



TAMWORTH BOROUGH COUNCIL

FORWARD PLAN

Executive and Key Decisions for the period 1 June 2016 - 30 September 2016

*Published by Janice Clift on 31 May 2016 and updated on 3 June 2016, 8 June 2016, 15 June 2016 and 16 June 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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Exempt	Cabinet 16/06/16	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 Services 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	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 Assets and Finance 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	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	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 Anthony E Goodwin Chief Executive tony- goodwin@tamworth.gov. uk		Working Towards Tamworth Becoming A Dementia Friendly Community
Open	Cabinet 16/06/16	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

Open	Cabinet 16/06/16	No	GBSLEP – Planning Guidance Notes To consider a set of guidance notes prepared by the Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) that they wish each Local Planning Authority in the GBSLEP area to adopt	Portfolio Holder for Regeneration John Gunn Development Manager john-gunn@tamworth.gov.uk		GBSLEP – Planning Guidance Notes
Open	Cabinet 16/06/16	No	Conservation Grant - 102 - 105 Lichfield Street, Tamworth For members to consider and approve an application for a conservation grant for roof repairs to 102-105 Lichfield Street.	Portfolio Holder for Regeneration John Gunn Development Manager john-gunn@tamworth.gov.uk		Conservation Grant - 102 - 105 Lichfield Street, Tamworth

Open	Cabinet 7/07/16	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 Services 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
Open	Cabinet 28/07/16	No	Write Offs 01/04/16 - 30/06/16 To provide Members with details of Write Offs from 01 April 2016 to 30 June 2016	Portfolio Holder for Assets and Finance Michael Buckland, Stefan Garner Head of Revenues michael-buckland@tamworth.gov.uk, Director of Finance stefan-garner@tamworth.gov.uk		Write Offs 01/04/16 - 30/06/16
Open	Cabinet 28/07/16	Yes	Budget and Medium Term Financial Planning Process 2017/18 To seek agreement to the proposed budget and medium term financial planning process for General Fund and the Housing Revenue Account for 2017/18	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 2017/18

Open	Cabinet 18/08/16	No	Tamworth Borough Council Commissioning of Services and Tamworth Strategic Partnership Commissioning Prospectus Update	Portfolio Holder for Communities Karen Adderley Head of Partnerships and Commissioning karen- adderley@tamworth.gov. uk		
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Open	<p>Cabinet 8/09/16</p>	Yes	<p>Affordable Housing Development Programme This report updates members on the progress so far in providing new affordable housing supply in Tamworth through the garage development programme and acquisition of units built through section106 agreements. It requests approval to continue to deliver new supply through Council new build, acquisition and partnership working with registered providers. This report also considers the plans for retained garage sites which are unsuitable for development.</p>	<p>M Thurgood Rob Barnes, Deborah Casey, Steve Pointon Corporate Director Communities, Partnerships and Housing rob-barnes@tamworth.gov.uk, Housing Conditions and Supply Manager deborah-casey@tamworth.gov.uk, Head of Strategic Housing Services stephen-pointon@tamworth.gov.uk</p>		<p>Affordable Housing Development Programme</p>
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Open	Cabinet 28/07/16 Council 13/09/16	Yes	<p>Annual Report on the Treasury Management Service and Actual Prudential Indicators 2015/16</p> <p>The Annual Treasury report is a requirement of the Council's reporting procedures.</p> <p>It covers the Treasury activity for 2015/16, and the actual Prudential Indicators for 2015/16.</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 Assets and Finance Stefan Garner, Phil Thomas Director of Finance stefan-garner@tamworth.gov.uk , Financial Controller phil-thomas@tamworth.gov.uk</p>		Annual Report on the Treasury Management Service and Actual Prudential Indicators 2015/16
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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.

