



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 3 March 2016 - 30 June 2016

*Published by Janice Clift on 29 February 2016 and updated on 4 March 2016, 8 March 2016 and 18 March 2016
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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 18/02/16 Council 15/03/16	No	Updated RIPA Policy This report advises Members of the proposed amendments to the Corporate Policy governing the Regulation of Investigatory Powers Act 2000 in light of the new requirements introduced by recent legislative change and Home Office Guidance and seeks their consideration and recommendations in relation thereto.	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk		Updated RIPA Policy
Open	Cabinet 14/01/16 Council 15/03/16	Yes	Counter Terrorism and Security Act 2015 To secure Members' approval to adopt the proposed Prevent Strategy 2015-2017 and the underpinning action plan	Portfolio Holder for Communities and Public Health David Fern Community Safety Manager David-Fern@tamworth.gov.uk		Counter Terrorism and Security Act 2015

Open	Council 15/03/16	Yes	Pay Policy 2016 Annual update of Pay Policy and other organisational matters required to be approved by Full Council as part of the Transparency Code	Leader of the Council Christie Tims Head of Organisational Development Christie-Tims@tamworth.gov.uk	Trade Unions Appointments and Staffing Committee	Pay Policy 2016
Open	Cabinet 17/03/16	No	Write Offs 01/04/15 - 31/12/15 To provide Members with details of Write Offs from 01 April 2015 to 31 December 2015	Portfolio Holder for Operations and Assets Michael Buckland Head of Revenues michael-buckland@tamworth.gov.uk		Write Offs 01/04/15 - 31/12/15
Open	Cabinet 17/03/16	Yes	ASB, Crime and Policing Act 2014 - Public Space Protection Order Consideration 2 To consider proposals for a car cruising/boy racer Public Space Protection Order in Tamworth	Portfolio Holder for Communities and Public Health Joanne Sands Neighbourhood Services Manager joanne-sands@tamworth.gov.uk	Chief Inspector Tamworth Police Known major landowners Environmental Management	ASB, Crime and Policing Act 2014 - Public Space Protection Order Consideration 2 ASB, Crime and Policing Act 2014 - PSPO Process ASB, Crime and Policing Act 2014 - Public Space Protection Order Consideration 2

Open	Cabinet 17/03/16	No	Annual Review & Corporate Plan	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Annual Review & Corporate Plan
Open	Cabinet 28/04/16	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

Exempt	Cabinet 28/04/16	Yes	<p>Combined Repairs & Investment Contractual Arrangements for Council Housing Stock</p> <p>The report will detail the options and considerations for the Council Housing combined repairs and investment contractual arrangements including gas servicing.</p>	<p>Portfolio Holder for Housing and Waste Management Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk</p>	<p>The Tenant Consultative Group will be consulted as part of the national regulatory standard - Home.</p>	<p>Combined Repairs & Investment Contractual Arrangements for Council Housing Stock</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.

