



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 January 2015 - 30 April 2015

*Published on 17 December 2014
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by Ryan Keyte
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Conf/Non-Con	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>)
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Open	Cabinet 22/01/15	Yes	<p>Draft Budget & Medium Term Financial Strategy 2014/15</p> <p>To approve the draft package of budget proposals to consult with the Joint Scrutiny Committee (Budget) on 27th January 2015 and receive their feedback on:</p> <p>General Services Revenue budget and council tax for 2015/16;</p> <p>Housing Revenue Account budget for 2015/16;</p> <p>Capital Programme;</p> <p>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</p> <p>Joint Scrutiny Committee (Budget)</p>	<p>Draft Budget & Medium Term Financial Strategy 2014/15</p>
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Open	Cabinet 22/01/15	Yes	Business Rates Income Forecast 2015/16 To report to and seek endorsement from members on the Business Rates income forecast for 2015/16 under the Business Rates Retention Scheme	Portfolio Holder for Operations and Assets Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Business Rates Income Forecast 2015/16
Exempt	Cabinet 22/01/15	Yes	Appointment of Fire Safety Partner for Council Owned Stock The report recommends the award of contract following the council procurement of a fire safety partner to deliver home safety checks in council owned properties with smoke and carbon monoxide detection	Portfolio Holder for Housing and Waste Management Tina Mustafa Head of Landlord Services tina- mustafa@tamworth.gov. uk		Appointment of Fire Safety Partner for Council Owned Stock
Open	Cabinet 19/02/15	No	Quarter Three 2014/15 Performance Report	Leader of the Council John Day Corporate Performance Officer john- day@tamworth.gov.uk		Quarter Three 2014/15 Performance Report

Open	Cabinet 19/02/15	Yes	Proposed Operating Model for Tamworth Borough Council 2015-2020	Leader of the Council Sue Wilson sue-wilson@tamworth.gov.uk		Proposed Operating Model for Tamworth Borough Council 2015-2020
Open	Cabinet 19/02/15	Yes	Tinkers Green and Kerria Centre Regeneration- Master Plan Agreement of Master Plan for the regeneration areas	Portfolio Holder for Economy and Education Rob Barnes Director - Housing and Health rob-barnes@tamworth.gov.uk		Tinkers Green and Kerria Centre Regeneration- Master Plan
Exempt	Cabinet 19/02/15	Yes	Service Charges for Council Owned Stock To set out the Landlord Regulatory requirements for service charges for tenants and leaseholders of council owned stock.	Portfolio Holder for Housing and Waste Management Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk	Statutory process involving variation to the tenancy agreement and rental charges Tenants, Leaseholders	Service Charges for Council Owned Stock

Exempt	Cabinet 19/02/15	Yes	<p>Acquisition of property within the Housing Revenue Account(HRA) Acquisition of property forms part of the councils overall delivery plan to increase the supply of new and affordable housing. This report sets out the RTB agreement implications signed previously and recommendations for purchasing property in the private sector, within the HRA for the purposes of social and affordable rent.</p>	<p>Portfolio Holder for Housing and Waste Management Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>		<p>Acquisition of property within the Housing Revenue Account(HRA)</p>
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Open	Cabinet 19/02/15	Yes	Creative Quarter Update	Portfolio Holder for Economy and Education Elanor Hazlehurst, David Hunter Arts and Events Manager elanor- hazlehurst@tamworth.go v.uk, Regeneration Projects Co-ordinator david- hunter@tamworth.gov.uk		Creative Quarter Update
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Open	<p>Cabinet 19 Feb 2015</p> <p>Council 24/02/15</p>	Yes	<p>Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2015/16</p> <p>For Members to approve the Single Corporate Vision & Strategic Priorities for 2013/14 and the recommended package of budget proposals to enable the Council to agree the:</p> <p>General Services Revenue budget and Council Tax for 2015/16;</p> <p>Housing Revenue Account (HRA) budget for 2015/16;</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 with the reporting of</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</p> <p>Local residents, businesses and stakeholders</p> <p>Joint Scrutiny Committee (Budget)</p>	<p>Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2015/16</p>
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Open	Cabinet 12/03/15	Yes	Improving Wellbeing in Tamworth Commissioning Prospectus Outcome To inform Cabinet on the outcome from the Improving Wellbeing in Tamworth Commissioning exercise	Leader of the Council Karen Adderley Head of Partnerships and Commissioning karen-adderley@tamworth.gov.uk	Procurement exercise carried out in accordance with council's financial guidance.	Improving Wellbeing in Tamworth Commissioning Prospectus Outcome
Open	Cabinet 12/03/15	No	Annual Review 2014/15 & Corporate Plan 2015/16	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Annual Review 2014/15 & Corporate Plan 2015/16
Open	Cabinet 12/03/15	Yes	Cabinet Report for Write Offs 01/4/14 - 31/12/14 To provide members with details of write offs from 01 April 2014 to 31 December 2014	Portfolio Holder for Operations and Assets Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Cabinet Report for Write Offs 01/4/14 - 31/12/14

