

TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 April 2015 - 31 July 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 (All Papers are available for inspection via the Contact Officer)
Open	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.u k		Better Care Fund

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.u k	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

Open	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
Open	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.go v.uk	Draft Management Plan The Designation of Town Wall a Local Nature Reserve
Open	Council 26/05/15	Yes	Review of the Constitution and Scheme of Delegation	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k	Review of the Constitution and Scheme of Delegation

Open	Council 26/05/15	Yes	Regulation of Members Conduct	Jane Hackett Solicitor to he Council and Monitoring Officer jane- hackett@tamworth.gov.u k	Regulation of Members Conduct
Open	Council 26/05/15	Yes	The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Rules 2012	Leader of the Council Solicitor to the Council and Monitoring Officer jane- hackett@tamworth.gov.u k	The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Rules 2012
Open	Cabinet 18/06/15	Yes	Write Offs from 1 April 2014 to 31 March 2015	Portfolio Holder for Operations and Assets Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk	Write Offs From 1 April 2014 to 31 March 2015

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.