



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 May 2012 - 31 August 2012

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by Lara Allman
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Corp. Mgt. Team	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>)
	Council 17/05/12	Yes	Tamworth Core Strategy / Local Plan To approve any changes to the document as a result of the National Planning Policy Framework and approve its publication	Portfolio Holder for Economic Development and Enterprise Jon Lord Development Plan Manager Jon-lord@tamworth.gov.uk		Council for Tamworth Core Strategy / Local Plan

	Council 17/05/12	Yes	Review of the Constitution To advise Members of the Changes to the Constitution To advise Members of the impact of the Localism Act on the Constitution	Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk	annual report no consultation required	Council for Review of the Constitution
	Council 17/05/12	Yes	Scheme of Delegation for Officers annual review of the Scheme of Delegation for Officers for approval	Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk	none required	Council for Scheme of Delegation for Officers

	Council 17/05/12	Yes	Complaints to Standards Committee To advise Members on the number of complaints received for the year 01 April 2011 until 31 March 2012 in relation to breaches of the Code of Conduct since the local filtering regime was put in place in May 2008.	Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk	none required	Council for Complaints to Standards Committee
	Council 17/05/12	Yes	Calendar of Meetings 2012/13	Leader of the Council Lara Allman Democratic & Election Services Officer lara-allman@tamworth.gov.uk		Council for Calendar of Meetings 2012/13
	Cabinet 30/05/12	Yes	WRITE OFFS 01/04/2011 – 31/03/2012 To provide members with details of write offs from 01 January 2012 to 31 March June 2012	Portfolio Holder for Corporate Services & Assets Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Cabinet Report for WRITE OFFS 01/04/2011 – 31/03/2012

	Cabinet 30/05/12	Yes	Local Authority Mortgage Rate for Mortgages granted Under Housing Act, 1985 The purpose of this report is in accordance with section 438 of the Housing Act 1985 to make the statutory declaration of the local authority mortgage interest rate	Portfolio Holder for Corporate Services & Assets Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Cabinet Report for Local Authority Mortgage Rate for Mortgages granted Under Housing Act, 1985
	Cabinet 30/05/12	Yes	Environment, Health Regulatory Service (EHRS) Fees and Charges 2012-13 Proposal to review Fees and Charges for FY 2012-13.	Portfolio Holder for Environment and Waste Management Stephen Lewis Public Health Manager stephen-lewis@tamworth.gov.uk	Statutory consultation with Licensed Trade Private Hire and Hackney Carriage Drivers. Private Hire and Hackney Carriage Drivers within the Borough	Cabinet Report for Environment, Health Regulatory Service (EHRS) Fees and Charges 2012-13
	Cabinet 30/05/12	Yes	Community Infrastructure Levy	Portfolio Holder for Economic Development and Enterprise Matthew Bowers Head of Planning and Regeneration matthew-bowers@tamworth.gov.uk		Cabinet Report for Community Infrastructure Levy

	Cabinet 30/05/12	Yes	Proposed Implementation of Dog Control Orders To report on results of consultation for the implementation of dog control orders in Tamworth and to agree formal process	Portfolio Holder for Environment and Waste Management Joanne Sands Neighbourhood Services Manager joanne-sands@tamworth.gov.uk	Informal consultation ended 28th February 2012 Statutory consultation 28 days with full implementation to be agreed at full Council Public Landowners	Cabinet Report for Proposed Implementation of Dog Control Orders
	Cabinet 30/05/12	Yes	Discretionary Rate Relief Discretionary Rate Relief application in respect of National Non Domestic Rates	Portfolio Holder for Corporate Services & Assets Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Cabinet Report for Discretionary Rate Relief
	Cabinet 30/05/12	Yes	Corporate Plan 2012/13	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Cabinet Report for Corporate Plan 2012/13
	Cabinet 30/05/12	Yes	Homelessness Prevention Funding	Portfolio Holder for the Quality of Life Steve Pointon Housing Strategy Manager stephen-pointon@tamworth.gov.uk		Cabinet Report for Homelessness Prevention Funding

	Cabinet 13/06/12	Yes	SnowDome Swim and Fitness Contract renewal To seek approval for an extension of the existing contract between Tamworth Borough Council and SnowDome Swim and Fitness for public swimming at SnowDome Swim and Fitness	Portfolio Holder for Economic Development and Enterprise Neil Mason Community Leisure Manager neil-mason@tamworth.gov.uk	Negotiation with SnowDome Internal consultation with Portfolio Holder, Finance and Legal	Cabinet Report for SnowDome Swim and Fitness Contract renewal
	Cabinet 13/06/12	Yes	Safeguarding Update To update Members on reported safeguarding concerns that have been received in the period 2011-2012 and discuss future training sessions for council staff and Members.	Portfolio Holder for the Quality of Life Stephanie Ivey Children and Young Person Officer stephanie-ivey@tamworth.co.uk		Cabinet Report for Safeguarding Update
	Cabinet 13/06/12	Yes	Tenancy Strategy	Portfolio Holder for the Quality of Life Steve Pointon Housing Strategy Manager stephen-pointon@tamworth.gov.uk		Cabinet Report for Tenancy Strategy

	Cabinet 13/06/12	Yes	Voluntary and Community Sector Commissioning Cycle 2 Cycle 2 of the Commissioning is now in progress	Portfolio Holder for Economic Development and Enterprise Fleur Fernando Partnership Support and Development Manager fleur-fernando@tamworth.gov. uk	Between 23rd- April - 23rd July 2012 Public	Cabinet Report for Voluntary and Community Sector Commissioning Cycle 2
	Cabinet 13/06/12	Yes	Town Centre Supplementary Planning Document To seek approval to undertake public engagement on a Town Centre Supplementary Planning Document	Portfolio Holder for Economic Development and Enterprise Jon Lord Development Plan Manager Jon- lord@tamworth.gov.uk	Previous public consultations linked to the new Local Plan and the Masterplan work. The purpose of this report is to seek approval to undertake further public engagement. Residents, visitors, businesses	Cabinet Report for Town Centre Supplementary Planning Document

	Cabinet 13/06/12	Yes	Capital Outturn Report 2011/12 To advise members on the final outturn of the Authority's Capital Programme for 2011/12 (subject to audit confirmation) and to request formal approval to re-profile specific programme budgets into 2012/13.	Portfolio Holder for Corporate Services & Assets Barbara Cox Barbara-Cox@tamworth.gov.uk	Identification of requests for re-profiling of Capital Budgets in liaison with Budget Managers / CMT CMT Budget Managers	Cabinet Report for Capital Outturn Report 2011/12
	Council 19/06/12	Yes	Changes to Constitution arising from the Localism Act Changes to Constitution arising from the Localism Act relating to Standards Committee, the Code of Conduct and Pecuniary Interests	Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk	none required	Council for Changes to Constitution arising from the Localism Act

	Cabinet 15/08/12	Yes	Write Offs 01/04/2012 – 30/06/2012 To provide members with details of write offs from 01 April 2012 to 30 June 2012	Portfolio Holder for Corporate Services & Assets Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk	None None	Cabinet Report for Write Offs 01/04/2012 – 30/06/2012
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