



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 April 2016 - 31 July 2016

*Published by Janice Clift on 31 March 2016 and updated on 11 April 2016, 13 April 2016, 14 April 2016 and 20 April 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 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
Open	Council 24/05/16	Yes	Review of the Constitution and Scheme of Delegation To obtain Council comments, endorsement and approval of the Constitution and Scheme of Delegation as required by legislation.	Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk		Review of the Constitution and Scheme of Delegation

Open	Council 24/05/16	Yes	<p>Regulation of Members Conduct</p> <p>To advise Members on the number of complaints received for the period 01 May 2015 until 30 April 2016 in relation to alleged breaches of the Code of Conduct arising from implementation of Part 1 Chapter 7 of the Localism Act 2011 which introduced provisions to assist with the regulation of standards of conduct for elected and co-opted Councillors.</p>	<p>Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk</p>		Regulation of Members Conduct
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Open	Council 24/05/16	Yes	<p>The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Rules 2012</p> <p>The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012 specify and require inter alia under Regulation 19 that the executive leader must submit a report on a regular basis to Council containing details of particulars of each urgent executive decision and a summary of the matters in respect of which the decision was made.</p>	<p>Leader of the Council Jane Hackett Solicitor to the Council and Monitoring Officer jane-hackett@tamworth.gov.uk</p>		<p>The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Rules 2012</p>
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Exempt	Cabinet 16/06/16 (Provisional)	Yes	Combined Repairs & Investment Contractual Arrangements for Council Housing Stock The report will detail the options and considerations for the Council Housing combined repairs and investment contractual arrangements including gas servicing.	Portfolio Holder for Housing and Waste Management Tina Mustafa Head of Landlord Services tina-mustafa@tamworth.gov.uk	The Tenant Consultative Group will be consulted as part of the national regulatory standard - Home.	Combined Repairs & Investment Contractual Arrangements for Council Housing Stock
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Open	Cabinet 16/06/16 (Provisional)	Yes	Capital Outturn Report 2015/16 To advise members on the final outturn of the Authority's Capital Programme for 2015/16 (subject to audit confirmation) and to request formal approval to re-profile specific programme budgets into 2016/17	Portfolio Holder for Operations and Assets Barbara Cox barbara-cox@tamworth.gov.uk	Identification of requests for re-profiling of Capital Budgets in liaison with Budget Managers / CMT CMT Budget Managers	Capital Outturn Report 2015/16
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Open	Cabinet 16/06/16 (Provisional)	No	Write Offs from 01/04/15 - 31/03/16 Members endorse Write Offs from 01/04/15 to 31/03/16	Portfolio Holder for Operations and Assets Michael Buckland Head of Revenues michael- buckland@tamworth.gov. uk		Write Offs from 01/04/15 - 31/03/16
Open	Cabinet 16/06/16 (Provisional)	No	Quarter Four 2015/16 Performance Report	Leader of the Council John Day Corporate Performance Officer john- day@tamworth.gov.uk		Quarter Four 2015/16 Performance Report

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.

