



Borough of Tamworth

Marmion House,
Lichfield Street, Tamworth,
Staffordshire B79 7BZ.

Enquiries: 01827 709 709
Facsimile: 01827 709 271

ASPIRE AND PROSPER SCRUTINY COMMITTEE

3 April 2017

Dear Councillor

A meeting of the Aspire and Prosper Scrutiny Committee will be held in **Committee Room 1, Marmion House, Lichfield Street, Tamworth, B79 7BZ on Tuesday, 11th April, 2017 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. ...' with a flourish.

A G E N D A

NON CONFIDENTIAL

- 1 Apologies for Absence
- 2 Minutes of the Previous Meeting (Pages 1 - 4)
- 3 Declarations of Interest

To receive any declarations of Members' interests (pecuniary and non-pecuniary) in any matters which are to be considered at this meeting.

When Members are declaring a pecuniary or non-pecuniary interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.

- 4 Update from Chair**
- 5 Tourism and Heritage (The Castle)**
- 6 Town Centre Parking**
- 7 Forward Plan - 1 April 2017 - 31 July 2017 (Pages 5 - 12)**
- 8 Work Plan 2016-2017 (Pages 13 - 16)**
(Work Plan and Corporate Flyer attached)

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors: S Goodall, P Thurgood, R Bilcliff, J Chesworth, R Ford, R Kingstone,
S Peale, R Rogers and P Standen



**MINUTES OF A MEETING OF THE
ASPIRE AND PROSPER SCRUTINY
COMMITTEE
HELD ON 7th MARCH 2017**

PRESENT: Councillors S Goodall (Chair), P Thurgood (Vice-Chair), R Bilcliff, J Chesworth, R Ford, R Kingstone, R Rogers and P Standen

CABINET: Councillor D Cook

The following officers were present: Ryan Keyte (Senior Legal Officer)

52 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor S Peuple

53 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 17 January 2017 were approved and signed as a correct record.

(Moved by Councillor R Rogers and seconded by Councillor J Chesworth)

54 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

55 UPDATE FROM CHAIR

There were no updates given by the Chair

56 TOURISM AND HERITAGE (THE CASTLE)

It was decided to take this item to the next Aspire and Prosper Committee on 11 April 2017 as the Committee are waiting a report

57 TOWN CENTRE PARKING

A proposal was received by the Committee from Councillor P Standen with regards for the consideration for a trial period of free car parking in Council operated Town Centre Car Parks after 3 pm on Fridays (free after three) as a positive response to issues raised by Members of the public in feedback for the State of Tamworth Debate and to assist in boosting the Town Centre's day time economy.

Councillor D Cook Leader of the Council presented evidence regarding revenue from parking. This resulted in a discussion prompted by some questions and although no support for Councillor Standen's motion was presented the topic would be left on the Agenda.

58 FORWARD PLAN - 1 FEBRUARY 2017 - 31 MAY 2017

The Committee considered the Forward Plan for 1 February 2017 to 31 May 2017

59 WORK PLAN 2016-2017

The Committee considered the Work Plan for 2016/17

RESOLVED: That the Committee approved the following work plan

Aspire and Prosper Scrutiny Work Plan

Work Plan 2016/17	
DATE	SUBJECT
11.04.2017	Tourism and Heritage (The Castle)
11.04.2017	Town Centre Parking
TBC	Provision of Post – 16 Education and Training in Tamworth
TBC	Strategic Investment Fund
TBC	West Midlands Combined Authority
TBC	Reasons why Tamworth is more aligned to Birmingham?

Chair

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TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 April 2017 - 31 July 2017

Published by Janice Clift on 31 March 2017
01827 709264

Conf/Non- on Page 5	Decision to be taken by/Date	Key Decision	Subject	Portfolio and Contact Officer details/Author	Principal Groups & Organisations proposed to be consulted prior to making the decision and the means of consultation	Background Papers (<i>All Papers are available for inspection via the Contact Officer</i>)
Open	Cabinet 6/04/17	Yes	Tamworth Conservation Areas Report the outcome of consultation on the 7 draft Conservation Area Management Plans and seek approval for their adoption.	Portfolio Holder for Regeneration Sushil Birdi Senior Policy and Delivery Officer sushil- birdi@tamworth.gov.uk		Tamworth Conservation Areas

Open	Cabinet 6/04/17	Yes	Small Business Grants Grants programme for small and new businesses in the Borough	S Claymore Matthew Fletcher Economic Development Officer matthew- fletcher@tamworth.gov.u k		Small Business Grants
Open	Cabinet 27/04/17	No	Housing White Paper To consider the contents of the Housing White paper and the Councils responses to associated consultations.	Portfolio Holder for Regeneration Matthew Bowers Head of Managed Growth, Regeneration and Development matthew- bowers@tamworth.gov.u k		Housing White Paper
Open	Cabinet 27/04/17	No	Dementia Action Alliance - Action Plan Progress Report	Leader of the Council Anthony E Goodwin Chief Executive tony- goodwin@tamworth.gov. uk		Dementia Action Alliance - Action Plan Progress Report

