



Borough of Tamworth

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ASPIRE AND PROSPER SCRUTINY COMMITTEE

9 January 2017

Dear Councillor

A meeting of the Aspire and Prosper Scrutiny Committee will be held in **Committee Room 1 - Marmion House on Tuesday, 17th January, 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. P. ...' with a stylized flourish.

A G E N D A

NON CONFIDENTIAL

- 1 Apologies for Absence
- 2 Minutes of the Previous Meeting (Pages 1 - 2)
- 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 Tourism and Heritage in Tamworth

(Discussion Item)

5 Forward Plan 1st January 2017 to 30th April 2017 (Pages 3 - 12)

6 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 22nd NOVEMBER 2016**

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

CABINET Councillor D Cook

The following officers were present: Matthew Bowers (Head of Managed Growth, Regeneration and Development) and Janice Clift (Democratic and Elections Officer)

39 APOLOGIES FOR ABSENCE

There were no apologies

40 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 18 October 2016 were approved and signed as a correct record.

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

41 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

42 UPDATE FROM CHAIR

The Chair updated members on a Working Group Meeting that took place with regards to Tourism and Heritage. There is no feedback to give at present but arrangements will be made for someone to come in and discuss this item in the future.

43 ANALYSIS OF NEW BUSINESS SUPPORT IN TAMWORTH

Matt Bowers the Head of Managed Growth, Regeneration and Development gave a talk on the Analysis of New Business Support in Tamworth followed by a question and answer session.

44 FORWARD PLAN - 1 NOVEMBER 2016 - 28 FEBRUARY 2017

The Committee considered the Forward Plan for 1 November 2016 to 28 February 2017

45 WORK PLAN 2016-17

The Committee considered the Work Plan for 2016/2017

RESOLVED: That the Members approved the following work plan

Aspire and Prosper Scrutiny Work Plan

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

Chair



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 January 2017 - 30 April 2017

Published by Janice Clift on 29 December 2016
01827 709264

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	Cabinet 19/01/17	Yes	<p>Early Intervention Domestic Abuse Worker</p> <p>To agree the continued commission of a Early Intervention Domestic Abuse Worker (Community Safety) for 2017/18</p>	<p>Portfolio Holder for Communities Joanne Sands Head of Community Safety joanne- sands@tamworth.gov.uk</p>	<p>Staffordshire Police and Pathways have been asked to provided Community Impact Assessments for end of current funding</p> <p>Staffordshire Police Community Safety Partnership Pathways</p>	<p>Early Intervention Domestic Abuse Worker</p>

Open	Cabinet 19/01/17	Yes	<p>Business Rates Income Forecast 2017/18</p> <p>To report to and seek endorsement from Members on the Business Rates income forecast for 2017/18 under the Business Rates Retention Scheme</p>	<p>Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk</p>		<p>Business Rates Income Forecast 2017/18</p>
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Open	Cabinet 19/01/17	Yes	<p>Draft Budget & Medium Term Financial Strategy 2017/18</p> <p>To approve the draft package of budget proposals to consult with the Joint Scrutiny Committee (Budget) on 24th January 2017 and receive their feedback on:</p> <p>General Fund Revenue Budget and Council Tax for 2017/18; Housing Revenue Account budget for 2017/18; Capital Programme; & Medium Term Financial Strategy.</p>	<p>Leader of the Council Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk</p>	<p>Discussions with Cabinet following Budget Consultation with local residents, businesses and stakeholders</p> <p>Local residents, businesses and stakeholders Joint Scrutiny Committee (Budget)</p>	Draft Budget & Medium Term Financial Strategy 2017/18
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<p>Open</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 6</p>	<p>Cabinet 19/01/17</p>	<p>Yes</p>	<p>Welfare Reform - Impact on Council Tenants</p> <p>The Welfare Reform & Work Act 2016 contains a range of clauses relating to Council tenants' rents; benefit caps and associated rent standards. Following on from rent reductions in April this year, this report will assess commencement of further provisions within the Act.</p>	<p>Portfolio Holder for Housing Services Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>	<p>The tenant consultative group will inform the impact assessment for tenants</p>	<p>Welfare Reform - Impact on Council Tenants</p>
<p>Open</p>	<p>Cabinet 19/01/17</p>	<p>No</p>	<p>Release of Section 106 Monies</p> <p>Request release of Section 106 funding to enhance open space facilities</p>	<p>Portfolio Holder for Environment and Culture Sarah McGrandle Head of Environmental Management sarah-mcgrandle@tamworth.gov.uk</p>		<p>Release of Section 106 Monies</p>

