo Furness, Executive Member for Development <i>Michael Canavan</i> <i>michael_canavan@middlesbro ugh.gov.uk</i>

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	and reopen the Old Town Hall (OTH) for commercial use. This report details the outcome of the two stage bid process.						
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		5) Executive Member for Development <i>Teresa Garrett</i> <i>teresa_garrett@middlesbrough.gov.uk</i>
Executive Member - Environment and Sustainability							
I021856 Central; Newport	Linthorpe Road Cycleway The report is being considered following Political decision to remove the cycleway	Executive 5 Feb 2025		KEY	Public		6) Executive Member for Environment and Sustainability <i>Craig Cowley</i> <i>craig_cowley@middlesbrough.gov.uk</i>
Executive Member - Finance							

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I021982 All Wards	Annual Procurement report 23/24 Annual report on procurement activity for the period 1st April 2023 to 31st March 2024	Executive 5 Feb 2025			Public		7) Executive Member for Finance <i>Louise Grabham, Head of Strategic Commissioning + Procurement</i> <i>louise_grabham@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 Council for consideration.	Executive 5 Feb 2025		KEY	Public		7) Executive Member for Finance <i>Saiqa Azeem</i> <i>saiqa_azeem@middlesbrough.gov.uk</i>
I019785 All Wards	Customer Transformation Programme	Executive 5 Feb 2025		KEY	Public		7) Executive Member for Finance

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	To set out and seek approval of the proposed Customer Transformation programme which forms part of the Council's Recover, Reset, Deliver Transformation Portfolio						<i>Janette Savage, Head of Resident and Business Support Janette_Savage@middlesbrough.gov.uk</i>
1021983 All Wards	Tender Pipeline Report Annual report to present the anticipated future tender pipeline activity for the Council for the next 18 months	Executive 5 Mar 2025		KEY	Public		7) Executive Member for Finance <i>Louise Grabham, Head of Strategic Commissioning + Procurement louise_grabham@middlesbrough.gov.uk</i>
Executive Member - Neighbourhoods							
1021795 All Wards	Community Riot Funding To examine the background and impact of the social unrest and identify projects that can build on social cohesion	Executive 8 Jan 2025		KEY	Public		8) Executive Member for Neighbourhoods <i>Marion Walker, Head of Stronger Communities marion_walker@middlesbrough.gov.uk</i>