



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 March 2015 - 30 June 2015

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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>)
	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
	Cabinet 12/03/15	Yes	North Warwickshire BC Meaningful Gap Consultation Consider a response to the consultation from North Warwickshire BC on a "Meaningful Gap"	Portfolio Holder for Economy and Education Matthew Bowers Head of Planning and Regeneration matthew- bowers@tamworth.gov.u k		North Warwickshire BC Meaningful Gap Consultation
	Cabinet 12/03/15	No	Service Provision for Customers with Complex Needs To ensure appropriate services are in place utilising a suitably qualified external organisation to support customers who are vulnerable and have complex needs.	Portfolio Holder for Housing and Waste Management Steve Pointon Housing Strategy Manager stephen- pointon@tamworth.gov.u k		Service Provision for Customers with Complex Needs

	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
	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
	Cabinet 12/03/15	Yes	Active Tamworth - Sports Strategy An update on Active Tamworth and acceptance of Active Tamworth Sports Strategy	Portfolio Holder for Communities and Public Health Neil Mason Head of Community Leisure neil-mason@tamworth.gov.uk		Active Tamworth - Sports Strategy

	Cabinet 12/03/15	Yes	Award of Stray Dog, Collection, Kennelling and Re-Homing Contract Management of Stray Dogs within the Borough of Tamworth. Term is 3 years, extendable upon agreement of both parties.	Portfolio Holder for Communities and Public Health Stephen Lewis Head of Environmental Health stephen-lewis@tamworth.gov.uk	OJ Procurement Process	Award of Stray Dog, Collection, Kennelling and Re-Homing Contract
	Cabinet 12 Mar 2015 Council 17/03/15	Yes	2015 Pay Policy Updated Pay Policy and differentials for 2015/16.	Leader of the Council Christie Tims Head of Organisational Development Christie-Tims@tamworth.gov.uk	Trades Unions	2015 Pay Policy
	Council 17/03/15	Yes	Review of Members' Allowances Report of the Independent Remuneration Panel on Members' Allowances	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk		Review of Members' Allowances
	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

	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
	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.uk		Relocation of Polling Place for the TR4 and TR5 Polling Districts
	Cabinet 2/04/15	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

	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
	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

	Cabinet 23/04/15	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.uk		Business Improvement District
	Cabinet 23/04/15	No	Tamworth Campus Partnership MoU To seek endorsement for a Memorandum of Understanding between the Council, South Staffordshire College, Staffordshire Police and Staffordshire County Council to jointly explore the feasibility of relocating the Tamworth campus of South Staffordshire College to the town centre	Portfolio Holder for Economy and Education Robert Mitchell Director - Communities, Planning and Partnerships robert-mitchell@tamworth.gov.uk		Tamworth Campus Partnership MoU

	Cabinet 23/04/15	Yes	The Designation of Town Wall a Local Nature Reserve To approve the commencement of the designation process to create another Local Nature Reserve at Town Wall	Portfolio Holder for Communities and Public Health Sarah McGrandle Head of Environmental Management sarah-mcgrandle@tamworth.gov.uk		Draft Management Plan The Designation of Town Wall a Local Nature Reserve
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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.