Open	Cabinet 27/04/17	No	Tamworth Future Development and Infrastructure To Consider Medium & Long Term Options and Proposals for Managing the Implications of New Developments in and around the Borough Boundaries	Leader of the Council, Portfolio Holder for Regeneration Matthew Bowers, Anthony E Goodwin Head of Managed Growth, Regeneration and Development matthew-bowers@tamworth.gov.uk, Chief Executive tony-goodwin@tamworth.gov.uk		Tamworth Future Development and Infrastructure
Open page 7	Cabinet 27 Apr 2017 Council 16/05/17	Yes	Taxi Licensing Policy - Amendment and Update An application for executive plating has been referred by Licensing Committee for approval by Cabinet on 2 Mar 17.	Portfolio Holder for Environment and Culture Stephen Lewis Head of Environmental Health stephen-lewis@tamworth.gov.uk		Taxi Licensing Policy – Amendment and Update

<p>Open</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 8</p>	<p>Cabinet 27 Apr 2017</p> <p>Council 16/05/17</p>	<p>Yes</p>	<p>Charging for requested Food Hygiene Rating Scheme (FHRS) re-inspections/re-visits</p> <p>Following the trial of charging for requested FHRS re-inspections/re-visits with some local authorities in England, using existing powers in the Localism Act (2011) the FSA can now confirm a change in policy allowing use of these powers by local authorities in England to introduce cost recovery for requested FHRS re-inspections / re-visits.</p>	<p>Portfolio Holder for Environment and Culture Stephen Lewis Head of Environmental Health stephen-lewis@tamworth.gov.uk</p>		<p>Charging for requested Food Hygiene Rating Scheme (FHRS) re-inspections/re-visits</p>
<p>Open</p>	<p>Council 16/05/17</p>	<p>No</p>	<p>Anti-Money Laundering Policy</p>	<p>Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk</p>		<p>Anti-Money Laundering Policy</p>

Open	Council 16/05/17	Yes	Regulation of Members Conduct	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k		Regulation of Members Conduct
Open	Council 16/05/17	Yes	The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Rules 2012	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k		The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Rules 2012
Open	Council 16/05/17	Yes	Review of the Constitution and Scheme of Delegation	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k		Review of the Constitution and Scheme of Delegation

Open	Cabinet 27 Apr 2017 Council 16/05/17	No	Updated RIPA Policy	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k		Updated RIPA Policy
Open	Cabinet 15/06/17	No	Write Offs 01/04/16 to 31/03/17 Members endorse Write Offs 01/04/16 to 31/03/17	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Write Offs 01/04/16 to 31/03/17

DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1	Information relating to any individual.
2	Information which is likely to reveal the identity of an individual.
3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6	Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Aspire and Prosper Scrutiny Work Plan

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Our Vision: 'One Tamworth, Perfectly Placed' – Open for business since the 7th Century A.D

Our Corporate Priorities and Objectives



1. "Living a quality life in Tamworth"

To achieve this we will:

- Support and protect individuals and communities that are or may become vulnerable,
- Enable residents to improve their health and quality of life,
- Work together with partners and residents to tackle the causes of inequality in Tamworth,
- Work together with residents to maintain and improve a safe, clean and green environment,
- Work together to improve housing quality in Tamworth.



2. "Growing strong together in Tamworth"

To achieve this we will:

- Develop and support the local economy, together with local businesses and partners through our regional influence,
- Work with businesses and developers to create a vibrant and sustainable town centre,
- Work together to strengthen the connections between schools/FE & HE/Employment to create opportunities for higher skilled and better paid jobs,
- Work together to strengthen the relationships between schools/FE & HE/Employers,
- Champion higher skilled and better paid jobs in Tamworth,
- Use our regional influence to support an environment where business and enterprise can flourish and grow,
- Adopt a commercial approach to managing Council assets in order to enhance the viability of the Borough Council,
- Work together to preserve and promote Tamworth's heritage, leisure and natural environment,
- Work together to preserve our culture; preserve our heritage and sustain our natural environment.



3. "Delivering quality services in Tamworth"

To achieve this we will:

- Provide accurate information via a fully integrated Customer Services Centre,
- Work with customers to improve their access to council services,
- Enable and support Tamworth residents and businesses using our statutory and regulatory powers,
- Enable greater public engagement in local decision making,
- Demonstrate value for money.



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