Open	Cabinet 12/03/15	Yes	Review of Council Owned Sheltered & Extra Care Housing The report sets out the options for the councils own sheltered housing service following cessation of supporting people grant funding from Staffordshire County Council from 1/4/15	Portfolio Holder for Housing and Waste Management Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk		Review of Council Owned Sheltered & Extra Care Housing
Open	Cabinet 12/03/15	Yes	Better Care Fund An update on the Better Care Fund	Portfolio Holder for Communities and Public Health Rob Barnes Director - Housing and Health rob-barnes@tamworth.gov.uk		Better Care Fund

Open	Cabinet 12/03/15	Yes	Anti-Social Behaviour Crime and Policing Act 2014 - Policies and Procedures Review of the Anti- Social Behaviour Crime and Policing Act 2014 and a look at proposed amendments to policies and procedures Council wide as a result of it.	Portfolio Holder for Communities and Public Health Ryan Keyte Senior Legal Officer ryan- keyte@tamworth.gov.uk		Anti-Social Behaviour Crime and Policing Act 2014 - Policies and Procedures
Open	Cabinet 12/03/15	No	Business Improvement District To consider the processes and costs associated with Business Improvement Districts	Portfolio Holder for Economy and Education Matthew Bowers Head of Planning and Regeneration matthew- bowers@tamworth.gov.u k		Business Improvement District
Open	Cabinet 12/03/15	No	Presentation about the Cadets Presentation by Sue Arnold to Cabinet about the Cadets.	Ryan Keyte Senior Legal Officer ryan- keyte@tamworth.gov.uk		Presentation about the Cadets

Open	Council 17/03/15	Yes	Petition Don't let us lose our loos Petition.	Leader of the Council Ryan Keyte Senior Legal Officer ryan- keyte@tamworth.gov.uk		Petition
Open	Council 17/03/15	Yes	Alderman Nominations To consider nominations for Alderman from the Nominations Committee.	Ryan Keyte Senior Legal Officer ryan- keyte@tamworth.gov.uk		Alderman Nominations
Open	Council 17/03/15	Yes	Relocation of Polling Place for the TR4 and TR5 Polling Districts Relocation of Polling Place for the TR4 and TR5 Polling Districts from Dosthill Primary School to Dosthill Boys Club.	Bernadette Flanagan, Jane Hackett Elections Officer Bernadette- flanagan@tamworth.gov. uk, Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k		Relocation of Polling Place for the TR4 and TR5 Polling Districts

Open	Cabinet 2/04/15	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 Operations and Assets Phil Thomas Financial Controller phil-thomas@tamworth.gov.uk	CMT following requests from budget managers CMT Budget Managers	Temporary Reserves, Retained Funds and Provisions
Open	Cabinet 2/04/15	Yes	Community Infrastructure Levy To consider responses made on the preliminary draft charging schedule, approve the draft charging schedule for consultation and submission for examination. To consider future approach to s106	Portfolio Holder for Economy and Education Matthew Bowers Head of Planning and Regeneration matthew-bowers@tamworth.gov.uk		Community Infrastructure Levy

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.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

