



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 July 2012 - 31 October 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 11/07/12	Yes	Implementation of Dog Control Orders To approve full implementation of agreed designated areas for the Dog Control Orders	Portfolio Holder for Environment and Waste Management Joanne Sands Neighbourhood Services Manager joanne-sands@tamworth.gov.uk	Cabinet 14 December 2011 Public consultation to 28 February 2012 Cabinet 30 May 2012 Statutory consultation to 28 June 2012 Public Landowner/stakeholders Councillors	Council for Implementation of Dog Control Orders

	Council 11/07/12	Yes	<p>Proposed Changes to the Constitution and Code of Conduct and Appointment of Independent Persons</p> <p>To consider (1) the proposals put forward by Audit and Governance Committee in respect of amendments to the Constitution (2) the sanctions available when a member fails to comply with the Code of Conduct and (3) the Appointment of Independent Person(s)</p>	<p>Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk</p>		<p>Proposed Changes to the Constitution and Code of Conduct and Appointment of Independent Persons</p>
	Cabinet 25/07/12	Yes	<p>Tamworth Assembly Rooms Development Plan and Timeline</p> <p>An overview of the Tamworth Assembly Rooms Project, detailing key milestones and actions for approval by Cabinet.</p>	<p>Portfolio Holder for Economic Development and Enterprise Elanor Thompson elanor-thompson@tamworth.gov.uk</p>	<p>Citizens Panel Arts Groups Consultations English Heritage</p>	<p>Tamworth Assembly Rooms Development Plan and Timeline</p>

	Cabinet 25/07/12	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 Housing Stephanie Ivey Children and Young Person Officer stephanie- ivey@tamworth.co.uk		Cabinet Report for Safeguarding Update
	Cabinet 25/07/12	Yes	The Impact of Welfare Benefit Reform on Tenants The Welfare Reform Act 2011 received royal assent in November 2011 and the timetable of changes includes details on the benefit cap, reductions for under occupation and the introduction of universal credit.	Portfolio Holder for Housing Tina Mustafa Housing Operations Manager tina- mustafa@tamworth.gov. uk	CMT briefing planned for the 21st May and Member Seminar planned for the 24th May with Tina Mustafa (Head of Landlord Services) and Karen Taylor (Head of Benefits) Tenants Consultative Group have received monthly updates since the reform was proposed	Cabinet Report for The Impact of Welfare Benefit Reform on Tenants

	Cabinet 25/07/12	Yes	Grants To Voluntary Organisations (Small Grants Scheme)/Local Arts Grant Scheme To inform Members of the Small Grants and Arts Grants awards made during 2011/12	Portfolio Holder for Core Services & Assets Karen Clancy Partnership Funding Officer karen-clancy@tamworth.gov.uk		Grants To Voluntary Organisations (Small Grants Scheme)/Local Arts Grant Scheme
	Cabinet 25/07/12	Yes	Tamworth Homelessness Education Programme To approve the newly designed programme for the delivery of homelessness prevention education.	Portfolio Holder for Housing Steve Pointon Housing Strategy Manager stephen-pointon@tamworth.gov.uk		Tamworth Homelessness Education Programme
	Cabinet 25/07/12	Yes	Re-Development Of Tranches 2 And 3 Garage Sites To provide an update on progress regarding Tranche 1 garage sites and to request activity relating to identified garage sites in Tranches 2 & 3 is progressed.	Portfolio Holder for Housing Steve Pointon Housing Strategy Manager stephen-pointon@tamworth.gov.uk		Re-Development Of Tranches 2 And 3 Garage Sites

	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 Core 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
	Cabinet 15/08/12	Yes	Localism Act 2011 To agree the Council's approach to a key part of the Localism Act including approval of policy document and procedures.	Leader of the Council Karen Adderley Head of Partnerships and Commissioning karen-adderley@tamworth.gov.uk		Localism Act 2011
	Cabinet 5/09/12	Yes	Quarter 1 2012/13 Performance Report The report aims to provide Cabinet with a performance and financial health-check.	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Cabinet Report for Quarter 1 2012/13 Performance Report

	Cabinet 5/09/12	Yes	<p>Annual Report on the Treasury Management Service and Actual Prudential Indicators 2011/12</p> <p>The Annual Treasury report is a requirement of the Council's reporting procedures. It covers the Treasury activity for 2011/12, and the actual Prudential Indicators for 2011/12.</p> <p>The report meets the requirements of both the CIPFA Code of Practice on Treasury Management and the CIPFA Prudential Code for Capital Finance in Local Authorities. The Council is required to comply with both Codes in accordance with Regulations issued under the Local Government Act 2003.</p>	<p>Portfolio Holder for Core Services & Assets Phil Thomas Financial Controller phil-thomas@tamworth.gov.uk</p>	None None	<p>Cabinet Report for Annual Report on the Treasury Management Service and Actual Prudential Indicators 2011/12</p>
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	Council 11/09/12	Yes	COUNTER FRAUD AND CORRUPTION POLICY STATEMENT, STRATEGY & GUIDANCE NOTES AND WHISTLEBLOWING POLICY COUNTER FRAUD AND CORRUPTION POLICY STATEMENT, STRATEGY & GUIDANCE NOTES AND WHISTLEBLOWING POLICY	Portfolio Holder for Core Services & Assets Angela Struthers Head of Internal Audit Services angela-struthers@tamworth.gov.uk		COUNTER FRAUD AND CORRUPTION POLICY STATEMENT, STRATEGY & GUIDANCE NOTES AND WHISTLEBLOWING POLICY
	Cabinet 26/09/12	Yes	Local Authority Mortgage Rate for Mortgages Under Housing Act 1985 As above	Portfolio Holder for Core Services & Assets Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Local Authority Mortgage Rate for Mortgages Under Housing Act 1985

	Cabinet 26/09/12	Yes	Options for Flexible Tenure for Council Homes The Localism Act 2011 allows landlords to offer shorter, fixed term tenancies for 2,5 and 10 years. This is intended to allow landlords to make best use of council housing stock and manage under occupation. The paper is intended to set out the options in terms of its overall implementation and impact if adopted.	Portfolio Holder for Housing Tina Mustafa Housing Operations Manager tina-mustafa@tamworth.gov.uk	Tenant debate planned for the 12th June, with a further Member Seminar planned for the 27th June to inform the proposals.	Cabinet Report for Options for Flexible Tenure for Council Homes
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