Open	Cabinet 16/02/17	No	Quarter Three 2016/17 Performance Report	Leader of the Council John Day Corporate Performance Officer john- day@tamworth.gov.uk		Quarter Three 2016/17 Performance Report
Open	Cabinet 16/02/17	Yes	Write Offs 01/04/16 - 31/12/16 Members endorse debt written off for the period 01/04/16 - 31/12/16	Portfolio Holder for Assets and Finance Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Write Offs 01/04/16 - 31/12/16
Open Page 7	Cabinet 16/02/17	No	Tamworth Enterprise Quarter An update on progress on the project and obtain approval for progressing component work streams.	Portfolio Holder for Regeneration Matthew Bowers Head of Managed Growth, Regeneration and Development matthew- bowers@tamworth.gov.u k		Tamworth Enterprise Quarter

Open	Cabinet 16/02/17	Yes	<p>Tamworth Local Development Scheme 9</p> <p>The Local Development Scheme supports the Tamworth Local Plan and will set out the Council's programme for the preparation of Local Development Plan Documents over a three year period.</p>	<p>Portfolio Holder for Regeneration Sushil Birdi Senior Policy and Delivery Officer sushil-birdi@tamworth.gov.uk</p>		Tamworth Local Development Scheme 9
Page 8 Open	Cabinet 16/02/17	Yes	<p>Revenue Reserves Policy Review</p> <p>Following changes in legislation requiring the Council to prepare it's Statutory Accounts by 31st May each year, amendments to the Revenue Reserves Policy (approved in 2010) are proposed</p>	<p>Portfolio Holder for Assets and Finance Barbara Cox, Lynne Pugh barbara-cox@tamworth.gov.uk, Chief Accountant lynne-pugh@tamworth.gov.uk</p>		Revenue Reserves Policy Review

Open	Cabinet 16 Feb 2017 Council 21/02/17	Yes	<p>Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2017/18</p> <p>For Members to approve the Vision Statement & Priority Themes, Corporate Priorities for 2017/18 and the recommended package of budget proposals to enable the Council to agree the:</p> <p>General Fund Revenue budget and Council Tax for 2017/18;</p> <p>Housing Revenue Account (HRA) budget for 2017/18;</p> <p>the Capital Programme;</p> <p>the Medium Term Financial Strategy (MTFS).</p> <p>and</p> <p>To comply with the requirement of the Council's Treasury Management Policy in reporting to Council the proposed Treasury Management Strategy for the forthcoming year and the Local Government Act 2003</p>	<p>Leader of the Council Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk</p>	<p>Discussions with Executive Management Team following Budget Consultation with local residents, businesses and stakeholders including the Joint Scrutiny Committee (Budget)</p> <p>Executive Management Team Local residents, businesses and stakeholders Joint Scrutiny Committee (Budget)</p>	<p>Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2017/18</p>
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Open	Council 9/03/17	No	State of Tamworth Debate	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		State of Tamworth Debate
Open	Cabinet 16/03/17	Yes	Annual Report and Corporate Plan	Anthony E Goodwin Chief Executive tony-goodwin@tamworth.gov.uk		Annual Report and Corporate Plan

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.
Page 41	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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Vision:

“One Tamworth, perfectly placed”

A simple and succinct point of focus that represents one community that is ideally located.

Strategic Priority 1 - To Aspire and Prosper in Tamworth



Primary Outcome

To create and sustain a thriving local economy and make Tamworth a more aspirational and competitive place to do business.

To achieve this, we will:

- Raise the aspiration and attainment levels of young people;
- Create opportunities for business growth through developing and using skills and talent;
- Promote private sector growth and create quality employment locally;
- Brand and market “Tamworth” as a great place to “live life to the full”; and
- Create the physical and technological infrastructure necessary to support the achievement of this primary outcome.



Strategic Priority 2 - To be Healthier and Safer in Tamworth



Primary Outcome

To create a safe environment in which local people can reach their full potential and live longer, healthier lives.

To achieve this, we will:

- Address the causes of poor health in children and young people;
- Improve the health and well being of older people by supporting them to live active, independent lives;
- Reduce the harm and wider consequences of alcohol abuse on individuals, families and society;
- Implement ‘Total Place’ solutions to tackling crime and ASB in designated localities;
- Develop innovative early interventions to tackle youth crime and ASB; and
- Create an integrated approach to protecting those most vulnerable in our local communities.



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