



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 July 2015 - 31 October 2015

*Published by Janice Clift on 29 June 2015
Updated 3 July 2015
01827 709264*

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>)
---------------------	-------------------------------------	---------------------	----------------	---	---	---

Open	Cabinet 9/07/15	Yes	<p>Locality Commissioning - Emotional Wellbeing Services for Children and Young People in Tamworth</p> <p>Partner pooled funding for the provision of a tier 2 emotional wellbeing service for Children and Young People in Tamworth. Part of the Improving Wellbeing in Tamworth Commissioning Prospectus exercise</p>	<p>Leader of the Council Karen Adderley Head of Partnerships and Commissioning karen-adderley@tamworth.gov.uk</p>	<p>Tamworth Strategic Partnership and Commissioning Hub Staffordshire County Council, CCG, Staffordshire Public Health, PCC, Secondary schools</p>	<p>Locality Commissioning - Emotional Wellbeing services for children and young people in Tamworth</p>
Open	Cabinet 9/07/15	Yes	<p>Review of Council Owned Sheltered & Extra Care Housing</p> <p>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</p>	<p>Portfolio Holder for Housing and Waste Management Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>		<p>Review of Council Owned Sheltered & Extra Care Housing</p>

Exempt	Cabinet 9/07/15	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
Open	Cabinet 9/07/15	No	Devolution, Decentralisation & Collaboration (Options for a Combined Authority)	Anthony E Goodwin Chief Executive tony-goodwin@tamworth.gov.uk		Devolution, Decentralisation & Collaboration (Options for a Combined Authority)
Open	Cabinet 9/07/15	No	Planned Upgrade to Corporate Server Infrastructure	Portfolio Holder for Operations and Assets Nicki Burton Director - Technology and Corporate Programmes nicki-burton@tamworth.gov.uk		Planned Upgrade to Corporate Server Infrastructure

Open	Cabinet 9/07/15	Yes	<p>Compulsory Purchase Order for land and property at the Tinkers Green regeneration site</p> <p>This report sets out the details of the land and property that will need to be acquired through the use of Compulsory Purchase Order (CPO) Powers in order to allow the regeneration of the Tinkers Green estate.</p>	<p>S Claymore Paul Weston Head of Asset Management - Property Services paul-weston@tamworth.gov.uk</p>	<p>In making a Compulsory Purchase Order there is a statutory process that has to be followed. The regeneration project board have been fully involved in the CPO process to date. Project Board along with those entitled to statutory consultation as required by the CPO process.</p>	<p>Compulsory Purchase Order for land and property at the Tinkers Green regeneration site</p>
Open	Cabinet 9/07/15	Yes	<p>Compulsory Purchase Order for land and property on the Kerria regeneration site</p> <p>This report sets out the details of the land and property that will need to be acquired through the use of Compulsory Purchase Order (CPO) Powers in order to allow the regeneration of the Kerria estate.</p>	<p>S Claymore Paul Weston Head of Asset Management - Property Services paul-weston@tamworth.gov.uk</p>	<p>In making a Compulsory Purchase Order there is a statutory process that has to be followed. The regeneration project board have been fully involved in the CPO process to date. Project Board along with those entitled to statutory consultation as required by the CPO process.</p>	<p>Compulsory Purchase Order for land and property on the Kerria regeneration site</p>

Exempt	Council 14/07/15	Yes	Augmented Payments Payment policy for Chief Officers honoraria for interim duties	Leader of the Council Christie Tims Head of Organisational Development Christie- Tims@tamworth.gov.uk		Augmented Payments
Open	Cabinet 30/07/15	Yes	Budget and Medium Term Financial Planning Process 2016/17 To seek agreement to the proposed budget and medium term financial planning process for General Fund and the Housing Revenue Account for 2016/17	Leader of the Council Stefan Garner Director of Finance stefan- garner@tamworth.gov.uk	CMT Executive Management Team Budget Consultation CMT Executive Management Team Budget Consultation - Residents, Tenants, Voluntary Sector	Budget and Medium Term Financial Planning Process 2016/17
Open	Cabinet 20/08/15	No	Grants To Voluntary Organisations (Small Grants Scheme)/Local Arts Grant Scheme/Sports Grants Scheme	Portfolio Holder for Operations and Assets Karen Clancy Partnership Funding Officer karen- clancy@tamworth.gov.uk		Grants To Voluntary Organisations (Small Grants Scheme)/Local Arts Grant Scheme/Sports Grants Scheme

Open	Cabinet 20/08/15	No	Write Offs 01/04/15 - 30/06/15 To provide Members with details of Write Offs from 01 April 2015 to 30 June 2015	Portfolio Holder for Operations and Assets Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Write Offs 01/04/15 - 30/06/15
Open	Cabinet 20/08/15	No	Quarter One 2015/16 Performance Report	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Quarter One 2015/16 Performance Report
Exempt	Cabinet 20/08/15	Yes	Renewal of Heating Systems to Sheltered Schemes - Virement of Budgets Report outlines the need for the unplanned renewal of the heating systems to two sheltered housing schemes. This will entail viring budgets within the HRA Capital Programme to fund the works.	Portfolio Holder for Housing and Waste Management Paul Weston Head of Asset Management - Property Services paul-weston@tamworth.gov.uk	Consulation on delivery proposals with housing and finance. Director responsible for housing. Head of Landlord Services Housing repairs manager Finance	Renewal of Heating Systems to Sheltered Schemes - Virement of Budgets

Open	Council 15/09/15	Yes	Children and Adults at Risk From Harm Policy	Portfolio Holder for Communities and Public Health Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk		Children and Adults at Risk From Harm Policy
------	-----------------------------	-----	--	---	--	--

Open	Cabinet 30 Jul 2015 Council 15/09/15	Yes	<p>Annual Report on the Treasury Management Service and Actual Prudential Indicators 2014/15</p> <p>The Annual Treasury report is a requirement of the Council's reporting procedures.</p> <p>It covers the Treasury activity for 2014/15, and the actual Prudential Indicators for 2014/15.</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 Operations and Assets Phil Thomas Financial Controller phil-thomas@tamworth.gov.uk</p>		Annual Report on the Treasury Management Service and Actual Prudential Indicators 2014/15
------	---	-----	--	--	--	---

Open	Cabinet 22/10/15	Yes	Budget Consultation 2016/17 To inform Cabinet of the outcomes arising from consultation undertaken with residents, businesses and the voluntary sector in accordance with the corporate budget setting process	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk	Budget Consultation - Residents, Tenants, Voluntary & Business sectors CMT Executive Management Team Budget Consultation - Residents, Tenants, Voluntary & Business sectors	Budget Consultation 2016/17
------	-----------------------------	-----	---	---	--	-----------------------------

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.

