



Borough of Tamworth

Marmion House,
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Staffordshire B79 7BZ.

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HEALTH AND WELLBEING SCRUTINY COMMITTEE

14th June 2017

Dear Councillor

A Meeting of the Health and Wellbeing Scrutiny Committee will be held in **Committee Room 1 - Marmion House on Thursday, 22nd June, 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. G. S.', written over a circular stamp.

A G E N D A

NON CONFIDENTIAL

- 1 Apologies for Absence**
- 2 Minutes of Previous Meeting**
(To follow)
- 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 Update from Staffordshire Health Select Committee**
- 6 Work Programme Proposal (Pages 1 - 2)**
(Form attached)
- 7 2017/18 Forward Plan (Pages 3 - 8)**
- 8 Work Plan (Pages 9 - 12)**
(Blank Work Plan and Vision Flyer)

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709267 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: T Clements, C Cooke, A Couchman, J Faulkner, M Gant, S Goodall, A Little, A James, M Oates and R Rogers

WORK PROGRAMME PROPOSAL

Strategic Priority:- _____

Cabinet Member:- _____

Proposer	Proposed subject for Scrutiny Review	Reasons for Proposal	Purpose of Proposal - What do you hope will be achieved?	Objectives of Proposal – What might change?	Officer support (if any)
Page 1					

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TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 June 2017 – 30 September 2017

*Published by Janice Clift on 4 June 2017 and updated on 6 June 2017
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Page 3 Conf/Non- on	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>)
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Open	Cabinet 15/06/17	Yes	Capital Outturn Report 2016/17 To advise members on the final outturn of the Authority's Capital Programme for 2016/17 (subject to audit confirmation) and to request formal approval to re-profile specific programme budgets into 2017/18	Portfolio Holder for Assets and Finance Barbara Cox barbara-cox@tamworth.gov.uk	Identification of requests for re-profiling of Capital Budgets in liaison with Budget Managers / CMT Budget Managers / CMT	Capital Outturn Report 2016/17
Open Page 4	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
Open	Cabinet 15/06/17	No	Quarter Four 2016/17 Performance Report	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Quarter Four 2016/17 Performance Report

Open	Cabinet 15/06/17	Yes	Participation in Public Inquiry To update Members on the Arkall Farm planning application which has been called in for his own determination by the Secretary of State.	Portfolio Holder for Regeneration Matthew Bowers Head of Managed Growth, Regeneration and Development matthew-bowers@tamworth.gov.uk		Participation in Public Inquiry
Open	Cabinet 6/07/17	No	Diversity and Equalities Update	Leader of the Council Zoe Wolicki HR Adviser zoe-wolicki@tamworth.gov.uk		Diversity and Equalities Update

Open	Cabinet 6/07/17	No	<p>Against Hate Campaign</p> <p>To inform Members of the Amnesty International UK's 'Against Hate Campaign'. To seek Council endorsement of Amnesty International UK's campaign and the adoption of the Amnesty International motion to condemn racism, xenophobia and hate crimes.</p>	<p>Portfolio Holder for Communities Karen Adderley Head of Partnerships and Commissioning karen-adderley@tamworth.gov.uk</p>	<p>Head of Community Safety, Local Policing Commander</p>	Against Hate Campaign
Open	Cabinet 28/09/17	Yes	<p>Temporary Reserves, Retained Funds and Provisions</p> <p>To seek approval for the establishment or retention of Temporary Reserves, Retained Funds and Provisions, to write back to balances those reserves that have been identified as no longer being required.</p>	<p>Portfolio Holder for Assets and Finance Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk</p>	<p>CMT following requests from budget managers</p> <p>CMT Budget Managers</p>	Temporary Reserves, Retained Funds and Provisions

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
Page 7	(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.

Health and Wellbeing Scrutiny Work Plan

Work Plan 2017 - 2018	
DATE	SUBJECT

Upcoming Health and Wellbeing Scrutiny Committee Meetings
Thursday 14 th June 2017
Thursday 22 nd June 2017
Thursday 24 th August 2017
Thursday 12 th October 2017
Thursday 1 st February 2018
Thursday 22 nd March 2018

Upcoming Relevant Accountability Sessions/County Council Meetings
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TAMWORTH BOROUGH COUNCIL

OUR STRATEGIC PRIORITIES

THEMATIC PRIORITY 1: LIVING A QUALITY LIFE IN TAMWORTH

- ▶ The built and natural environments will be conserved to the highest possible standards
- ▶ More people will live longer, healthier lives
- ▶ Fewer children will be obese and run the risk of heart disease and diabetes
- ▶ People will feel safer and less fearful of crime and anti-social behaviour
- ▶ More people will be living independent lives with access to facilities
- ▶ There will be fewer vulnerable people requiring specialised services

THEMATIC PRIORITY 2: GROWING STRONG TOGETHER IN TAMWORTH

- ▶ More businesses will locate and succeed in Tamworth
- ▶ Local infrastructure and connectivity will support an active workforce and help grow the economy
- ▶ People will have access to a full range of quality housing options
- ▶ The Council will be recognised as both business friendly and businesslike in the way it facilitates and operates
- ▶ The Council will have a Commercial Investment Strategy and an associated trading arm designed to invest in assets/other means of sustainable income generation
- ▶ Tamworth Town Centre will be regenerated and complement the outstanding retail and leisure offer
- ▶ Tamworth will mean 'a great place to live' not simply 'a place with more houses'

THEMATIC PRIORITY 3: DELIVERING QUALITY SERVICES IN TAMWORTH

- ▶ Fewer customers will have to visit the Council offices to resolve their issues
- ▶ Access to all Council Services will be improved
- ▶ We will save you time and money by doing business with you Online
- ▶ Customer Satisfaction levels will be maintained above 90%
- ▶ The Council will set and maintain service standards that will be consistent, accessible and delivered by skilled staff



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