



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 May 2016 - 31 August 2016

*Published by Janice Clift on 29 April 2016 and updated on 17 May 2016 and 18 May 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>)
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
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

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

Open	Cabinet 16/06/16 (Provisional)	No	Working Towards Tamworth Becoming A Dementia Friendly Community The processes and plans necessary to achieve the Council's stated ambition "To Work Towards Becoming a Dementia Friendly Community".	Portfolio Holder for Communities and Public Health Anthony E Goodwin Chief Executive tony- goodwin@tamworth.gov. uk		Working Towards Tamworth Becoming A Dementia Friendly Community
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Open	Cabinet 16/06/16 (Provisional)	No	Tamworth Commercial Investment Strategy to promote growth and regeneration	Leader of the Council Andrew Barratt, Anthony E Goodwin Corporate Director Growth, Assets and Environment andrew-barratt@tamworth.gov.uk ,Chief Executive tony-goodwin@tamworth.gov.uk		Tamworth Commercial Investment Strategy to promote growth and regeneration
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Open	Cabinet 16/06/16 (Provisional)	Yes	Mobile Homes Fees and Charging Policy Development of a Fees and Charging Policy for Mobile Home Parks in relation to the Mobile Homes Act 2013.	Portfolio Holder for Housing and Waste Management Steve Pointon Head of Strategic Housing Services stephen-pointon@tamworth.gov.uk	Consultation with site owners and residents undertaken and closes on 31st May 2016. Site owners, residents living on Mobile Homes Parks in Tamworth and general public via TBC website.	Mobile Homes Fees and Charging Policy
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Exempt	Cabinet 16/06/16 (Provisional)	Yes	Review of Council's Charges for Access to Environmental Information Proposal to review the Council's charges for allowing access to environmental information in response to recent changes/case law.	Leader of the Council Ryan Keyte Senior Legal Officer ryan- keyte@tamworth.gov.uk	n/a n/a	Review of Council's Charges for Access to Environmental Information
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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.

