



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 August 2015 - 30 November 2015

*Published by Janice Clift on 31/07/2015
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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>)
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	Consultation 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	Cabinet 10/09/15 Council 15/09/15	Yes	Proposals for a West Midlands Combined Authority	Leader of the Council Anthony E Goodwin Chief Executive tony-goodwin@tamworth.gov.uk		Proposals for a West Midlands Combined Authority
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 30/07/15 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
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Exempt	Cabinet 1/10/15	Yes	Housing Revenue Account - Acquisitions Policy To report outcomes from the Councils Acquisitions pilot and recommend continuation of the scheme as part of the Councils overall plans to invest in new and affordable housing	Portfolio Holder for Housing and Waste Management Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk	The Tenant Consultative Group(TCG) will inform the proposed policy development and recommendations to Cabinet	Housing Revenue Account - Acquisitions Policy
Open	Cabinet 1/10/15	Yes	ASB, Crime and Policing Act - Public Space Protection Order Consideration To consider current requests for implementation of Public Space Protection Orders	Portfolio Holder for Communities and Public Health Joanne Sands Neighbourhood Services Manager joanne-sands@tamworth.gov.uk		ASB, Crime and Policing Act - Public Space Protection Order Consideration

Open	Cabinet 22/10/15	Yes	<p>Tenants Annual Report 2014/15 The Homes Community Agency (HCA) remain responsible for ensuring compliance with the Landlord Regulatory Framework (2012). The Council produces an annual tenants report, informed and scrutinised by tenants, reporting key performance outcomes that have been agreed with customers. The report is historically produced in October to allow benchmarking data, from 'best in class' organisations to be used for comparison and recommended improvements.</p>	<p>Portfolio Holder for Housing and Waste Management Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>	<p>The Tenants Consultative Group (TCG) along with tenants editorial panels will inform, shape and scrutinise information contained within the annual report.</p>	Tenants Annual Report 2014/15
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Open	Cabinet 22/10/15	Yes	<p>Tenants Rental Exchange Scheme As part of the Councils continued preparations for welfare reform the above Scheme is aimed at ensuring tenants' can opt into arrangements allowing them to use rental payments to inform their overall credit score. Tenants payment history is not usually captured and this scheme will show that developing and improving credit ratings can give tenants' access to more sensible borrowing options and support income and debt management.</p>	<p>Portfolio Holder for Housing and Waste Management Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>	<p>The Tenants Consultative Group (TCG) will inform recommendations to Cabinet</p>	<p>Tenants Rental Exchange Scheme</p>
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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
Open	Cabinet 5/11/15	Yes	Local Council Tax Reduction Scheme 2016 onwards consultation results	Portfolio Holder for Operations and Assets Karen Taylor Head of Benefits karen-taylor@tamworth.gov.uk		
Open	Cabinet 26/11/15	No	Quarter Two 2015/16 Performance Report	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Quarter Two 2015/16 Performance Report

Open	Cabinet 26/11/15	Yes	Council Tax Base 2016/17 To report the Council Tax Base for the Borough Council for 2016/17	Portfolio Holder for Operations and Assets Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Council Tax Base 2016/17
Open	Cabinet 26/11/15	No	Write Offs 01/04/15 - 30/09/15 To provide Members with details of write offs from 01 April 2015 to 30 September 2015	Portfolio Holder for Operations and Assets Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Write Offs 01/04/15 - 30/09/15
Open	Cabinet 26/11/15	Yes	Draft Base Budget Forecasts 2016/17 to 2020/21 To inform Members of the re-priced base budget for 2016/17, base budget forecasts for the period 2016/17 to 2020/21 and the underlying assumptions and to consider the future strategy to address the financial trends	Leader of the Council Stefan Garner Director of Finance stefan-garner@tamworth.gov.uk	Discussions with EMT following Budget Consultation with local stakeholders local residents, businesses and stakeholders	Draft Base Budget Forecasts 2016/17 to 2020/21

Open	Cabinet 26/11/15 Council 15/12/15	Yes	Revised Gambling Act 2005 Statement of Principles 2016-2019 It is a requirement of the Gambling Act 2005 that the Council consults and publishes a revised Statement of Principles in respect of the requirements of the Act.	Portfolio Holder for Communities and Public Health Stephen Lewis Head of Environmental Health stephen-lewis@tamworth.gov.uk	Consultation to run from 1 August 2015 - 31 October 2015. Results to be presented to Licensing Committee on 12 November 2015 As listed in Annex F to Revised Policy and at www.tamworth.gov.uk	Summary of Revisions, 2016-2019 Draft Gambling Act 2005 Statement Of Principles, 2016-2019 Guidance to Licensing Authorities, 5th Edition Gambling Commission, Licensing Commission and Enforcement Revised Gambling Act 2005 Statement of Principles 2016-2019
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Open	Cabinet 26/11/15 Council 15/12/15	Yes	<p>Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2015/16</p> <p>This report is presented in line with the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Practice for Treasury Management which suggests that members should be informed of Treasury Management activities at least twice a year, but preferably quarterly. This report therefore ensures this Council is embracing Best Practice in accordance with CIPFA's Code of Practice.</p>	<p>Portfolio Holder for Operations and Assets Phil Thomas Financial Controller phil-thomas@tamworth.gov.uk</p>		<p>Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2015/16</p>
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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.

