



**MINUTES OF A MEETING OF THE
HEALTH AND WELLBEING SCRUTINY
COMMITTEE
HELD ON 12th JUNE 2018**

PRESENT: Councillor R Ford (Chair), Councillors R Bilcliff, A Bishop, J Faulkner, M Gant, T Jay, R Kingstone, M Oates and R Rogers

The following officers were present: Ryan Keyte (Head of Legal & Democratic Services)

1 APPOINTMENT OF VICE CHAIR

RESOLVED: That Councillor Thomas Jay be appointed as Vice Chair

(Moved by Councillor Richard Ford and seconded by Councillor Maureen Gant)

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Rosemary Claymore

3 MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous Health and Wellbeing Committee held on the 29th March 2018 were approved and signed as a correct record.

(Moved by Councillor Maureen Gant and seconded by Councillor John Faulkner)

4 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5 2018/19 FORWARD PLAN

The Forward Plan was discussed and a Work Plan was formulated for the year.

Chair



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 June 2018 - 30 September 2018

Published by Sue Wilson on 4 June 2018
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Conf/Non- on Page 3	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>)
Exempt	Council 6/06/18	Yes	Appointment Statutory Positions including Senior Management Review	Leader of the Council Anica Goodwin Head of Paid Service anica- goodwin@tamworth.gov. uk	Leader Leader of the Opposition Trade Unions	Appointment Statutory Positions including Senior Management Review

Minute Item 5

	Council 6/06/18	Yes	Corporate Investment Strategy - Local Authority Trading Company (Report of the Portfolio Holder for Housing Services)	Portfolio Holder for Housing Services Andrew Barratt Chief Operating Officer andrew-barratt@tamworth.gov.uk		
Exempt	Council 6/06/18	Yes	Appointment of Chief Executive and Head of Paid Service	Leader of the Council Anica Goodwin Head of Paid Service anica-goodwin@tamworth.gov.uk		Appointment of Chief Executive and Head of Paid Service
Open	Council 6/06/18	Yes	Review of the Constitution and Scheme of Delegation (Report of the Leader of the Council)	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk		Review of the Constitution and Scheme of Delegation

Open	Cabinet 14/06/18	Yes	<p>Updated Environmental Crime Policy and Revision to Fixed Penalty Structure</p> <p>To consider updated policy and fixed penalty charges for littering and other environmental offences</p>	<p>Portfolio Holder for Communities and Wellbeing Joanne Sands Head of Community Safety joanne-sands@tamworth.gov.uk</p>		Updated Environmental Crime Policy and Revision to Fixed Penalty Structure
Open Page 5	Cabinet 14/06/18	Yes	<p>Write Offs 01/04/17 to 31/03/18</p> <p>Write Offs from 1 April 2017 to 31 March 2018</p>	<p>Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk</p>		Write Offs 01/04/17 to 31/03/18

Open	Cabinet 14/06/18	Yes	<p>Capital Outturn Report 2017/18</p> <p>To advise members on the final outturn of the Authority's Capital Programme for 2017/18 (subject to audit confirmation) and to request formal approval to re-profile specific programme budgets into 2018/19</p>	<p>Portfolio Holder for Assets and Finance Barbara Cox barbara-cox@tamworth.gov.uk</p>	<p>Identification of requests for re-profiling of Capital Budgets in liaison with Budget Managers / CMT</p> <p>Budget Managers / CMT</p>	Capital Outturn Report 2017/18
Exempt Page 6	<p>Cabinet 14 Jun 2018</p> <p>Cabinet 14/06/18</p>	Yes	<p>Corporate Credit Policy</p> <p>To seek approval for the update of the Corporate Credit Policy in line with current working practices.</p>			Corporate Credit Policy

Exempt	Cabinet 14/06/18	Yes	Repairs and Investment Contract Extension Arrangements Following Cabinet approval on the 22/2/18 to extend the contract; this report provides further detail to give effect to that decision	Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk	Automatic discussion with the Tenant Consultative Group	Repairs and Investment Contract Extension Arrangements
Page 7	Cabinet 14/06/18	Yes	Tamworth Local List	Sushil Birdi Senior Policy and Delivery Officer sushil-birdi@tamworth.gov.uk		

Open	Cabinet 5/07/18	Yes	<p>Housing Revenue Account Business Plan</p> <p>The HRA business plan sets out the strategic objectives of the housing services; detailing ambitions around regeneration, affordable housing delivery and investment in its landlord services and its stock.</p>	<p>Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>	Tenant Consultative Group (TCG) and partners	Housing Revenue Account Business Plan
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<p>Exempt</p>	<p>Cabinet 5/07/18</p>	<p>Yes</p>	<p>Arrangements for the Councils 24hour Community Alarm Service</p> <p>The report will set out the options for the Councils Community alarm provision at its sheltered housing schemes. This will discuss the options for continued delivery of the alarm service within the context of the changing funding and delivery models for sheltered and supported housing; as consulted on by the Ministry of Housing, Communities and Local Government & Department for Works & Pensions. https://www.gov.uk/government/consultations/funding-for-supported-housing-two-consultations</p>	<p>Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>		<p>Arrangements for the Councils 24hour Community Alarm Service</p>
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Open	Cabinet 5/07/18	No	Quarter Four 2017/18 Performance Report	Leader of the Council John Day Corporate Performance Officer john- day@tamworth.gov.uk		Quarter Four 2017/18 Performance Report
Open	Cabinet 5/07/18	Yes	Tamworth Local Plan Review Update To consider the requirement to potentially undertake an early review of the Tamworth Local Plan.	Portfolio Holder for Regeneration Sushil Birdi Senior Policy and Delivery Officer sushil- birdi@tamworth.gov.uk		Tamworth Local Plan Review Update
Open	Council 17/07/18	Yes	Community Infrastructure Levy To consider the examiners report, the proposed modifications and adoption of the Community Infrastructure Levy	Portfolio Holder for Regeneration Sushil Birdi, Matthew Bowers Senior Policy and Delivery Officer sushil- birdi@tamworth.gov.uk, Head of Managed Growth, Regeneration and Development matthew- bowers@tamworth.gov.u k		Community Infrastructure Levy

	Council 17/07/18	No	Local Authority Trading Company	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k		
Open	Cabinet 2/08/18	Yes	Budget and Medium Term Financial Planning Process 2019/20 To seek agreement to the proposed budget and medium term financial planning process for General Fund and the Housing Revenue Account for 2019/20	Leader of the Council Stefan Garner Director of Finance stefan- garner@tamworth.gov.uk	CMT Executive Management Team Budget Consultation CMT Executive Management Team Budget Consultation - Residents, Tenants, Voluntary Sector	Budget and Medium Term Financial Planning Process 2019/20
Open	Cabinet 2/08/18	Yes	Write Offs - 01/04/18 to 30/06/18 Write offs 1 April 2018 to 30 June 2018	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Write offs

Open	Cabinet 16/08/18	Yes	Castle Review Submission of a Castle Review seeking permissions to amend operational methods to ensure the future sustainability of the Castle and its tourism offer.	Portfolio Holder for Environment and Culture Neil Mason Head of Community Leisure neil-mason@tamworth.gov.uk		Castle Review
Open Page 12	Cabinet 30 Nov 2017 Council	Yes	Commercial Investment Strategy Update To create a capital fund to allow agreed investments be made in land or property	Leader of the Council Andrew Barratt Chief Operating Officer andrew-barratt@tamworth.gov.uk	Part of the Commercial Investment Strategy Process	Commercial Investment Strategy Update

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.

