



Forward Plan 1 September 2024 - 31 May 2025

FOR THE PERIOD 14 JANUARY 2025 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							
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 remainder of the ICT service maturity exercise and applications rationalisation work.	Executive 5 Mar 2025		KEY	Public		1) The Mayor <i>Gemma Cooper</i> <i>gemma_cooper@middlesbrough.gov.uk</i>

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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							
I018729 Linthorpe	EXEMPT: Reprovision of Levick Court - update 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	Executive 5 Feb 2025		KEY	Fully exempt		Councillor Jan Ryles, Executive Member for Adult Social Care and Public Health <i>Suzanne Hodge</i> <i>suzanne_hodge@middlesbrough.gov.uk</i>

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	<p>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>						
I021151 All Wards	<p>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</p>	Executive 5 Mar 2025		KEY	Public		<p>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></p>

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	maximising Pupil Premium Funding Pilot in Middlesbrough						
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 of local health issues, highlight areas of specific concern, and make recommendations for change	Executive 5 Mar 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>
Executive Member - Children's Services							
Executive Member - Development							
I022157 All Wards	Review of the Statement of	Executive 5 Feb 2025			Public		Councillor Theo Furness, Executive Member for Development

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	Community Involvement To seek approval for revisions to the Council's Statement of Community Involvement						<i>Alex Conti</i> <i>Alex_Conti@middlesbrough.gov.uk</i>
I022105 Hemlington	EXEMPT The Disposal of Land at Hemlington Grange South This report seeks Executive approval for the disposal of Hemlington Grange South, following a competitive bidding process, to the preferred bidder for housing development	Executive Sub-Committee for Property 5 Feb 2025			Fully exempt		5) Executive Member for Development <i>Saiqa Azeem</i> <i>saiqa_azeem@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	Executive 5 Mar 2025		KEY	Public		5) Executive Member for Development <i>Teresa Garrett</i> <i>teresa_garrett@middlesbrough.gov.uk</i>

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	financial and policy framework.						
I021854 All Wards	<p>Publication Local Plan *Full Council*</p> <p>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 (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</p>	Executive 8 Mar 2025		KEY	Public		<p>Councillor Theo Furness, Executive Member for Development <i>Richard Horniman, Director of Regeneration</i> <i>Richard_Horniman@middlesbr ough.gov.uk</i></p>

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	the Council's Policy Framework.						
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>
I022166	2024/25 Quarter 3 Revenue and Capital Monitoring and Forecast Outturn The Executive Member for Finance submitted a report for Executive's consideration. The purpose of the report discharges the responsibilities of the Executive to manage and control the revenue budget, capital programme and overall balance	Executive 5 Feb 2025		KEY	Public		7) Executive Member for Finance <i>Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i>

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	sheet position of the Council.						
1022167 All Wards	2025/26 Budget and MTFP The Mayor and the Executive Member for Finance will submit the 25/26 budget for Executive's consideration. The report is a key stage in the budget development process for 2025/26 and the Medium-Term Financial Plan (MTFP) for the four-year period to 2028/29. It will present budget and council tax proposals that would achieve a legally balanced budget for 2025/26; a balanced position for 2026/27 with a remaining budget gap in 2027/28 and 2028/29.	Executive 5 Feb 2025		KEY	Public		7) Executive Member for Finance <i>Andrew Humble</i> <i>andrew_humble@middlesbrough.gov.uk</i>

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I022165 All Wards	Capital and Treasury Management Strategy 2025/26 – 2028/29 Description of why it's going to Exec: Key decision and major element of budget strategy approach for the Council for the next financial year.	Executive 5 Feb 2025		KEY	Public		7) Executive Member for Finance <i>Justin Weston</i> <i>Justin_Weston@middlesbrough.gov.uk</i>
I019785 All Wards	Customer Strategy 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 5 Feb 2025		KEY	Public		7) Executive Member for Finance <i>Janette Savage, Head of Resident and Business Support</i> <i>Janette_Savage@middlesbrough.gov.uk</i>
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 Mar 2025			Public		7) Executive Member for Finance <i>Louise Grabham, Head of Strategic Commissioning + Procurement</i> <i>louise_grabham@middlesbrough.gov.uk</i>

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I022117 All Wards	Corporate Crisis Policy This Policy is being tabled as it is the 3 year review and we are seeking approval.	Executive 5 Mar 2025		KEY	Public		7) Executive Member for Finance <i>Martin barker</i> <i>martin_barker@middlesbrough.gov.uk</i>
I021983 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</i> <i>louise_grabham@middlesbrough.gov.uk</i>
Executive Member - Neighbourhoods							