

NON-CONFIDENTIAL



Borough of Tamworth

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CORPORATE SCRUTINY COMMITTEE

1 October 2024

Dear Councillor

A Meeting of the Corporate Scrutiny Committee will be held in **Town Hall, Market Street, Tamworth on Wednesday, 9th October, 2024 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. C. V.'.

Chief Executive

A G E N D A

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- 1 Apologies for Absence**
- 2 Declarations of Interest**

To receive any declarations of Members' interests (personal and/or personal and prejudicial) in any matters which are to be considered at this meeting.

When Members are declaring a personal interest or personal and prejudicial 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 personal and prejudicial interest in respect of which they do not have a dispensation.

3 Chair's Update

4 Responses to Reports of the Corporate Scrutiny Committee

5 Consideration of Matters referred to the Corporate Scrutiny Committee from Cabinet / Council

6 Social Housing Regulatory Programme Update (To Follow)

(Committee to consider the Report of the Portfolio Holder for Housing, Homelessness and Planning which is due to be presented at Cabinet on the 10th October 2024)

7 Update on Strategic Review of Leasehold Service Charges (To Follow)

(Committee to consider the Report of the Portfolio Holder for Housing, Homelessness and Planning/Executive Director Communities, which is due to be presented at Cabinet on the 10th October 2024)

8 Working Group Updates

To provide an update on any working groups

9 Forward Plan

(Discussion item – link to the Forward Plan attached)

[Browse plans - Cabinet, 2024 :: Tamworth Borough Council](#)

10 Corporate Scrutiny Committee Work Plan (Pages 5 - 8)

(Discussion Item – to review the Committees work plan)

11 Exclusion of the Press and Public

To consider excluding the Press and Public from the meeting by passing the following resolution:-

“That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public”

12 Update on Housing Repairs Contract (To Follow)

(Committee to consider the Report of the Portfolio Holder for Housing, Homelessness and Planning, which is due to be presented at Cabinet on the 10th October 2024)

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail democratic-services@tamworth.gov.uk. We can then endeavour to ensure that any particular requirements you may have are catered for.

Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found [here](#) for further information.

If a member of the public is particularly concerned about accidental filming, please contact a member of Democratic Services before selecting a seat.

FAQs

For further information about the Council's Committee arrangements please see the FAQ page [here](#)

To Councillors: S Smith, G Coates, M Couchman, H Hadley, T Jay, K Norchi, B Price, M Summers and A Wells

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Corporate Scrutiny Work Plan

2024 - 2025

Page 5

To provide effective scrutiny of the achievement of the Council's strategic priorities by scrutinising the performance of the Executive.
To review and scrutinise the performance and functions of other public bodies, statutory undertakers or other such organisations, including voluntary and not for profit institutions, who provide or facilitate the provision of public services within the Borough.

The Committee shall review and scrutinise matters relating to:-

- Forward Plan
- Quarterly performance reports
- Corporate plan
- Major Council led projects
- Investment Strategy
- HRA function
- Bi-annually review and scrutinise matters relating to the Local Authority Trading Company's activities and performance.

To undertake such other scrutiny activities, relevant to the committee's scope, as may be required in relation to the performance of the Council, governance, financial management and discharge of statutory functions.

Membership: Councillors S Smith (Chair), A Wells (Vice-chair), G Coates, M Couchman, H Hadley, T Jay, K Norchi, B Price and M Summers

Agenda Item 10

Date	Issue	Reason	Lead Member	Lead Officer
9 th October 2024	Social Housing Regulatory Programme Update	Officer request (Committee remit)	Housing, Homelessness and Planning	Tina Mustafa
	Update on Strategic Review of Leasehold Service Charges	Member request: Forward plan	Housing, Homelessness and Planning	Paul Weston
	Update on Housing Repairs Contract	Member request: Forward plan	Housing, Homelessness and Planning	Paul Weston
19 th November 2024	Quarter 2 2024/2025 Performance report	Quarterly Report	Leader of the Council	Zoe Wolicki
6 th February 2024	Quarter 3 2024/2025 Performance report	Quarterly Report	Leader of the Council	Zoe Wolicki
TBC	Quarter 4 2024/2025 Performance report	Quarterly Report	Leader of the Council	Zoe Wolicki
TBC	Tree Policy	Member request: matter of importance to residents		Hannah Peate
TBC	Housing Voids Update	Following on from Recommendations approved by Cabinet in June 2024		

Items Considered/Recommendations to Cabinet/Further Action

Date of meeting	Item	Action	Cabinet Meeting Date	Response from Cabinet /Any further action
13/08/24	Update on Strategic Leasehold review	Recommendations to be made to Cabinet	29/08/24	Cabinet agreed to look at the recommendations when the report is presented at Cabinet on 10 th October and provide a written response to Corporate Scrutiny.

Items Considered/No further action

Date of meeting	Item	Action
25/06/24	Quarter 4 Performance Report	Recommendations endorsed – continuing quarterly updates
	Sustainability Strategy and Productivity Plan	Recommendations endorsed
13/08/24	Quarter 1 2024/2025 Performance report	Recommendations endorsed – continuing quarterly updates
	Vision and Corporate Plan	No specific recommendations to endorse
	Marion House front Desk and Committee Meetings	Recommendations endorsed
	ICT Strategy Update	No specific recommendations to endorse

	Update on commercial lease negotiations	Recommendations endorsed
	Update on commercial lease	Recommendations endorsed

Working Groups		
Set up date	Item	Notes

Upcoming Corporate Scrutiny Committee Meetings	
Meeting dates: 09/10/24	19/11/24 06/02/25 18/03/25

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