



## TAMWORTH BOROUGH COUNCIL

### FORWARD PLAN

#### Executive and Key Decisions for the period 3 March 2013 - 30 June 2013

Whilst the majority of the Executive's business at the meetings listed in the Forward Plan will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains for example, confidential, commercially sensitive or personal information.

This is a formal notice under the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 that, when appropriate part of the Executive meeting listed in this Forward Plan will be held in Private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it

Members of the public are entitled to obtain copies of the documents that will be relied upon when the decision is taken, unless they are confidential or exempt within the meaning of the Local Government Acts. These documents will be published on the Council's website at [www.tamworth.gov.uk](http://www.tamworth.gov.uk) at least five working days before the decision is due to be taken. Paper copies will be available via the telephone and e-mail address set out below.

If you have any queries please e-mail [lara-allman@tamworth.gov.uk](mailto:lara-allman@tamworth.gov.uk)

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by Lara Allman  
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Conf/Non-Conf	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> )
Confidential 1 & 3	<b>Council 19/03/13</b>	Yes	Review of Pay Policy This report details Tamworth Borough Council's revised Pay Policy Statement for 2013.	Leader of the Council Anica Goodwin, Lara Allman Director - Transformation/Corporate Performance anica-goodwin@tamworth.gov.uk, Democratic & Election Services Officer lara-allman@tamworth.gov.uk		Review of Pay Policy
Non-Confidential	<b>Council 19/03/13</b>	Yes	Review of Members Allowances	Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk		Review of Members Allowances

Non-Confidential	<b>Council 19/03/13</b>	Yes	Tamworth Local Plan To consider responses from the Planning Inspectorate following the Exploratory meeting	Portfolio Holder for Economic Development and Enterprise Alexander Roberts Development Plan Manager alexander-roberts@tamworth.gov.uk		Tamworth Local Plan
Non-Confidential	<b>Cabinet 26/03/13</b>	Yes	Local Authority Mortgage Rate for Mortgages 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 from 1 April 2013.	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

Confidential 1 & 3	<b>Cabinet 26/03/13</b>	Yes	Housing Regeneration Programme Update To set out the options to support tenant's and leaseholders' affected by the regeneration plans in relation to re-housing and future decant planning.	Portfolio Holder for Housing Tina Mustafa Housing Operations Manager tina-mustafa@tamworth.gov.uk	Statutory consultation arrangements as set out in the report	Housing Regeneration Programme Update
Non-confidential	<b>Cabinet 26/03/13</b>	Yes	Healthier Tamworth	Portfolio Holder for Community Development Rob Barnes Director - Housing and Health rob-barnes@tamworth.gov.uk		Healthier Tamworth
Confidential 3	<b>Cabinet 26/03/13</b>	Yes	Tamworth Golf Course	Leader of the Council Robert Mitchell Director - Communities, Planning and Partnerships robert-mitchell@tamworth.gov.uk		Tamworth Golf Course

Non Confidenti al	<b>Cabinet 26/03/13</b>	Yes	Allocations Policy A review of the Allocations Policy to include the provisions of the Localism Act 2011	Portfolio Holder for Housing Rachel Ashford Rachel- Ashford@tamworth.gov.u k		Allocations Policy
Non- Confidenti al	<b>Cabinet 10/04/13</b>	Yes	Temporary Reserves, Retained Funds and Provisions To seek approval for the establishment or retention of Temporary Reserves, Retained Funds and Provisions, to write back to balances those reserves that have been identified as no longer being required.	Portfolio Holder for Core Services & Assets Phil Thomas Financial Controller phil- thomas@tamworth.gov.u k	CMT following requests from budget managers  CMT Budget Managers	Temporary Reserves, Retained Funds and Provisions
Confidenti al 3	<b>Cabinet 10/04/13</b>	Yes	Mears Performance 2012/13 Summary report detailing performance during & post mobilisation of the new repairs and investment contract, including Mears acquisition of Morrisons FS.	Portfolio Holder for Housing Tina Mustafa Housing Operations Manager tina- mustafa@tamworth.gov. uk		Mears Performance 2012/13

Non confidential	<b>Cabinet 10/04/13</b>	Yes	Proposed Broadmeadow Local Nature Reserve For decision on the development of the Broadmeadow open space, including replacing the existing bridge and culminating in it being designated a Local Nature Reserve.	Portfolio Holder for Economic Development and Enterprise Sarah McGrandle Head of Environmental Management sarah-mcgrandle@tamworth.gov.uk		Proposed Broadmeadow Local Nature Reserve
Non Confidential	<b>Cabinet 10/04/13</b>	Yes	Higher Level Stewardship Action Plan To inform members of the Higher Level Stewardship Grant for relevant open space and the subsequent Action Plan.	Portfolio Holder for Environment and Waste Management Sarah McGrandle Head of Environmental Management sarah-mcgrandle@tamworth.gov.uk	None	Higher Level Stewardship Action Plan
Non-Confidential	<b>Cabinet 10/04/13</b>	Yes	Annual Review 2012/13 and Corporate Plan 2013/14	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Annual Review 2012/13 and Corporate Plan 2013/14

Non Confidential	<b>Cabinet 10/04/13</b>	Yes	Local Plan Memorandum of Understanding and North Warwickshire Borough Council consultation	Portfolio Holder for Economic Development and Enterprise Alexander Roberts Development Plan Manager alexander-roberts@tamworth.gov.uk		Local Plan Memorandum of Understanding and North Warwickshire Borough Council consultation
Non Confidential	<b>Cabinet 10/04/13</b>	Yes	Review use of the Stonydelph ARCH building, 44 Craven To provide background to inform Cabinet of circumstances surrounding hub use to date and the reasons behind the need to move from the present hub location	Portfolio Holder for Community Development Peter Smith Community Development Manager peter-smith@tamworth.gov.uk	Discussions with key stakeholders documented in an independent report. Key stakeholders / Partners delivering services.	Review use of the Stonydelph ARCH building, 44 Craven

## DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

<b>1</b>	Information relating to any individual.
<b>2</b>	Information which is likely to reveal the identity of an individual.
<b>3</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
<b>4</b>	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.
<b>5</b>	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
<b>6</b>	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.
<b>7</b>	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.