



## TAMWORTH BOROUGH COUNCIL

### FORWARD PLAN

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

Published by Janice Clift on 30 June 2016 and updated on 7 July 2016 on 19 July 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	<b>Cabinet 28/07/16</b>	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	<b>Cabinet 28/07/16</b>	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	<b>Cabinet 28/07/16</b>	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	<b>Cabinet 28/07/16</b>	No	Arkall Farm Planning Consultation  To endorse a proposed response to Lichfield District Council as part of a consultation request for a planning application	Portfolio Holder for Regeneration Matthew Bowers Head of Managed Growth, Regeneration and Development matthew-bowers@tamworth.gov.uk		Arkall Farm Planning Consultation
Open	<b>Cabinet 18/08/16</b>	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		
Open	<b>Cabinet 18/08/16</b>	No	Quarter One 2016/17 Performance Report	Leader of the Council John Day Corporate Performance Officer john-day@tamworth.gov.uk		Quarter One 2016/17 Performance Report

Open	<b>Cabinet 18/08/16</b>	No	Grants To Voluntary Organisations (Small Grants Scheme)/Local Arts Grant Scheme/Sports Grants Scheme  Awards made 2015/16	Portfolio Holder for Communities Karen Clancy Partnership Funding Officer karen-clancy@tamworth.gov.uk		Grants To Voluntary Organisations (Small Grants Scheme)/Local Arts Grant Scheme/Sports Grants Scheme
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Open	<b>Cabinet 8/09/16</b>	Yes	<p>Affordable Housing Development Programme</p> <p>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>		Affordable Housing Development Programme
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Open	Cabinet 28 Jul 2016  <b>Council 13/09/16</b>	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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Open	<b>Cabinet 29/09/16</b>	Yes	Practical Support Service  Tenancy Start Up and Extra Support at Home light touch support services	S Doyle Karen Adderley Head of Partnerships and Commissioning karen-adderley@tamworth.gov.uk	Discussions and stakeholder workshop  Portfolio holder, internal and external partners, stakeholder and local providers	Practical Support Service
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#### DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

<b>1</b>	Information relating to any individual.
<b>2</b>	Information which is likely to reveal the identity of an individual.
<b>3</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
<b>4</b>	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.
<b>5</b>	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
<b>6</b>	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.
<b>7</b>	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

